By Senator Abruzzo

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A bill to be entitled An act relating to child pornography; amending ss. 16.56, 39.01, 39.0132, 39.0139, 39.301, 39.509, 90.404, 92.56, 92.561, 92.565, 435.04, 456.074, 480.041, 480.043, 743.067, 772.102, and 775.082, F.S.; conforming provisions to changes made by the act; amending s. 775.0847, F.S.; revising definitions; conforming provisions to changes made by the act; amending ss. 775.0877, 775.21, 775.215, 784.046, 794.0115, 794.024, 794.056, and 796.001, F.S.; conforming provisions to changes made by the act; repealing s. 827.071, F.S., relating to sexual performance by a child; amending s. 847.001, F.S.; revising definitions; creating s. 847.003, F.S.; providing definitions; prohibiting a person from using a child in a sexual performance or promoting a sexual performance by a child; providing penalties; amending ss. 847.0135 and 847.01357, F.S.; conforming provisions to changes made by the act; amending s. 847.0137, F.S.; revising and providing definitions; prohibiting a person from possessing, with the intent to promote, child pornography; prohibiting a person from knowingly possessing, controlling, or intentionally viewing child pornography; providing penalties; providing application and construction; providing that each act of transmitting child pornography is a separate offense; amending ss. 856.022, 895.02, 905.34, 934.07, 938.085, 938.10, 943.0435, 943.04354, 943.0585, 943.059, 944.606, and 944.607, F.S.; conforming provisions to changes made by the act; amending s. 947.1405, F.S.; requiring certain conditions of supervision to be imposed on

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

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conditional releasees convicted of specified offenses; amending s. 948.013, F.S.; prohibiting certain offenders from being placed on administrative probation; amending ss. 948.03, 948.04, 948.06, 948.062, and 948.101, F.S.; conforming provisions to changes made by the act; amending s. 948.30, F.S.; requiring that certain conditions of supervision be imposed on offenders convicted of specified offenses; amending ss. 948.32, 960.03, 960.197, 985.04, 985.475, 1012.315, and 921.0022, F.S.; conforming provisions to changes made by the act; reenacting ss. 92.605(1)(b) and 896.101(10), F.S., relating to production of certain records and the Florida Money Laundering Act, respectively, to incorporate the amendment made by the act to s. 16.56, F.S., in references thereto; reenacting ss. 390.01114(2)(b) and (e), 393.067(4)(h), (7), and (9), 394.495(4)(p), 409.1678(1)(c) and (6)(a) and (b), 960.065(5), and 984.03(2), F.S., relating to the Parental Notice of Abortion Act, facility licensure, the child and adolescent mental health system of care, specialized residential options for children who are victims of sexual exploitation, eligibility for victim assistance awards, and definitions relating to children and families in need of services, respectively, to incorporate the amendment made by the act to s. 39.01, F.S., in references thereto; reenacting ss. 39.509(6)(b), 39.806(1)(d) and (n), 63.089(4)(b), 63.092(3), 794.075(1), 921.141(5)(0), 943.0435(5), 944.609(4),

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947.1405(2), 948.06(8)(b) and (d), 948.064(4), and 948.12, F.S., relating to grandparents rights, grounds for termination of parental rights, proceeding to terminate parental rights pending adoption, report to the court of intended placement by an adoption entity, sexual predators and erectile dysfunction drugs, sentence of death or life imprisonment for capital felonies, sexual offenders required to register with the Department of Law Enforcement, career offenders and notification upon release, the conditional release program, violation of probation or community control, notification of status as a violent felony offender of special concern, and intensive supervision for postprison release of violent offenders, respectively, to incorporate the amendment made by the act to s. 775.21, F.S., in references thereto; reenacting s. 741.313(1)(e), F.S., relating to unlawful action against employees seeking protection, to incorporate the amendment made by the act to s. 784.046, F.S., in a reference thereto; reenacting s. 794.011(3), (4)(a)-(d), and (5), F.S., relating to sexual battery, to incorporate the amendment made by the act to s. 794.0115, F.S., in references thereto; reenacting s. 944.11(2), F.S., relating to Department of Corrections' regulation of the admission of books, to incorporate the amendment made by the act to s. 847.001, F.S., in a reference thereto; reenacting ss. 456.074(5)(q), 480.041(7)(q), and 480.043(8)(q), F.S., relating to immediate suspension of the license for

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certain health care practitioners, massage therapists, massage establishments, respectively, to incorporate the amendment made by the act to s. 847.0135, F.S., in references thereto; reenacting ss. 655.50(3)(g) and 896.101(2)(g), F.S., relating to the Florida Control of Money Laundering and Terrorist Financing in Financial Institutions Act and the Florida Money Laundering Act, respectively, to incorporate the amendment made by the act to s. 895.02, F.S., in references thereto; reenacting ss. 394.9125(2), 1012.467(2)(g), and 775.0862(2), F.S., relating to state attorney authority to refer someone to commitment, noninstructional contractors permitted access to school grounds when students are present, and sexual offenses against students by authority figures to incorporate the amendments made by this act to s. 943.0435, F.S., in references thereto; reenacting ss. 775.084(4)(j) and 944.70(1), F.S., relating to specified violent career criminal and habitual offenders and conditions for release from incarceration, to incorporate the amendment made by the act to s. 947.1405, F.S., in references thereto; reenacting s. 948.08(7)(a), F.S., relating to pretrial intervention program, to incorporate the amendment made by the act to s. 948.06, F.S., in a reference thereto; reenacting s. 847.002(1)(b), (2), and (3), F.S., relating to child pornography prosecutions, to incorporate the amendment made by the act to s. 960.03, F.S., in references thereto; reenacting s.

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985.0301(5)(c) and 985.441(1)(c), F.S., relating to jurisdiction over juvenile matters and commitment, respectively, to incorporate the amendment made by the act to s. 985.475, F.S., in references thereto; reenacting s. 947.1405(12), F.S., relating to the conditional release program, to incorporate the amendments made by this act to ss. 947.0435 and 947.04354, F.S.; reenacting ss. 68.07(3)(i) and (6), 92.55(1)(b), and 322.19(2), F.S., relating to change of name, judicial or other proceedings involving certain victims, witnesses, or other persons, and change of address or name, respectively, to incorporate the amendments made by this act to ss. 775.21 and 943.0435, F.S., in references thereto; reenacting s. 322.141(3), F.S., relating to color or markings of certain licenses or identification cards, to incorporate the amendments made by this act to ss. 775.21, 943.0435, and 944.607, F.S., in references thereto; reenacting ss. 397.4872(2) and 435.07(4)(b), F.S., relating to exemptions from disqualification for disqualifying offenses, to incorporate the amendments made by this act to ss. 775.21, 943.0435, and 943.04354, F.S., in references thereto; reenacting ss. 775.13(4) and 775.261(3)(b), F.S., relating to the registration of convicted felons and the Florida Career Offender Registration Act, respectively, to incorporate the amendments made by this act to ss. 775.21, 943.0435, and 944.607, F.S., in references thereto; reenacting s. 903.046(2)(m), F.S., relating

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to bail determination, to incorporate the amendment made by the act to ss. 775.21 and 943.0435, F.S., in references thereto; reenacting s. 903.0351(1), F.S., relating to certain restrictions on pretrial release, to incorporate the amendments made by this act to ss. 775.21 and 948.06, F.S., in references thereto; reenacting s. 948.063, F.S., relating to violations of probation or community control by sexual offenders and sexual predators, to incorporate the amendments made by this act to ss. 775.21, 943.0435, and 944.607, F.S., in references thereto; reenacting s. 948.30(3) and (4), F.S., relating to additional terms and conditions of probation or community control for certain sex offenses, to incorporate the amendments made by this act to ss. 775.21, 943.0435, and 943.04354, F.S., in references thereto; reenacting s. 948.31, F.S., relating to evaluation and treatment of sexual predators and offenders on probation or community control, to incorporate the amendments made by this act to ss. 775.21, 943.0435, 944.606, and 944.607, F.S., in references thereto; reenacting s. 775.21(3)(b), (5)(d), and (10)(c), F.S., relating to the Florida Sexual Predators Act, to incorporate the amendments made by this act to ss. 943.0435, 944.607, and 947.1405, F.S., in references thereto; reenacting s. 775.24(2), F.S., relating to duty of the court to uphold laws governing sexual predators and sexual offenders, to incorporate the amendments made by this act to ss. 943.0435, 944.606, and 944.607, F.S., in

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references thereto; reenacting s. 943.0436(2), F.S., relating to duty of the court to uphold laws governing sexual predators and sexual offenders, to incorporate the amendments made by this act to ss. 943.0435, 944.606, and 944.607, F.S., in references thereto; reenacting s. 921.0022(3)(g), F.S., relating to the offense severity ranking chart, to incorporate the amendments made to ss. 775.21 and 847.0135, F.S., in references thereto; providing a directive to the Division of Law Revision and Information; providing an effective date.

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

Section 1. Paragraph (a) of subsection (1) of section 16.56, Florida Statutes, is amended to read:

16.56 Office of Statewide Prosecution. -

- (1) There is created in the Department of Legal Affairs an Office of Statewide Prosecution. The office shall be a separate "budget entity" as that term is defined in chapter 216. The office may:
 - (a) Investigate and prosecute the offenses of:
- 1. Bribery, burglary, criminal usury, extortion, gambling, kidnapping, larceny, murder, prostitution, perjury, robbery, carjacking, and home-invasion robbery;
 - 2. Any crime involving narcotic or other dangerous drugs;
- 3. Any violation of the Florida RICO (Racketeer Influenced and Corrupt Organization) Act, including any offense listed in the definition of racketeering activity in s. 895.02(1)(a),

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providing such listed offense is investigated in connection with a violation of s. 895.03 and is charged in a separate count of an information or indictment containing a count charging a violation of s. 895.03, the prosecution of which listed offense may continue independently if the prosecution of the violation of s. 895.03 is terminated for any reason;

- 4. Any violation of the Florida Anti-Fencing Act;
- 5. Any violation of the Florida Antitrust Act of 1980, as amended;
- 6. Any crime involving, or resulting in, fraud or deceit upon any person;
- 7. Any violation of s. 847.0135, relating to computer pornography and child exploitation prevention, or any offense related to a violation of <u>former s. 827.071</u>, <u>s. 847.003</u>, s. 847.0135, or <u>s. 847.0137</u> any violation of chapter 827 where the crime is facilitated by or connected to the use of the Internet or any device capable of electronic data storage or transmission;
 - 8. Any violation of chapter 815;
 - 9. Any criminal violation of part I of chapter 499;
- 227 10. Any violation of the Florida Motor Fuel Tax Relief Act of 2004;
 - 11. Any criminal violation of s. 409.920 or s. 409.9201;
 - 12. Any crime involving voter registration, voting, or candidate or issue petition activities;
- 232 13. Any criminal violation of the Florida Money Laundering 233 Act;
- 14. Any criminal violation of the Florida Securities and Investor Protection Act; or

organized criminal conspiracy.

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15. Any violation of chapter 787, as well as any and all offenses related to a violation of chapter 787;

or any attempt, solicitation, or conspiracy to commit any of the crimes specifically enumerated above. The office shall have such power only when any such offense is occurring, or has occurred, in two or more judicial circuits as part of a related transaction, or when any such offense is connected with an organized criminal conspiracy affecting two or more judicial circuits. Informations or indictments charging such offenses shall contain general allegations stating the judicial circuits and counties in which crimes are alleged to have occurred or the judicial circuits and counties in which crimes affecting such circuits or counties are alleged to have been connected with an

- Section 2. Paragraph (c) of subsection (30) and paragraph (g) of subsection (69) of section 39.01, Florida Statutes, are amended to read:
- 39.01 Definitions.—When used in this chapter, unless the context otherwise requires:
- (30) "Harm" to a child's health or welfare can occur when any person:
- (c) Allows, encourages, or forces the sexual exploitation of a child, which includes allowing, encouraging, or forcing a child to:
 - 1. Solicit for or engage in prostitution; or
- 2. Engage in a sexual performance, as defined by <u>former s.</u> 827.071 or s. 847.003 chapter 827.
 - (69) "Sexual abuse of a child" for purposes of finding a

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child to be dependent means one or more of the following acts:

- (g) The sexual exploitation of a child, which includes the act of a child offering to engage in or engaging in prostitution, provided that the child is not under arrest or is not being prosecuted in a delinquency or criminal proceeding for a violation of any offense in chapter 796 based on such behavior; or allowing, encouraging, or forcing a child to:
 - 1. Solicit for or engage in prostitution;
- 2. Engage in a sexual performance, as defined by $\underline{\text{former s.}}$ 827.071 or s. 847.003 $\underline{\text{chapter 827}}$; or
- 3. Participate in the trade of human trafficking as provided in s. 787.06(3)(9).

Section 3. Paragraph (b) of subsection (4) of section 39.0132, Florida Statutes, is amended to read:

- 39.0132 Oaths, records, and confidential information.—
 (4)
- (b) The department shall disclose to the school superintendent the presence of any child in the care and custody or under the jurisdiction or supervision of the department who has a known history of criminal sexual behavior with other juveniles; is an alleged juvenile sex offender, as defined in s. 39.01; or has pled guilty or nolo contendere to, or has been found to have committed, a violation of chapter 794, chapter 796, chapter 800, former s. 827.071, s. 847.003, er s. 847.0133, or s. 847.0137, regardless of adjudication. Any employee of a district school board who knowingly and willfully discloses such information to an unauthorized person commits a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.

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Section 4. Paragraph (a) of subsection (3) of section 39.0139, Florida Statutes, is amended to read:

- 39.0139 Visitation or other contact; restrictions.-
- (3) PRESUMPTION OF DETRIMENT.
- (a) A rebuttable presumption of detriment to a child is created when:
- 1. A court of competent jurisdiction has found probable cause exists that a parent or caregiver has sexually abused a child as defined in s. 39.01;
- 2. A parent or caregiver has been found guilty of, regardless of adjudication, or has entered a plea of guilty or nolo contendere to, charges under the following statutes or substantially similar statutes of other jurisdictions:
- a. Section 787.04, relating to removing minors from the state or concealing minors contrary to court order;
 - b. Section 794.011, relating to sexual battery;
- c. Section 798.02, relating to lewd and lascivious behavior;
 - d. Chapter 800, relating to lewdness and indecent exposure;
 - e. Section 826.04, relating to incest; or
 - f. Chapter 827, relating to the abuse of children; or
- g. Section 847.003, relating to sexual performance by a child; or
 - h. Section 847.0137, relating to child pornography; or
 - 3. A court of competent jurisdiction has determined a parent or caregiver to be a sexual predator as defined in s. 775.21 or a parent or caregiver has received a substantially similar designation under laws of another jurisdiction.
 - Section 5. Paragraph (b) of subsection (2) of section

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39.301, Florida Statutes, is amended to read:

39.301 Initiation of protective investigations.-

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- (b) As used in this subsection, the term "criminal conduct"
 means:
- 1. A child is known or suspected to be the victim of child abuse, as defined in s. 827.03, or of neglect of a child, as defined in s. 827.03.
- 2. A child is known or suspected to have died as a result of abuse or neglect.
- 3. A child is known or suspected to be the victim of aggravated child abuse, as defined in s. 827.03.
- 4. A child is known or suspected to be the victim of sexual battery, as defined in s. 847.001 827.071, or of sexual abuse, as defined in s. 39.01.
- 5. A child is known or suspected to be the victim of institutional child abuse or neglect, as defined in s. 39.01, and as provided for in s. 39.302(1).
- 6. A child is known or suspected to be a victim of human trafficking, as provided in s. 787.06.
- Section 6. Paragraph (a) of subsection (6) of section 39.509, Florida Statutes, is amended to read:
- 39.509 Grandparents rights.—Notwithstanding any other provision of law, a maternal or paternal grandparent as well as a stepgrandparent is entitled to reasonable visitation with his or her grandchild who has been adjudicated a dependent child and taken from the physical custody of the parent unless the court finds that such visitation is not in the best interest of the child or that such visitation would interfere with the goals of

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the case plan. Reasonable visitation may be unsupervised and, where appropriate and feasible, may be frequent and continuing. Any order for visitation or other contact must conform to the provisions of s. 39.0139.

