By Senator Evers

	2-00528B-14 2014528
1	A bill to be entitled
2	An act relating to sex offenses; amending s. 775.21,
3	F.S.; revising definitions; providing that voluntary
4	disclosure of specified information waives a
5	disclosure exemption for such information; adding
6	additional offenses to the list of sexual predator
7	qualifying offenses; requiring disclosure of
8	additional information during the sexual predator
9	registration process; requiring that a sexual predator
10	who is unable to secure or update a driver license or
11	identification card within a specified period report a
12	change in certain information to the local sheriff's
13	office within a specified time after such change and
14	confirm that he or she also reported such information
15	to the Department of Highway Safety and Motor
16	Vehicles; revising reporting requirements if a sexual
17	predator plans to leave the United States for more
18	than a specified time; providing criminal penalties
19	for knowingly providing false registration information
20	by act or omission; conforming provisions to changes
21	made by the act; amending s. 943.0435, F.S.; adding
22	additional offenses to the list of sexual offender
23	qualifying offenses; revising definitions; requiring
24	disclosure of additional sexual offender registration
25	information; requiring that a sexual offender who is
26	unable to secure or update a driver license or
27	identification card within a specified period report a
28	change in certain information to the local sheriff's
29	office within a specified period of time of such

# Page 1 of 78

.

2-00528B-14

L

2014528\_\_\_

30	change and confirm that he or she also reported such
31	information to the Department of Highway Safety and
32	Motor Vehicles; providing additional requirements for
33	sexual offenders intending to reside outside of the
34	United States; revising criteria applicable to
35	provisions that allow removal of the requirement to
36	register as a sexual offender; tolling the
37	registration period during the offender's term of
38	incarceration, commitment to a residential program,
39	civil commitment, or detention pursuant to ch. 985,
40	F.S.; providing criminal penalties for knowingly
41	providing false registration information by act or
42	omission; conforming provisions to changes made by the
43	act; amending s. 943.04354, F.S.; revising the
44	criteria applicable to provisions that allow removal
45	of the requirement to register as a sexual offender or
46	sexual predator; amending s. 943.0437, F.S.;
47	conforming terminology; amending ss. 944.606 and
48	944.607, F.S.; adding additional offenses to the list
49	of sexual offender qualifying offenses; revising
50	definitions; requiring disclosure of additional
51	registration information; providing criminal penalties
52	for knowingly providing false registration information
53	by act or omission; conforming provisions to changes
54	made by the act; amending ss. 985.481 and 985.4815,
55	F.S.; requiring disclosure of additional registration
56	information by certain sexual offenders adjudicated
57	delinquent and certain juvenile sexual offenders;
58	providing criminal penalties for knowingly providing

Page 2 of 78

	2-00528B-14 2014528
59	false registration information by act or omission;
60	amending s. 921.0022, F.S.; updating provisions of the
61	offense severity ranking chart of the Criminal
62	Punishment Code to reflect prior changes in the law;
63	conforming provisions of the offense severity ranking
64	chart to changes made by the act; providing an
65	effective date.
66	
67	Be It Enacted by the Legislature of the State of Florida:
68	
69	Section 1. Paragraph (i) of subsection (2), paragraph (a)
70	of subsection (4), subsections (6) and (8), and paragraph (a) of
71	subsection (10) of section 775.21, Florida Statutes, are amended
72	to read:
73	775.21 The Florida Sexual Predators Act
74	(2) DEFINITIONSAs used in this section, the term:
75	(i) " <u>Internet identifier</u> <del>Instant message name</del> " means <u>all</u>
76	electronic mail, chat, instant messenger, social networking, or
77	similar names used for Internet communication, but the term does
78	not include a date of birth, social security number, or personal
79	identification number (PIN). Voluntary disclosure by a sexual
80	predator of his or her date of birth, social security number, or
81	PIN as an Internet identifier waives the disclosure exemption in
82	this paragraph for such personal information <del>an identifier that</del>
83	allows a person to communicate in real time with another person
84	using the Internet.
85	(4) SEXUAL PREDATOR CRITERIA
86	(a) For a current offense committed on or after October 1,
87	1993, upon conviction, an offender shall be designated as a

Page 3 of 78

2-00528B-14 2014528 88 "sexual predator" under subsection (5), and subject to 89 registration under subsection (6) and community and public 90 notification under subsection (7) if: 91 1. The felony is: 92 a. A capital, life, or first-degree felony violation, or 93 any attempt thereof, of s. 787.01 or s. 787.02, where the victim 94 is a minor and the defendant is not the victim's parent or 95 guardian, or s. 794.011, s. 800.04, or s. 847.0145, or a 96 violation of a similar law of another jurisdiction; or 97 b. Any felony violation, or any attempt thereof, of s. 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 98 99 787.025(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), 100 101 (g), or (h); s. 794.011, excluding s. 794.011(10); s. 794.05; s. 102 796.03; s. 796.035; s. 800.04; s. 810.145(8)(b); s. 825.1025 s. 103 <del>825.1025(2)(b)</del>; s. 827.071; s. 847.0135(5); s. 847.0145; s. 916.1075(2); or s. 985.701(1); or a violation of a similar law 104 105 of another jurisdiction, and the offender has previously been 106 convicted of or found to have committed, or has pled nolo 107 contendere or guilty to, regardless of adjudication, any 108 violation of s. 393.135(2); s. 394.4593(2); s. 787.01, s. 109 787.02, or s. 787.025(2)(c), where the victim is a minor and the 110 defendant is not the victim's parent or guardian; s. 111 787.06(3)(b), (d), (f), (g), or (h); s. 794.011, excluding s. 112 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s. 113 825.1025; 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 114 115 violation of a similar law of another jurisdiction; 116 2. The offender has not received a pardon for any felony or

Page 4 of 78

2-00528B-14 2014528 similar law of another jurisdiction that is necessary for the 117 118 operation of this paragraph; and 1193. A conviction of a felony or similar law of another 120 jurisdiction necessary to the operation of this paragraph has 121 not been set aside in any postconviction proceeding. 1.22 (6) REGISTRATION.-123 (a) A sexual predator shall must register with the 124 department through the sheriff's office by providing the 125 following information to the department: 126 1. Name; social security number; age; race; sex; date of 127 birth; height; weight; tattoos or other identifying marks; hair 128 and eye color; photograph; address of legal residence and 129 address of any current temporary residence, within the state or 130 out of state, including a rural route address and a post office 131 box; if no permanent or temporary address, any transient 132 residence within the state; address, location or description, 133 and dates of any current or known future temporary residence 134 within the state or out of state; all any electronic mail 135 addresses address and all Internet identifiers any instant 136 message name required to be provided pursuant to subparagraph 137 (g)4.; all home telephone numbers number and any cellular 138 telephone numbers number; date and place of any employment; the 139 make, model, color, registration number, and license tag number 140 of all vehicles that are owned by the sexual predator and all vehicles that are owned by a person who resides at the sexual 141 142 predator's residence and that may be operated by the sexual 143 predator; date and place of each conviction; fingerprints; palm 144prints; and a brief description of the crime or crimes committed 145by the offender. A post office box may shall not be provided in

Page 5 of 78

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

SB 528

	2-00528B-14 2014528
146	lieu of a physical residential address. The sexual predator
147	shall produce his or her passport, if he or she has a passport,
148	and, if he or she is an alien, shall produce or provide
149	information about documents establishing his or her immigration
150	status. The sexual predator shall also provide information about
151	any professional licenses he or she has.
152	a. If the sexual predator's place of residence is a motor
153	vehicle, trailer, mobile home, or manufactured home, as defined
154	in chapter 320, the sexual predator shall also provide to the
155	department written notice of the vehicle identification number;
156	the license tag number; the registration number; and a
157	description, including color scheme, of the motor vehicle,
158	trailer, mobile home, or manufactured home. If a sexual
159	predator's place of residence is a vessel, live-aboard vessel,
160	or houseboat, as defined in chapter 327, the sexual predator
161	shall also provide to the department written notice of the hull
162	identification number; the manufacturer's serial number; the
163	name of the vessel, live-aboard vessel, or houseboat; the
164	registration number; and a description, including color scheme,
165	of the vessel, live-aboard vessel, or houseboat.
166	b. If the sexual predator is enrolled, employed,
167	volunteering, or carrying on a vocation at an institution of
168	higher education in this state, the sexual predator shall also
169	provide to the department the name, address, and county of each
170	institution, including each campus attended, and the sexual
171	predator's enrollment, volunteer, or employment status. Each
172	change in enrollment, volunteer, or employment status <u>must</u> <del>shall</del>
173	be reported in person at the sheriff's office, or the Department
174	of Corrections if the sexual predator is in the custody or

# Page 6 of 78

2-00528B-14 2014528 175control of or under the supervision of the Department of 176 Corrections, within 48 hours after any change in status. The 177 sheriff or the Department of Corrections shall promptly notify each institution of the sexual predator's presence and any 178 179 change in the sexual predator's enrollment, volunteer, or 180 employment status. 1.81 2. Any other information determined necessary by the 182 department, including criminal and corrections records; 183 nonprivileged personnel and treatment records; and evidentiary 184 genetic markers when available. 185 (b) If the sexual predator is in the custody or control of, 186 or under the supervision of, the Department of Corrections, or 187 is in the custody of a private correctional facility, the sexual 188 predator shall must register with the Department of Corrections. 189 A sexual predator who is under the supervision of the Department 190 of Corrections but who is not incarcerated shall must register 191 with the Department of Corrections within 3 business days after 192 the court finds the offender to be a sexual predator. The 193 Department of Corrections shall provide to the department 194registration information and the location of, and local 195 telephone number for, any Department of Corrections office that 196 is responsible for supervising the sexual predator. In addition, 197 the Department of Corrections shall notify the department if the 198 sexual predator escapes or absconds from custody or supervision 199 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

## Page 7 of 78

2-00528B-14 2014528 204 registration information to the department. The custodian of the 205 local jail shall also take a digitized photograph of the sexual 206 predator while the sexual predator remains in custody and shall 207 provide the digitized photograph to the department. The 208 custodian shall notify the department if the sexual predator 209 escapes from custody or dies. 210 (d) If the sexual predator is under federal supervision, 211 the federal agency responsible for supervising the sexual 212 predator may forward to the department any information regarding 213 the sexual predator which is consistent with the information 214 provided by the Department of Corrections under this section, 215 and may indicate whether use of the information is restricted to 216 law enforcement purposes only or may be used by the department 217 for purposes of public notification. 218 (e)1. If the sexual predator is not in the custody or 219 control of, or under the supervision of, the Department of 220 Corrections or is not in the custody of a private correctional 221 facility, the sexual predator shall register in person: 222 a. At the sheriff's office in the county where he or she 223 establishes or maintains a residence within 48 hours after 224 establishing or maintaining a residence in this state; and 225 b. At the sheriff's office in the county where he or she 226 was designated a sexual predator by the court within 48 hours after such finding is made. 227

228 2. Any change in the sexual predator's permanent or 229 temporary residence, name, or any electronic mail <u>addresses</u>, or 230 <u>Internet identifiers</u> <del>address and any instant message name</del> 231 required to be provided pursuant to subparagraph (g)4., after 232 the sexual predator registers in person at the sheriff's office

## Page 8 of 78

1	2-00528B-14 2014528
233	as provided in subparagraph 1., <u>must</u> <del>shall</del> be accomplished in
234	the manner provided in paragraphs (g), (i), and (j). When a
235	sexual predator registers with the sheriff's office, the sheriff
236	shall take a photograph <u>,</u> <del>and</del> a set of fingerprints, and palm
237	prints of the predator and forward the photographs, palm prints,
238	and fingerprints to the department, along with the information
239	that the predator is required to provide pursuant to this
240	section.
241	(f) Within 48 hours after the registration required under
242	paragraph (a) or paragraph (e), a sexual predator who is not
243	incarcerated and who resides in the community, including a
244	sexual predator under the supervision of the Department of
245	Corrections, shall register in person at a <u>driver</u> <del>driver's</del>
246	license office of the Department of Highway Safety and Motor
247	Vehicles and shall present proof of registration. At the ${ m driver}$
248	driver's license office the sexual predator shall:
249	1. If otherwise qualified, secure a Florida <u>driver</u> <del>driver's</del>
250	license, renew a Florida <u>driver</u> <del>driver's</del> license, or secure an
251	identification card. The sexual predator shall identify himself
252	or herself as a sexual predator who is required to comply with
253	this section, provide his or her place of permanent, temporary,
254	or transient residence, including a rural route address and a
255	post office box, and submit to the taking of a photograph for
256	use in issuing a <u>driver</u> <del>driver's</del> license, renewed license, or
257	identification card, and for use by the department in
258	maintaining current records of sexual predators. A post office
259	box <u>may shall</u> not be provided in lieu of a physical residential
260	address. If the sexual predator's place of residence is a motor
261	vehicle, trailer, mobile home, or manufactured home, as defined

# Page 9 of 78

290

2-00528B-14 2014528 262 in chapter 320, the sexual predator shall also provide to the 263 Department of Highway Safety and Motor Vehicles the vehicle identification number; the license tag number; the registration 264 265 number; and a description, including color scheme, of the motor 266 vehicle, trailer, mobile home, or manufactured home. If a sexual 267 predator's place of residence is a vessel, live-aboard vessel, 268 or houseboat, as defined in chapter 327, the sexual predator 269 shall also provide to the Department of Highway Safety and Motor 270 Vehicles the hull identification number; the manufacturer's 271 serial number; the name of the vessel, live-aboard vessel, or 272 houseboat; the registration number; and a description, including 273 color scheme, of the vessel, live-aboard vessel, or houseboat. 2742. Pay the costs assessed by the Department of Highway 275Safety and Motor Vehicles for issuing or renewing a driver 276 driver's license or identification card as required by this 277 section. The driver driver's license or identification card issued to the sexual predator must comply be in compliance with 278 279 s. 322.141(3). 280 3. Provide, upon request, any additional information necessary to confirm the identity of the sexual predator, 281 282 including a set of fingerprints. 283 (g)1. Each time a sexual predator's driver driver's license 284 or identification card is subject to renewal, and, without regard to the status of the predator's driver driver's license 285 286 or identification card, within 48 hours after any change of the 287 predator's residence or change in the predator's name by reason 288 of marriage or other legal process, the predator shall report in 289 person to a driver driver's license office and is shall be

### Page 10 of 78

subject to the requirements specified in paragraph (f). The

2-00528B-14 2014528 Department of Highway Safety and Motor Vehicles shall forward to 291 292 the department and to the Department of Corrections all 293 photographs and information provided by sexual predators. 294 Notwithstanding the restrictions set forth in s. 322.142, the 295 Department of Highway Safety and Motor Vehicles may is 296 authorized to release a reproduction of a color-photograph or 297 digital-image license to the Department of Law Enforcement for 298 purposes of public notification of sexual predators as provided 299 in this section. A sexual predator who is unable to secure or 300 update a driver license or identification card with the 301 Department of Highway Safety and Motor Vehicles as provided in paragraph (f) and this paragraph shall also report any change of 302 303 the predator's residence or change in the predator's name by 304 reason of marriage or other legal process within 48 hours after 305 the change to the sheriff's office in the county where the 306 predator resides or is located and provide confirmation that he 307 or she reported such information to the Department of Highway 308 Safety and Motor Vehicles. 309 2. A sexual predator who vacates a permanent, temporary, or

310 transient residence and fails to establish or maintain another permanent, temporary, or transient residence shall, within 48 311 312 hours after vacating the permanent, temporary, or transient 313 residence, report in person to the sheriff's office of the county in which he or she is located. The sexual predator shall 314 315 specify the date upon which he or she intends to or did vacate 316 such residence. The sexual predator shall must provide or update 317 all of the registration information required under paragraph 318 (a). The sexual predator shall must provide an address for the residence or other place that he or she is or will be located 319

Page 11 of 78

	2-00528B-14 2014528_
320	during the time in which he or she fails to establish or
321	maintain a permanent or temporary residence.
322	3. A sexual predator who remains at a permanent, temporary,
323	or transient residence after reporting his or her intent to
324	vacate such residence shall, within 48 hours after the date upon
325	which the predator indicated he or she would or did vacate such
326	residence, report in person to the sheriff's office to which he
327	or she reported pursuant to subparagraph 2. for the purpose of
328	reporting his or her address at such residence. When the sheriff
329	receives the report, the sheriff shall promptly convey the
330	information to the department. An offender who makes a report as
331	required under subparagraph 2. but fails to make a report as
332	required under this subparagraph commits a felony of the second
333	degree, punishable as provided in s. 775.082, s. 775.083, or s.
334	775.084.
335	4. A sexual predator <u>shall</u> <del>must</del> register <u>all</u> <del>any</del> electronic
336	mail <u>addresses and Internet identifiers</u> <del>address or instant</del>
337	message name with the department <u>before</u> <del>prior to</del> using such

337 message name with the department <u>before</u> prior to using such 338 electronic mail <u>addresses and Internet identifiers</u> <del>address or</del> 339 instant message name on or after October 1, 2007. The department 340 shall establish an online system through which sexual predators 341 may securely access and update all electronic mail address and 342 <u>Internet identifier</u> instant message name information.

