1 A bill to be entitled 2 An act relating to sex offenses; amending s. 68.07, 3 F.S.; requiring the Department of Law Enforcement to 4 inform the clerk of the court if a person petitioning 5 for a name change has registered as a sexual predator 6 or sexual offender; requiring that each name change 7 petition show whether the petitioner has ever been 8 required to register as a sexual predator or sexual 9 offender; requiring certain agencies to be notified of 10 an order granting a name change to a person required 11 to register as a sexual predator or sexual offender; 12 requiring the Department of Law Enforcement and 13 certain law enforcement agencies to be notified when a 14 person required to register as a sexual predator or 15 sexual offender and granted a legal name change fails 16 to meet requirements to obtain a replacement driver 17 license or identification card; amending s. 775.21, F.S.; revising definitions; providing that voluntary 18 19 disclosure of specified information waives a 20 disclosure exemption for such information; adding 21 additional offenses to the list of sexual predator 22 qualifying offenses; requiring disclosure of 23 additional information during the sexual predator 24 registration process; requiring that a sexual predator

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identification card within a specified period report a

who is unable to secure or update a driver license or

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change in certain information to the local sheriff's office within a specified time after such change and confirm that he or she also reported such information to the Department of Highway Safety and Motor Vehicles; requiring reporting of transient residence information within specified time periods; requiring sheriffs to establish procedures for reporting transient residence information; authorizing sheriffs to enter into agreements for reporting transient residence information; providing a criminal penalty for failure to report transient residence information; revising reporting requirements if a sexual predator plans to leave the United States for more than a specified time; authorizing sheriffs to verify the address of registrants under the care, custody, control, or supervision of the Department of Corrections; providing criminal penalties for knowingly providing false registration information by act or omission; authorizing additional venues for prosecution of registration violations; conforming provisions to changes made by the act; amending s. 775.25, F.S.; authorizing additional venues for prosecution of registration violations; amending s. 943.043, F.S.; prohibiting display or dissemination of certain vehicle information on the Internet public registry of sexual predators and offenders; amending

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s. 943.0435, F.S.; adding additional offenses to the list of sexual offender qualifying offenses; revising definitions; requiring disclosure of additional sexual offender registration information; requiring reporting of transient residence information within specified time periods; requiring sheriffs to establish procedures for reporting transient residence information; authorizing sheriffs to enter into agreements for reporting transient residence information; providing a criminal penalty for failure to report transient residence information; requiring that a sexual offender who is unable to secure or update a driver license or identification card within a specified period report a change in certain information to the local sheriff's office within a specified period of time of such change and confirm that he or she also reported such information to the Department of Highway Safety and Motor Vehicles; authorizing sheriffs to verify the address of registrants under the care, custody, and control, or supervision of the Department of Corrections; providing additional requirements for sexual offenders intending to reside outside of the United States; authorizing additional venues for prosecution of registration violations; revising criteria applicable to provisions that allow removal of the requirement to

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register as a sexual offender; providing criminal penalties for knowingly providing false registration information by act or omission; conforming provisions to changes made by the act; amending s. 943.04354, F.S.; revising the criteria applicable to provisions that allow removal of the requirement to register as a sexual offender or sexual predator; amending s. 943.0437, F.S.; conforming terminology; amending ss. 944.606 and 944.607, F.S.; adding additional offenses to the list of sexual offender qualifying offenses; revising definitions; requiring disclosure of additional registration information; providing criminal penalties for knowingly providing false registration information by act or omission; conforming provisions to changes made by the act; amending ss. 985.481 and 985.4815, F.S.; requiring disclosure of additional registration information by certain sexual offenders adjudicated delinquent and certain juvenile sexual offenders; providing criminal penalties for knowingly providing false registration information by act or omission; amending s. 921.0022, F.S.; updating provisions of the offense severity ranking chart of the Criminal Punishment Code to reflect prior changes in the law; conforming provisions of the offense severity ranking chart to changes made by the act; providing an effective date.

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

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

68.07 Change of name.

- (2) (a) Before the court hearing on a petition for a name change, the petitioner must have fingerprints submitted for a state and national criminal history records check, except if a former name is being restored. Fingerprints for the petitioner shall be taken in a manner approved by the Department of Law Enforcement and shall be submitted electronically to the department for state processing for a criminal history records check. The department shall submit the fingerprints to the Federal Bureau of Investigation for national processing. The department shall submit the results of the state and national records check, which must indicate whether the petitioner has registered as a sexual predator or a sexual offender, to the clerk of the court. The court shall consider the results in reviewing the information contained in the petition and evaluating whether to grant the petition.
  - (3) Each petition shall be verified and show:
- (i) Whether the petitioner has ever been required to register as a sexual predator under s. 775.021 or as a sexual

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offender under s. 943.0435.

- <u>(j)(i)</u> Whether any money judgment has ever been entered against the petitioner and if so, the name of the judgment creditor, the amount and date thereof, the court by which entered, and whether the judgment has been satisfied.
- (k)(j) That the petition is filed for no ulterior or illegal purpose and granting it will not in any manner invade the property rights of others, whether partnership, patent, good will, privacy, trademark, or otherwise.
- (1)(k) That the petitioner's civil rights have never been suspended or, if the petitioner's civil rights have been suspended, that full restoration of civil rights has occurred.
- after upon the filing of the final judgment, send a report of the judgment to the Department of Law Enforcement on a form to be furnished by that department. If the petitioner is required to register as a sexual predator or a sexual offender pursuant to s. 775.21 or s. 943.0435, the clerk of court shall electronically notify the Department of Law Enforcement of the name change, in a manner prescribed by that department, within 2 business days after the filing of the final judgment. The Department of Law Enforcement must send a copy of the report to the Department of Highway Safety and Motor Vehicles, which may be delivered by electronic transmission. The report must contain sufficient information to identify the petitioner, including the results of the criminal history records check if applicable, the

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new name of the petitioner, and the file number of the judgment.
The Department of Highway Safety and Motor Vehicles shall
monitor the records of any sexual predator or sexual offender
whose name has been provided to it by the Department of Law
Enforcement. If the sexual predator or sexual offender does not
obtain a replacement driver license or identification card
within the required time as specified in s. 775.21 or s.
943.0435, the Department of Highway Safety and Motor Vehicles
shall notify the Department of Law Enforcement. The Department
of Law Enforcement shall notify applicable law enforcement
agencies of the offender's failure to comply with registration
$\underline{\text{requirements.}} \text{ Any information retained by the Department of Law}$
Enforcement and the Department of Highway Safety and Motor
Vehicles may be revised or supplemented by said departments to
reflect changes made by the final judgment. With respect to a
person convicted of a felony in another state or of a federal
offense, the Department of Law Enforcement must send the report
to the respective state's office of law enforcement records or
to the office of the Federal Bureau of Investigation. The
Department of Law Enforcement may forward the report to any
other law enforcement agency it believes may retain information
related to the petitioner.
Section 2. Paragraphs (i) and $(m)$ of subsection $(2)$ ,
paragraph (a) of subsection (4), subsections (6) and (8), and
paragraphs (a) and (d) of subsection (10) of section 775.21,
Florida Statutes, are amended, and a new paragraph (n) is added

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to subsection (2) of that section to read:

775.21 The Florida Sexual Predators Act.-

- (2) DEFINITIONS.—As used in this section, the term:
- electronic mail, chat, instant messenger, social networking, application software, or similar names used for Internet communication, but does not include a date of birth, social security number, or personal identification number (PIN).

  Voluntary disclosure by a sexual predator of his or her date of birth, social security number, or PIN as an Internet identifier waives the disclosure exemption in this paragraph for such personal information an identifier that allows a person to communicate in real time with another person using the Internet.
- (m) "Transient residence" means a place or county where a person lives, remains, or is located for a period of 5 or more days in the aggregate during a calendar year and which is not the person's permanent or temporary address. The term includes, but is not limited to, a place where the person sleeps or seeks shelter and a location that has no specific street address.
- (n) "Vehicles owned" means any motor vehicle as defined in s. 320.01, which is registered, co-registered, leased, titled, or rented by a sexual predator or sexual offender; a rented vehicle that a sexual predator or sexual offender is authorized to drive; or a vehicle for which a sexual predator or sexual offender is insured as a driver. The term also includes any motor vehicle as defined in s. 320.01, which is registered, co-

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registered, leased, titled, or rented by a person or persons residing at a sexual predator or sexual offender's permanent residence for 5 or more consecutive days.

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

- a. A capital, life, or first-degree felony violation, or any attempt thereof, of s. 787.01 or s. 787.02, where the victim is a minor and the defendant is not the victim's parent or guardian, or s. 794.011, s. 800.04, or s. 847.0145, or a violation of a similar law of another jurisdiction; or
- b. Any felony violation, or any attempt thereof, of <u>s.</u>

  393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s.

  787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent or guardian; s. 787.06(3)(b), (d), (f), (g), or (h); s. 794.011, excluding s. 794.011(10); s. 794.05; s.

  796.03; s. 796.035; s. 800.04; s. 810.145(8)(b); <u>s. 825.1025</u> <del>s.</del>

  825.1025(2)(b); s. 827.071; <u>s. 847.0135</u>, excluding s.

  847.0135(6) <u>s. 847.0135(5)</u>; s. 847.0145; <u>s. 916.1075(2)</u>; or s.

  985.701(1); or a violation of a similar law of another jurisdiction, and the offender has previously been convicted of or found to have committed, or has pled nolo contendere or

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- 235 quilty to, regardless of adjudication, any violation of s. 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 236 237 787.025(2)(c), where the victim is a minor and the defendant is 238 not the victim's parent or guardian; s. 787.06(3)(b), (d), (f), 239 (g), or (h); s. 794.011, excluding s. 794.011(10); s. 794.05; s. 240 796.03; s. 796.035; s. 800.04; s. 825.1025; s. 827.071; s. 241 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0145; s. 242 916.1075(2); or s. 985.701(1); or a violation of a similar law 243 of another jurisdiction;
  - 2. The offender has not received a pardon for any felony or similar law of another jurisdiction that is necessary for the operation of this paragraph; and
  - 3. A conviction of a felony or similar law of another jurisdiction necessary to the operation of this paragraph has not been set aside in any postconviction proceeding.
    - (6) REGISTRATION. -
  - (a) A sexual predator <u>shall</u> <u>must</u> register with the department through the sheriff's office by providing the following information to the department:
  - 1. Name; social security number; age; race; sex; date of birth; height; weight; tattoos or other identifying marks; hair and eye color; photograph; address of legal residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence within the state; address, location or description,

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and dates of any current or known future temporary residence within the state or out of state; all any electronic mail addresses address and all Internet identifiers any instant message name required to be provided pursuant to subparagraph (g) 4.; all home telephone numbers number and any cellular telephone numbers number; date and place of any employment; the make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; date and place of each conviction; fingerprints; palm prints; and a brief description of the crime or crimes committed by the offender. A post office box may shall not be provided in lieu of a physical residential address. The sexual predator shall produce his or her passport, if he or she has a passport, and, if he or she is an alien, shall produce or provide information about documents establishing his or her immigration status. The sexual predator shall also provide information about any professional licenses he or she has.

a. If the sexual predator's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual predator shall also provide to the department written notice of the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If a sexual predator's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual predator

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shall also provide to the department written notice of the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.