- (6) In determining whether grandparental visitation is not in the child's best interest, consideration may be given to the following:
- (a) The finding of guilt, regardless of adjudication, or entry or plea of guilty or nolo contendere to charges under the following statutes, or similar statutes of other jurisdictions: s. 787.04, relating to removing minors from the state or concealing minors contrary to court order; s. 794.011, relating to sexual battery; s. 798.02, relating to lewd and lascivious behavior; chapter 800, relating to lewdness and indecent exposure; s. 826.04, relating to incest; or chapter 827, relating to the abuse of children; s. 847.003, relating to sexual performance by a child; or s. 847.0137, relating to child pornography.

Section 7. Paragraphs (b) and (c) of subsection (2) of section 90.404, Florida Statutes, are amended to read:

- 90.404 Character evidence; when admissible.-
- (2) OTHER CRIMES, WRONGS, OR ACTS.-
- (b)1. In a criminal case in which the defendant is charged with a crime involving child molestation, evidence of the defendant's commission of other crimes, wrongs, or acts of child molestation is admissible and may be considered for its bearing on any matter to which it is relevant.
- 2. For the purposes of this paragraph, the term "child molestation" means conduct proscribed by s. 787.025(2)(c), s.

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381 787.06(3)(g), former s. 787.06(3)(h), s. 794.011, excluding s.

- 382 794.011(10), s. 794.05, former s. 796.03, former s. 796.035, s.
- 383 800.04, former s. 827.071, s. 847.003, s. 847.0135(5), s.
- 384 <u>847.0137</u>, s. 847.0145, or s. 985.701(1) when committed against a
- 385 person 16 years of age or younger.
 - (c)1. In a criminal case in which the defendant is charged with a sexual offense, evidence of the defendant's commission of other crimes, wrongs, or acts involving a sexual offense is admissible and may be considered for its bearing on any matter to which it is relevant.
- 2. For the purposes of this paragraph, the term "sexual offense" means conduct proscribed by s. 787.025(2)(c), s.
- 393 787.06(3)(b), (d), (f), or (g), former s. 787.06(3)(h), s.
- 394 794.011, excluding s. 794.011(10), s. 794.05, former s. 796.03,
- 395 former s. 796.035, s. 825.1025(2)(b), <u>former</u> s. 827.071, <u>s.</u>
- 396 <u>847.003</u>, s. 847.0135(5), <u>s. 847.0137</u>, s. 847.0145, or s.
- 397 985.701(1).

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- Section 8. Subsections (2), (3), and (5) of section 92.56, 399 Florida Statutes, are amended to read:
 - 92.56 Judicial proceedings and court records involving sexual offenses and human trafficking.—
 - (2) A defendant charged with a crime described in s. 787.06(3)(a)1., (c)1., or (e)1.; s. 787.06(3)(b), (d), (f), or (g); chapter 794; or chapter 800; or with child abuse or, aggravated child abuse, or sexual performance by a child as described in chapter 827; or with sexual performance by a child as described in former s. 827.071 or s. 847.003, may apply to the trial court for an order of disclosure of information in court records held confidential and exempt pursuant to s.

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119.0714(1)(h) or maintained as confidential and exempt pursuant to court order under this section. Such identifying information concerning the victim may be released to the defendant or his or her attorney in order to prepare the defense. The confidential and exempt status of this information may not be construed to prevent the disclosure of the victim's identity to the defendant; however, the defendant may not disclose the victim's identity to any person other than the defendant's attorney or any other person directly involved in the preparation of the defense. A willful and knowing disclosure of the identity of the victim to any other person by the defendant constitutes contempt.

- (3) The state may use a pseudonym instead of the victim's name to designate the victim of a crime described in s. 787.06(3)(a)1., (c)1., or (e)1.; in s. 787.06(3)(b), (d), (f), or (g); or in chapter 794; or chapter 800; or of child abuse or, aggravated child abuse, or sexual performance by a child as described in chapter 827; of sexual performance by a child as described in former s. 827.071 or s. 847.003; or of any crime involving the production, possession, or promotion of child pornography as described in chapter 847, in all court records and records of court proceedings, both civil and criminal.
- (5) This section does not prohibit the publication or broadcast of the substance of trial testimony in a prosecution for an offense described in s. 787.06(3)(a)1., (c)1., or (e)1.; τ s. 787.06(3)(b), (d), (f), or (g); τ chapter 794; τ or chapter 800; τ or a crime of child abuse $\sigma \tau$ aggravated child abuse, or sexual performance by a child, as described in chapter 827; or sexual performance by a child as described in former s. 827.071

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or s. 847.003, but the publication or broadcast may not include an identifying photograph, an identifiable voice, or the name or address of the victim, unless the victim has consented in writing to the publication and filed such consent with the court or unless the court has declared such records not confidential and exempt as provided for in subsection (1).

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

92.561 Prohibition on reproduction of child pornography.-

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

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

92.565 Admissibility of confession in sexual abuse cases.-

(2) In any criminal action in which the defendant is charged with a crime against a victim under s. 794.011; s. 794.05; s. 800.04; s. 826.04; s. 827.03, involving sexual abuse; s. 827.04, involving sexual abuse; former s. 827.071; s. 847.003; or s. 847.0135(5); or s. 847.0137, or any other crime involving sexual abuse of another, or with any attempt, solicitation, or conspiracy to commit any of these crimes, the defendant's memorialized confession or admission is admissible during trial without the state having to prove a corpus delicti of the crime if the court finds in a hearing conducted outside the presence of the jury that the state is unable to show the

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existence of each element of the crime, and having so found, further finds that the defendant's confession or admission is trustworthy. Factors which may be relevant in determining whether the state is unable to show the existence of each element of the crime include, but are not limited to, the fact that, at the time the crime was committed, the victim was:

- (a) Physically helpless, mentally incapacitated, or mentally defective, as those terms are defined in s. 794.011;
- (b) Physically incapacitated due to age, infirmity, or any other cause; or
 - (c) Less than 12 years of age.

Section 11. Paragraphs (11) and (qq) of subsection (2) of section 435.04, Florida Statutes, are amended to read:

435.04 Level 2 screening standards.-

- (2) The security background investigations under this section must ensure that no persons subject to the provisions of this section have been arrested for and are awaiting final disposition of, have been found guilty of, regardless of adjudication, or entered a plea of nolo contendere or guilty to, or have been adjudicated delinquent and the record has not been sealed or expunged for, any offense prohibited under any of the following provisions of state law or similar law of another jurisdiction:
- (11) Former s. Section 827.071, relating to sexual performance by a child.
- (qq) Chapter 847, relating to <u>obscenity and child</u> pornography obscene literature.

Section 12. Paragraph (o) of subsection (5) of section 456.074, Florida Statutes, is amended, paragraphs (r) and (s) of

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that subsection are redesignated as paragraphs (s) and (t), respectively, and a new paragraph (r) is added to that subsection, to read:

456.074 Certain health care practitioners; immediate suspension of license.—

- (5) The department shall issue an emergency order suspending the license of a massage therapist or establishment as defined in chapter 480 upon receipt of information that the massage therapist, a person with an ownership interest in the establishment, or, for a corporation that has more than \$250,000 of business assets in this state, the owner, officer, or individual directly involved in the management of the establishment has been convicted or found guilty of, or has entered a plea of guilty or nolo contendere to, regardless of adjudication, a felony offense under any of the following provisions of state law or a similar provision in another jurisdiction:
- (o) Former s. Section 827.071 or s. 847.003, relating to sexual performance by a child.
- (r) Section 847.0137, relating to child pornography.

 Section 13. Paragraph (o) of subsection (7) of section

 480.041, Florida Statutes, is amended, paragraphs (r) and (s) of that subsection are redesignated as paragraphs (s) and (t), respectively, and a new paragraph (r) is added to that subsection, to read:
- 480.041 Massage therapists; qualifications; licensure; endorsement.—
- (7) The board shall deny an application for a new or renewal license if an applicant has been convicted or found

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guilty of, or enters a plea of guilty or nolo contendere to, regardless of adjudication, a felony offense under any of the following provisions of state law or a similar provision in another jurisdiction:

- (o) Former s. Section 827.071 or s. 847.003, relating to sexual performance by a child.
- (r) Section 847.0137, relating to child pornography.

Section 14. Paragraph (o) of subsection (8) of section 480.043, Florida Statutes, is amended, paragraphs (r) and (s) of that subsection are redesignated as paragraphs (s) and (t), respectively, and a new paragraph (r) is added to that subsection, to read:

480.043 Massage establishments; requisites; licensure; inspection.—

- (8) The department shall deny an application for a new or renewal license if a person with an ownership interest in the establishment or, for a corporation that has more than \$250,000 of business assets in this state, the owner, officer, or individual directly involved in the management of the establishment has been convicted or found guilty of, or entered a plea of guilty or nolo contendere to, regardless of adjudication, a felony offense under any of the following provisions of state law or a similar provision in another jurisdiction:
- (o) Former s. Section 827.071 or s. 847.003, relating to sexual performance by a child.
- (r) Section 847.0137, relating to child pornography.

 Section 15. Paragraph (b) of subsection (3) of section 743.067, Florida Statutes, is amended to read:

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743.067 Unaccompanied homeless youths.-

- (3) An unaccompanied homeless youth may:
- (b) Notwithstanding s. 394.4625(1), consent to medical, dental, psychological, substance abuse, and surgical diagnosis and treatment, including preventative care and care by a facility licensed under chapter 394, chapter 395, or chapter 397 and any forensic medical examination for the purpose of investigating any felony offense under chapter 784, chapter 787, chapter 794, chapter 800, or chapter 827, s. 847.003, or s. 847.0137, for:
 - 1. Himself or herself; or
- 2. His or her child, if the unaccompanied homeless youth is unmarried, is the parent of the child, and has actual custody of the child.
- Section 16. Paragraph (a) of subsection (1) of section 772.102, Florida Statutes, is amended to read:
 - 772.102 Definitions.—As used in this chapter, the term:
- (1) "Criminal activity" means to commit, to attempt to commit, to conspire to commit, or to solicit, coerce, or intimidate another person to commit:
- (a) Any crime that is chargeable by indictment or information under the following provisions:
- 1. Section 210.18, relating to evasion of payment of cigarette taxes.
 - 2. Section 414.39, relating to public assistance fraud.
- 3. Section 440.105 or s. 440.106, relating to workers' compensation.
 - 4. Part IV of chapter 501, relating to telemarketing.
 - 5. Chapter 517, relating to securities transactions.

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6. Section 550.235 or s. 550.3551, relating to dogracing and horseracing.

- 7. Chapter 550, relating to jai alai frontons.
- 8. Chapter 552, relating to the manufacture, distribution, and use of explosives.
 - 9. Chapter 562, relating to beverage law enforcement.
 - 10. Section 624.401, relating to transacting insurance without a certificate of authority, s. 624.437(4)(c)1., relating to operating an unauthorized multiple-employer welfare arrangement, or s. 626.902(1)(b), relating to representing or aiding an unauthorized insurer.
 - 11. Chapter 687, relating to interest and usurious practices.
 - 12. Section 721.08, s. 721.09, or s. 721.13, relating to real estate timeshare plans.
 - 13. Chapter 782, relating to homicide.
 - 14. Chapter 784, relating to assault and battery.
- 15. Chapter 787, relating to kidnapping or human trafficking.
 - 16. Chapter 790, relating to weapons and firearms.
- 17. Former s. 796.03, s. 796.04, s. 796.05, or s. 796.07, relating to prostitution.
 - 18. Chapter 806, relating to arson.
 - 19. Section 810.02(2)(c), relating to specified burglary of a dwelling or structure.
- 20. Chapter 812, relating to theft, robbery, and related crimes.
 - 21. Chapter 815, relating to computer-related crimes.
- 612 22. Chapter 817, relating to fraudulent practices, false

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- pretenses, fraud generally, and credit card crimes.
- 23. <u>Former s.</u> <u>Section</u> 827.071, relating to commercial sexual exploitation of children.
 - 24. Chapter 831, relating to forgery and counterfeiting.
- 25. Chapter 832, relating to issuance of worthless checks and drafts.
 - 26. Section 836.05, relating to extortion.
 - 27. Chapter 837, relating to perjury.
- 28. Chapter 838, relating to bribery and misuse of public office.
 - 29. Chapter 843, relating to obstruction of justice.
 - 30. Section 847.003, relating to sexual performance by a child.
 - 31.30. Section 847.011, s. 847.012, s. 847.013, s. 847.06, or s. 847.07, relating to obscene literature and profanity.
 - 32.31. Section 849.09, s. 849.14, s. 849.15, s. 849.23, or s. 849.25, relating to gambling.
- 630 33.32. Chapter 893, relating to drug abuse prevention and control.
- 632 34.33. Section 914.22 or s. 914.23, relating to witnesses, victims, or informants.
- 634 35.34. Section 918.12 or s. 918.13, relating to tampering with jurors and evidence.
 - Section 17. Paragraph (a) of subsection (9) of section 775.082, Florida Statutes, is amended to read:
- 775.082 Penalties; applicability of sentencing structures; mandatory minimum sentences for certain reoffenders previously released from prison.—
 - (9) (a) 1. "Prison releasee reoffender" means any defendant

25-01534-16 20161396 642 who commits, or attempts to commit: 643 a. Treason; 644 b. Murder; 645 c. Manslaughter; 646 d. Sexual battery; 647 e. Carjacking; 648 f. Home-invasion robbery; 649 q. Robbery; 650 h. Arson; 651 i. Kidnapping; j. Aggravated assault with a deadly weapon; 652 653 k. Aggravated battery; 654 1. Aggravated stalking; 655 m. Aircraft piracy; 656 n. Unlawful throwing, placing, or discharging of a 657 destructive device or bomb; 658 o. Any felony that involves the use or threat of physical 659 force or violence against an individual; 660 p. Armed burglary; 661 q. Burglary of a dwelling or burglary of an occupied 662 structure; or 663 r. Any felony violation of s. 790.07, s. 800.04, s. 827.03, 664 former s. 827.071, s. 847.003, or s. 847.0135(5), or s. 665 847.0137; 666 667 within 3 years after being released from a state correctional 668 facility operated by the Department of Corrections or a private 669 vendor or within 3 years after being released from a 670 correctional institution of another state, the District of

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Columbia, the United States, any possession or territory of the United States, or any foreign jurisdiction, following incarceration for an offense for which the sentence is punishable by more than 1 year in this state.