(h) The department <u>shall must</u> notify the sheriff and the state attorney of the county and, if applicable, the police chief of the municipality, where the sexual predator maintains a residence.

347 (i) A sexual predator who intends to establish a permanent,348 temporary, or transient residence in another state or

### Page 12 of 78

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

SB 528

2-00528B-14 2014528 349 jurisdiction other than the State of Florida shall report in 350 person to the sheriff of the county of current residence within 48 hours before the date he or she intends to leave this state 351 352 to establish residence in another state or jurisdiction or 353 within 21 days before his or her planned departure date if the intended residence of 5 days or more is outside of the United 354 355 States. The sexual predator shall must provide to the sheriff 356 the address, municipality, county, and state, and country of 357 intended residence. The sheriff shall promptly provide to the 358 department the information received from the sexual predator. 359 The department shall notify the statewide law enforcement agency, or a comparable agency, in the intended state, or 360 361 jurisdiction, or country of residence of the sexual predator's 362 intended residence. The failure of a sexual predator to provide 363 his or her intended place of residence is punishable as provided 364 in subsection (10). 365

(j) A sexual predator who indicates his or her intent to 366 establish a permanent, temporary, or transient residence in another state, a or jurisdiction other than the State of 367 368 Florida, or another country and later decides to remain in this 369 state shall, within 48 hours after the date upon which the 370 sexual predator indicated he or she would leave this state, 371 report in person to the sheriff to which the sexual predator 372 reported the intended change of residence, and report his or her 373 intent to remain in this state. If the sheriff is notified by 374 the sexual predator that he or she intends to remain in this 375 state, the sheriff shall promptly report this information to the 376 department. A sexual predator who reports his or her intent to 377 establish a permanent, temporary, or transient residence in

### Page 13 of 78

2-00528B-14 2014528 378 another state, a or jurisdiction other than the State of 379 Florida, or another country, but who remains in this state 380 without reporting to the sheriff in the manner required by this 381 paragraph, commits a felony of the second degree, punishable as 382 provided in s. 775.082, s. 775.083, or s. 775.084. 383 (k)1. The department is responsible for the online 384 maintenance of current information regarding each registered 385 sexual predator. The department shall must maintain hotline 386 access for state, local, and federal law enforcement agencies to 387 obtain instantaneous locator file and offender characteristics 388 information on all released registered sexual predators for 389 purposes of monitoring, tracking, and prosecution. The 390 photograph and fingerprints do not have to be stored in a 391 computerized format. 392 2. The department's sexual predator registration list, 393 containing the information described in subparagraph (a)1., is a 394 public record. The department may is authorized to disseminate 395 this public information by any means deemed appropriate, 396 including operating a toll-free telephone number for this 397 purpose. When the department provides information regarding a 398 registered sexual predator to the public, department personnel 399 shall must advise the person making the inquiry that positive 400 identification of a person believed to be a sexual predator 401 cannot be established unless a fingerprint comparison is made, 402 and that it is illegal to use public information regarding a 403 registered sexual predator to facilitate the commission of a 404 crime. 405

4053. The department shall adopt guidelines as necessary406regarding the registration of sexual predators and the

## Page 14 of 78

2-00528B-14 2014528 407 dissemination of information regarding sexual predators as 408 required by this section. 409 (1) A sexual predator shall must maintain registration with

409 (1) A sexual predator <u>shall</u> must maintain registration with 410 the department for the duration of his or her life, unless the 411 sexual predator has received a full pardon or has had a 412 conviction set aside in a postconviction proceeding for any 413 offense that met the criteria for the sexual predator 414 designation.

415 (8) VERIFICATION.-The department and the Department of 416 Corrections shall implement a system for verifying the addresses 417 of sexual predators. The system must be consistent with the 418 provisions of the federal Adam Walsh Child Protection and Safety 419 Act of 2006 and any other federal standards applicable to such 420 verification or required to be met as a condition for the 421 receipt of federal funds by the state. The Department of 422 Corrections shall verify the addresses of sexual predators who are not incarcerated but who reside in the community under the 423 424 supervision of the Department of Corrections and shall report to 425 the department any failure by a sexual predator to comply with 426 registration requirements. County and local law enforcement 427 agencies, in conjunction with the department, shall verify the 428 addresses of sexual predators who are not under the care, 429 custody, control, or supervision of the Department of 430 Corrections. Local law enforcement agencies shall report to the 431 department any failure by a sexual predator to comply with 432 registration requirements.

(a) A sexual predator <u>shall must</u> report in person each year
during the month of the sexual predator's birthday and during
every third month thereafter to the sheriff's office in the

## Page 15 of 78

	2-00528B-14 2014528
436	county in which he or she resides or is otherwise located to
437	reregister. The sheriff's office may determine the appropriate
438	times and days for reporting by the sexual predator, which ${\tt must}$
439	shall be consistent with the reporting requirements of this
440	paragraph. Reregistration <u>must</u> <del>shall</del> include any changes to the
441	following information:
442	1. Name; social security number; age; race; sex; date of
443	birth; height; weight; <u>tattoos or other identifying marks;</u> hair
444	and eye color; address of any permanent residence and address of
445	any current temporary residence, within the state or out of
446	state, including a rural route address and a post office box; if
447	no permanent or temporary address, any transient residence
448	within the state; address, location or description, and dates of
449	any current or known future temporary residence within the state
450	or out of state; <u>all</u> any electronic mail <u>addresses or Internet</u>
451	identifiers address and any instant message name required to be
452	provided pursuant to subparagraph (6)(g)4.; <u>all</u> home telephone
453	<u>numbers or number and any</u> cellular telephone <u>numbers</u> <del>number</del> ;
454	date and place of any employment; <u>the</u> <del>vehicle</del> make, model,
455	color, <u>registration number,</u> and license tag number <u>of all</u>
456	vehicles that are owned by the sexual predator and all vehicles
457	that are owned by a person who resides at the sexual predator's
458	residence and that may be operated by the sexual predator;
459	fingerprints; <u>palm prints;</u> and photograph. A post office box <u>may</u>
460	shall not be provided in lieu of a physical residential address.
461	The sexual predator shall also produce his or her passport, if
462	he or she has a passport, and, if he or she is an alien, shall
463	produce or provide information about documents establishing his
464	or her immigration status. The sexual predator shall also

Page 16 of 78

2-00528B-14 2014528 465 provide information about any professional licenses he or she 466 has. 467 2. If the sexual predator is enrolled, employed, 468 volunteering, or carrying on a vocation at an institution of 469 higher education in this state, the sexual predator shall also 470 provide to the department the name, address, and county of each 471 institution, including each campus attended, and the sexual 472 predator's enrollment, volunteer, or employment status. 473 3. If the sexual predator's place of residence is a motor 474 vehicle, trailer, mobile home, or manufactured home, as defined 475 in chapter 320, the sexual predator shall also provide the 476 vehicle identification number; the license tag number; the 477 registration number; and a description, including color scheme, 478 of the motor vehicle, trailer, mobile home, or manufactured 479 home. If the sexual predator's place of residence is a vessel, 480 live-aboard vessel, or houseboat, as defined in chapter 327, the 481 sexual predator shall also provide the hull identification number; the manufacturer's serial number; the name of the 482 483 vessel, live-aboard vessel, or houseboat; the registration 484 number; and a description, including color scheme, of the 485 vessel, live-aboard vessel, or houseboat. 486 (b) The sheriff's office shall, within 2 working days,

(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.

490

(10) PENALTIES.-

491 (a) Except as otherwise specifically provided, a sexual
492 predator who fails to register; who fails, after registration,
493 to maintain, acquire, or renew a driver driver's license or

#### Page 17 of 78

2-00528B-14 2014528 494 identification card; who fails to provide required location 495 information, electronic mail address information before use, 496 Internet identifier instant message name information before use, 497 all home telephone numbers number and any cellular telephone 498 numbers number, or change-of-name information; who fails to make 499 a required report in connection with vacating a permanent 500 residence; who fails to reregister as required; who fails to 501 respond to any address verification correspondence from the 502 department within 3 weeks of the date of the correspondence; who 503 knowingly provides false registration information by act or 504 omission; or who otherwise fails, by act or omission, to comply 505 with the requirements of this section  $\tau$  commits a felony of the 506 third degree, punishable as provided in s. 775.082, s. 775.083, 507 or s. 775.084. 508 Section 2. Paragraphs (a) and (g) of subsection (1), 509 subsection (2), paragraphs (a) and (d) of subsection (4), 510 subsections (7), (8), and (11), and paragraph (c) of subsection 511 (14) of section 943.0435, Florida Statutes, are amended to read: 512 943.0435 Sexual offenders required to register with the 513 department; penalty.-514 (1) As used in this section, the term: (a)1. "Sexual offender" means a person who meets the 515 516 criteria in sub-subparagraph a., sub-subparagraph b., subsubparagraph c., or sub-subparagraph d., as follows: 517 518 a.(I) Has been convicted of committing, or attempting, 519 soliciting, or conspiring to commit, any of the criminal 520 offenses proscribed in the following statutes in this state or 521 similar offenses in another jurisdiction: s. 393.135(2); s. 522 394.4593(2); s. 787.01, s. 787.02, or s. 787.025(2)(c), where

Page 18 of 78

2-00528B-14 2014528 523 the victim is a minor and the defendant is not the victim's 524 parent or guardian; s. 787.06(3)(b), (d), (f), (g), or (h); s. 525 794.011, 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. 526 527 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 528 847.0138; s. 847.0145; s. 916.1075(2); or s. 985.701(1); or any 529 similar offense committed in this state which has been 530 redesignated from a former statute number to one of those listed 531 in this sub-sub-subparagraph; and 532 (II) Has been released on or after October 1, 1997, from 533 the sanction imposed for any conviction of an offense described 534 in sub-sub-subparagraph (I). For purposes of sub-sub-535 subparagraph (I), a sanction imposed in this state or in any 536 other jurisdiction includes, but is not limited to, a fine, 537 probation, community control, parole, conditional release, 538 control release, or incarceration in a state prison, federal 539 prison, private correctional facility, or local detention 540 facility; 541 b. Establishes or maintains a residence in this state and 542 who has not been designated as a sexual predator by a court of 543 this state but who has been designated as a sexual predator, as 544 a sexually violent predator, or by another sexual offender 545 designation in another state or jurisdiction and was, as a 546 result of such designation, subjected to registration or 547 community or public notification, or both, or would be if the 548 person were a resident of that state or jurisdiction, without 549 regard to whether the person otherwise meets the criteria for 550 registration as a sexual offender;

551

c. Establishes or maintains a residence in this state who

Page 19 of 78

	2-00528B-14 2014528
552	is in the custody or control of, or under the supervision of,
553	any other state or jurisdiction as a result of a conviction for
554	committing, or attempting, soliciting, or conspiring to commit,
555	any of the criminal offenses proscribed in the following
556	statutes or similar offense in another jurisdiction: <u>s.</u>
557	<u>393.135(2); s. 394.4593(2);</u> s. 787.01, s. 787.02, or s.
558	787.025(2)(c), where the victim is a minor and the defendant is
559	not the victim's parent or guardian; s. 787.06(3)(b), (d), (f),
560	(g), or (h); s. 794.011, excluding s. 794.011(10); s. 794.05; s.
561	796.03; s. 796.035; s. 800.04; s. 810.145(8); s. 825.1025; s.
562	827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s.
563	847.0137; s. 847.0138; s. 847.0145; <u>s. 916.1075(2);</u> or s.
564	985.701(1); or any similar offense committed in this state which
565	has been redesignated from a former statute number to one of
566	those listed in this sub-subparagraph; or
567	d. On or after July 1, 2007, has been adjudicated
568	delinquent for committing, or attempting, soliciting, or
569	conspiring to commit, any of the criminal offenses proscribed in
570	the following statutes in this state or similar offenses in
571	another jurisdiction when the juvenile was 14 years of age or
572	older at the time of the offense:
573	(I) Section 794.011, excluding s. 794.011(10);
574	(II) Section 800.04(4)(b) where the victim is under 12
575	years of age or where the court finds sexual activity by the use
576	of force or coercion;
577	(III) Section 800.04(5)(c)1. where the court finds
578	molestation involving unclothed genitals; or
579	(IV) Section 800.04(5)(d) where the court finds the use of
580	force or coercion and unclothed genitals.
I	