- b. If the sexual predator is enrolled, employed, volunteering, or carrying on a vocation at an institution of higher education in this state, the sexual predator shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual predator's enrollment, volunteer, or employment status. Each change in enrollment, volunteer, or employment status must shall be reported in person at the sheriff's office, or the Department of Corrections if the sexual predator is in the custody or control of or under the supervision of the Department of Corrections, within 48 hours after any change in status. The sheriff or the Department of Corrections shall promptly notify each institution of the sexual predator's presence and any change in the sexual predator's enrollment, volunteer, or employment status.
- c. A sexual predator shall report in person to the sheriff's office within 48 hours after any change in vehicles owned to report those vehicle information changes.
- 2. Any other information determined necessary by the department, including criminal and corrections records; nonprivileged personnel and treatment records; and evidentiary

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genetic markers when available.

- (b) If the sexual predator is in the custody or control of, or under the supervision of, the Department of Corrections, or is in the custody of a private correctional facility, the sexual predator <a href="mailto:shall">shall</a> must register with the Department of Corrections. A sexual predator who is under the supervision of the Department of Corrections but who is not incarcerated <a href="mailto:shall">shall</a> must register with the Department of Corrections within 3 business days after the court finds the offender to be a sexual predator. The Department of Corrections shall provide to the department registration information and the location of, and local telephone number for, any Department of Corrections office that is responsible for supervising the sexual predator. In addition, the Department of Corrections shall notify the department if the sexual predator escapes or absconds from custody or supervision or if the sexual predator dies.
- (c) If the sexual predator is in the custody of a local jail, the custodian of the local jail shall register the sexual predator within 3 business days after intake of the sexual predator for any reason and upon release, and shall forward the registration information to the department. The custodian of the local jail shall also take a digitized photograph of the sexual predator while the sexual predator remains in custody and shall provide the digitized photograph to the department. The custodian shall notify the department if the sexual predator escapes from custody or dies.

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- (d) If the sexual predator is under federal supervision, the federal agency responsible for supervising the sexual predator may forward to the department any information regarding the sexual predator which is consistent with the information provided by the Department of Corrections under this section, and may indicate whether use of the information is restricted to law enforcement purposes only or may be used by the department for purposes of public notification.
- (e)1. If the sexual predator is not in the custody or control of, or under the supervision of, the Department of Corrections or is not in the custody of a private correctional facility, the sexual predator shall register in person:
- a. At the sheriff's office in the county where he or she establishes or maintains a residence within 48 hours after establishing or maintaining a residence in this state; and
- b. At the sheriff's office in the county where he or she was designated a sexual predator by the court within 48 hours after such finding is made.
- 2. Any change in the sexual predator's permanent or temporary residence, name, vehicles owned, or any electronic mail addresses, or Internet identifiers address and any instant message name required to be provided pursuant to subparagraph (g) 4., after the sexual predator registers in person at the sheriff's office as provided in subparagraph 1., must shall be accomplished in the manner provided in paragraphs (g), (i), and (j). When a sexual predator registers with the sheriff's office,

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the sheriff shall take a photograph, and a set of fingerprints, and palm prints of the predator and forward the photographs, palm prints, and fingerprints to the department, along with the information that the predator is required to provide pursuant to this section.

- (f) Within 48 hours after the registration required under paragraph (a) or paragraph (e), a sexual predator who is not incarcerated and who resides in the community, including a sexual predator under the supervision of the Department of Corrections, shall register in person at a <u>driver driver's</u> license office of the Department of Highway Safety and Motor Vehicles and shall present proof of registration. At the <u>driver driver's</u> license office the sexual predator shall:
- 1. If otherwise qualified, secure a Florida <u>driver</u> driver's license, renew a Florida <u>driver</u> driver's license, or secure an identification card. The sexual predator shall identify himself or herself as a sexual predator who is required to comply with this section, provide his or her place of permanent, temporary, or transient residence, including a rural route address and a post office box, and submit to the taking of a photograph for use in issuing a <u>driver</u> driver's license, renewed license, or identification card, and for use by the department in maintaining current records of sexual predators. A post office box <u>may shall</u> not be provided in lieu of a physical residential address. If the sexual predator's place of residence is a motor vehicle, trailer, mobile home, or manufactured home,

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as defined in chapter 320, the sexual predator shall also provide to the Department of Highway Safety and Motor Vehicles the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If a sexual predator's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual predator shall also provide to the Department of Highway Safety and Motor Vehicles the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.

- 2. Pay the costs assessed by the Department of Highway Safety and Motor Vehicles for issuing or renewing a <u>driver</u> driver's license or identification card as required by this section. The <u>driver</u> driver's license or identification card issued to the sexual predator must <u>comply</u> be in compliance with s. 322.141(3).
- 3. Provide, upon request, any additional information necessary to confirm the identity of the sexual predator, including a set of fingerprints.
- (g)1. Each time a sexual predator's <u>driver</u> driver's license or identification card is subject to renewal, and, without regard to the status of the predator's <u>driver</u> driver's license or identification card, within 48 hours after any change

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of the predator's residence or change in the predator's name by reason of marriage or other legal process, the predator shall report in person to a driver driver's license office and is shall be subject to the requirements specified in paragraph (f). The Department of Highway Safety and Motor Vehicles shall forward to the department and to the Department of Corrections all photographs and information provided by sexual predators. Notwithstanding the restrictions set forth in s. 322.142, the Department of Highway Safety and Motor Vehicles may is authorized to release a reproduction of a color-photograph or digital-image license to the Department of Law Enforcement for purposes of public notification of sexual predators as provided in this section. A sexual predator who is unable to secure or update a driver license or identification card with the Department of Highway Safety and Motor Vehicles as provided in paragraph (f) and this paragraph shall also report any change of the predator's residence or change in the predator's name by reason of marriage or other legal process within 48 hours after the change to the sheriff's office in the county where the predator resides or is located and provide confirmation that he or she reported such information to the Department of Highway Safety and Motor Vehicles. A sexual predator who vacates a permanent, temporary,

2.<u>a.</u> A sexual predator who vacates a permanent, temporary, or transient residence and fails to establish or maintain another permanent, temporary, or transient residence shall, within 48 hours after vacating the permanent, temporary, or

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transient residence, report in person to the sheriff's office of the county in which he or she is located. The sexual predator shall specify the date upon which he or she intends to or did vacate such residence. The sexual predator shall must provide or update all of the registration information required under paragraph (a). The sexual predator shall must provide an address for the residence or other place that he or she is or will be located during the time in which he or she fails to establish or maintain a permanent or temporary residence.

b. A sexual predator shall report in person at the sheriff's office in the county in which he or she is located within 48 hours after establishing a transient residence and thereafter must report in person every 30 days to the sheriff's office in the county in which he or she is located while maintaining a transient residence. The sexual predator must provide the addresses and locations where he or she maintains a transient residence. Each sheriff's office shall establish procedures for reporting transient residence information and provide notice to transient registrants to report transient residence information as required in this subparagraph. Reporting to the sheriff's office as required by this subparagraph does not exempt registrants from any reregistration requirement. The sheriff may coordinate and enter into agreements with police departments and other governmental entities to facilitate additional reporting sites for transient residence registration required in this subparagraph. The

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- sheriff's office shall, within 2 business days, electronically submit and update all information provided by the sexual predator to the department.
- 3. A sexual predator who remains at a permanent, temporary, or transient residence after reporting his or her intent to vacate such residence shall, within 48 hours after the date upon which the predator indicated he or she would or did vacate such residence, report in person to the sheriff's office to which he or she reported pursuant to subparagraph 2. for the purpose of reporting his or her address at such residence. When the sheriff receives the report, the sheriff shall promptly convey the information to the department. An offender who makes a report as required under subparagraph 2. but fails to make a report as required under this subparagraph commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 4. The failure of a sexual predator who maintains a transient residence to report in person to the sheriff's office every 30 days as required by sub-subparagraph (g)2.b. is punishable as provided in subsection (10).
- 5.4. A sexual predator shall must register all any electronic mail addresses and Internet identifiers address or instant message name with the department before prior to using such electronic mail addresses and Internet identifiers address or instant message name on or after October 1, 2007. The department shall establish an online system through which sexual

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predators may securely access and update all electronic mail address and <u>Internet identifier</u> instant message name information.

- (h) The department <u>shall</u> <u>must</u> notify the sheriff and the state attorney of the county and, if applicable, the police chief of the municipality, where the sexual predator maintains a residence.
- A sexual predator who intends to establish a permanent, temporary, or transient residence in another state or jurisdiction other than the State of Florida shall report in person to the sheriff of the county of current residence within 48 hours before the date he or she intends to leave this state to establish residence in another state or jurisdiction or within 21 days before his or her planned departure date if the intended residence of 5 days or more is outside of the United States. The sexual predator shall must provide to the sheriff the address, municipality, county, and state, and country of intended residence. The sheriff shall promptly provide to the department the information received from the sexual predator. The department shall notify the statewide law enforcement agency, or a comparable agency, in the intended state, or jurisdiction, or country of residence of the sexual predator's intended residence. The failure of a sexual predator to provide his or her intended place of residence is punishable as provided in subsection (10).
  - (j) A sexual predator who indicates his or her intent to

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

(k)1. The department is responsible for the online maintenance of current information regarding each registered sexual predator. The department shall must maintain hotline access for state, local, and federal law enforcement agencies to obtain instantaneous locator file and offender characteristics information on all released registered sexual predators for purposes of monitoring, tracking, and prosecution. The photograph, palm prints, and fingerprints do not have to be stored in a computerized format.

