1 A bill to be entitled 2 An act relating to sexual offenders; amending s. 3 775.21, F.S.; replacing the definition of the term 4 "instant message name" with the definition of the term 5 "Internet identifier"; providing that voluntary 6 disclosure of specified information waives a 7 disclosure exemption for such information; conforming 8 provisions; adding additional offenses to the list of 9 sexual predator qualifying offenses; requiring 10 disclosure of additional information during the sexual 11 predator registration process; requiring that a sexual 12 predator who is unable to secure or update a driver 13 license or identification card within a specified 14 period must report specified information to the local 1.5 sheriff's office within a specified period after such change with confirmation that he or she also reported 16 such information to the Department of Highway Safety 17 and Motor Vehicles; revising reporting requirements if 18 19 a sexual predator plans to leave the United States for 20 more than a specified period; providing criminal 21 penalties for knowingly providing false registration 22 information by act or omission; amending s. 943.0435, 23 F.S.; adding additional offenses to the list of sexual 24 offender qualifying offenses; replacing the definition 25 of the term "instant message name" with the definition 26 of the term "Internet identifier"; conforming

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provisions; requiring disclosure of additional sexual offender registration information; requiring that a sexual offender who is unable to secure or update a driver license or identification card within a specified period must report specified information to the local sheriff's office within a specified period of such change with confirmation that he or she also reported such information to the Department of Highway Safety and Motor Vehicles; providing additional requirements for sexual offenders intending to reside outside of the United States; tolling the registration period during an offender's term of incarceration, commitment to a residential program, civil commitment, or detention pursuant to ch. 985, F.S.; providing criminal penalties for knowingly providing false registration information by act or omission; amending s. 943.04354, F.S.; revising the criteria applicable to provisions allowing removal of the requirement to register as a sexual offender or sexual predator; amending s. 943.0437, F.S.; replacing the term "instant message name" with the term "Internet identifier"; amending ss. 944.606 and 944.607, F.S.; adding additional offenses to the list of sexual offender qualifying offenses; replacing the definition of the term "instant message name" with the definition of the term "Internet identifier"; conforming

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provisions; requiring disclosure of additional registration information; providing criminal penalties for knowingly providing false registration information by act or omission; amending s. 948.31, F.S.; authorizing the court to require sexual offenders and sexual predators who are on probation or community control to undergo an evaluation to determine whether the offender or predator needs sexual offender treatment; requiring the probationer or community controllee to pay for the treatment; removing a provision prohibiting contact with minors if sexual offender treatment is recommended; 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 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:

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Section 1. Paragraph (i) of subsection (2), paragraph (a)

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of subsection (4), paragraph (b) of subsection (5), subsections (6) and (8), and paragraph (a) of subsection (10) of section 775.21, Florida Statutes, are amended 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, or similar name used for Internet communication, but does not include a date of birth, social security number, or personal identification number (PIN). Voluntary disclosure by the sexual predator of his or her date of birth, social security number, or personal identification number (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.
 - (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

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     violation of a similar law of another jurisdiction; or
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          b. Any felony violation, or any attempt thereof, of 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),
     (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)(b); s. 825.1025; s.
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     825.1025(2) (b); s. 827.071; s. 847.0135(5), excluding s.
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     847.0135(6); s. 847.0145; s. 916.1075(2); or s. 985.701(1); or a
     violation of a similar law of another jurisdiction, and the
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     offender has previously been convicted of or found to have
     committed, or has pled nolo contendere or quilty to, regardless
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     of adjudication, any violation of s. 393.135(2); s. 394.4593(2);
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     s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a
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     minor and the defendant is not the victim's parent or guardian;
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     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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     825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s.
     847.0135(6); s. 847.0145; s. 916.1075(2); or s. 985.701(1); or a
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     violation of a similar law of another jurisdiction;
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              The offender has not received a pardon for any felony
     or similar law of another jurisdiction that is necessary for the
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     operation of this paragraph; and
              A conviction of a felony or similar law of another
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not been set aside in any postconviction proceeding. $\mbox{Page 5 of 85}$

jurisdiction necessary to the operation of this paragraph has

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- (5) SEXUAL PREDATOR DESIGNATION.—An offender is designated as a sexual predator as follows:
- (b) If a sexual predator is not sentenced to a term of imprisonment, the clerk of the court shall ensure that the sexual predator's fingerprints are taken and forwarded to the department within 48 hours after the court renders its written sexual predator finding. The fingerprints shall be clearly marked, "Sexual Predator Registration." The clerk of the court that convicts and sentences the sexual predator for the offense or offenses described in subsection (4) shall forward to the department and to the Department of Corrections a certified copy of any order entered by the court imposing any special condition or restriction on the sexual predator that restricts or prohibits access to the victim, if the victim is a minor, or to other minors.
 - (6) REGISTRATION. -
- (a) A sexual predator must 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, registration number, 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 shall not be provided in lieu of a physical residential address. The sexual predator must also produce his or her passport, if he or she has a passport, and, if he or she is an alien, must produce or provide information about documents establishing his or her immigration status. The sexual predator must also provide information about any professional licenses that he or she may have.