# Page 20 of 78

	2-00528B-14 2014528
581	
582	(1)(a)1.d., the court shall make a written finding of the age of
583	the offender at the time of the offense.
584	
585	For each violation of a qualifying offense listed in this
586	subsection, except for a violation of s. 794.011, the court
587	shall make a written finding of the age of the victim at the
588	time of the offense. For a violation of s. 800.04(4), the court
589	shall <u>also</u> additionally make a written finding indicating
590	whether that the offense involved did or did not involve sexual
591	activity and indicating <u>whether</u> <del>that</del> the offense <u>involved</u> <del>did or</del>
592	did not involve force or coercion. For a violation of s.
593	800.04(5), the court shall <u>also</u> <del>additionally</del> make a written
594	finding that the offense did or did not involve unclothed
595	genitals or genital area and that the offense did or did not
596	involve the use of force or coercion.
597	(g) "Internet identifier <del>Instant message name</del> " <u>has the same</u>
598	meaning as provided in s. 775.21 means an identifier that allows
599	a person to communicate in real-time with another person using
600	the Internet.
601	(2) A sexual offender shall:
602	(a) Report in person at the sheriff's office:
603	1. In the county in which the offender establishes or
604	maintains a permanent, temporary, or transient residence within
605	48 hours after:
606	a. Establishing permanent, temporary, or transient
607	residence in this state; or
608	b. Being released from the custody, control, or supervision
609	of the Department of Corrections or from the custody of a

# Page 21 of 78

	2-00528B-14 2014528
610	private correctional facility; or
611	2. In the county where he or she was convicted within 48
612	hours after being convicted for a qualifying offense for
613	registration under this section if the offender is not in the
614	custody or control of, or under the supervision of, the
615	Department of Corrections, or is not in the custody of a private
616	correctional facility.
617	
618	Any change in the information required to be provided pursuant
619	to paragraph (b), including, but not limited to, any change in
620	the sexual offender's permanent, temporary, or transient
621	residence, name, <del>any</del> electronic mail <u>addresses, or Internet</u>
622	identifiers address and any instant message name required to be
623	provided pursuant to paragraph (4)(d), after the sexual offender
624	reports in person at the sheriff's office, <u>must</u> shall be
625	accomplished in the manner provided in subsections $(4)$ , $(7)$ , and
626	(8).
627	(b) Provide his or her name; date of birth; social security
628	number; race; sex; height; weight; hair and eye color; tattoos
629	or other identifying marks; fingerprints; <u>palm prints;</u>
630	photograph; occupation and place of employment; address of
631	permanent or legal residence or address of any current temporary
632	residence, within the state or out of state, including a rural
633	route address and a post office box; if no permanent or
634	temporary address, any transient residence within the state,
635	address, location or description, and dates of any current or
636	known future temporary residence within the state or out of
637	state; the make, model, color, registration number, and license
638	tag number of all vehicles that are owned by the sexual offender

Page 22 of 78

2-00528B-14 2014528 639 and all vehicles that are owned by a person who resides at the 640 sexual offender's residence and that may be operated by the 641 sexual offender; all home telephone numbers number and any 642 cellular telephone numbers number; all any electronic mail 643 addresses address and all Internet identifiers any instant 644 message name required to be provided pursuant to paragraph 645 (4)(d); date and place of each conviction; and a brief 646 description of the crime or crimes committed by the offender. A 647 post office box may shall not be provided in lieu of a physical 648 residential address. The sexual offender shall also produce his 649 or her passport, if he or she has a passport, and, if he or she 650 is an alien, shall produce or provide information about 651 documents establishing his or her immigration status. The sexual 652 offender shall also provide information about any professional 653 licenses he or she has. 654 1. If the sexual offender's place of residence is a motor

655 vehicle, trailer, mobile home, or manufactured home, as defined 656 in chapter 320, the sexual offender shall also provide to the 657 department through the sheriff's office written notice of the 658 vehicle identification number; the license tag number; the 659 registration number; and a description, including color scheme, 660 of the motor vehicle, trailer, mobile home, or manufactured 661 home. If the sexual offender's place of residence is a vessel, 662 live-aboard vessel, or houseboat, as defined in chapter 327, the 663 sexual offender shall also provide to the department written 664 notice of the hull identification number; the manufacturer's 665 serial number; the name of the vessel, live-aboard vessel, or 666 houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat. 667

### Page 23 of 78

	2-00528B-14 2014528_
668	2. If the sexual offender is enrolled, employed,
669	volunteering, or carrying on a vocation at an institution of
670	higher education in this state, the sexual offender shall also
671	provide to the department through the sheriff's office the name,
672	address, and county of each institution, including each campus
673	attended, and the sexual offender's enrollment, volunteer, or
674	employment status. Each change in enrollment, volunteer, or
675	employment status <u>must</u> <del>shall</del> be reported in person at the
676	sheriff's office, within 48 hours after any change in status.
677	The sheriff shall promptly notify each institution of the sexual
678	offender's presence and any change in the sexual offender's
679	enrollment, volunteer, or employment status.
680	(c) Provide any other information determined necessary by
681	the department, including criminal and corrections records;
682	nonprivileged personnel and treatment records; and evidentiary
683	genetic markers, when available.
684	
685	When a sexual offender reports at the sheriff's office, the
686	sheriff shall take a photograph <u>,</u> and a set of fingerprints <u>, and</u>
687	palm prints of the offender and forward the photographs, palm
688	prints, and fingerprints to the department, along with the
689	information provided by the sexual offender. The sheriff shall
690	promptly provide to the department the information received from
691	the sexual offender.
692	(4)(a) Each time a sexual offender's <u>driver</u> <del>driver's</del>
693	license or identification card is subject to renewal, and,
694	without regard to the status of the offender's <u>driver</u> <del>driver's</del>
695	license or identification card, within 48 hours after any change
696	in the offender's permanent, temporary, or transient residence

# Page 24 of 78

2-00528B-14 2014528 697 or change in the offender's name by reason of marriage or other 698 legal process, the offender shall report in person to a driver 699 driver's license office, and is shall be subject to the 700 requirements specified in subsection (3). The Department of 701 Highway Safety and Motor Vehicles shall forward to the 702 department all photographs and information provided by sexual 703 offenders. Notwithstanding the restrictions set forth in s. 704 322.142, the Department of Highway Safety and Motor Vehicles may 705 is-authorized to release a reproduction of a color-photograph or 706 digital-image license to the Department of Law Enforcement for 707 purposes of public notification of sexual offenders as provided 708 in this section and ss. 943.043 and 944.606. A sexual offender 709 who is unable to secure or update a driver license or 710 identification card with the Department of Highway Safety and 711 Motor Vehicles as provided in subsection (3) and this subsection 712 shall also report any change in the sexual offender's permanent, 713 temporary, or transient residence or change in the offender's 714name by reason of marriage or other legal process within 48 715 hours after the change to the sheriff's office in the county 716 where the offender resides or is located and provide 717 confirmation that he or she reported such information to the 718 Department of Highway Safety and Motor Vehicles. 719 (d) A sexual offender shall must register all any 720 electronic mail addresses and Internet identifiers address or

721 instant message name with the department before using such 722 electronic mail <u>addresses and Internet identifiers</u> <del>address or</del> 723 instant message name. The department shall establish an online 724 system through which sexual offenders may securely access and 725 update all electronic mail address and <u>Internet identifier</u>

Page 25 of 78

2-00528B-14

726 instant message name information.

727 (7) A sexual offender who intends to establish a permanent, 728 temporary, or transient residence in another state or jurisdiction other than the State of Florida shall report in 729 7301 person to the sheriff of the county of current residence within 731 48 hours before the date he or she intends to leave this state 732 to establish residence in another state or jurisdiction or 733 within 21 days before his or her planned departure date if the 734 intended residence of 5 days or more is outside of the United 735 States. The notification must include the address, municipality, county, and state, and country of intended residence. The 736 737 sheriff shall promptly provide to the department the information 738 received from the sexual offender. The department shall notify 739 the statewide law enforcement agency, or a comparable agency, in 740 the intended state, or jurisdiction, or country of residence of 741 the sexual offender's intended residence. The failure of a 742 sexual offender to provide his or her intended place of 743 residence is punishable as provided in subsection (9).

744 (8) A sexual offender who indicates his or her intent to 745 establish a permanent, temporary, or transient residence in another state, a or jurisdiction other than the State of 746 747 Florida, or another country and later decides to remain in this 748 state shall, within 48 hours after the date upon which the 749 sexual offender indicated he or she would leave this state, 750 report in person to the sheriff to which the sexual offender 751 reported the intended change of permanent, temporary, or 752 transient residence, and report his or her intent to remain in 753 this state. The sheriff shall promptly report this information 754 to the department. A sexual offender who reports his or her

### Page 26 of 78

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

2014528

1	2-00528B-14 2014528
755	intent to establish a permanent, temporary, or transient
756	residence in another state <u>, a</u> <del>or</del> jurisdiction <u>other than the</u>
757	State of Florida, or another country but who remains in this
758	state without reporting to the sheriff in the manner required by
759	this subsection commits a felony of the second degree,
760	punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
761	(11) Except as provided in this subsection and s.
762	943.04354, a sexual offender <u>shall</u> <del>must</del> maintain registration
763	with the department for the duration of his or her life $_{m{ au}}$ unless
764	the sexual offender has received a full pardon or has had a
765	conviction set aside in a postconviction proceeding for any
766	offense that meets the criteria for classifying the person as a
767	sexual offender for purposes of registration. <del>However, a sexual</del>
768	<del>offender:</del>
769	(a)1. A sexual offender may petition the criminal division
770	of the circuit court of the circuit in which the sexual offender
771	resides for the purpose of removing the requirement for
772	registration as a sexual offender if <del>Who has been lawfully</del>
773	released from confinement, supervision, or sanction, whichever
774	is later, for at least 25 years and has not been arrested for
775	any-felony or misdemeanor offense since release, provided that
776	the sexual offender's requirement to register was not based upon
777	an adult conviction:
778	a. Twenty-five years have elapsed since the beginning of
779	the registration period for the sexual offender's most recent
780	conviction that required the offender to register;
781	b. The sexual offender has not been convicted or
782	adjudicated delinquent of a felony offense or of an offense
783	punishable by more than 1 year of imprisonment during the 25

# Page 27 of 78

	2-00528B-14 2014528
784	years preceding the petition to the court;
785	c. The sexual offender has successfully completed all
786	sanctions imposed for all offenses that required the offender to
787	register;
788	d. The sexual offender's requirement to register was not
789	based upon an adult conviction for:
790	(I) A violation of s. 787.01; s. 794.011, excluding s.
791	794.011(10); s. 800.04(4)(b) if the court finds the offense
792	involved a victim younger than 12 years of age or a sexual
793	activity by the use of force or coercion; s. 800.04(5)(b); or s.
794	800.04(5)(c)2. if the court finds the offense involved unclothed
795	genitals or genital area;
796	(II) An attempt or conspiracy to commit any offense listed
797	in this sub-subparagraph; or
798	(III) A violation of similar law of another jurisdiction;
799	and
800	e. For sexual offenders whose requirement to register is
801	based upon a conviction in another state, the sexual offender is
802	not required to register as a sexual offender pursuant to the
803	laws of the state in which the conviction occurred. Such an
804	offender must provide the court written confirmation that he or
805	she is not required to register in the state in which the
806	conviction occurred.
807	a. For a violation of s. 787.01 or s. 787.02;
808	b. For a violation of s. 794.011, excluding s. 794.011(10);
809	c. For a violation of s. 800.04(4)(b) where the court finds
810	the offense involved a victim under 12 years of age or sexual
811	activity by the use of force or coercion;
812	d. For a violation of s. 800.04(5)(b);

Page 28 of 78

	2-00528B-14 2014528_
813	c. For a violation of s. 800.04(5)c.2. where the court
814	finds the offense involved unclothed genitals or genital area;
815	f. For any attempt or conspiracy to commit any such
816	<del>offense; or</del>
817	g. For a violation of similar law of another jurisdiction,
818	
819	may petition the criminal division of the circuit court of the
820	circuit in which the sexual offender resides for the purpose of
821	removing the requirement for registration as a sexual offender.
822	2. A sexual offender whose requirement to register was
823	based upon an adult conviction for a violation of s. 787.02 or
824	s. 827.071(5), for an attempt or conspiracy to commit any
825	offense listed in this subparagraph, or for a violation of
826	similar law of another jurisdiction may petition the criminal
827	division of the circuit court of the circuit in which the sexual
828	offender resides for the purpose of removing the requirement for
829	registration as a sexual offender if:
830	a. Fifteen years have elapsed since the beginning of the
831	registration period for the sexual offender's most recent
832	conviction that required the offender to register;
833	b. The sexual offender has not been convicted or
834	adjudicated delinquent of a felony offense or of an offense
835	punishable by more than 1 year of imprisonment during the 10
836	years preceding the petition to the court;
837	c. The sexual offender has successfully completed all
838	sanctions imposed for all offenses that required the offender to
839	register; and
840	d. For sexual offenders whose requirement to register is
841	based upon a conviction in another state, the sexual offender is

Page 29 of 78

	2-00528B-14 2014528
842	not required to register as a sexual offender pursuant to the
843	laws of the state in which the conviction occurred. Such an
844	offender must provide the court written confirmation that he or
845	she is not required to register in the state in which the
846	conviction occurred.
847	3. A sexual offender required to register under sub-
848	subparagraph (1)(a)1.d. may petition the criminal division of
849	the circuit court of the circuit in which the sexual offender
850	resides for the purpose of removing the requirement for
851	registration as a sexual offender if:
852	a. Twenty-five years have elapsed since the beginning of
853	the registration period for the sexual offender's most recent
854	conviction that required the offender to register;
855	b. The sexual offender has not been convicted or
856	adjudicated delinquent of any felony offense or of an offense
857	punishable by more than 1 year of imprisonment during the 25
858	years preceding the petition to the court; and
859	c. The sexual offender has successfully completed all
860	sanctions imposed for all offenses that required the offender to
861	register.
862	4.2. The court may grant or deny relief if the offender
863	demonstrates to the court that <del>he or she has not been arrested</del>
864	for any crime since release; the requested relief complies with
865	this paragraph, the provisions of the federal Adam Walsh Child
866	Protection and Safety Act of 2006 $_{\underline{\prime}}$ and any other federal
867	standards applicable to the removal of registration requirements
868	for a sexual offender or required to be met as a condition for
869	the receipt of federal funds by the state; and the court is
870	otherwise satisfied that the offender is not a current or

# Page 30 of 78

	2-00528B-14 2014528
871	potential threat to public safety. The state attorney in the
872	circuit in which the petition is filed and the department must
873	be given notice of the petition at least 3 weeks before the
874	hearing on the matter. The state attorney may present evidence
875	in opposition to the requested relief or may otherwise
876	demonstrate the reasons why the petition should be denied. If
877	the court grants the petition, the court shall instruct the
878	petitioner to provide the department with a certified copy of
879	the order granting relief. If the court denies the petition, the
880	court may set a future date at which the sexual offender may
881	again petition the court for relief, subject to the standards
882	for relief provided in this subsection.
883	5.3. The department shall remove an offender from
884	classification as a sexual offender for purposes of registration
885	if the offender provides to the department a certified copy of
886	the court's written findings or order that indicates that the
887	offender is no longer required to comply with the requirements
888	for registration as a sexual offender.
889	6. For purposes of this paragraph:
890	a. The registration period of a sexual offender sentenced
891	to a term of incarceration or committed to a residential program
892	begins upon the offender's release from incarceration or
893	commitment for the most recent conviction that required the
894	offender to register.
895	b. A sexual offender's registration period is tolled during
896	any period in which the offender is incarcerated, civilly
897	committed, detained pursuant to chapter 985, or committed to a
898	residential program.
899	(b) <u>A sexual offender</u> as defined in sub-subparagraph