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- 2. The department's sexual predator registration list, containing the information described in subparagraph (a)1., is a public record. The department may is authorized to disseminate this public information by any means deemed appropriate, including operating a toll-free telephone number for this purpose. When the department provides information regarding a registered sexual predator to the public, department personnel shall must advise the person making the inquiry that positive identification of a person believed to be a sexual predator cannot be established unless a fingerprint comparison is made, and that it is illegal to use public information regarding a registered sexual predator to facilitate the commission of a crime.
- 3. The department shall adopt guidelines as necessary regarding the registration of sexual predators and the dissemination of information regarding sexual predators as required by this section.
- (1) A sexual predator <u>shall</u> <u>must</u> maintain registration with the department for the duration of his or her life, unless the sexual predator has received a full pardon or has had a conviction set aside in a postconviction proceeding for any offense that met the criteria for the sexual predator designation.
- (8) VERIFICATION.—The department and the Department of Corrections shall implement a system for verifying the addresses of sexual predators. The system must be consistent with the

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

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

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- Name; social security number; age; race; sex; date of birth; height; weight; tattoos or other identifying marks; hair and eye color; address of any permanent residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence within the state; address, location or description, and dates of any current or known future temporary residence within the state or out of state; all any electronic mail addresses or Internet identifiers address and any instant message name required to be provided pursuant to subparagraph (6)(g)4.; all home telephone numbers or number and any cellular telephone numbers number; date and place of any employment; the vehicle make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; fingerprints; palm prints; and photograph. A post office box may shall not be provided in lieu of a physical residential address. The sexual predator shall also produce his or her passport, if he or she has a passport, and, if he or she is an alien, shall produce or provide information about documents establishing his or her immigration status. The sexual predator shall also provide information about any professional licenses he or she has.
- 2. If the sexual predator is enrolled, employed, volunteering, or carrying on a vocation at an institution of higher education in this state, the sexual predator shall also provide to the department the name, address, and county of each

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institution, including each campus attended, and the sexual predator's enrollment, volunteer, or employment status.

- 3. If the sexual predator's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual predator shall also provide the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual predator's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual predator shall also provide the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.
- (b) The sheriff's office shall, within 2 working days, electronically submit and update all information provided by the sexual predator to the department in a manner prescribed by the department.
  - (10) PENALTIES.-
- (a) Except as otherwise specifically provided, a sexual predator who fails to register; who fails, after registration, to maintain, acquire, or renew a <u>driver driver's</u> license or identification card; who fails to provide required location information, electronic mail address information <u>before use</u>, Internet identifier <u>instant message name</u> information before use,

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<u>all</u> home telephone <u>numbers</u> number and any cellular telephone <u>numbers</u> number, or change-of-name information; who fails to make a required report in connection with vacating a permanent residence; who fails to reregister as required; who fails to respond to any address verification correspondence from the department within 3 weeks of the date of the correspondence; <u>who knowingly provides false registration information by act or omission;</u> or who otherwise fails, by act or omission, to comply with the requirements of this section, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(d) A sexual predator who commits any act or omission in violation of this section may be prosecuted for the act or omission in the county in which the act or omission was committed, the county of the last registered address of the sexual predator, or the county in which the conviction occurred for the offense or offenses that meet the criteria for designating a person as a sexual predator, in the county where the sexual predator was released from incarceration, or in the county of the intended address of the sexual predator as reported by the predator prior to his or her release from incarceration. In addition, a sexual predator may be prosecuted for any such act or omission in the county in which he or she was designated a sexual predator.

Section 3. Section 775.25, Florida Statutes, is amended to read:

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775.25 Prosecutions for acts or omissions.—A sexual predator or sexual offender who commits any act or omission in violation of s. 775.21, s. 943.0435, s. 944.605, s. 944.606, s. 944.607, or former s. 947.177 may be prosecuted for the act or omission in the county in which the act or omission was committed, the county of the last registered address of the sexual predator or sexual offender, or the county in which the conviction occurred for the offense or offenses that meet the criteria for designating a person as a sexual predator or sexual offender, in the county where the sexual predator or sexual offender was released from incarceration, or in the county of the intended address of the sexual predator or sexual offender as reported by the predator or offender prior to his or her release from incarceration. In addition, a sexual predator may be prosecuted for any such act or omission in the county in which he or she was designated a sexual predator.

Section 4. Subsection (1) of section 943.043, Florida Statutes, is amended to read:

943.043 Toll-free telephone number; Internet notification; sexual predator and sexual offender information.—

(1) The department may notify the public through the Internet of any information regarding sexual predators and sexual offenders which is not confidential and exempt from public disclosure under s. 119.07(1) and s. 24(a), Art. I of the State Constitution. The department shall determine what information shall be made available to the public through the

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Internet. However, the department may not display on or disseminate through the Internet public registry maintained by the department any information regarding a vehicle that is owned by a person who is not required to register as a sexual predator or sexual offender.

Section 5. Paragraphs (a) and (g) of subsection (1), subsections (2), (4), (6), (7), (8), (9) and (11), and paragraphs (b) and (c) of subsection (14) of section 943.0435, Florida Statutes, are amended and a new paragraph (h) is added to subsection (1) of that section to read:

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

- (1) As used in this section, the term:
- (a)1. "Sexual offender" means a person who meets the criteria in sub-subparagraph a., sub-subparagraph b., sub-subparagraph c., or sub-subparagraph d., as follows:
- a.(I) Has been convicted of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent or guardian; s. 787.06(3)(b), (d), (f), (g), or (h); s. 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s. 810.145(8); s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s.

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- 847.0138; s. 847.0145; <u>s. 916.1075(2);</u> or s. 985.701(1); or any similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this sub-sub-subparagraph; and
- (II) Has been released on or after October 1, 1997, from the sanction imposed for any conviction of an offense described in sub-sub-subparagraph (I). For purposes of sub-sub-subparagraph (I), a sanction imposed in this state or in any other jurisdiction includes, but is not limited to, a fine, probation, community control, parole, conditional release, control release, or incarceration in a state prison, federal prison, private correctional facility, or local detention facility;
- b. Establishes or maintains a residence in this state and who has not been designated as a sexual predator by a court of this state but who has been designated as a sexual predator, as a sexually violent predator, or by another sexual offender designation in another state or jurisdiction and was, as a result of such designation, subjected to registration or community or public notification, or both, or would be if the person were a resident of that state or jurisdiction, without regard to whether the person otherwise meets the criteria for registration as a sexual offender;
- c. Establishes or maintains a residence in this state who is in the custody or control of, or under the supervision of, any other state or jurisdiction as a result of a conviction for

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     committing, or attempting, soliciting, or conspiring to commit,
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     any of the criminal offenses proscribed in the following
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     statutes or similar offense in another jurisdiction: s.
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     393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s.
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     787.025(2)(c), where the victim is a minor and the defendant is
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     not the victim's parent or guardian; s. 787.06(3)(b), (d), (f),
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     (g), or (h); s. 794.011, excluding s. 794.011(10); s. 794.05; s.
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     796.03; s. 796.035; s. 800.04; s. 810.145(8); s. 825.1025; s.
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     827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s.
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     847.0137; s. 847.0138; s. 847.0145; s. 916.1075(2); or s.
     985.701(1); or any similar offense committed in this state which
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     has been redesignated from a former statute number to one of
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     those listed in this sub-subparagraph; or
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              On or after July 1, 2007, has been adjudicated
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     delinquent for committing, or attempting, soliciting, or
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     conspiring to commit, any of the criminal offenses proscribed in
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     the following statutes in this state or similar offenses in
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     another jurisdiction when the juvenile was 14 years of age or
     older at the time of the offense:
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               Section 794.011, excluding s. 794.011(10);
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                Section 800.04(4)(b) where the victim is under 12
           (II)
     years of age or where the court finds sexual activity by the use
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     of force or coercion;
                 Section 800.04(5)(c)1. where the court finds
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     molestation involving unclothed genitals; or
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Section 800.04(5)(d) where the court finds the use of

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force or coercion and unclothed genitals.

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

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

- (g) "Internet identifier Instant message name" has the same meaning as provided in s. 775.21 means an identifier that allows a person to communicate in real time with another person using the Internet.
- (h) "Vehicles owned" has the same meaning as provided in s. 775.21.
  - (2) A sexual offender shall:
  - (a) Report in person at the sheriff's office:
  - 1. In the county in which the offender establishes or

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maintains a permanent, temporary, or transient residence within 48 hours after:

- a. Establishing permanent, temporary, or transient residence in this state; or
- b. Being released from the custody, control, or supervision of the Department of Corrections or from the custody of a private correctional facility; or
- 2. In the county where he or she was convicted within 48 hours after being convicted for a qualifying offense for registration under this section if the offender is not in the custody or control of, or under the supervision of, the Department of Corrections, or is not in the custody of a private correctional facility.

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

(b) Provide his or her name; date of birth; social security number; race; sex; height; weight; hair and eye color; tattoos or other identifying marks; fingerprints; palm prints;

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photograph; occupation and place of employment; address of permanent or legal residence or address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence within the state, address, location or description, and dates of any current or known future temporary residence within the state or out of state; the make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; all home telephone numbers number and any cellular telephone numbers number; all any electronic mail addresses address and all Internet identifiers any instant message name required to be provided pursuant to paragraph (4)(d); date and place of each conviction; and a brief description of the crime or crimes committed by the offender. A post office box may shall not be provided in lieu of a physical residential address. The sexual offender shall also produce his or her passport, if he or she has a passport, and, if he or she is an alien, shall produce or provide information about documents establishing his or her immigration status. The sexual offender shall also provide information about any professional licenses he or she has.

1. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide to the department through the sheriff's office written notice of the vehicle identification number; the license tag number; the

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registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual offender's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual offender shall also provide to the department written notice of the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.

- 2. If the sexual offender is enrolled, employed, volunteering, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the department through the sheriff's office the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment, volunteer, or employment status. Each change in enrollment, volunteer, or employment status <u>must shall</u> be reported in person at the sheriff's office, within 48 hours after any change in status. The sheriff shall promptly notify each institution of the sexual offender's presence and any change in the sexual offender's enrollment, volunteer, or employment status.
- 3. A sexual offender shall report in person to the sheriff's office within 48 hours after any change in vehicles owned to report those vehicle information changes.
- (c) Provide any other information determined necessary by the department, including criminal and corrections records;

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nonprivileged personnel and treatment records; and evidentiary genetic markers, when available.