- 2. "Prison releasee reoffender" also means any defendant who commits or attempts to commit any offense listed in subsubparagraphs (a)1.a.-r. while the defendant was serving a prison sentence or on escape status from a state correctional facility operated by the Department of Corrections or a private vendor or while the defendant was on escape status from a correctional institution of another state, the District of Columbia, the United States, any possession or territory of the United States, or any foreign jurisdiction, following incarceration for an offense for which the sentence is punishable by more than 1 year in this state.
- 3. If the state attorney determines that a defendant is a prison releasee reoffender as defined in subparagraph 1., the state attorney may seek to have the court sentence the defendant as a prison releasee reoffender. Upon proof from the state attorney that establishes by a preponderance of the evidence that a defendant is a prison releasee reoffender as defined in this section, such defendant is not eligible for sentencing under the sentencing guidelines and must be sentenced as follows:
- a. For a felony punishable by life, by a term of imprisonment for life;
- b. For a felony of the first degree, by a term of imprisonment of 30 years;
 - c. For a felony of the second degree, by a term of

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imprisonment of 15 years; and

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

Section 18. Paragraphs (b) and (f) of subsection (1) and subsection (2) of section 775.0847, Florida Statutes, are amended to read:

775.0847 Possession or promotion of certain <u>visual</u> depictions images of child pornography; reclassification.—

- (1) For purposes of this section:
- (b) "Child pornography" has the same meaning as provided in s. 847.0137 means any image depicting a minor engaged in sexual conduct.
- (f) "Sexual conduct" means actual or simulated sexual intercourse, deviate sexual intercourse, sexual bestiality, masturbation, or sadomasochistic abuse; actual or simulated lewd exhibition of the genitals; actual physical contact with a person's clothed or unclothed genitals, pubic area, buttocks, or, if such person is a female, breast with the intent to arouse or gratify the sexual desire of either party; or any act or conduct which constitutes sexual battery or simulates that sexual battery is being or will be committed. A mother's breastfeeding of her baby does not under any circumstance constitute "sexual conduct."
- (2) A violation of former s. 827.071, s. 847.003, s. 847.0135, s. 847.0137, or s. 847.0138 shall be reclassified to the next higher degree as provided in subsection (3) if:
- (a) The offender possesses 10 or more <u>visual depictions or</u> images of any form of child pornography regardless of content; and

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(b) The content of at least one <u>visual depiction or</u> image contains one or more of the following:

- 1. A child who is younger than the age of 5.
- 2. Sadomasochistic abuse involving a child.
- 3. Sexual battery involving a child.
- 4. Sexual bestiality involving a child.
- 5. Any movie involving a child, regardless of length and regardless of whether the movie contains sound.

Section 19. Subsection (1) of section 775.0877, Florida Statutes, is amended to read:

775.0877 Criminal transmission of HIV; procedures; penalties.—

- (1) In any case in which a person has been convicted of or has pled nolo contendere or guilty to, regardless of whether adjudication is withheld, any of the following offenses, or the attempt thereof, which offense or attempted offense involves the transmission of body fluids from one person to another:
 - (a) Section 794.011, relating to sexual battery;
 - (b) Section 826.04, relating to incest;
- (c) Section 800.04, relating to lewd or lascivious offenses committed upon or in the presence of persons less than 16 years of age;
- (d) Sections 784.011, 784.07(2)(a), and 784.08(2)(d), relating to assault;
- (e) Sections 784.021, 784.07(2)(c), and 784.08(2)(b), relating to aggravated assault;
- 755 (f) Sections 784.03, 784.07(2)(b), and 784.08(2)(c), 756 relating to battery;
 - (g) Sections 784.045, 784.07(2)(d), and 784.08(2)(a),

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relating to aggravated battery;

- (h) Section 827.03(2)(c), relating to child abuse;
- (i) Section 827.03(2)(a), relating to aggravated child abuse;
- (j) Section 825.102(1), relating to abuse of an elderly person or disabled adult;
- (k) Section 825.102(2), relating to aggravated abuse of an elderly person or disabled adult;
- (1) Former s. Section 827.071 or s. 847.003, relating to sexual performance by a child person less than 18 years of age;
 - (m) Sections 796.07 and 796.08, relating to prostitution;
- (n) Section 381.0041(11)(b), relating to donation of blood, plasma, organs, skin, or other human tissue; or
- (o) Sections 787.06(3)(b), (d), (f), and (g), relating to human trafficking,

the court shall order the offender to undergo HIV testing, to be performed under the direction of the Department of Health in accordance with s. 381.004, unless the offender has undergone HIV testing voluntarily or pursuant to procedures established in s. 381.004(2)(h)6. or s. 951.27, or any other applicable law or rule providing for HIV testing of criminal offenders or inmates, subsequent to her or his arrest for an offense enumerated in paragraphs (a)-(n) for which she or he was convicted or to which she or he pled nolo contendere or guilty. The results of an HIV test performed on an offender pursuant to this subsection are not admissible in any criminal proceeding arising out of the alleged offense.

Section 20. Paragraph (a) of subsection (4) and paragraph

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(b) of subsection (10) of section 775.21, Florida Statutes, are amended to read:

775.21 The Florida Sexual Predators Act.-

- (4) SEXUAL PREDATOR CRITERIA.-
- (a) For a current offense committed on or after October 1, 1993, upon conviction, an offender shall be designated as a "sexual predator" under subsection (5), and subject to registration under subsection (6) and community and public notification under subsection (7) if:
 - 1. The felony is:
- a. A capital, life, or first degree felony violation, or any attempt thereof, of s. 787.01 or s. 787.02, where the victim is a minor and the defendant is not the victim's parent or guardian, or s. 794.011, s. 800.04, or s. 847.0145, or a violation of a similar law of another jurisdiction; or
- b. Any felony violation, or any attempt thereof, of s. 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent or guardian; s. 787.06(3)(b), (d), (f), or (g); former s. 787.06(3)(h); s. 794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03; former s. 796.035; s. 800.04; s. 810.145(8)(b); s. 825.1025; former s. 827.071; s. 847.003; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0145; s. 916.1075(2); or s. 985.701(1); or a violation of a similar law of another jurisdiction, and the offender has previously been convicted of or found to have committed, or has pled nolo contendere or guilty to, regardless of adjudication, any violation of s. 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the

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

787.06(3)(b), (d), (f), or (g); former s. 787.06(3)(h); s.

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

former s. 796.035; s. 800.04; s. 825.1025; former s. 827.071; s.

820 847.003; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s.

821 847.0137; s. 847.0145; s. 916.1075(2); or s. 985.701(1); or a

violation of a similar law of another jurisdiction;

- 2. The offender has not received a pardon for any felony or similar law of another jurisdiction that is necessary for the operation of this paragraph; and
- 3. A conviction of a felony or similar law of another jurisdiction necessary to the operation of this paragraph has not been set aside in any postconviction proceeding.
 - (10) PENALTIES.-

(b) A sexual predator who has been convicted of or found to have committed, or has pled nolo contendere or guilty to, regardless of adjudication, any violation, or attempted violation, of s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent or guardian; s. 794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03; former s. 796.035; s. 800.04; former s. 827.071; s. 847.003; s. 847.0133; s. 847.0135(5); s. 847.0137; s. 847.0145; or s. 985.701(1); or a violation of a similar law of another jurisdiction when the victim of the offense was a minor, and who works, whether for compensation or as a volunteer, at any business, school, child care facility, park, playground, or other place where children regularly congregate, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

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Section 21. Subsection (2) and paragraphs (a) and (c) of subsection (3) of section 775.215, Florida Statutes, are amended to read:

775.215 Residency restriction for persons convicted of certain sex offenses.—

- (2) (a) A person who has been convicted of a violation of s. 794.011, s. 800.04, former s. 827.071, s. 847.003, s. 847.0135(5), or s. 847.0145, regardless of whether adjudication has been withheld, in which the victim of the offense was less than 16 years of age, may not reside within 1,000 feet of any school, child care facility, park, or playground. However, a person does not violate this subsection and may not be forced to relocate if he or she is living in a residence that meets the requirements of this subsection and a school, child care facility, park, or playground is subsequently established within 1,000 feet of his or her residence.
- (b) A person who violates this subsection and whose conviction under s. 794.011, s. 800.04, former s. 827.071, s. 847.003, s. 847.0135(5), or s. 847.0145 was classified as a felony of the first degree or higher commits a felony of the third degree, punishable as provided in s. 775.082 or s. 775.083. A person who violates this subsection and whose conviction under s. 794.011, s. 800.04, former s. 827.071, s. 847.003, s. 847.0135(5), or s. 847.0145 was classified as a felony of the second or third degree commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (c) This subsection applies to any person convicted of a violation of s. 794.011, s. 800.04, former s. 827.071, s.

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847.003, s. 847.0135(5), or s. 847.0145 for offenses that occur on or after October 1, 2004, excluding persons who have been removed from the requirement to register as a sexual offender or sexual predator pursuant to s. 943.04354.

- (3) (a) A person who has been convicted of an offense in another jurisdiction that is similar to a violation of s. 794.011, s. 800.04, former s. 827.071, s. 847.003, s. 847.0135(5), or s. 847.0145, regardless of whether adjudication has been withheld, in which the victim of the offense was less than 16 years of age, may not reside within 1,000 feet of any school, child care facility, park, or playground. However, a person does not violate this subsection and may not be forced to relocate if he or she is living in a residence that meets the requirements of this subsection and a school, child care facility, park, or playground is subsequently established within 1,000 feet of his or her residence.
- (c) This subsection applies to any person convicted of an offense in another jurisdiction that is similar to a violation of s. 794.011, s. 800.04, <u>former</u> s. 827.071, <u>s. 847.003</u>, s. 847.0135(5), or s. 847.0145 if such offense occurred on or after May 26, 2010, excluding persons who have been removed from the requirement to register as a sexual offender or sexual predator pursuant to s. 943.04354.

Section 22. Paragraph (c) of subsection (1) of section 784.046, Florida Statutes, is amended to read:

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

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

- (c) "Sexual violence" means any one incident of:
- 1. Sexual battery, as defined in chapter 794;
- 2. A lewd or lascivious act, as defined in chapter 800, committed upon or in the presence of a person younger than 16 years of age;
 - 3. Luring or enticing a child, as described in chapter 787;
- 4. Sexual performance by a child, as described in <u>former s.</u> 827.071 or s. 847.003 chapter 827; or
- 5. Any other forcible felony wherein a sexual act is committed or attempted,

regardless of whether criminal charges based on the incident were filed, reduced, or dismissed by the state attorney.

Section 23. Subsection (2) of section 794.0115, Florida Statutes, is amended to read:

794.0115 Dangerous sexual felony offender; mandatory sentencing.—

- (2) Any person who is convicted of a violation of s. 787.025(2)(c); s. 794.011(2), (3), (4), (5), or (8); s. 800.04(4) or (5); s. 825.1025(2) or (3); former s. 827.071(2), (3), or (4); s. 847.003; s. 847.0137(2)(a); or s. 847.0145; or of any similar offense under a former designation, which offense the person committed when he or she was 18 years of age or older, and the person:
- (a) Caused serious personal injury to the victim as a result of the commission of the offense;
- (b) Used or threatened to use a deadly weapon during the commission of the offense;

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

- (d) Committed the offense while under the jurisdiction of a court for a felony offense under the laws of this state, for an offense that is a felony in another jurisdiction, or for an offense that would be a felony if that offense were committed in this state; or
- (e) Has previously been convicted of a violation of s. 787.025(2)(c); s. 794.011(2), (3), (4), (5), or (8); s. 800.04(4) or (5); s. 825.1025(2) or (3); former s. 827.071(2), (3), or (4); s. 847.003; s. 847.0137(2)(a); or s. 847.0145; of any offense under a former statutory designation which is similar in elements to an offense described in this paragraph; or of any offense that is a felony in another jurisdiction, or would be a felony if that offense were committed in this state, and which is similar in elements to an offense described in this paragraph,

is a dangerous sexual felony offender, who must be sentenced to a mandatory minimum term of 25 years imprisonment up to, and including, life imprisonment. If the offense described in this subsection was committed on or after October 1, 2014, a person who qualifies as a dangerous sexual felony offender pursuant to this subsection must be sentenced to a mandatory minimum term of 50 years imprisonment up to, and including, life imprisonment.

Section 24. Subsection (1) of section 794.024, Florida Statutes, is amended to read:

- 794.024 Unlawful to disclose identifying information.-
- (1) A public employee or officer who has access to the

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photograph, name, or address of a person who is alleged to be the victim of an offense described in this chapter, chapter 800, s. 827.03, s. 827.04, former or s. 827.071, s. 847.003, or s. 847.0137 may not willfully and knowingly disclose it to a person who is not assisting in the investigation or prosecution of the alleged offense or to any person other than the defendant, the defendant's attorney, a person specified in an order entered by the court having jurisdiction of the alleged offense, or organizations authorized to receive such information made exempt by s. 119.071(2)(h), or to a rape crisis center or sexual assault counselor, as defined in s. 90.5035(1)(b), who will be offering services to the victim.

Section 25. Subsection (1) of section 794.056, Florida Statutes, is amended to read:

794.056 Rape Crisis Program Trust Fund.-

(1) The Rape Crisis Program Trust Fund is created within the Department of Health for the purpose of providing funds for rape crisis centers in this state. Trust fund moneys shall be used exclusively for the purpose of providing services for victims of sexual assault. Funds credited to the trust fund consist of those funds collected as an additional court assessment in each case in which a defendant pleads guilty or nolo contendere to, or is found guilty of, regardless of adjudication, an offense provided in s. 775.21(6) and (10)(a), (b), and (g); s. 784.011; s. 784.021; s. 784.03; s. 784.041; s. 784.045; s. 784.048; s. 784.07; s. 784.08; s. 784.081; s. 784.082; s. 784.083; s. 784.085; s. 787.01(3); s. 787.02(3); s. 787.025; s. 787.06; s. 787.07; s. 794.011; s. 794.05; s. 794.08; former s. 796.03; former s. 796.035; s. 796.04; s. 796.05; s.

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990 796.06; s. 796.07(2)(a)-(d) and (i); s. 800.03; s. 800.04; s.

991 810.14; s. 810.145; s. 812.135; s. 817.025; s. 825.102; s.

825.1025; former s. 827.071; s. 836.10; s. 847.003; s. 847.0133;

993 s. 847.0135(2); s. 847.0137; s. 847.0145; s. 943.0435(4)(c),

994 (7), (8), (9)(a), (13), and (14)(c); or s. 985.701(1). Funds

credited to the trust fund also shall include revenues provided

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Section 26. Section 796.001, Florida Statutes, is amended to read:

796.001 Offenses by adults involving minors; intent.—It is the intent of the Legislature that adults who involve minors in any behavior prohibited under this chapter be prosecuted under other laws of this state, such as, but not limited to, s. 787.06, chapter 794, chapter 800, s. 810.145, former s. 827.071 chapter 827, and chapter 847. The Legislature finds that prosecution of such adults under this chapter is inappropriate since a minor is unable to consent to such behavior.

Section 27. Section 827.071, Florida Statutes, is repealed.

Section 28. Subsections (3) and (16) of section 847.001,

Florida Statutes, are amended to read:

847.001 Definitions.—As used in this chapter, the term:

- (3) "Child pornography" <u>has the same meaning as provided in sexual any image depicting a minor engaged in sexual conduct.</u>
- (16) "Sexual conduct" means actual or simulated sexual intercourse, deviate sexual intercourse, sexual bestiality, masturbation, or sadomasochistic abuse; actual or simulated lewd exhibition of the genitals; actual physical contact with a

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person's clothed or unclothed genitals, pubic area, buttocks, or, if such person is a female, breast with the intent to arouse or gratify the sexual desire of either party; or any act or conduct which constitutes sexual battery or simulates that sexual battery is being or will be committed. A mother's breastfeeding of her baby does not under any circumstance constitute "sexual conduct."