Page 31 of 78

2-00528B-14 2014528 900 (1) (a) 1.b. must maintain registration with the department for 901 the duration of his or her life until the person provides the 902 department with an order issued by the court that designated the 903 person as a sexual predator, as a sexually violent predator, or 904 by another sexual offender designation in the state or 905 jurisdiction in which the order was issued which states that 906 such designation has been removed or demonstrates to the 907 department that such designation, if not imposed by a court, has 908 been removed by operation of law or court order in the state or 909 jurisdiction in which the designation was made, and provided 910 such person no longer meets the criteria for registration as a 911 sexual offender under the laws of this state. 912 (14)913 (c) The sheriff's office may determine the appropriate 914 times and days for reporting by the sexual offender, which must

915 shall be consistent with the reporting requirements of this 916 subsection. Reregistration <u>must shall</u> include any changes to the 917 following information:

918 1. Name; social security number; age; race; sex; date of 919 birth; height; weight; hair and eye color; address of any 920 permanent residence and address of any current temporary 921 residence, within the state or out of state, including a rural 922 route address and a post office box; if no permanent or 923 temporary address, any transient residence within the state; 924 address, location or description, and dates of any current or 925 known future temporary residence within the state or out of 926 state; all any electronic mail addresses or Internet identifiers 927 address and any instant message name required to be provided 928 pursuant to paragraph (4)(d); all home telephone numbers and

### Page 32 of 78

957

	2-00528B-14 2014528
929	number and any cellular telephone numbers number; date and place
930	of any employment; the <del>vehicle</del> make, model, color, registration
931	number, and license tag number of all vehicles that are owned by
932	the sexual offender and all vehicles that are owned by a person
933	who resides at the sexual offender's residence and that may be
934	operated by the sexual offender; fingerprints; palm prints; and
935	photograph. A post office box may <del>shall</del> not be provided in lieu
936	of a physical residential address. The sexual offender shall
937	also produce his or her passport, if he or she has a passport,
938	and, if he or she is an alien, shall produce or provide
939	information about documents establishing his or her immigration
940	status. The sexual offender shall also provide information about
941	any professional licenses he or she has.
942	2. If the sexual offender is enrolled, volunteering,
943	employed, or carrying on a vocation at an institution of higher
944	education in this state, the sexual offender shall also provide
945	to the department the name, address, and county of each
946	institution, including each campus attended, and the sexual
947	offender's enrollment, volunteer, or employment status.
948	3. If the sexual offender's place of residence is a motor
949	vehicle, trailer, mobile home, or manufactured home, as defined
950	in chapter 320, the sexual offender shall also provide the
951	vehicle identification number; the license tag number; the
952	registration number; and a description, including color scheme,
953	of the motor vehicle, trailer, mobile home, or manufactured
954	home. If the sexual offender's place of residence is a vessel,
955	live-aboard vessel, or houseboat, as defined in chapter 327, the
956	sexual offender shall also provide the hull identification

Page 33 of 78

number; the manufacturer's serial number; the name of the

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

SB 528

	2-00528B-14 2014528
958	vessel, live-aboard vessel, or houseboat; the registration
959	number; and a description, including color scheme, of the
960	vessel, live-aboard vessel or houseboat.
961	4. Any sexual offender who fails to report in person as
962	required at the sheriff's office, <del>or</del> who fails to respond to any
963	address verification correspondence from the department within 3
964	weeks of the date of the correspondence, or who fails to report
965	all electronic mail addresses and all Internet identifiers prior
966	to use or instant message names, or who knowingly provides false
967	registration information by act or omission commits a felony of
968	the third degree, punishable as provided in s. 775.082, s.
969	775.083, or s. 775.084.
970	Section 3. Section 943.04354, Florida Statutes, is amended
971	to read:
972	943.04354 Removal of the requirement to register as a
973	sexual offender or sexual predator in special circumstances
974	(1) For purposes of this section, a person shall be
975	considered for removal of the requirement to register as a
976	sexual offender or sexual predator only if the person:
977	(a) Was <del>or will be</del> convicted, regardless of adjudication,
978	or adjudicated delinquent of a violation of s. 794.011, s.
979	800.04, s. 827.071, or s. 847.0135(5) <u>or of a similar offense in</u>
980	another jurisdiction or the person committed a violation of s.
981	794.011, s. 800.04, s. 827.071, or s. 847.0135(5) for which
982	<del>adjudication of guilt was or will be withheld,</del> and $\mathrm{if}$ the person
983	does not have any other conviction, regardless of adjudication,
984	<u>or</u> adjudication of delinquency <del>, or withhold of adjudication of</del>
985	<del>guilt</del> for a violation of s. 794.011, s. 800.04, s. 827.071, or
986	s. 847.0135(5) or for a similar offense in another jurisdiction;

Page 34 of 78

	2-00528B-14 2014528
987	(b)1. Was convicted, regardless of adjudication, or
988	adjudicated delinquent of an offense listed in paragraph (a) and
989	is required to register as a sexual offender or sexual predator
990	solely on the basis of this <u>conviction or adjudication; or</u>
991	violation; and
992	2. Was convicted, regardless of adjudication, or
993	adjudicated delinquent of an offense in another jurisdiction
994	which is similar to an offense listed in paragraph (a) and no
995	longer meets the criteria for registration as a sexual offender
996	or sexual predator under the laws of the jurisdiction in which
997	the similar offense occurred; and
998	(c) Is not more than 4 years older than the victim of this
999	violation who was $\underline{13}$ $\underline{14}$ years of age or older but younger not
1000	more than $\underline{18}$ $\underline{17}$ years of age at the time the person committed
1001	this violation.
1002	(2) If a person meets the criteria in subsection (1) <del>and</del>
1003	the violation of s. 794.011, s. 800.04, s. 827.071, or s.
1004	847.0135(5) was committed on or after July-1, 2007, the person
1005	may move the criminal court of the circuit in which the offense
1006	occurred or the sentencing court or, for persons convicted or
1007	adjudicated delinquent of a qualifying offense in another
1008	jurisdiction, the criminal court of the circuit in which the
1009	<u>person resides</u> <del>that will sentence or dispose of this violation</del>
1010	to remove the requirement that the person register as a sexual
1011	offender or sexual predator. The person must allege in the
1012	motion that he or she meets the criteria in subsection (1) and
1013	that removal of the registration requirement will not conflict
1014	with federal law. A person convicted or adjudicated delinquent
1015	of an offense in another jurisdiction which is similar to an

Page 35 of 78

	2-00528B-14 2014528_
1016	offense listed in paragraph (1)(a) must provide the court
1017	written confirmation that he or she is not required to register
1018	in the jurisdiction in which the conviction or adjudication
1019	occurred. The state attorney and the department must be given
1020	notice of the motion at least 21 days before the date of
1021	sentencing <u>,</u> <del>or</del> disposition of <u>the</u> <del>this</del> violation <u>, or hearing on</u>
1022	the motion and may present evidence in opposition to the
1023	requested relief or may otherwise demonstrate why the motion
1024	should be denied. At sentencing, <del>or</del> disposition of <u>the</u> <del>this</del>
1025	violation, or hearing on the motion, the court shall rule on the
1026	$rac{ extsf{this}}{ extsf{motion}}$ and, if the court determines the person meets the
1027	criteria in subsection (1) and the removal of the registration
1028	requirement will not conflict with federal law, it may grant the
1029	motion and order the removal of the registration requirement.
1030	The court shall instruct the person to provide the department a
1031	certified copy of the order granting relief. If the court denies
1032	the motion, the person is not authorized under this section to
1033	file another motion <del>petition</del> for removal of the registration
1034	requirement.
1035	(3) (a) This subsection applies to a person who:
1036	1. Is not a person described in subsection (2) because the
1037	violation-of-s794.011, s. 800.04, or s. 827.071 was not
1038	committed on or after July 1, 2007;
1039	2. Is subject to registration as a sexual offender or
1040	sexual predator for a violation of s. 794.011, s. 800.04, or s.
1041	<del>827.071; and</del>
1042	3. Meets the criteria in subsection (1).
1043	(b) A person may-petition the court in which the sentence
1044	or disposition for the violation of s. 794.011, s. 800.04, or s.
1	

Page 36 of 78
1	2-00528B-14 2014528_
1045	827.071-occurred for removal of the requirement to register as a
1046	sexual offender or sexual predator. The person must allege in
1047	the petition that he or she meets the criteria in subsection (1)
1048	and removal of the registration requirement will not conflict
1049	with federal law. The state attorney must be given notice of the
1050	petition at least 21 days before the hearing on the petition and
1051	may present evidence in opposition to the requested relief or
1052	may otherwise demonstrate why the petition should be denied. The
1053	court shall rule on the petition and, if the court determines
1054	the person meets the criteria in subsection (1) and removal of
1055	the registration requirement will not conflict with federal law,
1056	it may grant the petition-and order the removal-of-the
1057	registration requirement. If the court denies the petition, the
1058	person is not-authorized under this section to file any further
1059	petition for removal of the registration requirement.
1060	(3) (4) If a person provides to the Department of Law
1061	Enforcement a certified copy of the court's order removing the
1062	requirement that the person register as a sexual offender or
1063	sexual predator for the violation of s. 794.011, s. 800.04, s.
1064	827.071, or s. 847.0135(5), <u>or a similar offense in another</u>

1065 jurisdiction, the registration requirement will not apply to the person and the department shall remove all information about the 1066 1067 person from the public registry of sexual offenders and sexual 1068 predators maintained by the department. However, the removal of 1069 this information from the public registry does not mean that the 1070 public is denied access to information about the person's 1071 criminal history or record that is otherwise available as a 1072 public record.

1073

Section 4. Subsections (2) and (3) of section 943.0437,

#### Page 37 of 78

	2-00528B-14 2014528
1074	Florida Statutes, are amended to read:
1075	943.0437 Commercial social networking websites
1076	(2) The department may provide information relating to
1077	electronic mail addresses and <u>Internet identifiers</u> <del>instant</del>
1078	message names maintained as part of the sexual offender registry
1079	to commercial social networking websites or third parties
1080	designated by commercial social networking websites. The
1081	commercial social networking website may use this information
1082	for the purpose of comparing registered users and screening
1083	potential users of the commercial social networking website
1084	against the list of electronic mail addresses and Internet
1085	identifiers instant-message names provided by the department.
1086	(3) This section <u>does not</u> <del>shall not be construed to</del> impose
1087	any civil liability on a commercial social networking website
1088	for:
1089	(a) Any action voluntarily taken in good faith to remove or
1090	disable any profile of a registered user associated with an
1091	electronic mail address or <u>Internet identifier</u> <del>instant message</del>
1092	name contained in the sexual offender registry.
1093	(b) Any action taken to restrict access by such registered
1094	user to the commercial social networking website.
1095	Section 5. Paragraphs (b) and (d) of subsection (1) and
1096	paragraph (a) of subsection (3) of section 944.606, Florida
1097	Statutes, are amended to read:
1098	944.606 Sexual offenders; notification upon release
1099	(1) As used in this section:
1100	(b) "Sexual offender" means a person who has been convicted
1101	of committing, or attempting, soliciting, or conspiring to
1102	commit, any of the criminal offenses proscribed in the following

# Page 38 of 78

2-00528B-14 2014528 1103 statutes in this state or similar offenses in another 1104 jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, s. 1105 787.02, or s. 787.025(2)(c), where the victim is a minor and the 1106 defendant is not the victim's parent or quardian; s. 1107 787.06(3)(b), (d), (f), (g), or (h); s. 794.011, excluding s. 1108 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s. 1109 810.145(8); s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, 1110 excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; 1111 s. 916.1075(2); or s. 985.701(1); or any similar offense 1112 committed in this state which has been redesignated from a 1113 former statute number to one of those listed in this subsection, 1114 when the department has received verified information regarding 1115 such conviction; an offender's computerized criminal history record is not, in and of itself, verified information. 1116 1117 (d) "Internet identifier" has the same meaning as provided 1118 in s. 775.21 "Instant message name" means an identifier that 1119 allows a person to communicate in real time with another person 1120 using the Internet. 1121 (3) (a) The department shall must provide information 1122 regarding any sexual offender who is being released after 1123 serving a period of incarceration for any offense, as follows: 1124 1. The department shall must provide: the sexual offender's 1125 name, any change in the offender's name by reason of marriage or 1126 other legal process, and any alias, if known; the correctional 1127 facility from which the sexual offender is released; the sexual 1128 offender's social security number, race, sex, date of birth, 1129 height, weight, and hair and eye color; address of any planned 1130 permanent residence or temporary residence, within the state or 1131 out of state, including a rural route address and a post office

### Page 39 of 78

2-00528B-14 2014528 1132 box; if no permanent or temporary address, any transient 1133 residence within the state; address, location or description, 1134 and dates of any known future temporary residence within the 1135 state or out of state; date and county of sentence and each 1136 crime for which the offender was sentenced; a copy of the 1137 offender's fingerprints, palm prints, and a digitized photograph 1138 taken within 60 days before release; the date of release of the 1139 sexual offender; all any electronic mail addresses address and 1140 all Internet identifiers any instant message name required to be 1141 provided pursuant to s. 943.0435(4)(d); all and home telephone 1142 numbers number and any cellular telephone numbers; information 1143 about any professional licenses the offender has, if known; and passport information, if he or she has a passport, and, if he or 1144 1145 she is an alien, information about documents establishing his or 1146 her immigration status number. The department shall notify the 1147 Department of Law Enforcement if the sexual offender escapes, 1148 absconds, or dies. If the sexual offender is in the custody of a 1149 private correctional facility, the facility shall take the 1150 digitized photograph of the sexual offender within 60 days 1151 before the sexual offender's release and provide this photograph 1152 to the Department of Corrections and also place it in the sexual 1153 offender's file. If the sexual offender is in the custody of a 1154 local jail, the custodian of the local jail shall register the 1155 offender within 3 business days after intake of the offender for 1156 any reason and upon release, and shall notify the Department of Law Enforcement of the sexual offender's release and provide to 1157 1158 the Department of Law Enforcement the information specified in 1159 this paragraph and any information specified in subparagraph 2. that the Department of Law Enforcement requests. 1160