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 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.
- 2. Any other information determined necessary by the department, including criminal and corrections records; nonprivileged personnel and treatment records; and evidentiary 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

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sexual predator 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 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.
- (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

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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, 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., shall be accomplished in the manner provided in paragraphs (g), (i), and (j). When a sexual predator registers with the sheriff's office, 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.

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- (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:
- If otherwise qualified, secure a Florida driver driver's license, renew a Florida driver 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 driver 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 shall 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, 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

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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 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 driver's</u> license or identification card is subject to renewal, and, without regard to the status of the predator's <u>driver driver's</u> license or identification card, within 48 hours after any change 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 <u>driver driver's</u> license office and shall be subject to the requirements specified in paragraph (f). The Department of Highway Safety and Motor Vehicles shall forward to

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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 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 must 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.

2. 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 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 must provide or update all of the registration information required under

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paragraph (a). The sexual predator 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.

- 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. A sexual predator must register <u>all</u> <u>any</u> electronic mail <u>addresses and Internet identifiers</u> <u>address or instant message</u>

 name with the department <u>before</u> <u>prior to</u> using such electronic mail <u>addresses and Internet identifiers</u> <u>address or instant</u>

 message name on or after October 1, 2007. The department shall establish an online system through which sexual predators may securely access and update all electronic mail address and <u>Internet identifier</u> <u>instant message name</u> information.
 - (h) The department must notify the sheriff and the state

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attorney of the county and, if applicable, the police chief of the municipality, where the sexual predator maintains a residence.

- (i) 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 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 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 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 er 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 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 and fingerprints do not have to be stored in a computerized format.
- 2. The department's sexual predator registration list, containing the information described in subparagraph (a)1., is a public record. The department is authorized to disseminate this public information by any means deemed appropriate, including

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operating a toll-free telephone number for this purpose. When the department provides information regarding a registered sexual predator to the public, department personnel 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 must 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 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

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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. Local law enforcement agencies shall report to the department any failure by a sexual predator to comply with registration requirements.

- 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 shall be consistent with the reporting requirements of this paragraph. Reregistration shall 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; any electronic mail addresses or Internet identifiers address and any instant message name required to be provided pursuant to subparagraph (6)(g)4.; home telephone numbers or number and any cellular telephone numbers number; date and place of any employment; the vehicle make, model, color, registration number, and license tag number of any vehicles owned; fingerprints; palm prints; and photograph. A post office box shall not be provided in lieu of a physical residential address. The sexual predator must also produce his or her passport, if he or she has a passport, and, if he or she is an alien, must produce or provide information about documents establishing his or her immigration status. The sexual predator must also provide information about any professional licenses that he or she may have.

- 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 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,

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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 driver driver's license or identification card; who fails to provide required location information, electronic mail address information before use, Internet identifier instant message name information before use, all home telephone numbers number and any cellular telephone numbers 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; who knowingly provides false registration information by act or

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omission; 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.

Section 2. Paragraphs (a) and (g) of subsection (1), subsection (2), paragraphs (a) and (d) of subsection (4), subsections (7), (8) and (11), and paragraphs (b) and (c) of subsection (14) of section 943.0435, Florida Statutes, are amended 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. 847.0138; s. 847.0145; s. 916.1075(2); or s. 985.701(1); or any

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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 committing, or attempting, soliciting, or conspiring to commit,

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- 573 any of the criminal offenses proscribed in the following 574 statutes or similar offense in another jurisdiction: s. 575 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 576 787.025(2)(c), where the victim is a minor and the defendant is 577 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. 578 579 796.03; 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. 580 581 847.0137; s. 847.0138; s. 847.0145; s. 916.1075(2); or s. 985.701(1); or any similar offense committed in this state which 582 583 has been redesignated from a former statute number to one of 584 those listed in this sub-subparagraph; or On or after July 1, 2007, has been adjudicated 585 586 delinquent for committing, or attempting, soliciting, or 587 conspiring to commit, any of the criminal offenses proscribed in 588 the following statutes in this state or similar offenses in 589 another jurisdiction when the juvenile was 14 years of age or 590 older at the time of the offense: Section 794.011, excluding s. 794.011(10); 591 (I) Section 800.04(4)(b) where the victim is under 12 592 593 years of age or where the court finds sexual activity by the use 594 of force or coercion;
 - (III) Section 800.04(5)(c)1. where the court finds molestation involving unclothed genitals; or
- (IV) Section 800.04(5)(d) where the court finds the use of force or coercion and unclothed genitals.

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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.

"Internet identifier Instant message name" has the

allows a person to communicate in real time with another person using the Internet.

(2) A sexual offender shall:

- (a) Report in person at the sheriff's office:
- 1. In the county in which the offender establishes or maintains a permanent, temporary, or transient residence within 48 hours after:

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

a. Establishing permanent, temporary, or transient

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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, 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; 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

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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, registration number, 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 shall not be provided in lieu of a physical residential address. The sexual offender must also produce his or her passport, if he or she has a passport, and, if he or she is an alien, must produce or provide information about documents establishing his or her immigration status. The sexual offender must also provide information about any professional licenses that he or she may have.