Section 29. Section 847.003, Florida Statutes, is created to read:

- 847.003 Sexual performance by a child; penalties.-
- (1) As used in this section, the term:
- (a) "Performance" means any play, motion picture, photograph, or dance or any other visual representation exhibited before an audience.
- (b) "Promote" means to procure, manufacture, issue, sell, give, provide, lend, mail, deliver, transfer, transmute, publish, distribute, circulate, disseminate, present, exhibit, or advertise or to offer or agree to do the same.
- (c) "Sexual performance" means any performance or part thereof which includes sexual conduct by a minor.
- (2) A person who, knowing the character and content thereof, employs, authorizes, or induces a minor to engage in a sexual performance or, being a parent, legal guardian, or custodian of such minor, consents to the participation by such minor in a sexual performance commits the offense of use of a child in a sexual performance, a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (3) A person who, knowing the character and content thereof, produces, directs, or promotes any performance that

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includes sexual conduct by a minor commits the offense of promoting a sexual performance by a child, a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 30. Subsections (3) and (4) of section 847.0135, Florida Statutes, are amended to read:

847.0135 Computer pornography; prohibited computer usage; traveling to meet minor; penalties.—

- (3) CERTAIN USES OF COMPUTER SERVICES OR DEVICES
 PROHIBITED.—Any person who knowingly uses a computer online
 service, Internet service, local bulletin board service, or any
 other device capable of electronic data storage or transmission
 to:
- (a) Seduce, solicit, lure, or entice, or attempt to seduce, solicit, lure, or entice, a child or another person believed by the person to be a child, to commit any illegal act described in chapter 794, chapter 800, former s. 827.071 or chapter 827, s. 847.003, or s. 847.0137, or to otherwise engage in any unlawful sexual conduct with a child or with another person believed by the person to be a child; or
- (b) Solicit, lure, or entice, or attempt to solicit, lure, or entice a parent, legal guardian, or custodian of a child or a person believed to be a parent, legal guardian, or custodian of a child to consent to the participation of such child in any act described in chapter 794, chapter 800, former s. 827.071 or chapter 827, s. 847.003, or s. 847.0137, or to otherwise engage in any sexual conduct,

commits a felony of the third degree, punishable as provided in

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s. 775.082, s. 775.083, or s. 775.084. Any person who, in violating this subsection, misrepresents his or her age, commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. Each separate use of a computer online service, Internet service, local bulletin board service, or any other device capable of electronic data storage or transmission wherein an offense described in this section is committed may be charged as a separate offense.

- (4) TRAVELING TO MEET A MINOR.—Any person who travels any distance either within this state, to this state, or from this state by any means, who attempts to do so, or who causes another to do so or to attempt to do so for the purpose of engaging in any illegal act described in chapter 794, chapter 800, former s. 827.071 or chapter 827, s. 847.003, or s. 847.0137, or to otherwise engage in other unlawful sexual conduct with a child or with another person believed by the person to be a child after using a computer online service, Internet service, local bulletin board service, or any other device capable of electronic data storage or transmission to:
- (a) Seduce, solicit, lure, or entice or attempt to seduce, solicit, lure, or entice a child or another person believed by the person to be a child, to engage in any illegal act described in chapter 794, chapter 800, former s. 827.071 or chapter 827, s. 847.003, or s. 847.0137, or to otherwise engage in other unlawful sexual conduct with a child; or
- (b) Solicit, lure, or entice or attempt to solicit, lure, or entice a parent, legal guardian, or custodian of a child or a person believed to be a parent, legal guardian, or custodian of a child to consent to the participation of such child in any act

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described in chapter 794, chapter 800, <u>former s. 827.071</u> or to otherwise engage in any sexual conduct,

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

1112 Section 31. Subsection (1) of section 847.01357, Florida 1113 Statutes, is amended to read:

847.01357 Exploited children's civil remedy.-

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

Section 32. Section 847.0137, Florida Statutes, is amended to read:

847.0137 Child pornography; Transmission of pornography by electronic device or equipment prohibited acts; penalties.—

- (1) For purposes of this section:
- (a) "Child pornography" means a visual depiction of sexual

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1135 conduct, where:

1. The production of such visual depiction involves the use of a minor engaging in sexual conduct; or

- 2. Such visual depiction has been created, adapted, or modified to appear that an identifiable minor is engaging in sexual conduct.
- (b) "Identifiable minor" means a person who is recognizable as an actual person by the person's face, likeness, or other distinguishing characteristic, such as a unique birthmark or other recognizable feature, and:
- 1. Who was a minor at the time the visual depiction was created, adapted, or modified; or
- 2. Whose image as a minor was used in creating, adapting, or modifying the visual depiction.
- (c) "Intentionally view" means to deliberately, purposefully, and voluntarily view. Proof of intentional viewing requires establishing that a person deliberately, purposefully, and voluntarily viewed more than one visual depiction over any period of time.
 - (d) (a) "Minor" means any person less than 18 years of age.
- (e) "Promote" means to procure, manufacture, issue, sell, give, provide, lend, mail, deliver, transfer, transmute, publish, distribute, circulate, disseminate, present, exhibit, or advertise or to offer or agree to do the same.
- (f) (b) "Transmit" means the act of sending and causing to be delivered any visual depiction image, information, or data from one or more persons or places to one or more other persons or places over or through any medium, including the Internet, by use of any electronic equipment or device.

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(g) "Visual depiction" includes, but is not limited to, any photograph, picture, motion picture, film, video, representation, or computer or computer-generated image or picture, whether made or produced by electronic, mechanical, or other means. The term also includes undeveloped film and videotape, data stored on computer disk or by electronic means which is capable of conversion into a visual image, and data that is capable of conversion into a visual image that has been transmitted by any means, whether stored in a permanent or nonpermanent format.

- (2) (a) It is unlawful for a person to possess, with the intent to promote, child pornography. The possession of three or more visual depictions of child pornography is prima facie evidence of an intent to promote. A person who violates this paragraph commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (b) It is unlawful for a person to knowingly possess, control, or intentionally view child pornography. The possession, control, or intentional viewing of each visual depiction of child pornography is a separate offense. If such visual depiction includes sexual conduct by more than one minor, each such minor in each such visual depiction that is knowingly possessed, controlled, or intentionally viewed is a separate offense. A person who violates this paragraph commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (c) This subsection does not apply to child pornography possessed, controlled, or intentionally viewed as part of a law enforcement investigation.

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(d) Prosecution of a person for an offense under this subsection does not prohibit prosecution of that person in this state for a violation of any law of this state, including a law providing for greater penalties than prescribed in this section or any other crime punishing the sexual performance or sexual exploitation of children.

- $\underline{(3)(a)(2)}$ Notwithstanding ss. 847.012 and 847.0133, \underline{a} any person in this state who knew or reasonably should have known that he or she was transmitting child pornography, as defined in s. 847.001, to another person in this state or in another jurisdiction commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (b) (3) Notwithstanding ss. 847.012 and 847.0133, a any person in any jurisdiction other than this state who knew or reasonably should have known that he or she was transmitting child pornography, as defined in s. 847.001, to another any person in this state commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (c) (4) This subsection does section shall not be construed to prohibit prosecution of a person in this state or another jurisdiction for a violation of any law of this state, including a law providing for greater penalties than prescribed in this subsection section, for the transmission of child pornography as defined in s. 847.001, to another any person in this state.
- (d) (5) A person is subject to prosecution in this state pursuant to chapter 910 for any act or conduct proscribed by this <u>subsection</u> section, including a person in a jurisdiction other than this state, if the act or conduct violates <u>paragraph</u> (b) <u>subsection</u> (3).

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1222 (e) This subsection does The provisions of this section do
1223 not apply to subscription-based transmissions such as list
1224 servers.

(f) For purposes of this subsection, each act of transmitting child pornography is a separate offense.

Section 33. Subsection (1) of section 856.022, Florida Statutes, is amended to read:

856.022 Loitering or prowling by certain offenders in close proximity to children; penalty.—

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

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Section 34. Paragraph (a) of subsection (1) of section 1252 895.02, Florida Statutes, is amended to read:

- 895.02 Definitions.—As used in ss. 895.01-895.08, the term:
- (1) "Racketeering activity" means to commit, to attempt to commit, to conspire to commit, or to solicit, coerce, or intimidate another person to commit:
 - (a) Any crime that is chargeable by petition, indictment, or information under the following provisions of the Florida Statutes:
 - 1. Section 210.18, relating to evasion of payment of cigarette taxes.
 - 2. Section 316.1935, relating to fleeing or attempting to elude a law enforcement officer and aggravated fleeing or eluding.
 - 3. Section 403.727(3)(b), relating to environmental control.
 - 4. Section 409.920 or s. 409.9201, relating to Medicaid fraud.
 - 5. Section 414.39, relating to public assistance fraud.
- 1270 6. Section 440.105 or s. 440.106, relating to workers' 1271 compensation.
 - 7. Section 443.071(4), relating to creation of a fictitious employer scheme to commit reemployment assistance fraud.
 - 8. Section 465.0161, relating to distribution of medicinal drugs without a permit as an Internet pharmacy.
- 9. Section 499.0051, relating to crimes involving contraband and adulterated drugs.
 - 10. Part IV of chapter 501, relating to telemarketing.
 - 11. Chapter 517, relating to sale of securities and

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- 1281 12. Section 550.235 or s. 550.3551, relating to dogracing and horseracing.
 - 13. Chapter 550, relating to jai alai frontons.
 - 14. Section 551.109, relating to slot machine gaming.
- 1285 15. Chapter 552, relating to the manufacture, distribution, and use of explosives.
 - 16. Chapter 560, relating to money transmitters, if the violation is punishable as a felony.
 - 17. Chapter 562, relating to beverage law enforcement.
 - 18. Section 624.401, relating to transacting insurance without a certificate of authority, s. 624.437(4)(c)1., relating to operating an unauthorized multiple-employer welfare arrangement, or s. 626.902(1)(b), relating to representing or aiding an unauthorized insurer.
 - 19. Section 655.50, relating to reports of currency transactions, when such violation is punishable as a felony.
 - 20. Chapter 687, relating to interest and usurious practices.
 - 21. Section 721.08, s. 721.09, or s. 721.13, relating to real estate timeshare plans.
 - 22. Section 775.13(5)(b), relating to registration of persons found to have committed any offense for the purpose of benefiting, promoting, or furthering the interests of a criminal gang.
- 23. Section 777.03, relating to commission of crimes by accessories after the fact.
 - 24. Chapter 782, relating to homicide.
 - 25. Chapter 784, relating to assault and battery.

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- 1309 26. Chapter 787, relating to kidnapping or human 1310 trafficking.
 - 27. Chapter 790, relating to weapons and firearms.
- 28. Chapter 794, relating to sexual battery, but only if such crime was committed with the intent to benefit, promote, or further the interests of a criminal gang, or for the purpose of increasing a criminal gang member's own standing or position within a criminal gang.
- 29. Former s. 796.03, former s. 796.035, s. 796.04, s. 796.05, or s. 796.07, relating to prostitution.
 - 30. Chapter 806, relating to arson and criminal mischief.
 - 31. Chapter 810, relating to burglary and trespass.
- 32. Chapter 812, relating to theft, robbery, and related crimes.
 - 33. Chapter 815, relating to computer-related crimes.
- 34. Chapter 817, relating to fraudulent practices, false pretenses, fraud generally, and credit card crimes.
- 35. Chapter 825, relating to abuse, neglect, or exploitation of an elderly person or disabled adult.
- 36. <u>Former s. Section</u> 827.071, relating to commercial sexual exploitation of children.
- 1330 37. Section 828.122, relating to fighting or baiting animals.
- 38. Chapter 831, relating to forgery and counterfeiting.
- 39. Chapter 832, relating to issuance of worthless checks and drafts.
- 1335 40. Section 836.05, relating to extortion.
- 1336 41. Chapter 837, relating to perjury.
- 1337 42. Chapter 838, relating to bribery and misuse of public

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- 1339 43. Chapter 843, relating to obstruction of justice.
- 44. Section 847.003, relating to sexual performance by a 1340 1341 child.
- 1342 45.44. Section 847.011, s. 847.012, s. 847.013, s. 847.06, 1343 or s. 847.07, relating to obscene literature and profanity.
- 1344 46.45. Chapter 849, relating to gambling, lottery, gambling or gaming devices, slot machines, or any of the provisions 1345 1346 within that chapter.
 - 47.46. Chapter 874, relating to criminal gangs.
 - 48.47. Chapter 893, relating to drug abuse prevention and control.
- 49.48. Chapter 896, relating to offenses related to 1351 financial transactions.
 - 50.49. Sections 914.22 and 914.23, relating to tampering with or harassing a witness, victim, or informant, and retaliation against a witness, victim, or informant.
 - 51.50. Sections 918.12 and 918.13, relating to tampering with jurors and evidence.
 - Section 35. Subsection (8) of section 905.34, Florida Statutes, is amended to read:
 - 905.34 Powers and duties; law applicable.-The jurisdiction of a statewide grand jury impaneled under this chapter shall extend throughout the state. The subject matter jurisdiction of the statewide grand jury shall be limited to the offenses of:
 - (8) Any violation of s. 847.003, s. 847.0135, s. 847.0137, or s. 847.0138 relating to computer pornography and child exploitation prevention, or any offense related to a violation of s. 847.003, s. 847.0135, s. 847.0137, or s. 847.0138 or any

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violation of <u>former s. 827.071</u> chapter 827 where the crime is facilitated by or connected to the use of the Internet or any device capable of electronic data storage or transmission;

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

Section 36. Paragraph (a) of subsection (1) of section 934.07, Florida Statutes, is amended to read:

934.07 Authorization for interception of wire, oral, or electronic communications.—

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

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enforcement agency as defined in s. 934.02 having responsibility for the investigation of the offense as to which the application is made when such interception may provide or has provided evidence of the commission of the offense of murder, kidnapping, aircraft piracy, arson, gambling, robbery, burglary, theft, dealing in stolen property, criminal usury, bribery, or extortion; any felony violation of ss. 790.161-790.166, inclusive; any violation of s. 787.06; any violation of chapter 893; any violation of the provisions of the Florida Anti-Fencing Act; any violation of chapter 895; any violation of chapter 896; any violation of chapter 815; any violation of chapter 847; any violation of former s. 827.071; any violation of s. 944.40; or any conspiracy or solicitation to commit any violation of the laws of this state relating to the crimes specifically enumerated in this paragraph.

Section 37. Section 938.085, Florida Statutes, is amended to read:

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

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1425 s. 847.0137; s. 847.0145; s. 943.0435(4)(c), (7), (8), (9)(a), 1426 (13), and (14) (c); or s. 985.701(1), the court shall impose a 1427 surcharge of \$151. Payment of the surcharge shall be a condition 1428 of probation, community control, or any other court-ordered 1429 supervision. The sum of \$150 of the surcharge shall be deposited 1430 into the Rape Crisis Program Trust Fund established within the 1431 Department of Health by chapter 2003-140, Laws of Florida. The 1432 clerk of the court shall retain \$1 of each surcharge that the 1433 clerk of the court collects as a service charge of the clerk's office. 1434

Section 38. Subsection (1) of section 938.10, Florida Statutes, is amended to read:

938.10 Additional court cost imposed in cases of certain crimes.—

(1) If a person pleads guilty or nolo contendere to, or is found guilty of, regardless of adjudication, any offense against a minor in violation of s. 784.085, chapter 787, chapter 794, former s. 796.03, former s. 796.035, s. 800.04, chapter 827, former s. 827.071, s. 847.003, s. 847.012, s. 847.0133, s. 847.0135(5), s. 847.0137, s. 847.0138, s. 847.0145, s. 893.147(3), or s. 985.701, or any offense in violation of s. 775.21, s. 823.07, s. 847.0125, s. 847.0134, or s. 943.0435, the court shall impose a court cost of \$151 against the offender in addition to any other cost or penalty required by law.