#### Page 40 of 78

	2-00528B-14 2014528
1161	 2. The department may provide any other information deemed
1162	necessary, including criminal and corrections records,
1163	nonprivileged personnel and treatment records, when available.
1164	Section 6. Paragraphs (a) and (f) of subsection (1),
1165	subsection (4), and paragraph (c) of subsection (13) of section
1166	944.607, Florida Statutes, are amended to read:
1167	944.607 Notification to Department of Law Enforcement of
1168	information on sexual offenders
1169	(1) As used in this section, the term:
1170	(a) "Sexual offender" means a person who is in the custody
1171	or control of, or under the supervision of, the department or is
1172	in the custody of a private correctional facility:
1173	1. On or after October 1, 1997, as a result of a conviction
1174	for committing, or attempting, soliciting, or conspiring to
1175	commit, any of the criminal offenses proscribed in the following
1176	statutes in this state or similar offenses in another
1177	jurisdiction: <u>s. 393.135(2); s. 394.4593(2);</u> s. 787.01, s.
1178	787.02, or s. 787.025(2)(c), where the victim is a minor and the
1179	defendant is not the victim's parent or guardian; s.
1180	787.06(3)(b), (d), (f), (g), or (h); s. 794.011, excluding s.
1181	794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s.
1182	810.145(8); s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135,
1183	excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145;
1184	<u>s. 916.1075(2);</u> or s. 985.701(1); or any similar offense
1185	committed in this state which has been redesignated from a
1186	former statute number to one of those listed in this paragraph;
1187	or
1188	2. Who establishes or maintains a residence in this state
1189	and who has not been designated as a sexual predator by a court

# Page 41 of 78

2-00528B-14 2014528 1190 of this state but who has been designated as a sexual predator, 1191 as a sexually violent predator, or by another sexual offender 1192 designation in another state or jurisdiction and was, as a 1193 result of such designation, subjected to registration or 1194 community or public notification, or both, or would be if the 1195 person were a resident of that state or jurisdiction, without 1196 regard as to whether the person otherwise meets the criteria for 1197 registration as a sexual offender. 1198 (f) "Internet identifier" has the same meaning as provided 1199 in s. 775.21 "Instant-message name" means an identifier that 1200 allows a person to communicate in real time with another person 1201 using the Internet. 1202 (4) A sexual offender, as described in this section, who is 1203 under the supervision of the Department of Corrections but is 1204 not incarcerated shall must register with the Department of 1205 Corrections within 3 business days after sentencing for a 1206 registrable offense and otherwise provide information as 1207 required by this subsection. 1208 (a) The sexual offender shall provide his or her name; date 1209 of birth; social security number; race; sex; height; weight; 1210 hair and eye color; tattoos or other identifying marks; all any 1211 electronic mail addresses address and Internet identifiers any 1212 instant message name required to be provided pursuant to s. 1213 943.0435(4)(d); all home telephone numbers and cellular 1214 telephone numbers; the make, model, color, registration number, 1215and license tag number of all vehicles that are owned by the sexual offender and all vehicles that are owned by a person who 1216 1217 resides at the sexual offender's residence and that may be 1218 operated by the sexual offender; permanent or legal residence

Page 42 of 78

2-00528B-14 2014528 1219 and address of temporary residence within the state or out of 1220 state while the sexual offender is under supervision in this 1221 state, including any rural route address or post office box; if 1222 no permanent or temporary address, any transient residence 1223 within the state; and address, location or description, and 1224 dates of any current or known future temporary residence within 1225 the state or out of state. The sexual offender shall also 1226 produce his or her passport, if he or she has a passport, and, 1227 if he or she is an alien, shall produce or provide information 1228 about documents establishing his or her immigration status. The 1229 sexual offender shall also provide information about any 1230 professional licenses he or she has. The Department of 1231 Corrections shall verify the address of each sexual offender in 1232 the manner described in ss. 775.21 and 943.0435. The department 1233 shall report to the Department of Law Enforcement any failure by 1234 a sexual predator or sexual offender to comply with registration 1235 requirements. 1236 (b) If the sexual offender is enrolled, employed, 1237 volunteering, or carrying on a vocation at an institution of 1238 higher education in this state, the sexual offender shall 1239

provide the name, address, and county of each institution, 1240 including each campus attended, and the sexual offender's 1241 enrollment, volunteer, or employment status. Each change in 1242 enrollment, volunteer, or employment status must shall be 1243 reported to the department within 48 hours after the change in status. The Department of Corrections shall promptly notify each 1244 1245 institution of the sexual offender's presence and any change in 1246 the sexual offender's enrollment, volunteer, or employment 1247 status.

### Page 43 of 78

	2-00528B-14 2014528
1248	(13)
1249	(c) The sheriff's office may determine the appropriate
1250	times and days for reporting by the sexual offender, which <u>must</u>
1251	shall be consistent with the reporting requirements of this
1252	subsection. Reregistration <u>must</u> shall include any changes to the
1253	following information:
1254	<ol> <li>Name; social security number; age; race; sex; date of</li> </ol>
1255	birth; height; weight; hair and eye color; address of any
1256	permanent residence and address of any current temporary
1257	residence, within the state or out of state, including a rural
1258	route address and a post office box; if no permanent or
1259	temporary address, any transient residence; address, location or
1260	description, and dates of any current or known future temporary
1261	residence within the state or out of state; <u>all</u> any electronic
1262	mail addresses and Internet identifiers address and any instant
1263	message name required to be provided pursuant to s.
1264	943.0435(4)(d); all home telephone numbers and cellular
1265	<u>telephone numbers;</u> date and place of any employment; <u>the</u> <del>vehicle</del>
1266	make, model, color, <u>registration number,</u> and license tag number
1267	of all vehicles that are owned by the sexual offender and all
1268	vehicles that are owned by a person who resides at the sexual
1269	offender's residence and that may be operated by the sexual
1270	offender; fingerprints; palm prints; and photograph. A post
1271	office box <u>may</u> <del>shall</del> not be provided in lieu of a physical
1272	residential address. The sexual offender shall also produce his
1273	or her passport, if he or she has a passport, and, if he or she
1274	is an alien, shall produce or provide information about
1275	documents establishing his or her immigration status. The sexual
1276	offender shall also provide information about any professional

Page 44 of 78

2-00528B-14

```
2014528
1277
      licenses he or she has.
1278
           2. If the sexual offender is enrolled, employed,
1279
      volunteering, or carrying on a vocation at an institution of
      higher education in this state, the sexual offender shall also
```

1280 1281 provide to the department the name, address, and county of each 1282 institution, including each campus attended, and the sexual 1283 offender's enrollment, volunteer, or employment status.

1284 3. If the sexual offender's place of residence is a motor 1285 vehicle, trailer, mobile home, or manufactured home, as defined 1286 in chapter 320, the sexual offender shall also provide the vehicle identification number; the license tag number; the 1287 1288 registration number; and a description, including color scheme, 1289 of the motor vehicle, trailer, mobile home, or manufactured 1290 home. If the sexual offender's place of residence is a vessel, 1291 live-aboard vessel, or houseboat, as defined in chapter 327, the 1292 sexual offender shall also provide the hull identification 1293 number; the manufacturer's serial number; the name of the 1294 vessel, live-aboard vessel, or houseboat; the registration 1295 number; and a description, including color scheme, of the 1296 vessel, live-aboard vessel or houseboat.

1297 4. Any sexual offender who fails to report in person as 1298 required at the sheriff's office, or who fails to respond to any 1299 address verification correspondence from the department within 3 1300 weeks of the date of the correspondence, or who fails to report 1301 all electronic mail addresses or Internet identifiers prior to 1302 use or instant message names, or who knowingly provides false 1303 registration information by act or omission commits a felony of 1304 the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 1305