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

(4)(a) Each time a sexual offender's driver driver's license or identification card is subject to renewal, and, without regard to the status of the offender's driver driver's license or identification card, within 48 hours after any change in the offender's permanent, temporary, or transient residence or change in the offender's name by reason of marriage or other legal process, the offender shall report in person to a driver driver's license office, and is shall be subject to the requirements specified in subsection (3). The Department of Highway Safety and Motor Vehicles shall forward to the department all photographs and information provided by sexual offenders. Notwithstanding the restrictions set forth in s. 322.142, the Department of Highway Safety and Motor Vehicles may is authorized to release a reproduction of a color-photograph or digital-image license to the Department of Law Enforcement for purposes of public notification of sexual offenders as provided

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

- (b) 1. A sexual offender who vacates a permanent, temporary, or transient residence and fails to establish or maintain another permanent, temporary, or transient residence shall, within 48 hours after vacating the permanent, temporary, or transient residence, report in person to the sheriff's office of the county in which he or she is located. The sexual offender shall specify the date upon which he or she intends to or did vacate such residence. The sexual offender must provide or update all of the registration information required under paragraph (2) (b). The sexual offender must provide an address for the residence or other place that he or she is or will be located during the time in which he or she fails to establish or maintain a permanent or temporary residence.
- 2. A sexual offender shall report in person at the sheriff's office in the county in which he or she is located

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within 48 hours after establishing a transient residence and thereafter must report in person every 30 days to the sheriff's office in the county in which he or she is located while maintaining a transient residence. The sexual offender must provide the addresses and locations where he or she maintains a transient residence. Each sheriff's office shall establish procedures for reporting transient residence information and provide notice to transient registrants to report transient residence information as required in this subparagraph. Reporting to the sheriff's office as required by this subparagraph does not exempt registrants from any reregistration requirement. The sheriff may coordinate and enter into agreements with police departments and other governmental entities to facilitate additional reporting sites for transient residence registration required in this subparagraph. The sheriff's office shall, within 2 business days, electronically submit and update all information provided by the sexual offender to the department.

(c) A sexual offender who remains at a permanent, temporary, or transient residence after reporting his or her intent to vacate such residence shall, within 48 hours after the date upon which the offender indicated he or she would or did vacate such residence, report in person to the agency to which he or she reported pursuant to paragraph (b) for the purpose of reporting his or her address at such residence. When the sheriff receives the report, the sheriff shall promptly convey the

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information to the department. An offender who makes a report as required under paragraph (b) but fails to make a report as required under this paragraph commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

- (d) The failure of a sexual offender who maintains a transient residence to report in person to the sheriff's office every 30 days as required in subparagraph (b)2. is punishable as provided in subsection (9).
- (e) (d) A sexual offender shall must register all any electronic mail addresses and Internet identifiers address or instant message name with the department before using such electronic mail addresses and Internet identifiers address or instant message name. The department shall establish an online system through which sexual offenders may securely access and update all electronic mail address and Internet identifier instant message name information.
- (6) County and local law enforcement agencies, in conjunction with the department, shall verify the addresses of sexual offenders who are not under the care, custody, control, or supervision of the Department of Corrections, and may verify the addresses of sexual offenders who are under the care, custody, control, or supervision of the Department of Corrections, in a manner that is consistent with the provisions of the federal Adam Walsh Child Protection and Safety Act of 2006 and any other federal standards applicable to such

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verification or required to be met as a condition for the receipt of federal funds by the state. Local law enforcement agencies shall report to the department any failure by a sexual offender to comply with registration requirements.

- A sexual offender who intends to establish a permanent, temporary, or transient residence in another state or jurisdiction other than the State of Florida shall report in person to the sheriff of the county of current residence within 48 hours before the date he or she intends to leave this state to establish residence in another state or jurisdiction or within 21 days before his or her planned departure date if the intended residence of 5 days or more is outside of the United States. The notification must include the address, municipality, county, and state, and country of intended residence. The sheriff shall promptly provide to the department the information received from the sexual offender. The department shall notify the statewide law enforcement agency, or a comparable agency, in the intended state, or jurisdiction, or country of residence of the sexual offender's intended residence. The failure of a sexual offender to provide his or her intended place of residence is punishable as provided in subsection (9).
- (8) A sexual offender who indicates his or her intent to establish a permanent, temporary, or transient residence in another state, a or jurisdiction other than the State of Florida, or another country and later decides to remain in this state shall, within 48 hours after the date upon which the

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sexual offender indicated he or she would leave this state, report in person to the sheriff to which the sexual offender reported the intended change of permanent, temporary, or transient residence, and report his or her intent to remain in this state. The sheriff shall promptly report this information to the department. A sexual offender who reports his or her intent to establish a permanent, temporary, or transient residence in another state, a ex jurisdiction other than the State of Florida, or another country but who remains in this state without reporting to the sheriff in the manner required by this subsection commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

- (9)(a) A sexual offender who does not comply with the requirements of this section commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (b) A sexual offender who commits any act or omission in violation of this section may be prosecuted for the act or omission in the county in which the act or omission was committed, the county of the last registered address of the sexual offender, or the county in which the conviction occurred for the offense or offenses that meet the criteria for designating a person as a sexual offender, in the county where the sexual offender was released from incarceration, or in the county of the intended address of the sexual offender as reported by the offender prior to his or her release from

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#### incarceration.

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- An arrest on charges of failure to register when the offender has been provided and advised of his or her statutory obligations to register under subsection (2), the service of an information or a complaint for a violation of this section, or an arraignment on charges for a violation of this section constitutes actual notice of the duty to register. A sexual offender's failure to immediately register as required by this section following such arrest, service, or arraignment constitutes grounds for a subsequent charge of failure to register. A sexual offender charged with the crime of failure to register who asserts, or intends to assert, a lack of notice of the duty to register as a defense to a charge of failure to register shall immediately register as required by this section. A sexual offender who is charged with a subsequent failure to register may not assert the defense of a lack of notice of the duty to register.
- (11) Except as provided in s. 943.04354, a sexual offender shall must maintain registration with the department for the duration of his or her life, unless the sexual offender has received a full pardon or has had a conviction set aside in a postconviction proceeding for any offense that meets the criteria for classifying the person as a sexual offender for purposes of registration. However, a sexual offender:
- (a)1. Who has been lawfully released from confinement, supervision, or sanction, whichever is later, for at least 25

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years and has not been arrested for any felony or misdemeanor offense since release, provided that the sexual offender's requirement to register was not based upon an adult conviction:

- a. For a violation of s. 787.01 or s. 787.02;
- 1071 b. For a violation of s. 794.011, excluding s. 1072 794.011(10);
  - c. For a violation of s. 800.04(4)(b) where the court finds the offense involved a victim under 12 years of age or sexual activity by the use of force or coercion;
    - d. For a violation of s. 800.04(5)(b);
  - e. For a violation of <u>s. 800.04(5)(c)2</u>. <u>s. 800.04(5)c.2</u>. where the court finds the offense involved <u>the use of force or</u> coercion and unclothed genitals or genital area;
  - f. For any attempt or conspiracy to commit any such offense;  $\frac{\partial}{\partial x}$ 
    - g. For a violation of similar law of another jurisdiction,
  - h. For a violation of a similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this paragraph,

may petition the criminal division of the circuit court of the circuit where the conviction or adjudication occurred in which the sexual offender resides for the purpose of removing the requirement for registration as a sexual offender.

2. The court may grant or deny relief if the offender demonstrates to the court that he or she has not been arrested

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for any crime since release; the requested relief complies with the provisions of the federal Adam Walsh Child Protection and Safety Act of 2006 and any other federal standards applicable to the removal of registration requirements for a sexual offender or required to be met as a condition for the receipt of federal funds by the state; and the court is otherwise satisfied that the offender is not a current or potential threat to public safety. The state attorney in the circuit in which the petition is filed must be given notice of the petition at least 3 weeks before the hearing on the matter. The state attorney may present evidence in opposition to the requested relief or may otherwise demonstrate the reasons why the petition should be denied. If the court denies the petition, the court may set a future date at which the sexual offender may again petition the court for relief, subject to the standards for relief provided in this subsection.

- 3. The department shall remove an offender from classification as a sexual offender for purposes of registration if the offender provides to the department a certified copy of the court's written findings or order that indicates that the offender is no longer required to comply with the requirements for registration as a sexual offender.
  - 4. For purposes of this paragraph:
- a. The registration period of a sexual offender sentenced to a term of incarceration or committed to a residential program begins upon the offender's release from incarceration or

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commitment for the most recent conviction that required the offender to register.

- b. A sexual offender's registration period is tolled during any period in which the offender is incarcerated, civilly committed, detained pursuant to chapter 985, or committed to a residential program.
- c. Except as provided in sub-subparagraph e., if the sexual offender is only sentenced to a term of supervision for the most recent conviction that required the offender to register as a sexual offender or is only subject to a period of supervision for that conviction, the registration period begins when the term or period of supervision for that conviction begins.
- d. Except as provided in sub-subparagraph e., if the sexual offender is sentenced to a term of supervision that follows a term of incarceration for the most recent conviction that required the offender to register as a sexual offender or is subject to a period of supervision that follows commitment to a residential program for that conviction, the registration period begins when the term or period of supervision for that conviction begins.
- e. If a sexual offender is sentenced to a term of more
  than 25-years supervision for the most recent conviction that
  required the offender to register as a sexual offender, the
  sexual offender may not petition for removal of the requirement
  for registration as a sexual offender until the term of

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supervision for that conviction is completed.

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

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- However, a sexual offender who is required to register as a result of a conviction for:
- Section 787.01 or s. 787.02 where the victim is a minor and the offender is not the victim's parent or guardian;
  - 2. Section 794.011, excluding s. 794.011(10);
- Section 800.04(4)(b) where the court finds the offense involved a victim under 12 years of age or sexual activity by 1166 the use of force or coercion; 1167
  - 4. Section 800.04(5)(b);
- 1169 Section 800.04(5)(c)1. where the court finds 1170 molestation involving unclothed genitals or genital area;

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- 6. Section 800.04(5)(c)2. 800.04(5)c.2. where the court finds molestation involving the use of force or coercion and unclothed genitals or genital area;
- 7. Section 800.04(5)(d) where the court finds the use of force or coercion and unclothed genitals or genital area;
  - 8. Any attempt or conspiracy to commit such offense; or
- 9. A violation of a similar law of another jurisdiction: or  $\overline{\phantom{a}}$
- 10. A violation of a similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this paragraph,

must reregister each year during the month of the sexual offender's birthday and every third month thereafter.

- (c) The sheriff's office may determine the appropriate times and days for reporting by the sexual offender, which <u>must shall</u> be consistent with the reporting requirements of this subsection. Reregistration <u>must shall</u> include any changes to the following information:
- 1. Name; social security number; age; race; sex; date of birth; height; weight; tattoos or other identifying marks; hair and eye color; address of any permanent residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence within the state; address, location or description, and dates of

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any current or known future temporary residence within the state or out of state; all any electronic mail addresses or Internet identifiers address and any instant message name required to be provided pursuant to paragraph (4)(d); all home telephone numbers and number and any cellular telephone numbers number; date and place of any employment; the vehicle make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; fingerprints; palm prints; and photograph. A post office box may shall not be provided in lieu of a physical residential address. The sexual offender shall also produce his or her passport, if he or she has a passport, and, if he or she is an alien, shall produce or provide information about documents establishing his or her immigration status. The sexual offender shall also provide information about any professional licenses he or she has.