Section 39. Paragraph (a) of subsection (1) of section 943.0435, Florida Statutes, is amended to read:

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

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

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

- a.(I) Has been convicted of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent or guardian; s. 787.06(3)(b), (d), (f), or (g); former s. 787.06(3)(h); s. 794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03; former s. 796.035; s. 800.04; s. 810.145(8); s. 825.1025; former s. 827.071; s. 847.003; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; s. 916.1075(2); or s. 985.701(1); or any similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this sub-sub-subparagraph; and
- (II) Has been released on or after October 1, 1997, from the sanction imposed for any conviction of an offense described in sub-sub-subparagraph (I). For purposes of sub-sub-subparagraph (I), a sanction imposed in this state or in any other jurisdiction includes, but is not limited to, a fine, probation, community control, parole, conditional release, control release, or incarceration in a state prison, federal prison, private correctional facility, or local detention facility;
- b. Establishes or maintains a residence in this state and who has not been designated as a sexual predator by a court of

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

- c. Establishes or maintains a residence in this state who is in the custody or control of, or under the supervision of, any other state or jurisdiction as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes or similar offense in another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent or guardian; s. 787.06(3)(b), (d), (f), or (g); former s. 787.06(3)(h); s. 794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03; former s. 796.035; s. 800.04; s. 810.145(8); s. 825.1025; former s. 827.071; s. 847.003; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; s. 916.1075(2); or s. 985.701(1); or any similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this sub-subparagraph; or
 - d. On or after July 1, 2007, has been adjudicated delinquent for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in

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another jurisdiction when the juvenile was 14 years of age or older at the time of the offense:

- (I) Section 794.011, excluding s. 794.011(10);
- (II) Section 800.04(4)(a)2. where the victim is under 12 years of age or where the court finds sexual activity by the use of force or coercion;
- (III) Section 800.04(5)(c)1. where the court finds molestation involving unclothed genitals; or
- (IV) Section 800.04(5)(d) where the court finds the use of force or coercion and unclothed genitals.
- 2. For all qualifying offenses listed in sub-subparagraph (1)(a)1.d., the court shall make a written finding of the age of the offender at the time of the offense.

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

Section 40. Paragraph (a) of subsection (1) and subsection (3) of section 943.04354, Florida Statutes, are amended to read:

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

(1) For purposes of this section, a person shall be

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

- (a) Was convicted, regardless of adjudication, or adjudicated delinquent of a violation of s. 794.011, s. 800.04, former s. 827.071, s. 847.003, or s. 847.0135(5), or s. 847.0137 or of a similar offense in another jurisdiction and if the person does not have any other conviction, regardless of adjudication, or adjudication of delinquency for a violation of s. 794.011, s. 800.04, former s. 827.071, s. 847.003, or s. 847.0137 or for a similar offense in another jurisdiction;
- Enforcement a certified copy of the court's order removing the requirement that the person register as a sexual offender or sexual predator for the violation of s. 794.011, s. 800.04, former s. 827.071, s. 847.003, or s. 847.0135(5), or s. 847.0137 or a similar offense in another jurisdiction, the registration requirement will not apply to the person and the department shall remove all information about the person from the public registry of sexual offenders and sexual predators maintained by the department. However, the removal of this information from the public registry does not mean that the public is denied access to information about the person's criminal history or record that is otherwise available as a public record.

Section 41. Section 943.0585, Florida Statutes, is amended to read:

943.0585 Court-ordered expunction of criminal history records.—The courts of this state have jurisdiction over their own procedures, including the maintenance, expunction, and

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1570 correction of judicial records containing criminal history 1571 information to the extent such procedures are not inconsistent 1572 with the conditions, responsibilities, and duties established by 1573 this section. Any court of competent jurisdiction may order a 1574 criminal justice agency to expunge the criminal history record 1575 of a minor or an adult who complies with the requirements of 1576 this section. The court shall not order a criminal justice 1577 agency to expunge a criminal history record until the person 1578 seeking to expunge a criminal history record has applied for and 1579 received a certificate of eligibility for expunction pursuant to 1580 subsection (2) or subsection (5). A criminal history record that 1581 relates to a violation of s. 393.135, s. 394.4593, s. 787.025, chapter 794, former s. 796.03, s. 800.04, s. 810.14, s. 817.034, 1582 1583 s. 825.1025, former s. 827.071, chapter 839, s. 847.003, s. 847.0133, s. 847.0135, s. 847.0137, s. 847.0145, s. 893.135, s. 1584 1585 916.1075, a violation enumerated in s. 907.041, or any violation 1586 specified as a predicate offense for registration as a sexual 1587 predator pursuant to s. 775.21, without regard to whether that 1588 offense alone is sufficient to require such registration, or for 1589 registration as a sexual offender pursuant to s. 943.0435, may 1590 not be expunged, without regard to whether adjudication was 1591 withheld, if the defendant was found guilty of or pled guilty or 1592 nolo contendere to the offense, or if the defendant, as a minor, 1593 was found to have committed, or pled guilty or nolo contendere 1594 to committing, the offense as a delinquent act. The court may 1595 only order expunction of a criminal history record pertaining to 1596 one arrest or one incident of alleged criminal activity, except 1597 as provided in this section. The court may, at its sole 1598 discretion, order the expunction of a criminal history record

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pertaining to more than one arrest if the additional arrests directly relate to the original arrest. If the court intends to order the expunction of records pertaining to such additional arrests, such intent must be specified in the order. A criminal justice agency may not expunge any record pertaining to such additional arrests if the order to expunge does not articulate the intention of the court to expunge a record pertaining to more than one arrest. This section does not prevent the court from ordering the expunction of only a portion of a criminal history record pertaining to one arrest or one incident of alleged criminal activity. Notwithstanding any law to the contrary, a criminal justice agency may comply with laws, court orders, and official requests of other jurisdictions relating to expunction, correction, or confidential handling of criminal history records or information derived therefrom. This section does not confer any right to the expunction of any criminal history record, and any request for expunction of a criminal history record may be denied at the sole discretion of the court.

- (1) PETITION TO EXPUNGE A CRIMINAL HISTORY RECORD.—Each petition to a court to expunge a criminal history record is complete only when accompanied by:
- (a) A valid certificate of eligibility for expunction issued by the department pursuant to subsection (2).
- (b) The petitioner's sworn statement attesting that the petitioner:
- 1. Has never, prior to the date on which the petition is filed, been adjudicated guilty of a criminal offense or comparable ordinance violation, or been adjudicated delinquent

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for committing any felony or a misdemeanor specified in s. 1629 943.051(3)(b).

- 2. Has not been adjudicated guilty of, or adjudicated delinquent for committing, any of the acts stemming from the arrest or alleged criminal activity to which the petition pertains.
- 3. Has never secured a prior sealing or expunction of a criminal history record under this section, s. 943.059, former s. 893.14, former s. 901.33, or former s. 943.058, unless expunction is sought of a criminal history record previously sealed for 10 years pursuant to paragraph (2)(h) and the record is otherwise eligible for expunction.
- 4. Is eligible for such an expunction to the best of his or her knowledge or belief and does not have any other petition to expunge or any petition to seal pending before any court.

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

(2) CERTIFICATE OF ELIGIBILITY FOR EXPUNCTION.—Prior to petitioning the court to expunge a criminal history record, a person seeking to expunge a criminal history record shall apply to the department for a certificate of eligibility for expunction. The department shall, by rule adopted pursuant to chapter 120, establish procedures pertaining to the application for and issuance of certificates of eligibility for expunction. A certificate of eligibility for expunction is valid for 12 months after the date stamped on the certificate when issued by

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the department. After that time, the petitioner must reapply to the department for a new certificate of eligibility. Eligibility for a renewed certification of eligibility must be based on the status of the applicant and the law in effect at the time of the renewal application. The department shall issue a certificate of eligibility for expunction to a person who is the subject of a criminal history record if that person:

- (a) Has obtained, and submitted to the department, a written, certified statement from the appropriate state attorney or statewide prosecutor which indicates:
- 1. That an indictment, information, or other charging document was not filed or issued in the case.
- 2. That an indictment, information, or other charging document, if filed or issued in the case, was dismissed or nolle prosequi by the state attorney or statewide prosecutor, or was dismissed by a court of competent jurisdiction, and that none of the charges related to the arrest or alleged criminal activity to which the petition to expunge pertains resulted in a trial, without regard to whether the outcome of the trial was other than an adjudication of guilt.
- 3. That the criminal history record does not relate to a violation of s. 393.135, s. 394.4593, s. 787.025, chapter 794, former s. 796.03, s. 800.04, s. 810.14, s. 817.034, s. 825.1025, former s. 827.071, chapter 839, s. 847.003, s. 847.0133, s. 847.0135, s. 847.0137, s. 847.0145, s. 893.135, s. 916.1075, a violation enumerated in s. 907.041, or any violation specified as a predicate offense for registration as a sexual predator pursuant to s. 775.21, without regard to whether that offense alone is sufficient to require such registration, or for

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registration as a sexual offender pursuant to s. 943.0435, where the defendant was found guilty of, or pled guilty or nolo contendere to any such offense, or that the defendant, as a minor, was found to have committed, or pled guilty or nolo contendere to committing, such an offense as a delinquent act, without regard to whether adjudication was withheld.

- (b) Remits a \$75 processing fee to the department for placement in the Department of Law Enforcement Operating Trust Fund, unless such fee is waived by the executive director.
- (c) Has submitted to the department a certified copy of the disposition of the charge to which the petition to expunge pertains.
- (d) Has never, prior to the date on which the application for a certificate of eligibility is filed, been adjudicated guilty of a criminal offense or comparable ordinance violation, or been adjudicated delinquent for committing any felony or a misdemeanor specified in s. 943.051(3)(b).
- (e) Has not been adjudicated guilty of, or adjudicated delinquent for committing, any of the acts stemming from the arrest or alleged criminal activity to which the petition to expunge pertains.
- (f) Has never secured a prior sealing or expunction of a criminal history record under this section, s. 943.059, former s. 893.14, former s. 901.33, or former s. 943.058, unless expunction is sought of a criminal history record previously sealed for 10 years pursuant to paragraph (h) and the record is otherwise eligible for expunction.
- (g) Is no longer under court supervision applicable to the disposition of the arrest or alleged criminal activity to which

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1715 the petition to expunde pertains.

- (h) Has previously obtained a court order sealing the record under this section, former s. 893.14, former s. 901.33, or former s. 943.058 for a minimum of 10 years because adjudication was withheld or because all charges related to the arrest or alleged criminal activity to which the petition to expunge pertains were not dismissed prior to trial, without regard to whether the outcome of the trial was other than an adjudication of guilt. The requirement for the record to have previously been sealed for a minimum of 10 years does not apply when a plea was not entered or all charges related to the arrest or alleged criminal activity to which the petition to expunge pertains were dismissed prior to trial.
 - (3) PROCESSING OF A PETITION OR ORDER TO EXPUNGE. -
- (a) In judicial proceedings under this section, a copy of the completed petition to expunge shall be served upon the appropriate state attorney or the statewide prosecutor and upon the arresting agency; however, it is not necessary to make any agency other than the state a party. The appropriate state attorney or the statewide prosecutor and the arresting agency may respond to the court regarding the completed petition to expunge.
- (b) If relief is granted by the court, the clerk of the court shall certify copies of the order to the appropriate state attorney or the statewide prosecutor and the arresting agency. The arresting agency is responsible for forwarding the order to any other agency to which the arresting agency disseminated the criminal history record information to which the order pertains. The department shall forward the order to expunge to the Federal

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Bureau of Investigation. The clerk of the court shall certify a copy of the order to any other agency which the records of the court reflect has received the criminal history record from the court.

- (c) For an order to expunge entered by a court prior to July 1, 1992, the department shall notify the appropriate state attorney or statewide prosecutor of an order to expunge which is contrary to law because the person who is the subject of the record has previously been convicted of a crime or comparable ordinance violation or has had a prior criminal history record sealed or expunged. Upon receipt of such notice, the appropriate state attorney or statewide prosecutor shall take action, within 60 days, to correct the record and petition the court to void the order to expunge. The department shall seal the record until such time as the order is voided by the court.
- (d) On or after July 1, 1992, the department or any other criminal justice agency is not required to act on an order to expunge entered by a court when such order does not comply with the requirements of this section. Upon receipt of such an order, the department must notify the issuing court, the appropriate state attorney or statewide prosecutor, the petitioner or the petitioner's attorney, and the arresting agency of the reason for noncompliance. The appropriate state attorney or statewide prosecutor shall take action within 60 days to correct the record and petition the court to void the order. No cause of action, including contempt of court, shall arise against any criminal justice agency for failure to comply with an order to expunge when the petitioner for such order failed to obtain the certificate of eligibility as required by this section or such

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order does not otherwise comply with the requirements of this section.

- (4) EFFECT OF CRIMINAL HISTORY RECORD EXPUNCTION.—Any criminal history record of a minor or an adult which is ordered expunged by a court of competent jurisdiction pursuant to this section must be physically destroyed or obliterated by any criminal justice agency having custody of such record; except that any criminal history record in the custody of the department must be retained in all cases. A criminal history record ordered expunged that is retained by the department is confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution and not available to any person or entity except upon order of a court of competent jurisdiction. A criminal justice agency may retain a notation indicating compliance with an order to expunge.
- (a) The person who is the subject of a criminal history record that is expunged under this section or under other provisions of law, including former s. 893.14, former s. 901.33, and former s. 943.058, may lawfully deny or fail to acknowledge the arrests covered by the expunged record, except when the subject of the record:
- 1. Is a candidate for employment with a criminal justice agency;
 - 2. Is a defendant in a criminal prosecution;
- 3. Concurrently or subsequently petitions for relief under this section, s. 943.0583, or s. 943.059;
 - 4. Is a candidate for admission to The Florida Bar;
- 5. Is seeking to be employed or licensed by or to contract with the Department of Children and Families, the Division of

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Vocational Rehabilitation within the Department of Education, the Agency for Health Care Administration, the Agency for Persons with Disabilities, the Department of Health, the Department of Elderly Affairs, or the Department of Juvenile Justice or to be employed or used by such contractor or licensee in a sensitive position having direct contact with children, the disabled, or the elderly;

- 6. Is seeking to be employed or licensed by the Department of Education, any district school board, any university laboratory school, any charter school, any private or parochial school, or any local governmental entity that licenses child care facilities;
- 7. Is seeking to be licensed by the Division of Insurance Agent and Agency Services within the Department of Financial Services; or
- 8. Is seeking to be appointed as a guardian pursuant to s. 744.3125.
- (b) Subject to the exceptions in paragraph (a), a person who has been granted an expunction under this section, former s. 893.14, former s. 901.33, or former s. 943.058 may not be held under any provision of law of this state to commit perjury or to be otherwise liable for giving a false statement by reason of such person's failure to recite or acknowledge an expunged criminal history record.
- (c) Information relating to the existence of an expunged criminal history record which is provided in accordance with paragraph (a) is confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution, except that the department shall disclose the existence of a

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criminal history record ordered expunged to the entities set forth in subparagraphs (a)1., 4., 5., 6., 7., and 8. for their respective licensing, access authorization, and employment purposes, and to criminal justice agencies for their respective criminal justice purposes. It is unlawful for any employee of an entity set forth in subparagraph (a)1., subparagraph (a)4., subparagraph (a)5., subparagraph (a)6., subparagraph (a)7., or subparagraph (a)8. to disclose information relating to the existence of an expunged criminal history record of a person seeking employment, access authorization, or licensure with such entity or contractor, except to the person to whom the criminal history record relates or to persons having direct responsibility for employment, access authorization, or licensure decisions. Any person who violates this paragraph commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

- (5) EXCEPTION FOR LAWFUL SELF-DEFENSE.—Notwithstanding the eligibility requirements prescribed in paragraph (1)(b) and subsection (2), the department shall issue a certificate of eligibility for expunction under this subsection to a person who is the subject of a criminal history record if that person:
- (a) Has obtained, and submitted to the department, on a form provided by the department, a written, certified statement from the appropriate state attorney or statewide prosecutor which states whether an information, indictment, or other charging document was not filed or was dismissed by the state attorney, or dismissed by the court, because it was found that the person acted in lawful self-defense pursuant to the provisions related to justifiable use of force in chapter 776.

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

- 1. A valid certificate of eligibility for expunction issued by the department pursuant to this subsection.
- 2. The petitioner's sworn statement attesting that the petitioner is eligible for such an expunction to the best of his or her knowledge or belief.