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 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

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

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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 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 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 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 must 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

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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.

- (d) A sexual offender must register <u>all</u> any electronic mail <u>addresses</u> and <u>Internet identifiers</u> address or instant message name with the department before using such electronic mail <u>addresses</u> and <u>Internet identifiers</u> 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 <u>Internet identifier</u> instant message name information.
- 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

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sexual offender to provide his or her intended place of residence is punishable as provided in subsection (9).

- 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 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 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 subsection commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (11) Except as provided in s. 943.04354, a sexual offender 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:

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- (a)1. Who has been lawfully released from confinement, supervision, or sanction, whichever is later, for at least 25 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;
- 787 b. For a violation of s. 794.011, excluding s. 788 794.011(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 s. 800.04(5)c.2. where the court finds the offense involved unclothed genitals or genital area;
 - f. For any attempt or conspiracy to commit any such offense; or
- 797 g. For a violation of similar law of another jurisdiction,
 - may petition the criminal division of the circuit court of the circuit 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 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

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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 commitment for the most recent conviction that required the offender to register.
 - b. A sexual offender's registration period is tolled during

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833	any period in which the offender is incarcerated, civilly
834	committed, detained pursuant to chapter 985, or commitment to a
835	residential program.

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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 court finds the offense involved a victim under 12 years of age or 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 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
 - 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,

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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 shall be consistent with the reporting requirements of this subsection. Reregistration shall include any changes to the following information:
- Name; social security number; age; race; sex; date of birth; height; weight; 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 paragraph (4)(d); home telephone numbers and number and any cellular telephone numbers number; date and place of any employment; the vehicle make, model, color, registration number, and license tag number of any 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 must produce his or her passport, if he or she has a passport, and, if he or she is an alien, and must also produce

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

- 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, 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

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weeks of the date of the correspondence, or who fails to report all electronic mail addresses and all Internet identifiers

before 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 3. 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. 800.04, s. 827.071, or s. 847.0135(5), or 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 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 a similar offense in another jurisdiction;
- (b) $\underline{\text{1.}}$ 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

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solely on the basis of this <u>conviction or adjudication</u> violation; or and

- 2. Was convicted, regardless of adjudication, or adjudicated delinquent of an offense in another jurisdiction that 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 where 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 \underline{less} not more than $\underline{18}$ $\underline{17}$ years of age at the time the person committed this violation.
- 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 may move the criminal court of the circuit in which the offense occurred or the sentencing court or, for persons convicted or adjudicated delinquent of a qualifying offense in another jurisdiction, the criminal circuit court of the circuit in which the person resides 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. Persons convicted or adjudicated delinquent of an offense in another jurisdiction that is similar

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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 state where 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 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 file another motion petition for removal of the registration requirement. (3) (a) This subsection applies to a person who: 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).

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(b) A person may petition the court in which the sentence or disposition for the violation of s. 794.011, s. 800.04, or s. 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 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 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

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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 4. Subsection (2) and paragraph (a) of subsection (3) of section 943.0437, Florida Statutes, are amended to read: 943.0437 Commercial social networking websites.—
- electronic mail addresses and <u>Internet identifiers</u> 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 and <u>Internet identifiers instant message names</u> provided by the department.
- (3) This section 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 Internet identifier instant message name contained in the sexual offender registry.
- Section 5. Paragraphs (b) and (d) of subsection (1) and paragraph (a) of subsection (3) of section 944.606, Florida Statutes, are amended to read:

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944.606 Sexual offenders; notification upon release.-

- (1) As used in this section:
- "Sexual offender" means a person who has been (b) 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 quardian; 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. 847.0138; s. 847.0145; 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 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.
- (3) (a) The department must provide information regarding any sexual offender who is being released after serving a period of incarceration for any offense, as follows:

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The department 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; 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 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 may have, 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

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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.

- 2. The department may provide any other information deemed necessary, including criminal and corrections records, nonprivileged personnel and treatment records, when available.
- Section 6. 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 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:
- 1. On or after October 1, 1997, as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in

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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. 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 paragraph; or
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- 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.
- (f) "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.

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- (4) A sexual offender, as described in this section, who is under the supervision of the Department of Corrections but is not incarcerated must register with the Department of Corrections within 3 business days after sentencing for a registrable offense and otherwise provide information as required by this subsection.
- The sexual offender shall provide his or her name; 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 all 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, registration number, 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 must also produce his or her passport, if he or she has a passport, and, if he or she is an alien, must produce or provide information about documents establishing his or her immigration status. The sexual offender must also provide information about any professional licenses that he or she may have. The

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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.

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 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.