#### Page 45 of 78

1306Section 7. Paragraph (a) of subsection (3) of section1307985.481, Florida Statutes, is amended to read:1308985.481 Sexual offenders adjudicated delinquent;1309notification upon release1310(3) (a) The department shall must provide information1311regarding any sexual offender who is being released after1312serving a period of residential commitment under the department1313for any offense, as follows:13141. The department shall must provide the sexual offender's1315name, any change in the offender's name by reason of marriage or1316other legal process, and any alias, if known; the correctional1317facility from which the sexual offender is released; the sexual1318offender's social security number, race, sex, date of birth,1319height, weight, and hair and eye color; the make, model, color,1320registration number, and license tag number of all vehicles1321owned by the sexual offender and all vehicles that are owned by1322a person who resides at the sexual offender's residence and that1323may be operated by the sexual offender, if known; address of any1324planned permanent residence or temporary residence, within the1325state or out of state, including a rural route address, any1327transient residence within the state; address, location or1328description, and dates of any known future temporary residence1329within the state or out of state; date and county of disposition1330and		2-00528B-14 2014528_
1308985.481 Sexual offenders adjudicated delinquent; notification upon release1310(3) (a) The department shall must provide information regarding any sexual offender who is being released after serving a period of residential commitment under the department for any offense, as follows:13141. The department shall must provide the sexual offender's name, any change in the offender's name by reason of marriage or other legal process, and any alias, if known; the correctional facility from which the sexual offender is released; the sexual offender's social security number, race, sex, date of birth, height, weight, and hair and eye color; the make, model, color, registration number, and license tag number of all vehicles owned by the sexual offender and all vehicles that are owned by a person who resides at the sexual offender's residence and that 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 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	1306	Section 7. Paragraph (a) of subsection (3) of section
1309notification upon release1310(3) (a) The department shall must provide information1311regarding any sexual offender who is being released after1312serving a period of residential commitment under the department1313for any offense, as follows:13141. The department shall must provide the sexual offender's1315name, any change in the offender's name by reason of marriage or1316other legal process, and any alias, if known; the correctional1317facility from which the sexual offender is released; the sexual1318offender's social security number, race, sex, date of birth,1319height, weight, and hair and eye color; the make, model, color,1320registration number, and license tag number of all vehicles1321owned by the sexual offender and all vehicles that are owned by1322a person who resides at the sexual offender's residence and that1323may be operated by the sexual offender, if known; address of any1324planned permanent residence or temporary residence, within the1325state or out of state, including a rural route address, any1326post office box; if no permanent or temporary residence1327transient residence within the state; address, location or1328description, and dates of any known future temporary residence1329within the state or out of state; date and county of disposition1330and each crime for which there was a disposition; a copy of the1331offender's fingerprints and a digitized photograph taken within<	1307	985.481, Florida Statutes, is amended to read:
<ul> <li>(3) (a) The department <u>shall must</u> provide information</li> <li>regarding any sexual offender who is being released after</li> <li>serving a period of residential commitment under the department</li> <li>for any offense, as follows: <ol> <li>The department <u>shall must</u> provide the sexual offender's</li> <li>name, any change in the offender's name by reason of marriage or</li> <li>other legal process, and any alias, if known; the correctional</li> <li>facility from which the sexual offender is released; the sexual</li> <li>offender's social security number, race, sex, date of birth,</li> <li>height, weight, and hair and eye color; <u>the make, model, color,</u></li> <li>registration number, and license tag number of all vehicles</li> <li>owned by the sexual offender and all vehicles that are owned by</li> <li>a person who resides at the sexual offender's residence and that</li> <li>may be operated by the sexual offender, if known; address of any</li> <li>planned permanent residence or temporary residence, within the</li> <li>state or out of state, including a rural route address, any</li> <li>transient residence within the state; address, location or</li> <li>description, and dates of any known future temporary residence</li> <li>within the state or out of state; date and county of disposition</li> <li>and each crime for which there was a disposition; a copy of the</li> <li>offender's fingerprints and a digitized photograph taken within</li> <li>60 days before release; the date of release of the sexual</li> </ol> </li> </ul>	1308	985.481 Sexual offenders adjudicated delinquent;
1311 regarding any sexual offender who is being released after 1312 serving a period of residential commitment under the department 1313 for any offense, as follows: 1314 1. The department <u>shall must</u> provide the sexual offender's 1315 name, any change in the offender's name by reason of marriage or 1316 other legal process, and any alias, if known; the correctional 1317 facility from which the sexual offender is released; the sexual 1318 offender's social security number, race, sex, date of birth, 1319 height, weight, and hair and eye color; <u>the make, model, color, 1320 registration number, and license tag number of all vehicles</u> 1321 <u>owned by the sexual offender is residence and that</u> 1322 <u>a person who resides at the sexual offender's residence and that</u> 1323 <u>may be operated by the sexual offender, if known;</u> address of any 1324 planned permanent residence or temporary residence, within the 1325 state or out of state, including a rural route address and a 1326 post office box; if no permanent or temporary address, any 1327 transient residence within the state; address, location or 1328 description, and dates of any known future temporary residence 1329 within the state or out of state; date and county of disposition 1330 and each crime for which there was a disposition; a copy of the 1331 offender's fingerprints and a digitized photograph taken within 1332 60 days before release; the date of release of the sexual 1333 offender; <u>all and</u> home telephone <u>numbers number</u> and <del>eny</del> cellular	1309	notification upon release
<pre>1312 serving a period of residential commitment under the department 1313 for any offense, as follows: 1314 1. The department <u>shall must</u> provide the sexual offender's 1315 name, any change in the offender's name by reason of marriage or 1316 other legal process, and any alias, if known; the correctional 1317 facility from which the sexual offender is released; the sexual 1318 offender's social security number, race, sex, date of birth, 1319 height, weight, and hair and eye color; <u>the make, model, color, 1320 registration number, and license tag number of all vehicles 1321 owned by the sexual offender and all vehicles that are owned by 1322 a person who resides at the sexual offender's residence and that 1323 may be operated by the sexual offender, if known; address of any 1324 planned permanent residence or temporary residence, within the 1325 state or out of state, including a rural route address and a 1326 post office box; if no permanent or temporary address, any 1327 transient residence within the state; address, location or 1328 description, and dates of any known future temporary residence 1329 within the state or out of state; date and county of disposition 1330 and each crime for which there was a disposition; a copy of the 1331 offender's fingerprints and a digitized photograph taken within 1332 60 days before release; the date of release of the sexual 1333 offender; <u>all and</u> home telephone <u>numbers number</u> and <del>any</del> cellular</u></pre>	1310	(3)(a) The department shall must provide information
1313for any offense, as follows:13141. The department shall must provide the sexual offender's1315name, any change in the offender's name by reason of marriage or1316other legal process, and any alias, if known; the correctional1317facility from which the sexual offender is released; the sexual1318offender's social security number, race, sex, date of birth,1319height, weight, and hair and eye color; the make, model, color,1320registration number, and license tag number of all vehicles1321owned by the sexual offender and all vehicles that are owned by1322a person who resides at the sexual offender's residence and that1323may be operated by the sexual offender, if known; address of any1324planned permanent residence or temporary residence, within the1325state or out of state, including a rural route address, any1326transient residence within the state; address, location or1328description, and dates of any known future temporary residence1329within the state or out of state; date and county of disposition1330and each crime for which there was a disposition; a copy of the1331offender's fingerprints and a digitized photograph taken within1322fingerprints and a digitized photograph taken within1332offender; all and home telephone numbers number and any cellular	1311	regarding any sexual offender who is being released after
1314 1. The department <u>shall must</u> provide the sexual offender's 1315 name, any change in the offender's name by reason of marriage or 1316 other legal process, and any alias, if known; the correctional 1317 facility from which the sexual offender is released; the sexual 1318 offender's social security number, race, sex, date of birth, 1319 height, weight, and hair and eye color; <u>the make, model, color,</u> 1320 <u>registration number, and license tag number of all vehicles</u> 1321 <u>owned by the sexual offender and all vehicles that are owned by</u> 1322 <u>a person who resides at the sexual offender's residence and that</u> 1323 <u>may be operated by the sexual offender, if known;</u> address of any 1324 planned permanent residence or temporary residence, within the 1325 state or out of state, including a rural route address and a 1326 post office box; if no permanent or temporary address, any 1327 transient residence within the state; address, location or 1328 description, and dates of any known future temporary residence 1329 within the state or out of state; date and county of disposition 1330 and each crime for which there was a disposition; a copy of the 1331 offender's fingerprints and a digitized photograph taken within 1332 1333 offender; <u>all and</u> home telephone <u>numbers number</u> and <del>any</del> cellular	1312	serving a period of residential commitment under the department
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; the make, model, color, registration number, and license tag number of all vehicles owned by the sexual offender and all vehicles that are owned by a person who resides at the sexual offender's residence and that 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 adscription, and dates of any known future temporary residence within the state or out of state; the 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 address of the sexual offender; <u>all and</u> home telephone <u>numbers number</u> and <del>any</del> cellular	1313	for any offense, as follows:
<pre>1316 other legal process, and any alias, if known; the correctional 1317 facility from which the sexual offender is released; the sexual 1318 offender's social security number, race, sex, date of birth, 1319 height, weight, and hair and eye color; the make, model, color, 1320 registration number, and license tag number of all vehicles 1321 owned by the sexual offender and all vehicles that are owned by 1322 a person who resides at the sexual offender's residence and that 1323 may be operated by the sexual offender, if known; address of any 1324 planned permanent residence or temporary residence, within the 1325 state or out of state, including a rural route address and a 1326 post office box; if no permanent or temporary address, any 1327 transient residence within the state; address, location or 1328 description, and dates of any known future temporary residence 1329 within the state or out of state; date and county of disposition 1330 and each crime for which there was a disposition; a copy of the 1331 offender's fingerprints and a digitized photograph taken within 1332 for days before release; the date of release of the sexual 1333 offender; <u>all and</u> home telephone <u>numbers number</u> and <del>any</del> cellular</pre>	1314	1. The department <u>shall</u> must provide the sexual offender's
<pre>1317 facility from which the sexual offender is released; the sexual 1318 offender's social security number, race, sex, date of birth, 1319 height, weight, and hair and eye color; the make, model, color, 1320 registration number, and license tag number of all vehicles 1321 owned by the sexual offender and all vehicles that are owned by 1322 a person who resides at the sexual offender's residence and that 1323 may be operated by the sexual offender, if known; address of any 1324 planned permanent residence or temporary residence, within the 1325 state or out of state, including a rural route address and a 1326 post office box; if no permanent or temporary address, any 1327 transient residence within the state; address, location or 1328 description, and dates of any known future temporary residence 1329 within the state or out of state; date and county of disposition 1330 and each crime for which there was a disposition; a copy of the 1331 offender's fingerprints and a digitized photograph taken within 1332 offender; <u>all and</u> home telephone <u>numbers number</u> and <u>any</u> cellular</pre>	1315	name, any change in the offender's name by reason of marriage or
<pre>1318 offender's social security number, race, sex, date of birth, 1319 height, weight, and hair and eye color; the make, model, color, 1320 registration number, and license tag number of all vehicles 1321 owned by the sexual offender and all vehicles that are owned by 1322 a person who resides at the sexual offender's residence and that 1323 may be operated by the sexual offender, if known; address of any 1324 planned permanent residence or temporary residence, within the 1325 state or out of state, including a rural route address and a 1326 post office box; if no permanent or temporary address, any 1327 transient residence within the state; address, location or 1328 description, and dates of any known future temporary residence 1329 within the state or out of state; date and county of disposition 1330 and each crime for which there was a disposition; a copy of the 1331 offender's fingerprints and a digitized photograph taken within 1332 offender; <u>all and</u> home telephone <u>numbers number</u> and <del>any</del> cellular</pre>	1316	other legal process, and any alias, if known; the correctional
height, weight, and hair and eye color; <u>the make, model, color,</u> <u>registration number, and license tag number of all vehicles</u> <u>owned by the sexual offender and all vehicles that are owned by</u> <u>a person who resides at the sexual offender's residence and that</u> <u>may be operated by the sexual offender, if known;</u> 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; <u>all and</u> home telephone <u>numbers number</u> and <del>any</del> cellular	1317	facility from which the sexual offender is released; the sexual
registration number, and license tag number of all vehicles owned by the sexual offender and all vehicles that are owned by a person who resides at the sexual offender's residence and that may be operated by the sexual offender, 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; <u>all and</u> home telephone <u>numbers</u> number and <del>any</del> cellular	1318	offender's social security number, race, sex, date of birth,
1321owned by the sexual offender and all vehicles that are owned by1322a person who resides at the sexual offender's residence and that1323may be operated by the sexual offender, if known; address of any1324planned permanent residence or temporary residence, within the1325state or out of state, including a rural route address and a1326post office box; if no permanent or temporary address, any1327transient residence within the state; address, location or1328description, and dates of any known future temporary residence1329within the state or out of state; date and county of disposition1330and each crime for which there was a disposition; a copy of the1331offender's fingerprints and a digitized photograph taken within1332offender; all and home telephone numbers number and any cellular	1319	height, weight, and hair and eye color; the make, model, color,
1322a person who resides at the sexual offender's residence and that1323may be operated by the sexual offender, if known; address of any1324planned permanent residence or temporary residence, within the1325state or out of state, including a rural route address and a1326post office box; if no permanent or temporary address, any1327transient residence within the state; address, location or1328description, and dates of any known future temporary residence1329within the state or out of state; date and county of disposition1330and each crime for which there was a disposition; a copy of the1311offender's fingerprints and a digitized photograph taken within1322offender; all and home telephone numbers number and any cellular	1320	registration number, and license tag number of all vehicles
1323may be operated by the sexual offender, if known; address of any1324planned permanent residence or temporary residence, within the1325state or out of state, including a rural route address and a1326post office box; if no permanent or temporary address, any1327transient residence within the state; address, location or1328description, and dates of any known future temporary residence1329within the state or out of state; date and county of disposition1330and each crime for which there was a disposition; a copy of the1321offender's fingerprints and a digitized photograph taken within1322offender; all and home telephone numbers number and any cellular	1321	owned by the sexual offender and all vehicles that are owned by
<pre>1324 planned permanent residence or temporary residence, within the 1325 state or out of state, including a rural route address and a 1326 post office box; if no permanent or temporary address, any 1327 transient residence within the state; address, location or 1328 description, and dates of any known future temporary residence 1329 within the state or out of state; date and county of disposition 1330 and each crime for which there was a disposition; a copy of the 1331 offender's fingerprints and a digitized photograph taken within 1332 60 days before release; the date of release of the sexual 1333 offender; <u>all and</u> home telephone <u>numbers</u> <u>number</u> and <u>any</u> cellular</pre>	1322	a person who resides at the sexual offender's residence and that
<pre>1325 state or out of state, including a rural route address and a 1326 post office box; if no permanent or temporary address, any 1327 transient residence within the state; address, location or 1328 description, and dates of any known future temporary residence 1329 within the state or out of state; date and county of disposition 1330 and each crime for which there was a disposition; a copy of the 1331 offender's fingerprints and a digitized photograph taken within 1332 60 days before release; the date of release of the sexual 1333 offender; <u>all and home telephone numbers number and any</u> cellular</pre>	1323	may be operated by the sexual offender, if known; address of any
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; <u>all</u> and home telephone <u>numbers</u> number and any cellular	1324	planned permanent residence or temporary residence, within the
1327 transient residence within the state; address, location or 1328 description, and dates of any known future temporary residence 1329 within the state or out of state; date and county of disposition 1330 and each crime for which there was a disposition; a copy of the 1331 offender's fingerprints and a digitized photograph taken within 1332 60 days before release; the date of release of the sexual 1333 offender; <u>all</u> and home telephone <u>numbers</u> number and any cellular	1325	state or out of state, including a rural route address and a
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; <u>all</u> and home telephone <u>numbers</u> number and any cellular	1326	post office box; if no permanent or temporary address, any
1329 within the state or out of state; date and county of disposition 1330 and each crime for which there was a disposition; a copy of the 1331 offender's fingerprints and a digitized photograph taken within 1332 60 days before release; the date of release of the sexual 1333 offender; <u>all</u> and home telephone <u>numbers</u> number and any cellular	1327	transient residence within the state; address, location or
1330 and each crime for which there was a disposition; a copy of the 1331 offender's fingerprints and a digitized photograph taken within 1332 60 days before release; the date of release of the sexual 1333 offender; <u>all</u> and home telephone <u>numbers</u> number and any cellular	1328	description, and dates of any known future temporary residence
<pre>1331 offender's fingerprints and a digitized photograph taken within 1332 60 days before release; the date of release of the sexual 1333 offender; <u>all and home telephone numbers number</u> and <del>any</del> cellular</pre>	1329	within the state or out of state; date and county of disposition
<pre>1332 60 days before release; the date of release of the sexual 1333 offender; <u>all</u> and home telephone <u>numbers</u> number and any cellular</pre>	1330	and each crime for which there was a disposition; a copy of the
1333 offender; <u>all</u> and home telephone <u>numbers</u> number and any cellular	1331	offender's fingerprints and a digitized photograph taken within
	1332	60 days before release; the date of release of the sexual
1334 telephone numbers; information about any professional licenses	1333	offender; <u>all</u> and home telephone <u>numbers</u> <del>number</del> and <del>any</del> cellular
	1334	telephone numbers; information about any professional licenses

# Page 46 of 78

	2-00528B-14 2014528
1335	the offender has, if known; and passport information, if he or
1336	she has a passport, and, if he or she is an alien, information
1337	about documents establishing his or her immigration status
1338	number. The department shall notify the Department of Law
1339	Enforcement if the sexual offender escapes, absconds, or dies.
1340	If the sexual offender is in the custody of a private
1341	correctional facility, the facility shall take the digitized
1342	photograph of the sexual offender within 60 days before the
1343	sexual offender's release and also place it in the sexual
1344	offender's file. If the sexual offender is in the custody of a
1345	local jail, the custodian of the local jail shall register the
1346	offender within 3 business days after intake of the offender for
1347	any reason and upon release, and shall notify the Department of
1348	Law Enforcement of the sexual offender's release and provide to
1349	the Department of Law Enforcement the information specified in
1350	this subparagraph and any information specified in subparagraph
1351	2. which the Department of Law Enforcement requests.
1352	2. The department may provide any other information
1353	considered necessary, including criminal and delinquency
1354	records, when available.
1355	Section 8. Subsection (4) and paragraph (b) of subsection
1356	(13) of section 985.4815, Florida Statutes, are amended to read:
1357	985.4815 Notification to Department of Law Enforcement of
1358	information on juvenile sexual offenders
1359	(4) A sexual offender, as described in this section, who is
1360	under the supervision of the department but who is not committed
1361	<u>shall</u> <del>must</del> register with the department within 3 business days
1362	after adjudication and disposition for a registrable offense and
1363	otherwise provide information as required by this subsection.

## Page 47 of 78

2-00528B-14 2014528 1364 (a) The sexual offender shall provide his or her name; date of birth; social security number; race; sex; height; weight; 1365 1366 hair and eye color; tattoos or other identifying marks; the 1367 make, model, color, registration number, and license tag number 1368 of all vehicles that are owned by the sexual offender and all 1369 vehicles that are owned by a person who resides at the sexual 1370 offender's resides and that may be used by the sexual offender; 1371 permanent or legal residence and address of temporary residence 1372 within the state or out of state while the sexual offender is in 1373 the care or custody or under the jurisdiction or supervision of 1374 the department in this state, including any rural route address 1375 or post office box; if no permanent or temporary address, any 1376 transient residence; address, location or description, and dates 1377 of any current or known future temporary residence within the 1378 state or out of state; and the name and address of each school 1379 attended. The sexual offender shall also produce his or her 1380 passport, if he or she has a passport, and, if he or she is an 1381 alien, shall produce or provide information about documents 1382 establishing his or her immigration status. The offender shall 1383 also provide information about any professional licenses he or 1384 she has. The department shall verify the address of each sexual 1385 offender and shall report to the Department of Law Enforcement 1386 any failure by a sexual offender to comply with registration 1387 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

## Page 48 of 78

	2-00528B-14 2014528
1393	enrollment, volunteer, or employment status. Each change in
1394	enrollment, volunteer, or employment status must shall be
1395	reported to the department within 48 hours after the change in
1396	status. The department shall promptly notify each institution of
1397	the sexual offender's presence and any change in the sexual
1398	offender's enrollment, volunteer, or employment status.
1399	(13)
1400	(b) The sheriff's office may determine the appropriate
1401	times and days for reporting by the sexual offender, which must
1402	shall be consistent with the reporting requirements of this
1403	subsection. Reregistration must shall include any changes to the
1404	following information:
1405	1. Name; social security number; age; race; sex; date of
1406	birth; height; weight; hair and eye color; fingerprints; palm
1407	prints; address of any permanent residence and address of any
1408	current temporary residence, within the state or out of state,
1409	including a rural route address and a post office box; if no
1410	permanent or temporary address, any transient residence;
1411	
1411	address, location or description, and dates of any current or
1413	known future temporary residence within the state or out of
l l	state; passport information, if he or she has a passport, and,
1414	if he or she is an alien, information about documents
1415	establishing his or her immigration status; name and address of
1416	each school attended; date and place of any employment; the
1417	vehicle make, model, color, registration number, and license tag
1418	number of all vehicles that are owned by the sexual offender and
1419	all vehicles that are owned by a person who resides at the
1420	sexual offender's residence and that may be used by the sexual
1421	offender; fingerprints; and photograph. A post office box may

Page 49 of 78

2-00528B-14 2014528 1422 shall not be provided in lieu of a physical residential address. 1423 The offender shall also provide information about any professional licenses he or she has. 1424 1425 2. If the sexual offender is enrolled, employed, 1426 volunteering, or carrying on a vocation at an institution of 1427 higher education in this state, the sexual offender shall also 1428 provide to the department the name, address, and county of each institution, including each campus attended, and the sexual 1429 1430 offender's enrollment, volunteer, or employment status. 1431 3. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined 1432 1433 in chapter 320, the sexual offender shall also provide the 1434 vehicle identification number; the license tag number; the 1435 registration number; and a description, including color scheme, 1436 of the motor vehicle, trailer, mobile home, or manufactured 1437 home. If the sexual offender's place of residence is a vessel, 1438 live-aboard vessel, or houseboat, as defined in chapter 327, the 1439 sexual offender shall also provide the hull identification 1440 number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration 1441 1442 number; and a description, including color scheme, of the 1443 vessel, live-aboard vessel, or houseboat. 1444 4. Any sexual offender who fails to report in person as 1445 required at the sheriff's office, <del>or</del> who fails to respond to any 1446 address verification correspondence from the department within 3 1447 weeks after the date of the correspondence, or who knowingly 1448 provides false registration information by act or omission 1449 commits a felony of the third degree, punishable as provided in 1450 ss. 775.082, 775.083, and 775.084.