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

- (c) This subsection does not confer any right to the expunction of a criminal history record, and any request for expunction of a criminal history record may be denied at the discretion of the court.
- (d) Subsections (3) and (4) shall apply to expunction ordered under this subsection.
- (e) The department shall, by rule adopted pursuant to chapter 120, establish procedures pertaining to the application for and issuance of certificates of eligibility for expunction under this subsection.
- (6) STATUTORY REFERENCES.—Any reference to any other chapter, section, or subdivision of the Florida Statutes in this section constitutes a general reference under the doctrine of incorporation by reference.

Section 42. Section 943.059, Florida Statutes, is amended to read:

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1889 943.059 Court-ordered sealing of criminal history records.-1890 The courts of this state shall continue to have jurisdiction 1891 over their own procedures, including the maintenance, sealing, 1892 and correction of judicial records containing criminal history 1893 information to the extent such procedures are not inconsistent 1894 with the conditions, responsibilities, and duties established by 1895 this section. Any court of competent jurisdiction may order a 1896 criminal justice agency to seal the criminal history record of a 1897 minor or an adult who complies with the requirements of this 1898 section. The court shall not order a criminal justice agency to 1899 seal a criminal history record until the person seeking to seal 1900 a criminal history record has applied for and received a 1901 certificate of eligibility for sealing pursuant to subsection 1902 (2). A criminal history record that relates to a violation of s. 1903 393.135, s. 394.4593, s. 787.025, chapter 794, former s. 796.03, 1904 s. 800.04, s. 810.14, s. 817.034, s. 825.1025, former s. 1905 827.071, chapter 839, s. 847.003, s. 847.0133, s. 847.0135, s. 1906 847.0137, s. 847.0145, s. 893.135, s. 916.1075, a violation 1907 enumerated in s. 907.041, or any violation specified as a 1908 predicate offense for registration as a sexual predator pursuant 1909 to s. 775.21, without regard to whether that offense alone is 1910 sufficient to require such registration, or for registration as 1911 a sexual offender pursuant to s. 943.0435, may not be sealed, 1912 without regard to whether adjudication was withheld, if the 1913 defendant was found quilty of or pled quilty or nolo contendere to the offense, or if the defendant, as a minor, was found to 1914 have committed or pled guilty or nolo contendere to committing 1915 the offense as a delinquent act. The court may only order 1916 sealing of a criminal history record pertaining to one arrest or

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one incident of alleged criminal activity, except as provided in this section. The court may, at its sole discretion, order the sealing of a criminal history record pertaining to more than one arrest if the additional arrests directly relate to the original arrest. If the court intends to order the sealing of records pertaining to such additional arrests, such intent must be specified in the order. A criminal justice agency may not seal any record pertaining to such additional arrests if the order to seal does not articulate the intention of the court to seal records pertaining to more than one arrest. This section does not prevent the court from ordering the sealing of only a portion of a criminal history record pertaining to one arrest or one incident of alleged criminal activity. Notwithstanding any law to the contrary, a criminal justice agency may comply with laws, court orders, and official requests of other jurisdictions relating to sealing, correction, or confidential handling of criminal history records or information derived therefrom. This section does not confer any right to the sealing of any criminal history record, and any request for sealing a criminal history record may be denied at the sole discretion of the court.

- (1) PETITION TO SEAL A CRIMINAL HISTORY RECORD.—Each petition to a court to seal a criminal history record is complete only when accompanied by:
- (a) A valid certificate of eligibility for sealing issued by the department pursuant to subsection (2).
- (b) The petitioner's sworn statement attesting that the petitioner:
- 1. Has never, prior to the date on which the petition is filed, been adjudicated guilty of a criminal offense or

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comparable ordinance violation, or been adjudicated delinquent for committing any felony or a misdemeanor specified in s. 943.051(3)(b).

- 2. Has not been adjudicated guilty of or adjudicated delinquent for committing any of the acts stemming from the arrest or alleged criminal activity to which the petition to seal pertains.
- 3. Has never secured a prior sealing or expunction of a criminal history record under this section, s. 943.0585, former s. 893.14, former s. 901.33, or former s. 943.058.
- 4. Is eligible for such a sealing to the best of his or her knowledge or belief and does not have any other petition to seal or any petition to expunge pending before any court.

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

(2) CERTIFICATE OF ELIGIBILITY FOR SEALING.—Prior to petitioning the court to seal a criminal history record, a person seeking to seal a criminal history record shall apply to the department for a certificate of eligibility for sealing. The department shall, by rule adopted pursuant to chapter 120, establish procedures pertaining to the application for and issuance of certificates of eligibility for sealing. A certificate of eligibility for sealing is valid for 12 months after the date stamped on the certificate when issued by the department. After that time, the petitioner must reapply to the department for a new certificate of eligibility. Eligibility for

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a renewed certification of eligibility must be based on the status of the applicant and the law in effect at the time of the renewal application. The department shall issue a certificate of eligibility for sealing to a person who is the subject of a criminal history record provided that such person:

- (a) Has submitted to the department a certified copy of the disposition of the charge to which the petition to seal pertains.
- (b) Remits a \$75 processing fee to the department for placement in the Department of Law Enforcement Operating Trust Fund, unless such fee is waived by the executive director.
- (c) Has never, prior to the date on which the application for a certificate of eligibility is filed, been adjudicated guilty of a criminal offense or comparable ordinance violation, or been adjudicated delinquent for committing any felony or a misdemeanor specified in s. 943.051(3)(b).
- (d) Has not been adjudicated guilty of or adjudicated delinquent for committing any of the acts stemming from the arrest or alleged criminal activity to which the petition to seal pertains.
- (e) Has never secured a prior sealing or expunction of a criminal history record under this section, s. 943.0585, former s. 893.14, former s. 901.33, or former s. 943.058.
- (f) Is no longer under court supervision applicable to the disposition of the arrest or alleged criminal activity to which the petition to seal pertains.
 - (3) PROCESSING OF A PETITION OR ORDER TO SEAL.-
- (a) In judicial proceedings under this section, a copy of the completed petition to seal shall be served upon the

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appropriate state attorney or the statewide prosecutor and upon the arresting agency; however, it is not necessary to make any agency other than the state a party. The appropriate state attorney or the statewide prosecutor and the arresting agency may respond to the court regarding the completed petition to seal.

- (b) If relief is granted by the court, the clerk of the court shall certify copies of the order to the appropriate state attorney or the statewide prosecutor and to the arresting agency. The arresting agency is responsible for forwarding the order to any other agency to which the arresting agency disseminated the criminal history record information to which the order pertains. The department shall forward the order to seal to the Federal Bureau of Investigation. The clerk of the court shall certify a copy of the order to any other agency which the records of the court reflect has received the criminal history record from the court.
- (c) For an order to seal entered by a court prior to July 1, 1992, the department shall notify the appropriate state attorney or statewide prosecutor of any order to seal which is contrary to law because the person who is the subject of the record has previously been convicted of a crime or comparable ordinance violation or has had a prior criminal history record sealed or expunged. Upon receipt of such notice, the appropriate state attorney or statewide prosecutor shall take action, within 60 days, to correct the record and petition the court to void the order to seal. The department shall seal the record until such time as the order is voided by the court.
 - (d) On or after July 1, 1992, the department or any other

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criminal justice agency is not required to act on an order to seal entered by a court when such order does not comply with the requirements of this section. Upon receipt of such an order, the department must notify the issuing court, the appropriate state attorney or statewide prosecutor, the petitioner or the petitioner's attorney, and the arresting agency of the reason for noncompliance. The appropriate state attorney or statewide prosecutor shall take action within 60 days to correct the record and petition the court to void the order. No cause of action, including contempt of court, shall arise against any criminal justice agency for failure to comply with an order to seal when the petitioner for such order failed to obtain the certificate of eligibility as required by this section or when such order does not comply with the requirements of this section.

- (e) An order sealing a criminal history record pursuant to this section does not require that such record be surrendered to the court, and such record shall continue to be maintained by the department and other criminal justice agencies.
- (4) EFFECT OF CRIMINAL HISTORY RECORD SEALING.—A criminal history record of a minor or an adult which is ordered sealed by a court pursuant to this section is confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution and is available only to the person who is the subject of the record, to the subject's attorney, to criminal justice agencies for their respective criminal justice purposes, which include conducting a criminal history background check for approval of firearms purchases or transfers as authorized by state or federal law, to judges in the state courts system for

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the purpose of assisting them in their case-related decisionmaking responsibilities, as set forth in s. 943.053(5), or to those entities set forth in subparagraphs (a)1., 4., 5., 6., 8., 9., and 10. for their respective licensing, access authorization, and employment purposes.

- (a) The subject of a criminal history record sealed under this section or under other provisions of law, including former s. 893.14, former s. 901.33, and former s. 943.058, may lawfully deny or fail to acknowledge the arrests covered by the sealed record, except when the subject of the record:
- 1. Is a candidate for employment with a criminal justice agency;
 - 2. Is a defendant in a criminal prosecution;
- 3. Concurrently or subsequently petitions for relief under this section, s. 943.0583, or s. 943.0585;
 - 4. Is a candidate for admission to The Florida Bar;
- 5. Is seeking to be employed or licensed by or to contract with the Department of Children and Families, the Division of Vocational Rehabilitation within the Department of Education, the Agency for Health Care Administration, the Agency for Persons with Disabilities, the Department of Health, the Department of Elderly Affairs, or the Department of Juvenile Justice or to be employed or used by such contractor or licensee in a sensitive position having direct contact with children, the disabled, or the elderly;
- 6. Is seeking to be employed or licensed by the Department of Education, a district school board, a university laboratory school, a charter school, a private or parochial school, or a local governmental entity that licenses child care facilities;

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

- 8. Is seeking to be licensed by the Division of Insurance Agent and Agency Services within the Department of Financial Services;
- 9. Is seeking to be appointed as a guardian pursuant to s. 744.3125; or
- 10. Is seeking to be licensed by the Bureau of License Issuance of the Division of Licensing within the Department of Agriculture and Consumer Services to carry a concealed weapon or concealed firearm. This subparagraph applies only in the determination of an applicant's eligibility under s. 790.06.
- (b) Subject to the exceptions in paragraph (a), a person who has been granted a sealing under this section, former s. 893.14, former s. 901.33, or former s. 943.058 may not be held under any provision of law of this state to commit perjury or to be otherwise liable for giving a false statement by reason of such person's failure to recite or acknowledge a sealed criminal history record.
- (c) Information relating to the existence of a sealed criminal record provided in accordance with the provisions of paragraph (a) is confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution, except that the department shall disclose the sealed criminal history record to the entities set forth in subparagraphs (a)1., 4., 5., 6., 8., 9., and 10. for their respective licensing, access authorization, and employment purposes. An employee of an entity set forth in subparagraph (a)1., subparagraph (a)4.,

2121 subparagraph (a)5., subparagraph (a)6., subparagraph (a)8.,

2122 subparagraph (a) 9., or subparagraph (a) 10. may not disclose

2123 information relating to the existence of a sealed criminal

2124 history record of a person seeking employment, access

2125 authorization, or licensure with such entity or contractor,

2126 except to the person to whom the criminal history record relates

2127 or to persons having direct responsibility for employment,

2128 access authorization, or licensure decisions. A person who

2129 violates the provisions of this paragraph commits a misdemeanor

2130 of the first degree, punishable as provided in s. 775.082 or s.

775.083.

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

Section 43. Paragraph (b) of subsection (1) of section 944.606, Florida Statutes, is amended to read:

944.606 Sexual offenders; notification upon release.-

- (1) As used in this section:
- 2140 (b) "Sexual offender" means a person who has been convicted of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following

2143 statutes in this state or similar offenses in another

- 2144 jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, s.
- 2145 787.02, or s. 787.025(2)(c), where the victim is a minor and the
- 2146 defendant is not the victim's parent or guardian; s.
- 2147 787.06(3)(b), (d), (f), or (g); former s. 787.06(3)(h); s.
- 2148 794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03;
- 2149 former s. 796.035; s. 800.04; s. 810.145(8); s. 825.1025; former

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2150 s. 827.071; s. 847.003; s. 847.0133; s. 847.0135, excluding s.

2151 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; s.

2152 916.1075(2); or s. 985.701(1); or any similar offense committed

2153 in this state which has been redesignated from a former statute

2154 number to one of those listed in this subsection, when the

2155 department has received verified information regarding such

2156 conviction; an offender's computerized criminal history record

2157 is not, in and of itself, verified information.

Section 44. Paragraph (a) of subsection (1) of section 944.607, Florida Statutes, is amended to read:

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

- (1) As used in this section, the term:
- (a) "Sexual offender" means a person who is in the custody or control of, or under the supervision of, the department or is in the custody of a private correctional facility:

1. On or after October 1, 1997, as a result of a conviction

- for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another
- 2170 jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, s.
- 2171 787.02, or s. 787.025(2)(c), where the victim is a minor and the
- 2172 defendant is not the victim's parent or guardian; s.
- 2173 787.06(3)(b), (d), (f), or (g); former s. 787.06(3)(h); s.
- 2174 794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03;
- 2175 former s. 796.035; s. 800.04; s. 810.145(8); s. 825.1025; former
- 2176 s. 827.071; s. 847.003; s. 847.0133; s. 847.0135, excluding s.
- 2177 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; s.
- 2178 916.1075(2); or s. 985.701(1); or any similar offense committed

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

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

Section 45. Subsections (7), (10), and (14) of section 947.1405, Florida Statutes, are amended, and subsection (15) is added to that section, to read:

947.1405 Conditional release program.-

- (7) (a) Any inmate who is convicted of a crime committed on or after October 1, 1995, or who has been previously convicted of a crime committed on or after October 1, 1995, in violation of chapter 794, s. 800.04, <u>former</u> s. 827.071, s. 847.0135(5), or s. 847.0145, and is subject to conditional release supervision, shall have, in addition to any other conditions imposed, the following special conditions imposed by the commission:
- 1. A mandatory curfew from 10 p.m. to 6 a.m. The commission may designate another 8-hour period if the offender's employment precludes the above specified time, and such alternative is recommended by the Department of Corrections. If the commission determines that imposing a curfew would endanger the victim, the commission may consider alternative sanctions.

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2. If the victim was under the age of 18, a prohibition on living within 1,000 feet of a school, child care facility, park, playground, designated public school bus stop, or other place where children regularly congregate. A releasee who is subject to this subparagraph may not relocate to a residence that is within 1,000 feet of a public school bus stop. Beginning October 1, 2004, the commission or the department may not approve a residence that is located within 1,000 feet of a school, child care facility, park, playground, designated school bus stop, or other place where children regularly congregate for any releasee who is subject to this subparagraph. On October 1, 2004, the department shall notify each affected school district of the location of the residence of a releasee 30 days prior to release and thereafter, if the releasee relocates to a new residence, shall notify any affected school district of the residence of the releasee within 30 days after relocation. If, on October 1, 2004, any public school bus stop is located within 1,000 feet of the existing residence of such releasee, the district school board shall relocate that school bus stop. Beginning October 1, 2004, a district school board may not establish or relocate a public school bus stop within 1,000 feet of the residence of a releasee who is subject to this subparagraph. The failure of the district school board to comply with this subparagraph shall not result in a violation of conditional release supervision. A releasee who is subject to this subparagraph may not be forced to relocate and does not violate his or her conditional release supervision if he or she is living in a residence that meets the requirements of this subparagraph and a school, child care facility, park, playground, designated public school bus stop,

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or other place where children regularly congregate is subsequently established within 1,000 feet of his or her residence.