- 2. If the sexual offender is enrolled, <u>volunteering</u>, employed, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment, <u>volunteer</u>, or employment status.
- 3. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide the vehicle identification number; the license tag number; the registration number; and a description, including color scheme,

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

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

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

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

- (1) For purposes of this section, a person shall be considered for removal of the requirement to register as a sexual offender or sexual predator only if the person:
- (a) Was or will be convicted, regardless of adjudication, or adjudicated delinquent of a violation of s. 794.011, s.

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800.04, s. 827.071, or s. 847.0135(5) or of a similar offense in another jurisdiction or the person committed a violation of s. 794.011, s. 800.04, s. 827.071, or s. 847.0135(5) for which adjudication of guilt was or will be withheld, and if the person does not have any other conviction, regardless of adjudication, or adjudication of delinquency, or withhold of adjudication of guilt for a violation of s. 794.011, s. 800.04, s. 827.071, or s. 847.0135(5) or for a similar offense in another jurisdiction;

- (b) 1. Was convicted, regardless of adjudication, or adjudicated delinquent of an offense listed in paragraph (a) and is required to register as a sexual offender or sexual predator solely on the basis of this conviction or adjudication; or violation; and
- 2. Was convicted, regardless of adjudication, or adjudicated delinquent of an offense in another jurisdiction which is similar to an offense listed in paragraph (a) and no longer meets the criteria for registration as a sexual offender or sexual predator under the laws of the jurisdiction in which the similar offense occurred; and
- (c) Is not more than 4 years older than the victim of this violation who was  $\underline{13}$   $\underline{14}$  years of age or older but <u>younger</u> not more than  $\underline{18}$   $\underline{17}$  years of age at the time the person committed this violation.
- (2) If a person meets the criteria in subsection (1) and the violation of s. 794.011, s. 800.04, s. 827.071, or s. 847.0135(5) was committed on or after July 1, 2007, the person

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

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<u>file another motion</u> petition for removal of the registration requirement.

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

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

2. Is subject to registration as a sexual offender or sexual predator for a violation of s. 794.011, s. 800.04, or s. 827.071; and

3. Meets the criteria in subsection (1).

(b) A person may petition the court in which the sentence or disposition for the violation of s. 794.011, s. 800.04, or 827.071 occurred for removal of the requirement to register as a sexual offender or sexual predator. The person must allege in the petition that he or she meets the criteria in subsection (1) and removal of the registration requirement will not conflict with federal law. The state attorney must be given notice of the petition at least 21 days before the hearing on the petition and may present evidence in opposition to the requested relief or may otherwise demonstrate why the petition should be denied. The court shall rule on the petition and, if the court determines the person meets the criteria in subsection (1) and removal of the registration requirement will not conflict with federal law, it may grant the petition and order the removal of the registration requirement. If the court denies the petition, the person is not authorized under this section to file any further

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petition for removal of the registration requirement.

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

Section 7. Subsections (2) and (3) of section 943.0437, Florida Statutes, are amended to read:

943.0437 Commercial social networking websites.-

(2) The department may provide information relating to electronic mail addresses and Internet identifiers, as defined in s. 775.21, instant message names maintained as part of the sexual offender registry to commercial social networking websites or third parties designated by commercial social networking websites. The commercial social networking website may use this information for the purpose of comparing registered users and screening potential users of the commercial social networking website against the list of electronic mail addresses

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and <u>Internet identifiers</u> instant message names provided by the department.

- (3) This section <u>does not</u> shall not be construed to impose any civil liability on a commercial social networking website for:
- (a) Any action voluntarily taken in good faith to remove or disable any profile of a registered user associated with an electronic mail address or <u>Internet identifier</u> instant message name contained in the sexual offender registry.
- (b) Any action taken to restrict access by such registered user to the commercial social networking website.
- Section 8. Paragraphs (b) and (d) of subsection (1) and paragraph (a) of subsection (3) of section 944.606, Florida Statutes, are amended to read:
  - 944.606 Sexual offenders; notification upon release.
- (1) As used in this section:
  - (b) "Sexual offender" means a person who has been convicted of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent or guardian; s. 787.06(3)(b), (d), (f), (g), or (h); s. 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s.

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810.145(8); s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135,

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- excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; s. 916.1075(2); or s. 985.701(1); or any similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this subsection, when the department has received verified information regarding such conviction; an offender's computerized criminal history record is not, in and of itself, verified information.
- (d) "Internet identifier" has the same meaning as provided in s. 775.21 "Instant message name" means an identifier that allows a person to communicate in real time with another person using the Internet.
- (3) (a) The department <u>shall</u> <u>must</u> provide information regarding any sexual offender who is being released after serving a period of incarceration for any offense, as follows:
- 1. The department <u>shall</u> <u>must</u> provide: the sexual offender's name, any change in the offender's name by reason of marriage or other legal process, and any alias, if known; the correctional facility from which the sexual offender is released; the sexual offender's social security number, race, sex, date of birth, height, weight, and hair and eye color; tattoos or other identifying marks; address of any planned permanent residence or temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence within the state; address, location or description, and dates of any known future temporary residence within the

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state or out of state; date and county of sentence and each crime for which the offender was sentenced; a copy of the offender's fingerprints, palm prints, and a digitized photograph taken within 60 days before release; the date of release of the sexual offender; all any electronic mail addresses address and all Internet identifiers any instant message name required to be provided pursuant to s. 943.0435(4)(d); all and home telephone numbers number and any cellular telephone numbers; information about any professional licenses the offender has, if known; and passport information, if he or she has a passport, and, if he or she is an alien, information about documents establishing his or her immigration status number. The department shall notify the Department of Law Enforcement if the sexual offender escapes, absconds, or dies. If the sexual offender is in the custody of a private correctional facility, the facility shall take the digitized photograph of the sexual offender within 60 days before the sexual offender's release and provide this photograph to the Department of Corrections and also place it in the sexual offender's file. If the sexual offender is in the custody of a local jail, the custodian of the local jail shall register the offender within 3 business days after intake of the offender for any reason and upon release, and shall notify the Department of Law Enforcement of the sexual offender's release and provide to the Department of Law Enforcement the information specified in this paragraph and any information specified in subparagraph 2. that the Department of Law Enforcement requests.

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- 2. The department may provide any other information deemed necessary, including criminal and corrections records, nonprivileged personnel and treatment records, when available.
- Section 9. Paragraphs (a) and (f) of subsection (1), subsection (4), and paragraphs (b) and (c) of subsection (13) of section 944.607, Florida Statutes, are amended and a new paragraph (b) is added to subsection (1) of that section to read:
- 944.607 Notification to Department of Law Enforcement of information on sexual offenders.—
  - (1) As used in this section, the term:
- (a) "Sexual offender" means a person who is in the custody or control of, or under the supervision of, the department or is in the custody of a private correctional facility:
- 1445 On or after October 1, 1997, as a result of a 1446 conviction for committing, or attempting, soliciting, or 1447 conspiring to commit, any of the criminal offenses proscribed in 1448 the following statutes in this state or similar offenses in 1449 another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, 1450 s. 787.02, or s. 787.025(2)(c), where the victim is a minor and 1451 the defendant is not the victim's parent or guardian; s. 787.06(3) (b), (d), (f), (g), or (h); s. 794.011, excluding s. 1452 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s. 1453 1454 810.145(8); s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, 1455 excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; 1456 s. 916.1075(2); or s. 985.701(1); or any similar offense

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committed in this state which has been redesignated from a former statute number to one of those listed in this paragraph; or

- 2. Who establishes or maintains a residence in this state and who has not been designated as a sexual predator by a court of this state but who has been designated as a sexual predator, 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.
- (b) "Vehicles owned" has the same meaning as provided in s. 775.21.
- <u>(g) (f)</u> "Internet identifier" has the same meaning as provided in s. 775.21 "Instant message name" means an identifier that allows a person to communicate in real time with another person using the Internet.
- (4) A sexual offender, as described in this section, who is under the supervision of the Department of Corrections but is not incarcerated <u>shall must</u> 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.
  - (a) The sexual offender shall provide his or her name;

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date of birth; social security number; race; sex; height; weight; hair and eye color; tattoos or other identifying marks; all any electronic mail addresses address and Internet identifiers any instant message name required to be provided pursuant to s. 943.0435(4)(d); all home telephone numbers and cellular telephone numbers; the make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; permanent or legal residence and address of temporary residence within the state or out of state while the sexual offender is under supervision in this state, including any rural route address or post office box; if no permanent or temporary address, any transient residence within the state; and address, location or description, and dates of any current or known future temporary residence within the state or out of state. The sexual offender shall also produce his or her passport, if he or she has a passport, and, if he or she is an alien, shall produce or provide information about documents establishing his or her immigration status. The sexual offender shall also provide information about any professional licenses he or she has. The Department of Corrections shall verify the address of each sexual offender in the manner described in ss. 775.21 and 943.0435. The department shall report to the Department of Law Enforcement any failure by a sexual predator or sexual offender to comply with registration requirements. If the sexual offender is enrolled, employed, volunteering, or carrying on a vocation at an institution of

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higher education in this state, the sexual offender shall provide the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment, volunteer, or employment status. Each change in enrollment, volunteer, or employment status must shall be reported to the department within 48 hours after the change in status. The Department of Corrections shall promptly notify each institution of the sexual offender's presence and any change in the sexual offender's enrollment, volunteer, or employment status.

(c) A sexual offender shall report in person to the sheriff's office within 48 hours after any change in vehicles owned to report those vehicle information changes.

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- (b) However, a sexual offender who is required to register as a result of a conviction for:
- 1. Section 787.01 or s. 787.02 where the victim is a minor and the offender is not the victim's parent or guardian;
  - 2. Section 794.011, excluding s. 794.011(10);
- 3. Section 800.04(4)(b) where the victim is under 12 years of age or where the court finds sexual activity by the use of force or coercion;
  - 4. Section 800.04(5)(b);
- 5. Section 800.04(5)(c)1. where the court finds
  molestation involving unclothed genitals or genital area;
  - 6. Section 800.04(5)c.2. where the court finds molestation

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involving <u>use of force or coercion and</u> unclothed genitals or genital area;

- 7. Section 800.04(5)(d) where the court finds the use of force or coercion and unclothed genitals or genital area;
  - 8. Any attempt or conspiracy to commit such offense; or
- 9. A violation of a similar law of another jurisdiction: or  $\overline{\phantom{a}}$
- 10. A violation of a similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this paragraph.

must reregister each year during the month of the sexual offender's birthday and every third month thereafter.