(13)

- (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);

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- 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 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
- 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 shall be consistent with the reporting requirements of this subsection. Reregistration shall include any changes to the following information:
- 1. Name; social security number; age; race; sex; date of birth; height; weight; 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

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

- 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

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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 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 before 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 7. Section 948.31, Florida Statutes, is amended to read:

948.31 Evaluation and treatment of sexual predators and offenders on probation or community control.—The court <u>may shall</u> require an evaluation by a qualified practitioner to determine the need of a probationer or community controllee for treatment. If the court determines that a need therefor is established by the evaluation process, the court shall require sexual offender

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12/5	treatment as a term or condition of probation or community
1276	control for any probationer or community controllee person who
1277	is required to register as a sexual predator under s. 775.21 or
1278	sexual offender under s. 943.0435, s. 944.606, or s. 944.607 $\underline{\text{to}}$
1279	undergo an evaluation, at the probationer or community
1280	controllee's expense, by a qualified practitioner to determine
1281	whether such person needs sexual offender treatment. If the
1282	qualified practitioner determines that sexual offender treatment
1283	is needed and recommends treatment, the probationer or community
1284	controllee must successfully complete and pay for the treatment.
1285	Such treatment $\underline{\text{must}}$ $\underline{\text{shall be required to}}$ be obtained from a
1286	qualified practitioner as defined in s. 948.001. Treatment may
1287	not be administered by a qualified practitioner who has been
1288	convicted or adjudicated delinquent of committing, or
1289	attempting, soliciting, or conspiring to commit, any offense
1290	that is listed in s. $943.0435(1)(a)1.a.(I)$. The court shall
1291	impose a restriction against contact with minors if sexual
1292	offender treatment is recommended. The evaluation and
1293	recommendations for treatment of the probationer or community
1294	controllee shall be provided to the court for review.
1295	Section 8. Paragraph (a) of subsection (3) of section
1296	985.481, Florida Statutes, is amended to read:
1297	985.481 Sexual offenders adjudicated delinquent;
1298	notification upon release
1299	(3)(a) The department must provide information regarding
1300	any sexual offender who is being released after serving a period

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of residential commitment under the department for any offense, as follows:

The department must provide the sexual offender's name, 1. 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; the make, model, color, registration number, and license tag number of all vehicles owned, if known; 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 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; information about any professional licenses the offender may have, 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

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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 9. Subsection (4) and paragraph (b) of subsection (13) of section 985.4815, Florida Statutes, are amended to read: 985.4815 Notification to Department of Law Enforcement of information on juvenile sexual offenders.—
- (4) A sexual offender, as described in this section, who is under the supervision of the department but who is not committed 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.

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- 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, registration number, 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 out of state; and the name and address of each school attended. The sexual offender must also produce his or her passport, if he or she has a passport, and, if he or she is an alien, must produce or provide information about documents establishing his or her immigration status. The offender must also provide information about any professional licenses that he or she may have. 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.
- (b) 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 provide the name, address, and county of each institution, including each campus attended, and the sexual offender's

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enrollment, volunteer, or employment status. Each change in enrollment, volunteer, or employment status 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.

(13)

- (b) The sheriff's office may determine the appropriate times and days for reporting by the sexual offender, which shall be consistent with the reporting requirements of this subsection. Reregistration shall include any changes to the following information:
- 1. Name; social security number; age; race; sex; date of birth; height; weight; hair and eye color; 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; name and address of each school attended; date and place of any employment; the vehicle make, model, color, registration number, and license tag number of all vehicles owned; fingerprints; and photograph. A

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post office box shall not be provided in lieu of a physical residential address. The offender must also provide information about any professional licenses that he or she may have.

- 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 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

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1430	provides false re	gistratio	n information by act or omission		
1431	commits a felony of the third degree, punishable as provided in				
1432	ss. 775.082, 775.	083, and	775.084.		
1433	Section 10.	Paragrap	hs (g) and (i) of subsection (3) of		
1434	section 921.0022,	Florida	Statutes, are amended to read:		
1435	921.0022 Cr	iminal Pu	nishment Code; offense severity		
1436	ranking chart.—				
1437	(3) OFFENSE	SEVERITY	RANKING CHART		
1438	(g) LEVEL 7				
1439					
	Florida	Felony			
	Statute	Degree	Description		
1440					
	316.027(1)(b)	1st	Accident involving death,		
			failure to stop; leaving scene.		
1441					
	316.193(3)(c)2.	3rd	DUI resulting in serious bodily		
			injury.		
1442					
	316.1935(3)(b)	1st	Causing serious bodily injury		
			or death to another person;		
			driving at high speed or with		
			wanton disregard for safety		
			while fleeing or attempting to		
			elude law enforcement officer		

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			<u> </u>	
1443			who is in a patrol vehicle with siren and lights activated.	
1 4 4 4	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious bodily injury.	
1444	402.319(2)	2nd	Misrepresentation and negligence or intentional act resulting in great bodily harm, permanent disfiguration, permanent disability, or death.	
1445				
1446	409.920 (2)(b)1.a.	3rd	Medicaid provider fraud; \$10,000 or less.	
	409.920 (2)(b)1.b.	2nd	Medicaid provider fraud; more than \$10,000, but less than \$50,000.	
1447	456.065(2)	3rd	Practicing a health care profession without a license.	
	456.065(2)	2nd	Practicing a health care profession without a license which results in serious bodily	
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1449			injury.
	458.327(1)	3rd	Practicing medicine without a license.
1450	459.013(1)	3rd	Practicing osteopathic medicine without a license.
1451	460.411(1)	3rd	Practicing chiropractic
1452			medicine without a license.
1453	461.012(1)	3rd	Practicing podiatric medicine without a license.
1433	462.17	3rd	Practicing naturopathy without a license.
1454	463.015(1)	3rd	Practicing optometry without a license.
1455	464.016(1)	3rd	Practicing nursing without a license.
1456	465.015(2)	3rd	Practicing pharmacy without a
1457			license.