- 3. Active participation in and successful completion of a sex offender treatment program with qualified practitioners specifically trained to treat sex offenders, at the releasee's own expense. If a qualified practitioner is not available within a 50-mile radius of the releasee's residence, the offender shall participate in other appropriate therapy.
- 4. A prohibition on any contact with the victim, directly or indirectly, including through a third person, unless approved by the victim, a qualified practitioner in the sexual offender treatment program, and the sentencing court.
- 5. If the victim was under the age of 18, a prohibition against contact with children under the age of 18 without review and approval by the commission. The commission may approve supervised contact with a child under the age of 18 if the approval is based upon a recommendation for contact issued by a qualified practitioner who is basing the recommendation on a risk assessment. Further, the sex offender must be currently enrolled in or have successfully completed a sex offender therapy program. The commission may not grant supervised contact with a child if the contact is not recommended by a qualified practitioner and may deny supervised contact with a child at any time. When considering whether to approve supervised contact with a child, the commission must review and consider the following:
- a. A risk assessment completed by a qualified practitioner. The qualified practitioner must prepare a written report that

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must include the findings of the assessment and address each of the following components:

- (I) The sex offender's current legal status;
- (II) The sex offender's history of adult charges with apparent sexual motivation;
- (III) The sex offender's history of adult charges without apparent sexual motivation;
- (IV) The sex offender's history of juvenile charges, whenever available;
- (V) The sex offender's offender treatment history, including a consultation from the sex offender's treating, or most recent treating, therapist;
 - (VI) The sex offender's current mental status;
- (VII) The sex offender's mental health and substance abuse history as provided by the Department of Corrections;
- (VIII) The sex offender's personal, social, educational, and work history;
- (IX) The results of current psychological testing of the sex offender if determined necessary by the qualified practitioner;
- (X) A description of the proposed contact, including the location, frequency, duration, and supervisory arrangement;
- (XI) The child's preference and relative comfort level with the proposed contact, when age-appropriate;
- (XII) The parent's or legal guardian's preference regarding the proposed contact; and
- (XIII) The qualified practitioner's opinion, along with the basis for that opinion, as to whether the proposed contact would likely pose significant risk of emotional or physical harm to

2295 the child.

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The written report of the assessment must be given to the commission.

- b. A recommendation made as a part of the risk-assessment report as to whether supervised contact with the child should be approved;
- c. A written consent signed by the child's parent or legal guardian, if the parent or legal guardian is not the sex offender, agreeing to the sex offender having supervised contact with the child after receiving full disclosure of the sex offender's present legal status, past criminal history, and the results of the risk assessment. The commission may not approve contact with the child if the parent or legal guardian refuses to give written consent for supervised contact;
- d. A safety plan prepared by the qualified practitioner, who provides treatment to the offender, in collaboration with the sex offender, the child's parent or legal guardian, and the child, when age appropriate, which details the acceptable conditions of contact between the sex offender and the child. The safety plan must be reviewed and approved by the Department of Corrections before being submitted to the commission; and
- e. Evidence that the child's parent or legal guardian, if the parent or legal guardian is not the sex offender, understands the need for and agrees to the safety plan and has agreed to provide, or to designate another adult to provide, constant supervision any time the child is in contact with the offender.

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

- 6. If the victim was under age 18, a prohibition on working for pay or as a volunteer at any school, child care facility, park, playground, or other place where children regularly congregate, as prescribed by the commission.
- 7. Unless otherwise indicated in the treatment plan provided by a qualified practitioner in the sexual offender treatment program, a prohibition on viewing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material, including telephone, electronic media, computer programs, or computer services that are relevant to the offender's deviant behavior pattern.
- 8. Effective for a releasee whose crime is committed on or after July 1, 2005, a prohibition on accessing the Internet or other computer services until a qualified practitioner in the offender's sex offender treatment program, after a risk assessment is completed, approves and implements a safety plan for the offender's accessing or using the Internet or other computer services.
- 9. A requirement that the releasee must submit two specimens of blood to the Department of Law Enforcement to be registered with the DNA database.
- 10. A requirement that the releasee make restitution to the victim, as determined by the sentencing court or the commission, for all necessary medical and related professional services

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relating to physical, psychiatric, and psychological care.

- 11. Submission to a warrantless search by the community control or probation officer of the probationer's or community controllee's person, residence, or vehicle.
- (b) For a releasee whose crime was committed on or after October 1, 1997, in violation of chapter 794, s. 800.04, <u>former</u> s. 827.071, s. 847.0135(5), or s. 847.0145, and who is subject to conditional release supervision, in addition to any other provision of this subsection, the commission shall impose the following additional conditions of conditional release supervision:
- 1. As part of a treatment program, participation in a minimum of one annual polygraph examination to obtain information necessary for risk management and treatment and to reduce the sex offender's denial mechanisms. The polygraph examination must be conducted by a polygrapher who is a member of a national or state polygraph association and who is certified as a postconviction sex offender polygrapher, where available, and at the expense of the releasee. The results of the examination shall be provided to the releasee's probation officer and qualified practitioner and may not be used as evidence in a hearing to prove that a violation of supervision has occurred.
- 2. Maintenance of a driving log and a prohibition against driving a motor vehicle alone without the prior approval of the supervising officer.
- 3. A prohibition against obtaining or using a post office box without the prior approval of the supervising officer.
 - 4. If there was sexual contact, a submission to, at the

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releasee's expense, an HIV test with the results to be released to the victim or the victim's parent or guardian.

- 5. Electronic monitoring of any form when ordered by the commission. Any person who has been placed under supervision and is electronically monitored by the department must pay the department for the cost of the electronic monitoring service at a rate that may not exceed the full cost of the monitoring service. Funds collected under this subparagraph shall be deposited into the General Revenue Fund. The department may exempt a person from the payment of all or any part of the electronic monitoring service cost if the department finds that any of the factors listed in s. 948.09(3) exist.
- (10) Effective for a releasee whose crime was committed on or after September 1, 2005, in violation of chapter 794, s. 800.04(4), (5), or (6), former s. 827.071, or s. 847.0145, and the unlawful activity involved a victim who was 15 years of age or younger and the offender is 18 years of age or older or for a releasee who is designated as a sexual predator pursuant to s. 775.21, in addition to any other provision of this section, the commission must order electronic monitoring for the duration of the releasee's supervision.
- (14) Effective for a releasee whose crime was committed on or after October 1, 2014, in violation of chapter 794, s. 800.04, former s. 827.071, s. 847.0135(5), or s. 847.0145, in addition to any other provision of this section, the commission must impose a condition prohibiting the releasee from viewing, accessing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material unless otherwise indicated in the treatment plan provided by a

qualified practitioner in the sexual offender treatment program.

- 2412 Visual or auditory material includes, but is not limited to,
- 2413 telephone, electronic media, computer programs, and computer

2414 services.

- 2415 (15) (a) Effective for a releasee whose crime was committed
- 2416 on or after October 1, 2016, in violation of s. 847.003 or s.
- 2417 847.0135(4), in addition to any other provision of this section,
- 2418 the commission must impose the conditions specified in
- 2419 subsections (7), (10), (12), and (14).
- (b) Effective for a releasee whose crime was committed on
- or after October 1, 2016, in violation of s. 847.0137, in
- 2422 addition to any other provision of this section, the commission
- 2423 <u>must impose the conditions specified in subsections (7) and</u>
- 2424 (14).
- Section 46. Subsection (2) of section 948.013, Florida
- 2426 Statutes, is amended, and subsection (3) is added to that
- 2427 section, to read:
- 2428 948.013 Administrative probation.—
- (2) Effective for an offense committed on or after July 1,
- 2430 1998, a person is ineligible for placement on administrative
- 2431 probation if the person is sentenced to or is serving a term of
- 2432 probation or community control, regardless of the conviction or
- 2433 adjudication, for committing, or attempting, conspiring, or
- 2434 soliciting to commit, any of the felony offenses described in s.
- 2435 787.01 or s. 787.02, where the victim is a minor and the
- 2436 defendant is not the victim's parent; s. 787.025; s.
- 2437 787.06(3)(g); chapter 794; former s. 796.03; s. 800.04; s.
- 2438 | 825.1025(2)(b); former s. 827.071; s. 847.0133; s. 847.0135; or
- 2439 s. 847.0145.

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(3) Effective for an offense committed on or after October 1, 2016, a person is ineligible for placement on administrative probation if the person is sentenced to or is serving a term of probation or community control, regardless of the conviction or adjudication, for committing, or attempting, conspiring, or soliciting to commit, any of the felony offenses described in s. 847.003 or s. 847.0137.

Section 47. Subsection (2) of section 948.03, Florida Statutes, is amended to read:

948.03 Terms and conditions of probation.-

(2) The enumeration of specific kinds of terms and conditions shall not prevent the court from adding thereto such other or others as it considers proper. However, the sentencing court may only impose a condition of supervision allowing an offender convicted of s. 794.011, s. 800.04, former s. 827.071, s. 847.003, s. 847.0135(5), or s. 847.0145, to reside in another state, if the order stipulates that it is contingent upon the approval of the receiving state interstate compact authority. The court may rescind or modify at any time the terms and conditions theretofore imposed by it upon the probationer. However, if the court withholds adjudication of quilt or imposes a period of incarceration as a condition of probation, the period shall not exceed 364 days, and incarceration shall be restricted to either a county facility, a probation and restitution center under the jurisdiction of the Department of Corrections, a probation program drug punishment phase I secure residential treatment institution, or a community residential facility owned or operated by any entity providing such services.

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Section 48. Subsection (1) of section 948.04, Florida Statutes, is amended to read:

948.04 Period of probation; duty of probationer; early termination.—

(1) Defendants found guilty of felonies who are placed on probation shall be under supervision not to exceed 2 years unless otherwise specified by the court. No defendant placed on probation pursuant to s. 948.012(1) is subject to the probation limitations of this subsection. A defendant who is placed on probation or community control for a violation of chapter 794, or chapter 827, or s. 847.003 is subject to the maximum level of supervision provided by the supervising agency, and that supervision shall continue through the full term of the courtimposed probation or community control.

Section 49. Subsection (4) and paragraph (c) of subsection (8) of section 948.06, Florida Statutes, are amended to read:

948.06 Violation of probation or community control; revocation; modification; continuance; failure to pay restitution or cost of supervision.—

(4) Notwithstanding any other provision of this section, a felony probationer or an offender in community control who is arrested for violating his or her probation or community control in a material respect may be taken before the court in the county or circuit in which the probationer or offender was arrested. That court shall advise him or her of the charge of a violation and, if such charge is admitted, shall cause him or her to be brought before the court that granted the probation or community control. If the violation is not admitted by the probationer or offender, the court may commit him or her or

2498 release him or her with or without bail to await further 2499 hearing. However, if the probationer or offender is under 2500 supervision for any criminal offense proscribed in chapter 794, 2501 s. 800.04(4), (5), (6), former s. 827.071, or s. 847.0145, or is 2502 a registered sexual predator or a registered sexual offender, or 2503 is under supervision for a criminal offense for which he or she 2504 would meet the registration criteria in s. 775.21, s. 943.0435, 2505 or s. 944.607 but for the effective date of those sections, the 2506 court must make a finding that the probationer or offender is 2507 not a danger to the public prior to release with or without 2508 bail. In determining the danger posed by the offender's or 2509 probationer's release, the court may consider the nature and 2510 circumstances of the violation and any new offenses charged; the 2511 offender's or probationer's past and present conduct, including 2512 convictions of crimes; any record of arrests without conviction 2513 for crimes involving violence or sexual crimes; any other 2514 evidence of allegations of unlawful sexual conduct or the use of violence by the offender or probationer; the offender's or 2515 2516 probationer's family ties, length of residence in the community, 2517 employment history, and mental condition; his or her history and 2518 conduct during the probation or community control supervision 2519 from which the violation arises and any other previous 2520 supervisions, including disciplinary records of previous 2521 incarcerations; the likelihood that the offender or probationer 2522 will engage again in a criminal course of conduct; the weight of 2523 the evidence against the offender or probationer; and any other 2524 facts the court considers relevant. The court, as soon as is 2525 practicable, shall give the probationer or offender an 2526 opportunity to be fully heard on his or her behalf in person or

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by counsel. After the hearing, the court shall make findings of fact and forward the findings to the court that granted the probation or community control and to the probationer or offender or his or her attorney. The findings of fact by the hearing court are binding on the court that granted the probation or community control. Upon the probationer or offender being brought before it, the court that granted the probation or community control may revoke, modify, or continue the probation or community control or may place the probationer into community control as provided in this section. However, the probationer or offender shall not be released and shall not be admitted to bail, but shall be brought before the court that granted the probation or community control if any violation of felony probation or community control other than a failure to pay costs or fines or make restitution payments is alleged to have been committed by:

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

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- (c) For purposes of this section, the term "qualifying offense" means any of the following:
- 1. Kidnapping or attempted kidnapping under s. 787.01, false imprisonment of a child under the age of 13 under s. 787.02(3), or luring or enticing a child under s. 787.025(2)(b) or (c).
- 2. Murder or attempted murder under s. 782.04, attempted felony murder under s. 782.051, or manslaughter under s. 782.07.
- 3. Aggravated battery or attempted aggravated battery under s. 784.045.
- 4. Sexual battery or attempted sexual battery under s. 794.011(2), (3), (4), or (8)(b) or (c).
- 5. Lewd or lascivious battery or attempted lewd or lascivious battery under s. 800.04(4), lewd or lascivious molestation under s. 800.04(5)(b) or (c)2., lewd or lascivious conduct under s. 800.04(6)(b), lewd or lascivious exhibition under s. 800.04(7)(b), or lewd or lascivious exhibition on computer under s. 847.0135(5)(b).
- 6. Robbery or attempted robbery under s. 812.13, carjacking or attempted carjacking under s. 812.133, or home invasion robbery or attempted home invasion robbery under s. 812.135.
- 7. Lewd or lascivious offense upon or in the presence of an elderly or disabled person or attempted lewd or lascivious offense upon or in the presence of an elderly or disabled person under s. 825.1025.
- 8. Sexual performance by a child or attempted sexual performance by a child under former s. 827.071 or s. 847.003.
 - 9. Computer pornography under s. 847.0135(2) or (3),

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2585 transmission of child pornography under s. 847.0137, or selling or buying of minors under s. 847.0145.

- 10. Poisoning food or water under s. 859.01.
- 11. Abuse of a dead human body under s. 872.06.
- 2589 12. Any burglary offense or attempted burglary offense that 2590 is either a first degree felony or second degree felony under s. 810.02(2) or (3).
 - 13. Arson or attempted arson under s. 806.01(1).
- 2593 14. Aggravated assault under s. 784.021.
- 2594 15. Aggravated stalking under s. 784.048(3), (4), (5), or 2595 (7).
- 2596 16. Aircraft piracy under s. 860.16.
 - 17. Unlawful throwing, placing, or discharging of a destructive device or bomb under s. 790.161(2), (3), or (4).
 - 18. Treason under s. 876.32.
 - 19. Any offense committed in another jurisdiction which would be an offense listed in this paragraph if that offense had been committed in this state.