- (c) The sheriff's office may determine the appropriate times and days for reporting by the sexual offender, which <u>must shall</u> be consistent with the reporting requirements of this subsection. Reregistration <u>must shall</u> include any changes to the following information:
- 1. Name; social security number; age; race; sex; date of birth; height; weight; tattoos or other identifying marks; hair and eye color; address of any permanent residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence; address, location or description, and dates of any current or known future temporary residence within the state or out of

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state; all any electronic mail addresses and Internet identifiers address and any instant message name required to be provided pursuant to s. 943.0435(4)(d); all home telephone numbers and cellular telephone numbers; date and place of any employment; the vehicle make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; fingerprints; palm prints; and photograph. A post office box may shall not be provided in lieu of a physical residential address. The sexual offender shall also produce his or her passport, if he or she has a passport, and, if he or she is an alien, shall produce or provide information about documents establishing his or her immigration status. The sexual offender shall also provide information about any professional licenses he or she has.

- 2. If the sexual offender is enrolled, employed, volunteering, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment, volunteer, or employment status.
- 3. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured

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home. If the sexual offender's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual offender shall also provide the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel or houseboat.

4. Any sexual offender who fails to report in person as required at the sheriff's office, or who fails to respond to any address verification correspondence from the department within 3 weeks of the date of the correspondence, or who fails to report all electronic mail addresses or Internet identifiers prior to use or instant message names, or who knowingly provides false registration information by act or omission commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 10. Paragraph (b) of subsection (1) of section 985.481, Florida Statutes, is redesignated as paragraph (c), new paragraphs (b) and (d) are added to subsection (1), and paragraph (a) of subsection (3) of that section is amended to read:

985.481 Sexual offenders adjudicated delinquent; notification upon release.—

- (1) As used in this section:
- 1611 (a) "Convicted" has the same meaning as provided in s. 1612 943.0435.

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- 1613 (b) "Internet identifier" has the same meaning as provided

  1614 in s. 775.21.
  - (c) (b) "Sexual offender" means a person who has been adjudicated delinquent as provided in s. 943.0435(1)(a)1.d.
  - (d) "Vehicles owned" has the same meaning as provided in s. 775.21.
    - (3) (a) The department <u>shall</u> <u>must</u> provide information regarding any sexual offender who is being released after serving a period of residential commitment under the department for any offense, as follows:
    - The department shall must provide the sexual offender's name, any change in the offender's name by reason of marriage or other legal process, and any alias, if known; the correctional facility from which the sexual offender is released; the sexual offender's social security number, race, sex, date of birth, height, weight, and hair and eye color; tattoos or other identifying marks; the make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; address of any planned permanent residence or temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence within the state; address, location or description, and dates of any known future temporary residence within the state or out of state; date and county of disposition and each crime for which there was a disposition; a copy of the offender's fingerprints, palm prints,

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and a digitized photograph taken within 60 days before release; the date of release of the sexual offender; all and home telephone numbers number and any cellular telephone numbers; all Internet identifiers; information about any professional licenses the offender has, if known; and passport information, if he or she has a passport, and, if he or she is an alien, information about documents establishing his or her immigration status number. The department shall notify the Department of Law Enforcement if the sexual offender escapes, absconds, or dies. If the sexual offender is in the custody of a private correctional facility, the facility shall take the digitized photograph of the sexual offender within 60 days before the sexual offender's release and also place it in the sexual offender's file. If the sexual offender is in the custody of a local jail, the custodian of the local jail shall register the offender within 3 business days after intake of the offender for any reason and upon release, and shall notify the Department of Law Enforcement of the sexual offender's release and provide to the Department of Law Enforcement the information specified in this subparagraph and any information specified in subparagraph 2. which the Department of Law Enforcement requests.

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

Section 11. Paragraph (d) of subsection (1) of section 985.4815, Florida Statutes, is redesignated as paragraph (e),

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new paragraphs	(d)	and	(f)	are	adde	ed to	subsect	tion	(1),	and
subsection (4)	and	para	agrap	oh (l	o) of	sub	section	(13)	of	that
section are an	ende	d to	read	d:						

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

- (1) As used in this section, the term:
- (a) "Change in enrollment or employment status" means the commencement or termination of enrollment or employment or a change in location of enrollment or employment.
- 1674 (b) "Conviction" has the same meaning as provided in s. 1675 943.0435.
  - (c) "Institution of higher education" means a career center, community college, college, state university, or independent postsecondary institution.
  - (d) "Internet identifier" has the same meaning as provided in s. 775.21.
  - (e) (d) "Sexual offender" means a person who is in the care or custody or under the jurisdiction or supervision of the department or is in the custody of a private correctional facility and who:
  - 1. Has been adjudicated delinquent as provided in s. 943.0435(1)(a)1.d.; or
    - 2. Establishes or maintains a residence in this state and has not been designated as a sexual predator by a court of this state but has been designated as a sexual predator, as a sexually violent predator, or by another sexual offender

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

- (f) "Vehicles owned" has the same meaning as provided in s. 775.21.
- (4) A sexual offender, as described in this section, who is under the supervision of the department but who is not committed shall must register with the department within 3 business days after adjudication and disposition for a registrable offense and otherwise provide information as required by this subsection.
- (a) The sexual offender shall provide his or her name; date of birth; social security number; race; sex; height; weight; hair and eye color; tattoos or other identifying marks; the make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; permanent or legal residence and address of temporary residence within the state or out of state while the sexual offender is in the care or custody or under the jurisdiction or supervision of the department in this state, including any rural route address or post office box; if no permanent or temporary address, any transient residence; address, location or description, and dates of any current or known future temporary residence within the state or

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out of state; all home telephone and cellular telephone numbers; all Internet identifiers; and the name and address of each school attended. The sexual offender shall also produce his or her passport, if he or she has a passport, and, if he or she is an alien, shall produce or provide information about documents establishing his or her immigration status. The offender shall also provide information about any professional licenses he or she has. The department shall verify the address of each sexual offender and shall report to the Department of Law Enforcement any failure by a sexual offender to comply with registration requirements.

- volunteering, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall provide the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment, volunteer, or employment status. Each change in enrollment, volunteer, or employment status must shall be reported to the department within 48 hours after the change in status. The department shall promptly notify each institution of the sexual offender's presence and any change in the sexual offender's enrollment, volunteer, or employment status.
- (c) A sexual offender shall report in person to the sheriff's office within 48 hours after any change in vehicles owned to report those vehicle information changes.

1742 (13)

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- (b) The sheriff's office may determine the appropriate times and days for reporting by the sexual offender, which <u>must shall</u> be consistent with the reporting requirements of this subsection. Reregistration <u>must shall</u> include any changes to the following information:
- Name; social security number; age; race; sex; date of birth; height; weight; hair and eye color; tattoos or other identifying marks; fingerprints; palm prints; address of any permanent residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence; address, location or description, and dates of any current or known future temporary residence within the state or out of state; passport information, if he or she has a passport, and, if he or she is an alien, information about documents establishing his or her immigration status; home telephone numbers and cellular telephone numbers; all Internet identifiers; name and address of each school attended; date and place of any employment; the vehicle make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; fingerprints; and photograph. A post office box may shall not be provided in lieu of a physical residential address. The offender shall also provide information about any professional licenses he or she has.
  - 2. If the sexual offender is enrolled, employed,

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<u>volunteering</u>, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment, volunteer, or employment status.

- 3. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual offender's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual offender shall also provide the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.
- 4. Any sexual offender who fails to report in person as required at the sheriff's office, or who fails to respond to any address verification correspondence from the department within 3 weeks after the date of the correspondence, or who knowingly provides false registration information by act or omission commits a felony of the third degree, punishable as provided in ss. 775.082, 775.083, and 775.084.
  - Section 12. Paragraphs (g) and (i) of subsection (3) of

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1795	section 921.0022,	Florida Statutes,	are a	amended to read:		
1796	921.0022 Cri	minal Punishment	Code;	offense severity		
1797	ranking chart.—					
1798	(3) OFFENSE	SEVERITY RANKING	CHART			
1799	(g) LEVEL 7					
1800						
	Florida	Felony				
	Statute	Degree		Description		
1801						
	316.027(1)(b)		1st	Accident involving		
				death, failure to		
				stop; leaving scene.		
1802						
	316.193(3)(c)2.		3rd	DUI resulting in		
				serious bodily		
				injury.		
1803						
	316.1935(3)(b)	-	lst	Causing serious bodily		
				injury or death to		
				another person; driving		
				at high speed or with		
				wanton disregard for		
				safety while fleeing or		
				attempting to elude law		
				enforcement officer who		

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ORIGINAL

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				is in a patrol vehicle
				with siren and lights
				activated.
1804				
	327.35(3)(c)2.		31	rd Vessel BUI resulting
				in serious bodily
				injury.
1805				
	402.319(2)	2nd	Misrepr	esentation and negligence
			or inte	ntional act resulting in
			great b	odily harm, permanent
			disfigu	ration, permanent
			disabil	ity, or death.
1806				
	409.920		3rd	Medicaid provider
	(2)(b)1.a.			fraud; \$10,000 or less.
1807				
	409.920		2nd	Medicaid provider
	(2)(b)1.b.			fraud; more than
				\$10,000, but less than
				\$50,000.
1808				
	456.065(2)		3rd	Practicing a health care
				profession without a
				license.
1809				
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2014

	PCS for HB 7025	ORIGINAL	2014		
	456.065(2)	2nd	Practicing a health care profession without a license which results in serious bodily injury.		
1810					
1811	458.327(1)	3rd	Practicing medicine without a license.		
1011	459.013(1)	3rd	Practicing osteopathic medicine without a license.		
1812					
	460.411(1)	3rd	Practicing chiropractic medicine without a license.		
1813	461.012(1)	3rd	Practicing podiatric medicine without a license.		
1814					
	462.17		3rd Practicing naturopathy without a license.		
1815	463.015(1)	3rd	Practicing optometry without a license.		
1816	464.016(1)	3rd	Practicing nursing without		
	PCS for CSHB 7025	Page 72 of	103		

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				a license.
1817				
	465.015(2)		3rd	Practicing pharmacy
				without a license.
1818				
	466.026(1)		3rd	Practicing dentistry or
				dental hygiene without a
				license.
1819				
	467.201	3rd		racticing midwifery without
			a	license.
1820				
	468.366	3rd		Livering respiratory care
			ser	rvices without a license.
1821	400,000,41		2	
	483.828(1)		3rd	Practicing as clinical
				laboratory personnel
1.000				without a license.
1822	400 001 (0)		2 1	
	483.901(9)		3rd	Practicing medical physics
1000				without a license.
1823	404 012 (1) (-)		21	
	484.013(1)(c)		3rd	Preparing or dispensing
				optical devices without a
1001				prescription.
1824				