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	PCB CRJS 14-04		ORIGINAL	2014
	466.026(1)	3rd	Practicing dentistry or dental hygiene without a license.	
1458	467.201	3rd	Practicing midwifery without a	
1459			license.	
	468.366	3rd	Delivering respiratory care services without a license.	
1460	483.828(1)	3rd	Practicing as clinical	
	403.020(1)	310	laboratory personnel without a license.	
1461	483.901(9)	3rd	Practicing medical physics	
1462	100,000 (3)	020	without a license.	
1402	484.013(1)(c)	3rd	Preparing or dispensing optical devices without a prescription.	
1463	484.053	3rd	Dispensing hearing aids without	
1464			a license.	
1101	494.0018(2)	1st	Conviction of any violation of ss. 494.001-494.0077 in which the total money and property	

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	PCB CRJS 14-04		ORIGINAL	2014
			unlawfully obtained exceeded	
			\$50,000 and there were five or	
			more victims.	
1465				
	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.	
1466				
	560.125(5)(a)	3rd	Money services business by	
			unauthorized person, currency	
			or payment instruments	
			exceeding \$300 but less than	
			\$20,000.	
1467				
	655.50(10)(b)1.	3rd	<u> </u>	
			transactions exceeding \$300 but	
			less than \$20,000 by financial	
			institution.	
1468				
	775.21(10)(a)	3rd	Sexual predator; failure to	
			register; failure to renew	
			<u>driver</u> driver's license or	
			identification card; other	
			registration violations.	
1469				
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	PCB CRJS 14-04		ORIGINAL	2014
1 470	775.21(10)(b)	3rd	Sexual predator working where children regularly congregate.	
1470	775.21(10)(g)	3rd	Failure to report or providing false information about a sexual predator; harbor or conceal a sexual predator.	
1471	782.051(3)	2nd	Attempted felony murder of a	
			person by a person other than the perpetrator or the perpetrator of an attempted felony.	
1472	782.07(1)	2nd	Killing of a human being by the	
	702.07(1)	2110	act, procurement, or culpable negligence of another (manslaughter).	
1473	782.071	2nd	Killing of a human being or	
			viable fetus by the operation of a motor vehicle in a reckless manner (vehicular	
1474			homicide).	
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	1 OD ONOO 14 04		ON ON WILE	2014
1475	782.072	2nd	Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).	
	784.045(1)(a)1.	2nd	Aggravated battery; intentionally causing great bodily harm or disfigurement.	
1476	784.045(1)(a)2.	2nd	Aggravated battery; using deadly weapon.	
1478	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware victim pregnant.	
1479	784.048(4)	3rd	Aggravated stalking; violation of injunction or court order.	
	784.048(7)	3rd	Aggravated stalking; violation of court order.	
1480	784.07(2)(d)	1st	Aggravated battery on law enforcement officer.	
1481	784.074(1)(a)	1st	Aggravated battery on sexually	
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	PCB CRJS 14-04		ORIGINAL	2014
1482			violent predators facility staff.	
1483	784.08(2)(a)	1st	Aggravated battery on a person 65 years of age or older.	
	784.081(1)	1st	Aggravated battery on specified official or employee.	
1484	784.082(1)	1st	Aggravated battery by detained person on visitor or other detainee.	
1485	784.083(1)	1st	Aggravated battery on code inspector.	
1100	787.06(3)(a)	1st	Human trafficking using coercion for labor and services.	
1487	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.	
1488				

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	PCB CRJS 14-04		ORIGINAL	2014
	790.07(4)	1st	Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2).	
1489				
	790.16(1)	1st	Discharge of a machine gun under specified circumstances.	
1490	500 465 40			
	790.165(2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.	
1491				
	790.165(3)	2nd	Possessing, displaying, or	
			threatening to use any hoax bomb while committing or	
			attempting to commit a felony.	
1492				
	790.166(3)	2nd	Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.	
1493	700 16674)	ار ما	Danasaina diselanina an	
	790.166(4)	2nd	Possessing, displaying, or threatening to use a hoax	
			weapon of mass destruction	
			while committing or attempting	
			to commit a felony.	
1494				