### Page 50 of 78

	2-00528B-14		2014528
1451	Section 9. Paragr	aphs (g) and (	i) of subsection (3) of
1452	section 921.0022, Flor	ida Statutes, a	are amended to read:
1453	921.0022 Criminal Punishment Code; offense severity ranking		
1454	chart		
1455	(3) OFFENSE SEVER	ITY RANKING CHA	ART
1456	(g) LEVEL 7		
1457			
	Florida	Felony	
	Statute	Degree	Description
1458			
	316.027(1)(b)	lst	Accident involving death,
			failure to stop; leaving
			scene.
1459			
	316.193(3)(c)2.	3rd	DUI resulting in serious
1100			bodily injury.
1460		1.1	
	316.1935(3)(b)	1st	Causing serious bodily
			injury or death to another
			person; driving at high speed or with wanton
			disregard for safety while
			fleeing or attempting to
			elude law enforcement
			officer who is in a patrol
			vehicle with siren and
			lights activated.
1461			
	327.35(3)(c)2.	3rd	Vessel BUI resulting in
			~

Page 51 of 78

	2-00528B-14		2014528
			serious bodily injury.
1462	402.319(2)	2nd	Misrepresentation and negligence or intentional act resulting in great bodily harm, permanent disfiguration, permanent disability, or death.
1463			
	409.920 (2)(b)1.a.	3rd	Medicaid provider fraud; \$10,000 or less.
1464			
	409.920	2nd	Medicaid provider fraud;
	(2)(b)1.b.		more than \$10,000, but less than \$50,000.
1465			
	456.065(2)	3rd	Practicing a health care profession without a license.
1466			
	456.065(2)	2nd	Practicing a health care profession without a license which results in serious bodily injury.
1467			
1 4 6 0	458.327(1)	3rd	Practicing medicine without a license.
1468	459.013(1)	3rd	Practicing osteopathic
		510	Tracticing Obleopathic

Page 52 of 78

	2-00528B-14		2014528
			medicine without a
			license.
1469			
	460.411(1)	3rd	Practicing chiropractic
1			medicine without a
1470			license.
1470	461.012(1)	3rd	Practicing podiatric
	401.012(1)	510	medicine without a
			license.
1471			
	462.17	3rd	Practicing naturopathy
			without a license.
1472			
	463.015(1)	3rd	Practicing optometry
			without a license.
1473			
	464.016(1)	3rd	Practicing nursing without
			a license.
1474			
	465.015(2)	3rd	Practicing pharmacy
1475			without a license.
14/5	466.026(1)	3rd	Practicing dentistry or
	400.020(1)	510	dental hygiene without a
			license.
1476			
	467.201	3rd	Practicing midwifery
			without a license.
1			

Page 53 of 78

1477	2-00528B-14		2014528
1477	468.366	3rd	Delivering respiratory care services without a license.
	483.828(1)	3rd .	Practicing as clinical laboratory personnel without a license.
1479	483.901(9)	3rd	Practicing medical physics without a license.
1481	484.013(1)(c)	3rd	Preparing or dispensing optical devices without a prescription.
1482	484.053	3rd	Dispensing hearing aids without a license.
	494.0018(2)	lst	Conviction of any violation of ss. 494.001- 494.0077 in which the total money and property unlawfully obtained exceeded \$50,000 and there were five or more victims.
1483	560.123(8)(b)1.	3rd	Failure to report currency or payment instruments

Page 54 of 78

	2-00528B-14		. 2014528
1404			exceeding \$300 but less than \$20,000 by a money services business.
1484	560.125(5)(a)	3rd	Money services business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.
	655.50(10)(b)1.	3rd	Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.
1486	775.21(10)(a)	3rd	Sexual predator; failure to register; failure to renew <u>driver</u> <del>driver's</del> license or identification card; other registration violations.
1487	775.21(10)(b)	3rd	Sexual predator working where children regularly congregate.
1.00	775.21(10)(g)	3rd	Failure to report or providing false

Page 55 of 78

	2-00528B-14		2014528
			information about a sexual predator; harbor or
1489			conceal a sexual predator.
	782.051(3)	2nd	Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony.
1490	782.07(1)	2nd	Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter).
	782.071	2nd	Killing of a human being or viable fetus by the operation of a motor vehicle in a reckless manner (vehicular homicide).
1492	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

Page 56 of 78

1	2-00528B-14		2014528
			great bodily harm or
			disfigurement.
1494			
	784.045(1)(a)2.	2nd	Aggravated battery; using
			deadly weapon.
1495			
	784.045(1)(b)	2nd	Aggravated battery;
			perpetrator aware victim
1.10.0			pregnant.
1496	204 040 (4)		~
	784.048(4)	3rd	Aggravated stalking;
			violation of injunction or court order.
1497			court order.
7.7.71	784.048(7)	3rd	Aggravated stalking;
			violation of court order.
1498			
	784.07(2)(d)	1st	Aggravated battery on law
			enforcement officer.
1499			
	784.074(1)(a)	1st	Aggravated battery on
			sexually violent predators
			facility staff.
1500			
	784.08(2)(a)	1st	Aggravated battery on a
			person 65 years of age or
			older.
1501		<b>.</b>	
	784.081(1)	1st	Aggravated battery on

Page 57 of 78

	2-00528B-14		2014528
1502			specified official or employee.
	784.082(1)	lst	Aggravated battery by detained person on visitor or other detainee.
1503	784.083(1)	lst	Aggravated battery on code inspector.
1504	787.06(3)(a)	lst	Human trafficking using coercion for labor and services.
1505	787.06(3)(e)	lst	Human trafficking using coercion for labor and services by the transfer or transport of any individual from outside Florida to within the state.
1506	790.07(4)	lst	Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2).
T 0 0 1	790.16(1)	lst	Discharge of a machine gun under specified

Page 58 of 78

1	2-00528B-14		2014528
1508			circumstances.
1509	790.165(2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.
	790.165(3)	2nd	Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony.
1510	790.166(3)	2nd	Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.
1512	790.166(4)	2nd	Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony.
1513	790.23	1st,PBL	Possession of a firearm by a person who qualifies for the penalty enhancements provided for in s. 874.04.

• Page 59 of 78

	2-00528B-14		2014528
	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.
1514			
	796.03	2nd	Procuring any person under
			<u>18</u> <del>16</del> years for
1 			prostitution.
1515			
	800.04(5)(c)1.	2nd	Lewd or lascivious
			molestation; victim less
			than 12 years of age;
			offender less than 18
			years.
1516			
	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.
1517			
	806.01(2)	2nd	Maliciously damage
			structure by fire or
	· · · ·		explosive.
1518			
	810.02(3)(a)	2nd	Burglary of occupied
I			
		Page 60 of	78

Page 60 of 78

2-00528B-14 2014528 dwelling; unarmed; no assault or battery. 1519 810.02(3)(b) 2nd Burglary of unoccupied dwelling; unarmed; no assault or battery. 1520 810.02(3)(d) 2nd Burglary of occupied conveyance; unarmed; no assault or battery. 1521 810.02(3)(e) 2nd Burglary of authorized emergency vehicle. 1522 1stProperty stolen, valued at 812.014(2)(a)1. \$100,000 or more or a semitrailer deployed by a law enforcement officer; property stolen while causing other property damage; 1st degree grand theft. 1523 Property stolen, cargo 812.014(2)(b)2. 2nd valued at less than \$50,000, grand theft in 2nd degree. 1524 812.014(2)(b)3. 2nd Property stolen, emergency

Page 61 of 78

2-00528B-14 2014528 medical equipment; 2nd degree grand theft. 1525 812.014(2)(b)4. 2nd Property stolen, law enforcement equipment from authorized emergency vehicle. 1526 812.0145(2)(a) 1st Theft from person 65 years of age or older; \$50,000 or more. 1527 812.019(2) 1st Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property. 1528 812.131(2)(a) 2nd Robbery by sudden snatching. . 1529 812.133(2)(b) lstCarjacking; no firearm, deadly weapon, or other weapon. 1530 817.034(4)(a)1. 1stCommunications fraud, value greater than \$50,000. 1531

Page 62 of 78

	2-00528B-14		2014528
	817.234(8)(a)	2nd	Solicitation of motor
			vehicle accident victims
			with intent to defraud.
1532			
	817.234(9)	2nd	Organizing, planning, or
			participating in an
			intentional motor vehicle
			collision.
1533			_
	817.234(11)(c)	1st	Insurance fraud; property
1634			value \$100,000 or more.
1534	817.2341	lst	Making false entries of
	(2) (b) & (3) (b)	LSC	material fact or false
	(2)(0) & (3)(0)		statements regarding
			property values relating
			to the solvency of an
			insuring entity which are
			a significant cause of the
			insolvency of that entity.
1535			
	817.535(2)(a)	3rd	Filing false lien or other
			unauthorized document.
1536			
	825.102(3)(b)	2nd	Neglecting an elderly
			person or disabled adult
			causing great bodily harm,
			disability, or
			disfigurement.

Page 63 of 78

1537	2-00528B-14		2014528
	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.
1538	827.03(2)(b)	2nd	Neglect of a child causing great bodily harm, disability, or disfigurement.
1539	827.04(3)	3rd	Impregnation of a child under 16 years of age by person 21 years of age or older.
1540	837.05(2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.
1541	838.015	2nd	Bribery.
1542	838.016	2nd	Unlawful compensation or reward for official behavior.
1543	838.021(3)(a)	2nd	Unlawful harm to a public
		Page 64 o	DI / Ø

	2-00528B-14		2014528
			servant.
1544 1545	838.22	2nd	Bid tampering.
	843.0855(2)	3rd	Impersonation of a public officer or employee.
1546	843.0855(3)	3rd	Unlawful simulation of legal process.
1547	843.0855(4)	3rd	Intimidation of a public officer or employee.
1548	847.0135(3)	3rd	Solicitation of a child, via a computer service, to commit an unlawful sex act.
1549	847.0135(4)	2nd	Traveling to meet a minor to commit an unlawful sex act.
1550	872.06	2nd	Abuse of a dead human body.
1551	874.05(2)(b)	lst	Encouraging or recruiting person under 13 to join a criminal gang; second or subsequent offense.

Page 65 of 78

1552	2-00528B-14		2014528
1553	874.10	1st,PBL	Knowingly initiates, organizes, plans, finances, directs, manages, or supervises criminal gang-related activity.
1554	893.13(1)(c)1.	lst	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.
1334	893.13(1)(e)1.	1st	Sell, manufacture, or deliver cocaine or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., within 1,000 feet of property used for

Page 66 of 78

	2-00528B-14		2014528
			religious services or a
1665			specified business site.
1555	893.13(4)(a)	lst	Deliver to minor cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs).
	893.135(1)(a)1.	lst	Trafficking in cannabis, more than 25 lbs., less than 2,000 lbs.
1557	000 105	1 .	
	893.135 (1)(b)1.a.	1st	Trafficking in cocaine, more than 28 grams, less than 200 grams.
1558			
	893.135 (1)(c)1.a.	lst	Trafficking in illegal drugs, more than 4 grams, less than 14 grams.
1559			TESS CHAIL 14 GLAMS.
	893.135(1)(d)1.	lst	Trafficking in phencyclidine, more than 28 grams, less than 200 grams.
1560	893.135(1)(e)1.	1st	Trafficking in methaqualone, more than 200 grams, less than 5

Page 67 of 78

2-00528B-14 2014528 kilograms. 1561 893.135(1)(f)1. 1st Trafficking in amphetamine, more than 14 grams, less than 28 grams. 1562 893.135 1st Trafficking in (1)(g)1.a. flunitrazepam, 4 grams or more, less than 14 grams. 1563 893.135 1st Trafficking in gamma-(1) (h) 1.a. hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms. 1564 893.135 1st Trafficking in 1,4-(1) (j)1.a. Butanediol, 1 kilogram or more, less than 5 kilograms. 1565 893.135 1stTrafficking in (1) (k) 2.a. Phenethylamines, 10 grams or more, less than 200 grams. 1566 893.1351(2) 2nd Possession of place for trafficking in or manufacturing of controlled substance.

Page 68 of 78

SB 528

1567	2-00528B-14		2014528
	896.101(5)(a)	3rd	Money laundering, financial transactions exceeding \$300 but less than \$20,000.
1568	896.104(4)(a)1.	3rd	Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000.
1570	943.0435(4)(c)	2nd	Sexual offender vacating permanent residence; failure to comply with reporting requirements.
	943.0435(8)	2nd	Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements.
1571	943.0435(9)(a)	3rd	Sexual offender; failure to comply with reporting requirements.
	943.0435(13)	3rd Page 69 of	Failure to report or

Page 69 of 78

	2-00528B-14		2014528
			providing false
			information about a sexual
			offender; harbor or
			conceal a sexual offender.
1573	943.0435(14)	3rd	Sexual offender; failure
	J40.0400(14)	514	to report and reregister;
			failure to respond to
:			address verification;
			providing false
			registration information.
1574			
	944.607(9)	3rd	Sexual offender; failure
			to comply with reporting
			requirements.
1575			
	944.607(10)(a)	3rd	Sexual offender; failure
			to submit to the taking of
			a digitized photograph.
1576			
	944.607(12)	3rd	Failure to report or
			providing false
ĺ			information about a sexual
			offender; harbor or
1577			conceal a sexual offender.
TOLL	944.607(13)	3rd	Sexual offender; failure
	J I I I OU ( 10)	210	to report and reregister;
			failure to respond to
]			

Page 70 of 78

	2-00528B-14			2014528
				address verification;
				providing false
				registration information.
1578				
	985.4815(10)		3rd	Sexual offender; failure
				to submit to the taking of
				a digitized photograph.
1579				
	985.4815(12)		3rd	Failure to report or
				providing false
				information about a sexual
				offender; harbor or
				conceal a sexual offender.
1580				
	985.4815(13)		3rd	Sexual offender; failure
-				to report and reregister;
				failure to respond to
				address verification;
				providing false
				registration information.
1581				
1582	(i) LEVEL 9			
1583				
	Florida	Felony		
	Statute	Degree		Description
1584				
	316.193	1st		nslaughter; failing to
1 = 0 =	(3)(c)3.b.		render	aid or give information.
1585				
		Doc	71 of	70

Page 71 of 78

	2-00528B-14		2014528
-	327.35(3)(c)3.b.	1st	BUI manslaughter; failing to render aid or give information.
1586			
	409.920	1st	Medicaid provider fraud; \$50,000
	(2)(b)1.c.		or more.
1587			
	499.0051(9)	1st	Knowing sale or purchase of
			contraband prescription drugs
			resulting in great bodily harm.
1588			
	560.123(8)(b)3.	1st	Failure to report currency or
			payment instruments totaling or
			exceeding \$100,000 by money
			transmitter.
1589			
	560.125(5)(c)	1st	Money transmitter business by
			unauthorized person, currency, or payment instruments totaling or
			exceeding \$100,000.
1590			exceeding \$100,000.
1000	655.50(10)(b)3.	1st	Failure to report financial
	,		transactions totaling or exceeding
			\$100,000 by financial institution.
1591			
	775.0844	1st	Aggravated white collar crime.
1592			
	782.04(1)	1st	Attempt, conspire, or solicit to
			commit premeditated murder.
1593			-
I			