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	1 00 101 115 7 023	ONIONAL		2014
	484.053	3rd	Dis	pensing hearing aids
			wit:	hout a license.
1825				
	494.0018(2)	1	st	Conviction of any
				violation of ss. 494.001-
				494.0077 in which the
				total money and property
				unlawfully obtained
				exceeded \$50,000 and
				there were five or more
				victims.
1826				
	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.
1827				
	560.125(5)(a)	3:	rd	Money services business by
				unauthorized person,
				currency or payment
				instruments exceeding \$300
				but less than \$20,000.
1828				
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	655.50(10)(b)1.	3rd	Failure to report
			financial transactions
			exceeding \$300 but less
			than \$20,000 by
			financial institution.
1829			
	775.21(10)(a)	3rd Sex	xual predator; failure to
		rec	gister; failure to renew
		dr	iver <del>driver's</del> license or
		ide	entification card; other
		rec	gistration violations.
1830			
	775.21(10)(b)	3rd	Sexual predator working
			where children regularly
			congregate.
1831			
	775.21(10)(g)	3rd	Failure to report or
			providing false
			information about a
			sexual predator; harbor
			or conceal a sexual
			predator.
1832			
	782.051(3)	2nd At	ttempted felony murder of
		a	person by a person other
	DCS for CSHR 7025	Page 75 of 103	

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	. 55 .5	01110111112	
1833			than the perpetrator or the perpetrator of an attempted felony.
1834	782.07(1)	act	lling of a human being by the c, procurement, or culpable gligence of another anslaughter).
1835	782.071	2nd	Killing of a human being or viable fetus by the operation of a motor vehicle in a reckless manner (vehicular homicide).
	782.072	2nd	Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).
1836	784.045(1)(a)1.	2n	d Aggravated battery; intentionally causing great bodily harm or disfigurement.
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	784.045(1)(a)2.	2nd	Aggravated battery; using deadly weapon.
1838	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware victim pregnant.
1839	784.048(4)		Aggravated stalking; violation of injunction or court order.
1840	784.048(7)		Aggravated stalking; violation of court order.
	784.07(2)(d)	1st	Aggravated battery on law enforcement officer.
1842	784.074(1)(a)	1st	Aggravated battery on sexually violent predators facility staff.
1843	784.08(2)(a)	1st	Aggravated battery on a person 65 years of age or older.
1844	PCS for CSHR 7025	Page 77 of 103	

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	PCS for HB 7025	ORIGINAL	2014
	784.081(1)	1st	Aggravated battery on specified official or employee.
1845	784.082(1)	1st	Aggravated battery by detained person on visitor or other detainee.
	784.083(1)	1st	Aggravated battery on code inspector.
1847	787.06(3)(a)	1st	Human trafficking using coercion for labor and services.
1848	787.06(3)(e)	1st	Human trafficking using coercion for labor and services by the transfer or transport of any individual from outside Florida to within the state.
1849	790.07(4)	1st	Specified weapons violation subsequent to previous
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	PCS for HB 7025	ORIGINAL	2014
1850			conviction of s. 790.07(1) or (2).
1851	790.16(1)		harge of a machine gun under ified circumstances.
	790.165(2)		Manufacture, sell, possess, or deliver hoax bomb.
1852	790.165(3)	2nd	Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony.
1853 1854	790.166(3)	C	Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.
1855	790.166(4)	2nd	Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony.
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	PCS for HB 7025	ORIGINAL	2014
1856	790.23	1st,PBL	Possession of a firearm by a person who qualifies for the penalty enhancements provided for in s. 874.04.
1030	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.
1857	796.03	2nd Procu:	ring any person under 18 <del>16</del>
	730.03		for prostitution.
1858	800.04(5)(c)1.	2nc	d Lewd or lascivious molestation; victim less than 12 years of age; offender less than 18 years.
1859	800.04(5)(c)2.	2nc	Lewd or lascivious molestation; victim 12 years of age or older but less than 16 years;
	PCS for CSHB 7025	Page 80 of 1	03

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		offender 18 years or
		older.
1860		
	806.01(2)	2nd Maliciously damage structure
		by fire or explosive.
1861		
	810.02(3)(a)	2nd Burglary of occupied
		dwelling; unarmed; no
1862		assault or battery.
1002	810.02(3)(b)	2nd Burglary of unoccupied
	010.02 (0) (2)	dwelling; unarmed; no
		assault or battery.
1863		
	810.02(3)(d)	2nd Burglary of occupied
		conveyance; unarmed; no
		assault or battery.
1864		
	810.02(3)(e)	2nd Burglary of authorized
		emergency vehicle.
1865		
	812.014(2)(a)1.	1st Property stolen, valued
		at \$100,000 or more or
		a semitrailer deployed
		by a law enforcement

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	1 00 101 115 7 023	ONIONAL	2014
1866		stol	cer; property en while causing er property damage; degree grand theft.
1867	812.014(2)(b)2.	2nd	Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree.
	812.014(2)(b)3.	eme	operty stolen, ergency medical aipment; 2nd degree and theft.
1868	812.014(2)(b)4.	enfo from	perty stolen, law procement equipment authorized regency vehicle.
1809	812.0145(2)(a)	1st	Theft from person 65 years of age or older; \$50,000 or more.
1870		Dogo 92 of 102	

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	PC3 101 FIB 7023	ORIGINAL	2014
	812.019(2)	1st	Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in
1871			stolen property.
	812.131(2)(a)	2nd	Robbery by sudden snatching.
1872	812.133(2)(b)	1st	Carjacking; no firearm, deadly weapon, or other weapon.
1873	817.034(4)(a)1.	1st	Communications fraud, value greater than \$50,000.
1874	817.234(8)(a)	2nd	Solicitation of motor vehicle accident victims with intent to defraud.
1875 1876	817.234(9)	par	anizing, planning, or ticipating in an entional motor vehicle lision.

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	PCS 101 FIB 7023	ORIGINAL	2014	
	817.234(11)(c)	1:	st Insurance fraud;	
			property value	
			\$100,000 or more.	
1877				
	817.2341	1st Mak	sing false entries of	
	(2) (b) & (3) (b)	mat	terial fact or false	
		sta	atements regarding property	
		val	ues relating to the	
		sol	vency of an insuring	
		ent	city which are a	
		sig	gnificant cause of the	
		ins	solvency of that entity.	
1878				
	817.535(2)(a)	3rd	Filing false lien or other	
			unauthorized document.	
1879				
	825.102(3)(b)		eglecting an elderly person	
		0.	r disabled adult causing	
		g.	reat bodily harm,	
		d	isability, or	
		d	isfigurement.	
1880				
	825.103(2)(b)	2nd	Exploiting an elderly	
			person or disabled	
			adult and property is	
		5 04 6400		

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			valued at \$20,000 or
			more, but less than
			\$100,000.
1881			
	827.03(2)(b)	2nd	Neglect of a child causing
			great bodily harm,
			disability, or disfigurement.
1882			
	827.04(3)	3rd	Impregnation of a child under
			16 years of age by person 21
			years of age or older.
1883			
	837.05(2)	3rd	Giving false information
			about alleged capital felony
			to a law enforcement
			officer.
1884	000 015	0.1	
1005	838.015	2nd	Bribery.
1885	838.016	2nd Ur	
	030.010		nlawful compensation or reward or official behavior.
1886		10	or orriclar behavior.
1000	838.021(3)(a)		2nd Unlawful harm to a
	σσ. σετ (σ, (α)		public servant.
1887			r

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	838.22	2nd Bio	d tampering.
1888	843.0855(2)		Impersonation of a public officer or employee.
1889	843.0855(3)	3rd	Unlawful simulation of legal process.
1890	843.0855(4)	3rd	Intimidation of a public officer or employee.
1891	847.0135(3)	3rd	Solicitation of a child, via a computer service, to
1892	847.0135(4)	2nd	commit an unlawful sex act.  Traveling to meet a minor to commit an
1893	872.06	2nd	unlawful sex act.  Abuse of a dead human
1894			body.
	874.05(2)(b)	1st	Encouraging or recruiting person under 13 to join a criminal gang; second or
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			subsequent offense.
1895			
	874.10	1st,PBL	Knowingly initiates,
			organizes, plans,
			finances, directs,
			manages, or supervises
			criminal gang-related
			activity.
1896			
	893.13(1)(c)1.	1st	Sell, manufacture, or
			deliver cocaine (or other
			drug prohibited under s.
			893.03(1)(a), (1)(b),
			(1)(d), (2)(a), (2)(b), or
			(2)(c)4.) within 1,000
			feet of a child care
			facility, school, or
			state, county, or
			municipal park or publicly
			owned recreational
			facility or community
			center.
1897			
	893.13(1)(e)1.	1st	Sell, manufacture, or
			deliver cocaine or other
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	1 00 101 115 7023	ONIOINAL	2014
			drug prohibited under s.
			893.03(1)(a), (1)(b),
			(1) (d), (2) (a), (2) (b), or
			(2)(c)4., within 1,000
			feet of property used for
			religious services or a
			specified business site.
1898			
	893.13(4)(a)	1st	Deliver to minor cocaine (or
			other s. 893.03(1)(a),
			(1)(b), (1)(d), (2)(a),
			(2)(b), or (2)(c)4. drugs).
1899			
	893.135(1)(a)1.	1	st Trafficking in
			cannabis, more than 25
			lbs., less than 2,000
			lbs.
1900			
	893.135	1st	Trafficking in cocaine,
	(1)(b)1.a.		more than 28 grams, less
			than 200 grams.
1901			
	893.135	1st	Trafficking in illegal
	(1)(c)1.a.		drugs, more than 4 grams,
			less than 14 grams.
1902			
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	893.135(1)(d)1.	1	st Trafficking in
			phencyclidine, more than
			28 grams, less than 200
			grams.
1903			
	893.135(1)(e)1.		1st Trafficking in
			methaqualone, more than
			200 grams, less than 5
			kilograms.
1904			
	893.135(1)(f)1.		1st Trafficking in
			amphetamine, more than
			14 grams, less than 28
			grams.
1905			
	893.135	1st	Trafficking in flunitrazepam, 4
	(1)(g)1.a.		grams or more, less than 14
			grams.
1906			
	893.135	1st	Trafficking in gamma-
	(1) (h) 1.a.		hydroxybutyric acid (GHB), 1
			kilogram or more, less than 5
			kilograms.
1907			
	893.135	1st	Trafficking in 1,4-
			<del>-</del>
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CODING: Words stricken are deletions; words underlined are additions.