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	790.23	1st,PBL	Possession of a firearm by a
			person who qualifies for the
			penalty enhancements provided
			for in s. 874.04.
1495			
	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.
1496			
	796.03	2nd	Procuring any person under 18
			16 years for prostitution.
1497			
	800.04(5)(c)1.	2nd	Lewd or lascivious molestation;
			victim less than 12 years of
			age; offender less than 18
			years.
1498			
	800.04(5)(c)2.	2nd	Lewd or lascivious molestation;
			victim 12 years of age or older
			but less than 16 years;
			offender 18 years or older.
1499			
	806.01(2)	2nd	Maliciously damage structure by
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			fire or explosive.	
1500				
	810.02(3)(a)	2nd	Burglary of occupied dwelling;	
			unarmed; no assault or battery.	
1501				
	810.02(3)(b)	2nd	Burglary of unoccupied	
			dwelling; unarmed; no assault	
1 5 0 0			or battery.	
1502	810.02(3)(d)	2nd	Burglary of occupied	
	010.02 (3) (d)	2110	conveyance; unarmed; no assault	
			or battery.	
1503				
	810.02(3)(e)	2nd	Burglary of authorized	
			emergency vehicle.	
1504				
	812.014(2)(a)1.	1st	Property stolen, valued at	
			\$100,000 or more or a	
			semitrailer deployed by a law	
			enforcement officer; property	
			stolen while causing other	
			property damage; 1st degree	
1505			grand theft.	
1000	812.014(2)(b)2.	2nd	Property stolen, cargo valued	
		2110	report of the second configuration	
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	PCB CRJS 14-04		ORIGINAL	2014
1506			at less than \$50,000, grand theft in 2nd degree.	
	812.014(2)(b)3.	2nd	Property stolen, emergency medical equipment; 2nd degree grand theft.	
1507	812.014(2)(b)4.	2nd	Property stolen, law enforcement equipment from authorized emergency vehicle.	
1508 1509	812.0145(2)(a)	1st	Theft from person 65 years of age or older; \$50,000 or more.	
	812.019(2)	1st	Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property.	
1510 1511	812.131(2)(a)	2nd	Robbery by sudden snatching.	
	812.133(2)(b)	1st	Carjacking; no firearm, deadly weapon, or other weapon.	
1512	817.034(4)(a)1.	1st	Communications fraud, value	
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	. 02 01.00 1.01		5 5 <u>-</u>	
1513			greater than \$50,000.	
	817.234(8)(a)	2nd	Solicitation of motor vehicle	
			accident victims with intent to	
			defraud.	
1514				
	817.234(9)	2nd	Organizing, planning, or	
			participating in an intentional	
			motor vehicle collision.	
1515				
	817.234(11)(c)	1st	Insurance fraud; property value	
1 5 1 6			\$100,000 or more.	
1516	817.2341	1st	Making false entries of	
	(2) (b) &	150	Making false entries of material fact or false	
	(3) (b)		statements regarding property	
	(3) (2)		values relating to the solvency	
			of an insuring entity which are	
			a significant cause of the	
			insolvency of that entity.	
1517				
	817.535(2)(a)	3rd	Filing false lien or other	
			unauthorized document.	
1518				
	825.102(3)(b)	2nd	Neglecting an elderly person or	
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	PCB CRJS 14-04		ORIGINAL	2014
1519			disabled adult causing great bodily harm, disability, or disfigurement.	
1520	825.103(2)(b)	2nd	Exploiting an elderly person or disabled adult and property is valued at \$20,000 or more, but less than \$100,000.	
1320	827.03(2)(b)	2nd	Neglect of a child causing great bodily harm, disability, or disfigurement.	
1521	827.04(3)	3rd	Impregnation of a child under 16 years of age by person 21 years of age or older.	
1522	837.05(2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.	
1523	838.015	2nd	Bribery.	
1524	838.016	2nd	Unlawful compensation or reward for official behavior.	
1525				