Page 72 of 78

**CODING:** Words stricken are deletions; words <u>underlined</u> are additions.

SB 528

	2-00528B-14		2014528
1504	782.04(3)	lst,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.
1594	782.051(1)	1st	Attempted felony murder while perpetrating or attempting to perpetrate a felony enumerated in s. 782.04(3).
1595	782.07(2)	1st	Aggravated manslaughter of an elderly person or disabled adult.
1597	787.01(1)(a)1.	1st,PBL	Kidnapping; hold for ransom or reward or as a shield or hostage.
	787.01(1)(a)2.	lst,PBL	Kidnapping with intent to commit or facilitate commission of any felony.
1598	787.01(1)(a)4.	1st,PBL	Kidnapping with intent to interfere with performance of any governmental or political function.
	787.02(3)(a)	1st <u>,PBL</u>	False imprisonment; child under age 13; perpetrator also commits

Page 73 of 78

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

SB 528

aggravated child abuse, sexual battery, or lewd or lascivious battery, molestation, conduct, or exhibition. 1600 787.06(3)(d) 1st Human trafficking using coercion for commercial sexual activity of an unauthorized alien. 1601 787.06(3)(g) 1st,PBL Human trafficking for commercial sexual activity of a child under the age of 18. 1602 787.06(4) 1st Selling or buying of minors into human trafficking. 1603 790.161 1st Attempted capital destructive device offense. 1604 790.166(2) 1st,PBL Possessing, selling, using, or attempting to use a weapon of mass destruction. 1605 794.011(2) 1st Attempted sexual battery; victim less than 12 years of age.	1	2-00528B-14		2014528
battery, molestation, conduct, or exhibition.          1600       787.06(3)(d)       1st       Human trafficking using coercion for commercial sexual activity of an unauthorized alien.         1601       787.06(3)(g)       1st, PBL       Human trafficking for commercial sexual activity of a child under the age of 18.         1602       787.06(4)       1st       Selling or buying of minors into human trafficking.         1603       790.161       1st       Attempted capital destructive device offense.         1604       790.166(2)       1st, PBL       Possessing, selling, using, or attempting to use a weapon of mass destruction.         1605       794.011(2)       1st       Attempted sexual battery; victim less than 12 years of age.         1606       794.011(2)       Life       Sexual battery; offender younger				aggravated child abuse, sexual
1600exhibition.1600787.06(3)(d)1stHuman trafficking using coercion for commercial sexual activity of an unauthorized alien.1601787.06(3)(g)1st, PBLHuman trafficking for commercial sexual activity of a child under the age of 18.1602787.06(4)1stSelling or buying of minors into human trafficking.1603790.1611stAttempted capital destructive device offense.1604790.166(2)1st, PBLPossessing, selling, using, or attempting to use a weapon of mass destruction.1605794.011(2)1stAttempted sexual battery; victim less than 12 years of age.1606794.011(2)LifeSexual battery; offender younger				battery, or lewd or lascivious
1600787.06(3)(d)1stHuman trafficking using coercion for commercial sexual activity of an unauthorized alien.1601787.06(3)(g)1st,PBLHuman trafficking for commercial sexual activity of a child under the age of 18.1602787.06(4)1stSelling or buying of minors into human trafficking.1603790.1611stAttempted capital destructive device offense.1604790.166(2)1st,PBLPossessing, selling, using, or attempting to use a weapon of mass destruction.1605794.011(2)1stAttempted sexual battery; victim less than 12 years of age.1606794.011(2)LifeSexual battery; offender younger				battery, molestation, conduct, or
787.06(3)(d)1stHuman trafficking using coercion for commercial sexual activity of an unauthorized alien.1601787.06(3)(g)1st, PBLHuman trafficking for commercial sexual activity of a child under the age of 18.1602787.06(4)1stSelling or buying of minors into human trafficking.1603790.1611stAttempted capital destructive device offense.1604790.166(2)1st, PBLPossessing, selling, using, or attempting to use a weapon of mass destruction.1605794.011(2)1stAttempted sexual battery; victim less than 12 years of age.1606794.011(2)LifeSexual battery; offender younger				exhibition.
<pre>for commercial sexual activity of an unauthorized alien. 787.06(3)(g) 1st,PBL Human trafficking for commercial sexual activity of a child under the age of 18. 1602 787.06(4) 1st Selling or buying of minors into human trafficking. 1603 790.161 1st Attempted capital destructive device offense. 1604 790.166(2) 1st,PBL Possessing, selling, using, or attempting to use a weapon of mass destruction. 1605 794.011(2) 1st Attempted sexual battery; victim less than 12 years of age.</pre>	1600			
1601an unauthorized alien.1601787.06(3)(g)1st,PBLHuman trafficking for commercial sexual activity of a child under the age of 18.1602787.06(4)1stSelling or buying of minors into human trafficking.1603790.1611stAttempted capital destructive device offense.1604790.166(2)1st,PBLPossessing, selling, using, or attempting to use a weapon of mass destruction.1605794.011(2)1stAttempted sexual battery; victim less than 12 years of age.1606794.011(2)LifeSexual battery; offender younger		787.06(3)(d)	lst	Human trafficking using coercion
<ul> <li>1601</li> <li>787.06(3)(g)</li> <li>1st,PBL Human trafficking for commercial sexual activity of a child under the age of 18.</li> <li>1602</li> <li>787.06(4)</li> <li>1st Selling or buying of minors into human trafficking.</li> <li>1603</li> <li>790.161</li> <li>1st Attempted capital destructive device offense.</li> <li>1604</li> <li>790.166(2)</li> <li>1st,PBL Possessing, selling, using, or attempting to use a weapon of mass destruction.</li> <li>1605</li> <li>794.011(2)</li> <li>1st Attempted sexual battery; victim less than 12 years of age.</li> <li>1606</li> <li>794.011(2)</li> <li>Life Sexual battery; offender younger</li> </ul>				for commercial sexual activity of
787.06(3)(g)1st,PBLHuman trafficking for commercial sexual activity of a child under the age of 18.1602787.06(4)1stSelling or buying of minors into human trafficking.1603790.1611stAttempted capital destructive device offense.1604790.166(2)1st,PBLPossessing, selling, using, or attempting to use a weapon of mass destruction.1605794.011(2)1stAttempted sexual battery; victim less than 12 years of age.1606794.011(2)LifeSexual battery; offender younger				an unauthorized alien.
<pre>sexual activity of a child under the age of 18. 1602 787.06(4) 1st Selling or buying of minors into human trafficking. 1603 790.161 1st Attempted capital destructive device offense. 1604 790.166(2) 1st,PBL Possessing, selling, using, or attempting to use a weapon of mass destruction. 1605 794.011(2) 1st Attempted sexual battery; victim less than 12 years of age.</pre>	1601			
<ul> <li>the age of 18.</li> <li>T87.06(4)</li> <li>1st</li> <li>Selling or buying of minors into human trafficking.</li> <li>T90.161</li> <li>1st</li> <li>Attempted capital destructive device offense.</li> <li>T90.166(2)</li> <li>1st, PBL</li> <li>Possessing, selling, using, or attempting to use a weapon of mass destruction.</li> <li>T94.011(2)</li> <li>1st</li> <li>Attempted sexual battery; victim less than 12 years of age.</li> <li>T94.011(2)</li> <li>Life</li> <li>Sexual battery; offender younger</li> </ul>		787.06(3)(g)	1st,PBL	Human trafficking for commercial
<pre>1602 787.06(4) 1st Selling or buying of minors into human trafficking. 1603 790.161 1st Attempted capital destructive device offense. 1604 790.166(2) 1st,PBL Possessing, selling, using, or attempting to use a weapon of mass destruction. 1605 794.011(2) 1st Attempted sexual battery; victim less than 12 years of age. 1606 794.011(2) Life Sexual battery; offender younger</pre>				sexual activity of a child under
787.06(4)1stSelling or buying of minors into human trafficking.1603790.1611stAttempted capital destructive device offense.1604790.166(2)1st,PBLPossessing, selling, using, or attempting to use a weapon of mass destruction.1605794.011(2)1stAttempted sexual battery; victim less than 12 years of age.1606794.011(2)LifeSexual battery; offender younger				the age of 18.
<ul> <li>human trafficking.</li> <li>1603</li> <li>790.161</li> <li>1st Attempted capital destructive device offense.</li> <li>1604</li> <li>790.166(2)</li> <li>1st, PBL Possessing, selling, using, or attempting to use a weapon of mass destruction.</li> <li>1605</li> <li>794.011(2)</li> <li>1st Attempted sexual battery; victim less than 12 years of age.</li> <li>1606</li> <li>794.011(2)</li> <li>Life Sexual battery; offender younger</li> </ul>	1602			
<ul> <li>1603</li> <li>790.161</li> <li>1st Attempted capital destructive device offense.</li> <li>1604</li> <li>790.166(2)</li> <li>1st,PBL Possessing, selling, using, or attempting to use a weapon of mass destruction.</li> <li>1605</li> <li>794.011(2)</li> <li>1st Attempted sexual battery; victim less than 12 years of age.</li> <li>1606</li> <li>794.011(2)</li> <li>Life Sexual battery; offender younger</li> </ul>		787.06(4)	1st	Selling or buying of minors into
790.1611stAttempted capital destructive device offense.1604790.166(2)1st,PBLPossessing, selling, using, or attempting to use a weapon of mass destruction.1605794.011(2)1stAttempted sexual battery; victim less than 12 years of age.1606794.011(2)LifeSexual battery; offender younger				human trafficking.
<pre>1604 1604 1604 1605 1605 1606 1606 1606 1606 1606 1606</pre>	1603			
<pre>1604 790.166(2) 1st,PBL Possessing, selling, using, or attempting to use a weapon of mass destruction. 1605 794.011(2) 1st Attempted sexual battery; victim less than 12 years of age. 1606 794.011(2) Life Sexual battery; offender younger</pre>		790.161	1st	
790.166(2)1st,PBLPossessing, selling, using, or attempting to use a weapon of mass destruction.1605794.011(2)1stAttempted sexual battery; victim less than 12 years of age.1606794.011(2)LifeSexual battery; offender younger				device offense.
attempting to use a weapon of mass destruction. 1605 794.011(2) 1st Attempted sexual battery; victim less than 12 years of age. 1606 794.011(2) Life Sexual battery; offender younger	1604			
<pre>destruction. 1605 794.011(2) 1st Attempted sexual battery; victim less than 12 years of age. 1606 794.011(2) Life Sexual battery; offender younger</pre>		790.166(2)	1st,PBL	
<pre>1605 794.011(2) 1st Attempted sexual battery; victim less than 12 years of age. 1606 794.011(2) Life Sexual battery; offender younger</pre>				
794.011(2)1stAttempted sexual battery; victim less than 12 years of age.1606794.011(2)LifeSexual battery; offender younger				destruction.
<pre>1606 794.011(2) Life Sexual battery; offender younger</pre>	1605			
1606 794.011(2) Life Sexual battery; offender younger		794.011(2)	1st	-
794.011(2) Life Sexual battery; offender younger				less than 12 years of age.
	1606			
than 18 years and commits sexual		794.011(2)	Life	
battery on a person less than 12				battery on a person less than 12

Page 74 of 78

1	2-00528B-14		2014528
			years.
1607			
	794.011(4)	1st	Sexual battery; victim 12 years or
			older, certain circumstances.
1608			
	794.011(8)(b)	1st	Sexual battery; engage in sexual
			conduct with minor 12 to 18 years
			by person in familial or custodial
1609			authority.
1005	794.08(2)	1st	Female genital mutilation; victim
	1 2 1 • 00 (2)		younger than 18 years of age.
1610			
	796.035	1st	Selling or buying of minors into
			prostitution.
1611			
	800.04(5)(b)	Life	Lewd or lascivious molestation;
			victim less than 12 years;
			offender 18 years or older.
1612			
	812.13(2)(a)	1st,PBL	Robbery with firearm or other
1 ( 1 )			deadly weapon.
1613			
	812.133(2)(a)	1st,PBL	Carjacking; firearm or other
1614			deadly weapon.
T ^ T T	812.135(2)(b)	1st	Home-invasion robbery with weapon.
1615			the second second second we applied
	817.535(3)(b)	1st	Filing false lien or other
l		فسر	
		Pag	e 75 of 78

	2-00528B-14		2014528
			unauthorized document; second or
			subsequent offense; property owner
			is a public officer or employee.
1616			
Ì	817.535(4)(a)2.	1st	Filing false claim or other
			unauthorized document; defendant
			is incarcerated or under
			supervision.
1617			
	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.
1618			
	817.568(7)	2nd,	Fraudulent use of personal
		PBL	identification information of an
			individual under the age of 18 by
			his or her parent, legal guardian,
			or person exercising custodial
			authority.
1619			
	827.03(2)(a)	1 st	Aggravated child abuse.
1620			
	847.0145(1)	1st	Selling, or otherwise transferring
			custody or control, of a minor.
1621			
	847.0145(2)	1st	Purchasing, or otherwise obtaining
			custody or control, of a minor.
i			

Page 76 of 78

2-00528B-14 2014528 1622 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. 1623 893.135 1st Attempted capital trafficking offense. 1624 893.135(1)(a)3. 1stTrafficking in cannabis, more than 10,000 lbs. 1625 893.135 1st Trafficking in cocaine, more than (1) (b) 1.c. 400 grams, less than 150 kilograms. 1626 893.135 Trafficking in illegal drugs, more 1st(1)(c)1.c. than 28 grams, less than 30 kilograms. 1627 893.135 1st Trafficking in phencyclidine, more (1) (d) 1.c. than 400 grams. 1628 893.135 lst Trafficking in methaqualone, more (1) (e) 1.c. than 25 kilograms. 1629 893.135 1st Trafficking in amphetamine, more

Page 77 of 78

	2-00528B-14		2014528
	(1) (f) 1.c.		than 200 grams.
1630			
	893.135	1st	Trafficking in gamma-
	(1)(h)1.c.		hydroxybutyric acid (GHB), 10
			kilograms or more.
1631			
	893.135	1st	Trafficking in 1,4-Butanediol, 10
	(1)(j)1.c.		kilograms or more.
1632			
	893.135	lst	Trafficking in Phenethylamines,
	(1)(k)2.c.		400 grams or more.
1633			
	896.101(5)(c)	1st	Money laundering, financial
			instruments totaling or exceeding
			\$100,000.
1634			
	896.104(4)(a)3.	1st	Structuring transactions to evade
			reporting or registration
			requirements, financial
			transactions totaling or exceeding
			\$100,000.
1635			
1636	Section 10. This	s act sha	all take effect October 1, 2014.