	(1)(j)1.a.	Butanediol, 1 kilogram or
		more, less than 5
		kilograms.
1908		
	893.135	1st Trafficking in Phenethylamines,
	(1)(k)2.a.	10 grams or more, less than 200
		grams.
1909		
	893.1351(2)	2nd Possession of place for
		trafficking in or
		manufacturing of controlled
		substance.
1910		
	896.101(5)(a)	3rd Money laundering,
		financial transactions
		exceeding \$300 but less
		than \$20,000.
1911		
	896.104(4)(a)1.	3rd Structuring transactions
		to evade reporting or
		registration
		requirements, financial
		transactions exceeding
		\$300 but less than
		\$20,000.
1912		
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PCS for HB 7025

CODING: Words stricken are deletions; words underlined are additions.

	943.0435(4)(c)	2nd Sexual offender vacating
		permanent residence;
		failure to comply with
		reporting requirements.
1913		
	943.0435(8)	2nd Sexual offender; remains in
		state after indicating intent
		to leave; failure to comply
		with reporting requirements.
1914		
	943.0435(9)(a)	3rd Sexual offender; failure
		to comply with reporting
		requirements.
1915		
	943.0435(13)	3rd Failure to report or
		providing false
		information about a
		sexual offender; harbor
		or conceal a sexual
		offender.
1916		
	943.0435(14)	3rd Sexual offender; failure to
		report and reregister;
		failure to respond to
		address verification <u>;</u>
		D 04 (400
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CODING: Words stricken are deletions; words underlined are additions.

	1 00 101 110 7025	ONGINAL	2014
			g false registration
		<u>informat</u> :	ion.
1917			
	944.607(9)	3rd Sexual offe	ender; failure to
		comply with	n reporting
		requiremen	ts.
1918			
	944.607(10)(a)	3rd Sexu	al offender; failure
		to s	ubmit to the taking
		of a	digitized
		phot	ograph.
1919			
	944.607(12)	3rd Failure	to report or
		providi	ng false
		informa	tion about a sexual
		offende	r; harbor or
		conceal	a sexual offender.
1920			
	944.607(13)	3rd Sexual of	fender; failure to
		report and	d reregister;
		failure t	o respond to address
		verificat	ion; providing false
		registrat	ion information.
1921			
	985.4815(10)	3rd Sexual	offender; failure
		Page 92 of 103	
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PCS for HB 7025

CODING: Words stricken are deletions; words underlined are additions.

			to submit to the taking
			of a digitized
			photograph.
1922			
	985.4815(12)	3r	d Failure to report or
			providing false
			information about a
			sexual offender; harbor
			or conceal a sexual
			offender.
1923			
	985.4815(13)	3rd	Sexual offender; failure to
			report and reregister;
			failure to respond to
			address verification;
			providing false registration
			information.
1924			
1925	(i) LEVEL 9		
1926			
	Florida	Felony	
	Statute	Degree	Description
1927			
	316.193	1st	DUI manslaughter; failing to
	(3) (c) 3.b.		render aid or give
		<b>-</b>	
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		information.
1928		
	327.35(3)(c)3.b.	1st BUI manslaughter;
		failing to render aid or
		give information.
1929		
	409.920	1st Medicaid provider
	(2)(b)1.c.	fraud; \$50,000 or more.
1930		
	499.0051(9)	1st Knowing sale or purchase of
		contraband prescription
		drugs resulting in great
		bodily harm.
1931		
	560.123(8)(b)3.	1st Failure to report
		currency or payment
		instruments totaling or
		exceeding \$100,000 by
		money transmitter.
1932		
	560.125(5)(c)	1st Money transmitter business
		by unauthorized person,
		currency, or payment
		instruments totaling or
		exceeding \$100,000.
1933		
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CODING: Words stricken are deletions; words underlined are additions.

	7 00 101 115 7 020	5111511111L		
	655.50(10)(b)3.	1st	Failure to report	
			financial transactions	
			totaling or exceeding	
			\$100,000 by financial	
			institution.	
1934				
	775.0844	1st Agg	ravated white collar	
		cri	me.	
1935				
	782.04(1)	1st Atten	npt, conspire, or solicit	
		to co	ommit premeditated	
		murde	er.	
1936				
	782.04(3)	1st,PBL	Accomplice to murder in	
			connection with arson,	
			sexual battery,	
			robbery, burglary,	
			aggravated fleeing or	
			eluding with serious	
			bodily injury or death,	
			and other specified	
			felonies.	
1937				
	782.051(1)	1st Atte	empted felony murder	
		whil	le perpetrating or	
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	PCS for HB 7025	ORIGINAL	2014
		felon	pting to perpetrate a y enumerated in s. 4(3).
1938	782.07(2)		ated manslaughter of an y person or disabled
1940	787.01(1)(a)1.	1st,PBL	Kidnapping; hold for ransom or reward or as a shield or hostage.
1941	787.01(1)(a)2.	1st,PBL	Kidnapping with intent to commit or facilitate commission of any felony.
1941	787.01(1)(a)4.	1st,PBL	Kidnapping with intent to interfere with performance of any governmental or political function.
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	787.02(3)(a)	1st <u>,PBL</u> False impriso	onment;
		child under a	age 13;
		perpetrator a	also commits
		aggravated ch	nild abuse,
		sexual batter	ry, or lewd
		or lascivious	s battery,
		molestation,	conduct, or
		exhibition.	
1943			
	787.06(3)(d)	1st Human trafficki	ng using
		coercion for co	ommercial
		sexual activity	of an
		unauthorized al	ien.
1944			
	787.06(3)(g)	1st,PBL Human traf	ficking for
		commercial	sexual
		activity o	f a child
		under the	age of 18.
1945			
	787.06(4)	1st Selling or buying	of minors
		into human traffic	cking.
1946			
	790.161	1st Attempted capital o	lestructive
		device offense.	
1947			
PCS for CSHB 7025			

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	PCS for HB 7025	ORIGINAL	2014
	790.166(2)	1st,PBL	Possessing, selling,
			using, or attempting to
			use a weapon of mass
			destruction.
1948			
	794.011(2)	1st	Attempted sexual
			battery; victim less
			than 12 years of age.
1949			
	794.011(2)	Life	Sexual battery;
			offender younger than
			18 years and commits
			sexual battery on a
			person less than 12
			years.
1950			
	794.011(4)	1st Sexua	l battery; victim 12 years
		or ol	der, certain
		circu	mstances.
1951			
	794.011(8)(b)	1st	Sexual battery; engage
			in sexual conduct with
			minor 12 to 18 years by
			person in familial or
			custodial authority.
1952			

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	794.08(2)	1st Female genital mutilation;
		victim younger than 18 years
		of age.
1953		
	796.035	1st Selling or buying of minors into
		prostitution.
1954		
	800.04(5)(b)	Life Lewd or lascivious
		molestation; victim less
		than 12 years; offender 18
		years or older.
1955		
	812.13(2)(a)	1st,PBL Robbery with
		firearm or other
		deadly weapon.
1956		
	812.133(2)(a)	1st,PBL Carjacking; firearm
		or other deadly
		weapon.
1957		
	812.135(2)(b)	1st Home-invasion
		robbery with weapon.
1958		
	817.535(3)(b)	1st Filing false lien or other
		unauthorized document;
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CODING: Words stricken are deletions; words underlined are additions.

		second or subsequent
		offense; property owner is
		a public officer or
		employee.
1959		
	817.535(4)(a)2.	1st Filing false claim or
		other unauthorized
		document; defendant is
		incarcerated or under
		supervision.
1960		
	817.535(5)(b)	1st Filing false lien or other
		unauthorized document;
		second or subsequent
		offense; owner of the
		property incurs financial
		loss as a result of the
		false instrument.
1961		
	817.568(7)	2nd, Fraudulent use of personal
		PBL identification information of
		an individual under the age of
		18 by his or her parent, legal
		guardian, or person exercising
		custodial authority.
1962		
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CODING: Words stricken are deletions; words underlined are additions.

1963	827.03(2)(a)	1st Aggravated child abuse.	
1909	847.0145(1)	1st Selling, or otherwise	
		transferring custody or	
		control, of a minor.	
1964			
	847.0145(2)	1st Purchasing, or otherwise	
		obtaining custody or	
		control, of a minor.	
1965			
	859.01	1st Poisoning or introducing	
		bacteria, radioactive materials,	
		viruses, or chemical compounds	
		into food, drink, medicine, or	
		water with intent to kill or	
		injure another person.	
1966			
	893.135	1st Attempted capital trafficking	
		offense.	
1967			
	893.135(1)(a)3.	1st Trafficking in	
		cannabis, more than	
		10,000 lbs.	
1968			
	893.135	1st Trafficking in cocaine,	
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	DCS for CSHR 7025	-	

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CODING: Words stricken are deletions; words underlined are additions.

	1 00 101 115 7020	ONIONAL	2014
	(1) (b) 1.c.		more than 400 grams, less
			than 150 kilograms.
1969			
	893.135	1st	Trafficking in illegal
	(1) (c) 1.c.		drugs, more than 28 grams,
			less than 30 kilograms.
1970			
	893.135	1st T	Trafficking in phencyclidine,
	(1)(d)1.c.	n	nore than 400 grams.
1971			-
	893.135	1st	Trafficking in methaqualone,
	(1) (e) 1.c.		more than 25 kilograms.
1972	( ) ( - )		
13,2	893.135	1st	Trafficking in amphetamine,
	(1) (f) 1.c.	100	more than 200 grams.
1973	(1) (1)1.0.		more chair 200 grams.
1975	893.135	1st T	Trafficking in gamma-
	(1) (h) 1.c.		nydroxybutyric acid (GHB), 10
1001		K	cilograms or more.
1974			
	893.135	1st	Trafficking in 1,4-
	(1)(j)1.c.		Butanediol, 10 kilograms or
			more.
1975			
	893.135	1st Tra	afficking in Phenethylamines,
Į.	•		

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## PCS for CSHB 7025

PCS for HB 7025

CODING: Words stricken are deletions; words underlined are additions.

1976	(1)(k)2.c.		400 gr	ams or more.
	896.101(5)(c)		1st	Money laundering, financial instruments totaling or exceeding \$100,000.
1977	896.104(4)(a)3.		1st	Structuring transactions to evade reporting or registration requirements, financial transactions totaling or exceeding \$100,000.
1978 1979	Section 13.	This act shall	l take	effect October 1, 2014.

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PCS for HB 7025

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