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	FOD ORUS 14-04		ORIGINAL	2014
	838.021(3)(a)	2nd	Unlawful harm to a public servant.	
1526				
	838.22	2nd	Bid tampering.	
1527				
	843.0855(2)	3rd	Impersonation of a public	
			officer or employee.	
1528				
	843.0855(3)	3rd	Unlawful simulation of legal	
			process.	
1529				
	843.0855(4)	3rd	Intimidation of a public	
			officer or employee.	
1530				
	847.0135(3)	3rd	Solicitation of a child, via a	
			computer service, to commit an	
			unlawful sex act.	
1531				
	847.0135(4)	2nd	Traveling to meet a minor to	
			commit an unlawful sex act.	
1532				
	872.06	2nd	Abuse of a dead human body.	
1533				
	874.05(2)(b)	1st	Encouraging or recruiting	
			person under 13 to join a	
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			criminal gang; second or
			subsequent offense.
1534			
	874.10	1st,PBL	Knowingly initiates, organizes,
			plans, finances, directs,
			manages, or supervises criminal
			gang-related activity.
1535			
	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.
1536	893.13(1)(e)1.	1st	Sell, manufacture, or deliver
		_00	cocaine or other drug
			prohibited under s.
			893.03(1)(a), (1)(b), (1)(d),
			(2)(a), (2)(b), or (2)(c)4.,
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	PCB CRJS 14-04		ORIGINAL	2014
			within 1,000 feet of property used for religious services or a specified business site.	
1537	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).	
1538	893.135(1)(a)1.	1st	Trafficking in cannabis, more than 25 lbs., less than 2,000 lbs.	
1539	893.135 (1)(b)1.a.	1st	Trafficking in cocaine, more than 28 grams, less than 200 grams.	
1540	893.135 (1)(c)1.a.	1st	Trafficking in illegal drugs, more than 4 grams, less than 14 grams.	
1541	893.135(1)(d)1.	1st	Trafficking in phencyclidine, more than 28 grams, less than 200 grams.	
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	PCB CRJS 14-04		ORIGINAL	2014
	893.135(1)(e)1.	1st	Trafficking in methaqualone, more than 200 grams, less than 5 kilograms.	
1543 1544	893.135(1)(f)1.	1st	Trafficking in amphetamine, more than 14 grams, less than 28 grams.	
1544	893.135 (1)(g)1.a.	1st	Trafficking in flunitrazepam, 4 grams or more, less than 14 grams.	
1546	893.135 (1)(h)1.a.	1st	Trafficking in gamma- hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms.	
	893.135 (1)(j)1.a.	1st	Trafficking in 1,4-Butanediol, 1 kilogram or more, less than 5 kilograms.	
1547 1548	893.135 (1)(k)2.a.	1st	Trafficking in Phenethylamines, 10 grams or more, less than 200 grams.	
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	PCB CRJS 14-04		ORIGINAL	2014
	893.1351(2)	2nd	Possession of place for trafficking in or manufacturing of controlled substance.	
1549 1550	896.101(5)(a)	3rd	Money laundering, financial transactions exceeding \$300 but less than \$20,000.	
1330	896.104(4)(a)1.	3rd	Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000.	
1551	943.0435(4)(c)	2nd	Sexual offender vacating permanent residence; failure to comply with reporting requirements.	
1552	943.0435(8)	2nd	Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements.	
1553	943.0435(9)(a) PCB CRJS 14-04	3rd	Sexual offender; failure to Page 74 of 85	

			comply with reporting
			requirements.
1554			
	943.0435(13)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
1555			
	943.0435(14)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification; providing false
			registration information.
1556	0.4.4	2 1	
	944.607(9)	3rd	Sexual offender; failure to
			comply with reporting
1557			requirements.
1557	944.607(10)(a)	3rd	Sexual offender; failure to
	944.007(10)(a)	SIU	submit to the taking of a
			digitized photograph.
1558			digitized photograph.
1000	944.607(12)	3rd	Failure to report or providing
	, ,		false information about a
			sexual offender; harbor or
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	PCB CRJS 14-04		ORIGINAL	2014
1559			conceal a sexual offender.	
	944.607(13)	3rd	Sexual offender; failure to	
			report and reregister; failure	
			to respond to address	
			verification; providing false	
			registration information.	
1560				
	985.4815(10)	3rd	Sexual offender; failure to	
			submit to the taking of a	
1 - 61			digitized photograph.	
1561	005 4015 (10)	21		
	985.4815(12)	3rd	Failure to report or providing false information about a	
			sexual offender; harbor or	
			conceal a sexual offender.	
1562			concear a sexuar orrender.	
1002	985.4815(13)	3rd	Sexual offender; failure to	
			report and reregister; failure	
			to respond to address	
			verification; providing false	
			registration information.	
1563				
1564	(i) LEVEL 9			
1565				
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PCB CRJS 14-04	ORIGINAL	2014

	Florida	Felony	
	Statute	Degree	Description
1566			
	316.193	1st	DUI manslaughter; failing to
	(3)(c)3.b.		render aid or give information.
1567			
	327.35(3)(c)3.b.	1st	BUI manslaughter; failing to
			render aid or give information.
1568			
	409.920	1st	Medicaid provider fraud;
	(2) (b) 1.c.		\$50,000 or more.
1569			
	499.0051(9)	1st	Knowing sale or purchase of
			contraband prescription drugs
			resulting in great bodily harm.
1570			
	560.123(8)(b)3.	1st	Failure to report currency or
			payment instruments totaling or
			exceeding \$100,000 by money
			transmitter.
1571	560 105 (5) ()	a .	
	560.125(5)(c)	1st	Money transmitter business by
			unauthorized person, currency,
			or payment instruments totaling
1			or exceeding \$100,000.
1572			D 77 (05

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	655.50(10)(b)3.	1st	Failure to report financial
			transactions totaling or
			exceeding \$100,000 by financial
			institution.
1573			
	775.0844	1st	Aggravated white collar crime.
1574			
	782.04(1)	1st	Attempt, conspire, or solicit
			to commit premeditated murder.
1575			
	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.
1576			
	782.051(1)	1st	Attempted felony murder while
			perpetrating or attempting to
			perpetrate a felony enumerated
			in s. 782.04(3).
1577			
	782.07(2)	1st	Aggravated manslaughter of an
			elderly person or disabled
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			adult.
1578			
	787.01(1)(a)1.	1st,PBL	Kidnapping; hold for ransom or
			reward or as a shield or
			hostage.
1579			
	787.01(1)(a)2.	1st,PBL	Kidnapping with intent to
			commit or facilitate commission
1580			of any felony.
1300	787 N1(1)(a)4	1 _s + DRT.	Kidnapping with intent to
	707.01(1)(a)4.	130,100	interfere with performance of
			any governmental or political
			function.
1581			
	787.02(3)(a)	1 st ,PBL	False imprisonment; child under
			age 13; perpetrator also
			commits aggravated child abuse,
			sexual battery, or lewd or
			lascivious battery,
			molestation, conduct, or
			exhibition.
1582	707 06 (2) (3)	1 .	
	787.06(3)(d)	1st	Human trafficking using coercion for commercial sexual
			COEICION TOI COMMETCIAI SEXUAI
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			activity of an unauthorized
			alien.
1583			
	787.06(3)(g)	1st,PBL	Human trafficking for
			commercial sexual activity of a
			child under the age of 18.
1584			
	787.06(4)	1st	Selling or buying of minors
1 5 0 5			into human trafficking.
1585	790.161	1st	Attempted capital destructive
	790.101	150	device offense.
1586			device offense.
	790.166(2)	1st,PBL	Possessing, selling, using, or
		·	attempting to use a weapon of
			mass destruction.
1587			
	794.011(2)	1st	Attempted sexual battery;
			victim less than 12 years of
			age.
1588			
	794.011(2)	Life	Sexual battery; offender
			younger than 18 years and
			commits sexual battery on a
			person less than 12 years.
1589			

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	PCB CRJS 14-04		ORIGINAL	2014
	794.011(4)	1st	Sexual battery; victim 12 years or older, certain circumstances.	
1590	794.011(8)(b)	1st	Sexual battery; engage in sexual conduct with minor 12 to 18 years by person in familial or custodial authority.	
1591	794.08(2)	1st	Female genital mutilation; victim younger than 18 years of age.	
1592	796.035	1st	Selling or buying of minors into prostitution.	
1593	800.04(5)(b)	Life	Lewd or lascivious molestation; victim less than 12 years; offender 18 years or older.	
1594 1595	812.13(2)(a)	1st,PBL	Robbery with firearm or other deadly weapon.	
1596	812.133(2)(a)	1st,PBL	Carjacking; firearm or other deadly weapon.	

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	PCB CRJS 14-04		ORIGINAL	2014
1597	812.135(2)(b)	1st	Home-invasion robbery with weapon.	
1598	817.535(3)(b)	1st	Filing false lien or other unauthorized document; second or subsequent offense; property owner is a public officer or employee.	
1390	817.535(4)(a)2.	1st	Filing false claim or other unauthorized document; defendant is incarcerated or under supervision.	
1599	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.	
1000	817.568(7)	2nd, PBL	Fraudulent use of personal identification information of an individual under the age of 18 by his or her parent, legal	
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			guardian, or person exercising	
			custodial authority.	
1601				
	827.03(2)(a)	1st	Aggravated child abuse.	
1602				
	847.0145(1)	1st	Selling, or otherwise	
			transferring custody or	
			control, of a minor.	
1603	0.45 0.1.45 (0.)	.		
	847.0145(2)	1st	Purchasing, or otherwise	
			obtaining custody or control,	
1604			of a minor.	
1004	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.	
1605				
	893.135	1st	Attempted capital trafficking	
			offense.	
1606				
	893.135(1)(a)3.	1st	Trafficking in cannabis, more	
			D 00 -f 05	
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			than 10,000 lbs.	
1607				
	893.135	1st	Trafficking in cocaine, more	
	(1) (b) 1.c.		than 400 grams, less than 150	
			kilograms.	
1608				
	893.135	1st	Trafficking in illegal drugs,	
	(1) (c)1.c.		more than 28 grams, less than	
			30 kilograms.	
1609				
	893.135	1st	Trafficking in phencyclidine,	
	(1) (d) 1.c.		more than 400 grams.	
1610				
	893.135	1st	Trafficking in methaqualone,	
	(1) (e)1.c.		more than 25 kilograms.	
1611				
	893.135	1st	Trafficking in amphetamine,	
	(1)(f)1.c.		more than 200 grams.	
1612				
	893.135	1st	Trafficking in gamma-	
	(1) (h) 1.c.		hydroxybutyric acid (GHB), 10	
			kilograms or more.	
1613				
	893.135	1st	Trafficking in 1,4-Butanediol,	
	(1)(j)1.c.		10 kilograms or more.	
1614				
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	893.135	1st	Trafficking in Phenethylamines,
	(1)(k)2.c.		400 grams or more.
1615			
	896.101(5)(c)	1st	Money laundering, financial
			instruments totaling or
			exceeding \$100,000.
1616			
	896.104(4)(a)3.	1st	Structuring transactions to
			evade reporting or registration
			requirements, financial
			transactions totaling or
			exceeding \$100,000.
1617			
1618	Section 11.	This act	shall take effect October 1, 2014.

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