Section 50. Subsection (1) of section 948.062, Florida Statutes, is amended to read:

948.062 Reviewing and reporting serious offenses committed by offenders placed on probation or community control.—

- (1) The department shall review the circumstances related to an offender placed on probation or community control who has been arrested while on supervision for the following offenses:
 - (a) Any murder as provided in s. 782.04;
- 2611 (b) Any sexual battery as provided in s. 794.011 or s. 2612 794.023;
 - (c) Any sexual performance by a child as provided in former

2614 s. 827.071 or s. 847.003;

- (d) Any kidnapping, false imprisonment, or luring of a child as provided in s. 787.01, s. 787.02, or s. 787.02;
- (e) Any lewd and lascivious battery or lewd and lascivious molestation as provided in s. 800.04(4) or (5);
- (f) Any aggravated child abuse as provided in s. 827.03(2) (a);
- (g) Any robbery with a firearm or other deadly weapon, home invasion robbery, or carjacking as provided in s. 812.13(2)(a), s. 812.135, or s. 812.133;
- (h) Any aggravated stalking as provided in s. 784.048(3),
 (4), or (5);
- (i) Any forcible felony as provided in s. 776.08, committed by a person on probation or community control who is designated as a sexual predator; or
- (j) Any DUI manslaughter as provided in s. 316.193(3)(c), or vehicular or vessel homicide as provided in s. 782.071 or s. 782.072, committed by a person who is on probation or community control for an offense involving death or injury resulting from a driving incident.
- Section 51. Subsection (2) of section 948.101, Florida Statutes, is amended to read:
 - 948.101 Terms and conditions of community control.
- (2) The enumeration of specific kinds of terms and conditions does not prevent the court from adding any other terms or conditions that the court considers proper. However, the sentencing court may only impose a condition of supervision allowing an offender convicted of s. 794.011, s. 800.04, former s. 827.071, s. 847.003, s. 847.0135(5), or s. 847.0145 to reside

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in another state if the order stipulates that it is contingent upon the approval of the receiving state interstate compact authority. The court may rescind or modify at any time the terms and conditions theretofore imposed by it upon the offender in community control. However, if the court withholds adjudication of guilt or imposes a period of incarceration as a condition of community control, the period may not exceed 364 days, and incarceration shall be restricted to a county facility, a probation and restitution center under the jurisdiction of the Department of Corrections, a probation program drug punishment phase I secure residential treatment institution, or a community residential facility owned or operated by any entity providing such services.

Section 52. Subsections (1) and (2), paragraphs (a) and (c) of subsection (3), and subsection (5) of section 948.30, Florida Statutes, are amended, and subsection (6) is added to that section, to read:

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

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

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

- (b) If the victim was under the age of 18, a prohibition on living within 1,000 feet of a school, child care facility, park, playground, or other place where children regularly congregate, as prescribed by the court. The 1,000-foot distance shall be measured in a straight line from the offender's place of residence to the nearest boundary line of the school, child care facility, park, playground, or other place where children congregate. The distance may not be measured by a pedestrian route or automobile route. A probationer or community controllee who is subject to this paragraph may not be forced to relocate and does not violate his or her probation or community control if he or she is living in a residence that meets the requirements of this paragraph and a school, child care facility, park, playground, or other place where children regularly congregate is subsequently established within 1,000 feet of his or her residence.
- (c) Active participation in and successful completion of a sex offender treatment program with qualified practitioners specifically trained to treat sex offenders, at the probationer's or community controllee's own expense. If a qualified practitioner is not available within a 50-mile radius of the probationer's or community controllee's residence, the offender shall participate in other appropriate therapy.

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

- (e) If the victim was under the age of 18, a prohibition on contact with a child under the age of 18 except as provided in this paragraph. The court may approve supervised contact with a child under the age of 18 if the approval is based upon a recommendation for contact issued by a qualified practitioner who is basing the recommendation on a risk assessment. Further, the sex offender must be currently enrolled in or have successfully completed a sex offender therapy program. The court may not grant supervised contact with a child if the contact is not recommended by a qualified practitioner and may deny supervised contact with a child at any time. When considering whether to approve supervised contact with a child, the court must review and consider the following:
- 1. A risk assessment completed by a qualified practitioner. The qualified practitioner must prepare a written report that must include the findings of the assessment and address each of the following components:
 - a. The sex offender's current legal status;
- b. The sex offender's history of adult charges with apparent sexual motivation;
- c. The sex offender's history of adult charges without
 apparent sexual motivation;
- d. The sex offender's history of juvenile charges, whenever available;
 - e. The sex offender's offender treatment history, including

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consultations with the sex offender's treating, or most recent treating, therapist;

- f. The sex offender's current mental status;
- g. The sex offender's mental health and substance abuse treatment history as provided by the Department of Corrections;
- h. The sex offender's personal, social, educational, and work history;
- i. The results of current psychological testing of the sex offender if determined necessary by the qualified practitioner;
- j. A description of the proposed contact, including the location, frequency, duration, and supervisory arrangement;
- k. The child's preference and relative comfort level with the proposed contact, when age appropriate;
- 1. The parent's or legal guardian's preference regarding the proposed contact; and
- m. The qualified practitioner's opinion, along with the basis for that opinion, as to whether the proposed contact would likely pose significant risk of emotional or physical harm to the child.

The written report of the assessment must be given to the court;

- 2. A recommendation made as a part of the risk assessment report as to whether supervised contact with the child should be approved;
- 3. A written consent signed by the child's parent or legal guardian, if the parent or legal guardian is not the sex offender, agreeing to the sex offender having supervised contact with the child after receiving full disclosure of the sex offender's present legal status, past criminal history, and the

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results of the risk assessment. The court may not approve contact with the child if the parent or legal guardian refuses to give written consent for supervised contact;

- 4. A safety plan prepared by the qualified practitioner, who provides treatment to the offender, in collaboration with the sex offender, the child's parent or legal guardian, if the parent or legal guardian is not the sex offender, and the child, when age appropriate, which details the acceptable conditions of contact between the sex offender and the child. The safety plan must be reviewed and approved by the court; and
- 5. Evidence that the child's parent or legal guardian understands the need for and agrees to the safety plan and has agreed to provide, or to designate another adult to provide, constant supervision any time the child is in contact with the offender.

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

- (f) If the victim was under age 18, a prohibition on working for pay or as a volunteer at any place where children regularly congregate, including, but not limited to, schools, child care facilities, parks, playgrounds, pet stores, libraries, zoos, theme parks, and malls.
- (g) Unless otherwise indicated in the treatment plan provided by a qualified practitioner in the sexual offender treatment program, a prohibition on viewing, accessing, owning,

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or possessing any obscene, pornographic, or sexually stimulating visual or auditory material, including telephone, electronic media, computer programs, or computer services that are relevant to the offender's deviant behavior pattern.

- (h) Effective for probationers and community controllees whose crime is committed on or after July 1, 2005, a prohibition on accessing the Internet or other computer services until a qualified practitioner in the offender's sex offender treatment program, after a risk assessment is completed, approves and implements a safety plan for the offender's accessing or using the Internet or other computer services.
- (i) A requirement that the probationer or community controllee must submit a specimen of blood or other approved biological specimen to the Department of Law Enforcement to be registered with the DNA data bank.
- (j) A requirement that the probationer or community controllee make restitution to the victim, as ordered by the court under s. 775.089, for all necessary medical and related professional services relating to physical, psychiatric, and psychological care.
- (k) Submission to a warrantless search by the community control or probation officer of the probationer's or community controllee's person, residence, or vehicle.
- (2) Effective for a probationer or community controllee whose crime was committed on or after October 1, 1997, and who is placed on community control or sex offender probation for a violation of chapter 794, s. 800.04, <u>former</u> s. 827.071, s. 847.0135(5), or s. 847.0145, in addition to any other provision of this section, the court must impose the following conditions

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of probation or community control:

- (a) As part of a treatment program, participation at least annually in polygraph examinations to obtain information necessary for risk management and treatment and to reduce the sex offender's denial mechanisms. A polygraph examination must be conducted by a polygrapher who is a member of a national or state polygraph association and who is certified as a postconviction sex offender polygrapher, where available, and shall be paid for by the probationer or community controllee. The results of the polygraph examination shall be provided to the probationer's or community controllee's probation officer and qualified practitioner and shall not be used as evidence in court to prove that a violation of community supervision has occurred.
- (b) Maintenance of a driving log and a prohibition against driving a motor vehicle alone without the prior approval of the supervising officer.
- (c) A prohibition against obtaining or using a post office box without the prior approval of the supervising officer.
- (d) If there was sexual contact, a submission to, at the probationer's or community controllee's expense, an HIV test with the results to be released to the victim or the victim's parent or guardian.
- (e) Electronic monitoring when deemed necessary by the community control or probation officer and his or her supervisor, and ordered by the court at the recommendation of the Department of Corrections.
- (3) Effective for a probationer or community controllee whose crime was committed on or after September 1, 2005, and

2846 who:

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

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

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

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

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whose crime was committed on or after October 1, 2016, and who is placed under supervision for violation of s. 847.003, s. 847.0135(4), or s. 847.0137, the court must impose the conditions specified in subsections (1)-(5) in addition to all other standard and special conditions imposed.

Section 53. Subsection (1) of section 948.32, Florida Statutes, is amended to read:

948.32 Requirements of law enforcement agency upon arrest of persons for certain sex offenses.—

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

Section 54. Paragraph (e) of subsection (3) and subsection (10) of section 960.03, Florida Statutes, are amended to read: 960.03 Definitions; ss. 960.01-960.28.—As used in ss. 960.01-960.28, unless the context otherwise requires, the term:

- (3) "Crime" means:
- (e) A violation of <u>former</u> s. 827.071, <u>s. 847.003</u>, s. 847.0135, s. 847.0137, or s. 847.0138, related to online sexual exploitation and child pornography.
- (10) "Identified victim of child pornography" means any person who, while under the age of 18, is depicted in any <u>visual</u>

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depiction image or movie of child pornography, as defined in s. 847.0137, and who is identified through a report generated by a law enforcement agency and provided to the National Center for Missing and Exploited Children's Child Victim Identification Program.

Section 55. Section 960.197, Florida Statutes, is amended to read:

960.197 Assistance to victims of online sexual exploitation and child pornography.—

- (1) Notwithstanding the criteria set forth in s. 960.13 for crime victim compensation awards, the department may award compensation for counseling and other mental health services to treat psychological injury or trauma to:
- (a) A child younger than 18 years of age who suffers psychiatric or psychological injury as a direct result of online sexual exploitation under <u>former any provision of</u> s. 827.071, <u>s. 847.003</u>, s. 847.0135, s. 847.0137, or s. 847.0138, and who does not otherwise sustain a personal injury or death; or
- (b) Any person who, while younger than age 18, was depicted in any <u>visual depiction</u> image or movie, regardless of length, of child pornography as defined in s. <u>847.0137</u> 847.001, who has been identified by a law enforcement agency or the National Center for Missing and Exploited Children as an identified victim of child pornography, who suffers psychiatric or psychological injury as a direct result of the crime, and who does not otherwise sustain a personal injury or death.
- (2) Compensation under this section is not contingent upon pursuit of a criminal investigation or prosecution.
 - Section 56. Paragraph (d) of subsection (4) of section

2933 985.04, Florida Statutes, is amended to read:

985.04 Oaths; records; confidential information.-

2935 (4)

(d) The department shall disclose to the school superintendent the presence of any child in the care and custody or under the jurisdiction or supervision of the department who has a known history of criminal sexual behavior with other juveniles; is alleged to have committed juvenile sexual abuse as defined in s. 39.01; or has pled guilty or nolo contendere to, or has been found to have committed, a violation of chapter 794, chapter 796, chapter 800, former s. 827.071, s. 847.003, or s. 847.0137, regardless of adjudication. Any employee of a district school board who knowingly and willfully discloses such information to an unauthorized person commits a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.

Section 57. Subsection (1) of section 985.475, Florida Statutes, is amended to read:

985.475 Juvenile sexual offenders.-

- (1) CRITERIA.—A "juvenile sexual offender" means:
- (a) A juvenile who has been found by the court under s. 985.35 to have committed a violation of chapter 794, chapter 796, chapter 800, <u>former</u> s. 827.071, <u>s. 847.003</u>, <u>or</u> s. 847.0133, or s. 847.0137;
- (b) A juvenile found to have committed any felony violation of law or delinquent act involving juvenile sexual abuse. "Juvenile sexual abuse" means any sexual behavior that occurs without consent, without equality, or as a result of coercion. For purposes of this subsection, the following definitions

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1. "Coercion" means the exploitation of authority, use of bribes, threats of force, or intimidation to gain cooperation or compliance.

- 2. "Equality" means two participants operating with the same level of power in a relationship, neither being controlled nor coerced by the other.
- 3. "Consent" means an agreement including all of the following:
- a. Understanding what is proposed based on age, maturity, developmental level, functioning, and experience.
- b. Knowledge of societal standards for what is being proposed.
 - c. Awareness of potential consequences and alternatives.
- d. Assumption that agreement or disagreement will be accepted equally.
 - e. Voluntary decision.
- f. Mental competence.

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Juvenile sexual offender behavior ranges from noncontact sexual behavior such as making obscene phone calls, exhibitionism, voyeurism, and the showing or taking of lewd photographs to varying degrees of direct sexual contact, such as frottage, fondling, digital penetration, rape, fellatio, sodomy, and various other sexually aggressive acts.

Section 58. Paragraph (mm) of subsection (1) of section 1012.315, Florida Statutes, is amended to read:

1012.315 Disqualification from employment.—A person is ineligible for educator certification, and instructional

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2991	personnel and scho	ool admin:	istrators, as defined in s. 1012.01,		
2992	are ineligible for employment in any position that requires				
2993	direct contact with students in a district school system,				
2994	charter school, or private school that accepts scholarship				
2995	students under s. 1002.39 or s. 1002.395, if the person,				
2996	instructional personnel, or school administrator has been				
2997	convicted of:				
2998	(1) Any felony offense prohibited under any of the				
2999	following statutes:				
3000	(mm) Former s. Section 827.071, relating to sexual				
3001	performance by a child.				
3002	Section 59. Paragraphs (e), (f), and (h) of subsection (3)				
3003	of section 921.0022, Florida Statutes, are amended to read:				
3004	921.0022 Criminal Punishment Code; offense severity ranking				
3005	chart				
3006	(3) OFFENSE SEVERITY RANKING CHART				
3007	(e) LEVEL 5				
3008					
3009					
	Florida	Felony	Description		
	Statute	Degree			
3010					
	316.027(2)(a)	3rd	Accidents involving personal		
			injuries other than serious		
			bodily injury, failure to stop;		
			leaving scene.		
3011					
	316.1935(4)(a)	2nd	Aggravated fleeing or eluding.		
3012					

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 $\textbf{CODING: Words } \underline{\textbf{stricken}} \text{ are deletions; words } \underline{\textbf{underlined}} \text{ are additions.}$

•	25-01534-16		20161396
	322.34(6)	3rd	Careless operation of motor
			vehicle with suspended license,
			resulting in death or serious
			bodily injury.
3013			
	327.30(5)	3rd	Vessel accidents involving
			personal injury; leaving scene.
3014			
	379.367(4)	3rd	Willful molestation of a
			commercial harvester's spiny
			lobster trap, line, or buoy.
3015			
	379.3671	3rd	Willful molestation,
	(2)(c)3.		possession, or removal of a
			commercial harvester's trap
			contents or trap gear by
			another harvester.
3016			
	381.0041(11)(b)	3rd	Donate blood, plasma, or organs
			knowing HIV positive.
3017			3
	440.10(1)(g)	2nd	Failure to obtain workers'
			compensation coverage.
3018			compensation coverage.
3010	440.105(5)	2nd	Unlawful solicitation for the
	110.100 (3)	2114	purpose of making workers'
			compensation claims.
3019			compensation craims.
2013	440 201 (2)	254	Submission of false
	440.381(2)	2nd	Submission of false,

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			misleading, or incomplete
			information with the purpose of
			avoiding or reducing workers'
			compensation premiums.
3020			
	624.401(4)(b)2.	2nd	Transacting insurance without a
			certificate or authority;
			premium collected \$20,000 or
			more but less than \$100,000.
3021	505 000 (1) ()		
	626.902(1)(c)	2nd	Representing an unauthorized
2000			insurer; repeat offender.
3022	790.01(2)	3rd	Comming a congested finesem
3023	790.01(2)	310	Carrying a concealed firearm.
3023	790.162	2nd	Threat to throw or discharge
	7 90 . 102	2110	destructive device.
3024			deserve devree.
	790.163(1)	2nd	False report of deadly
	. ,		explosive or weapon of mass
			destruction.
3025			
	790.221(1)	2nd	Possession of short-barreled
			shotgun or machine gun.
3026			
	790.23	2nd	Felons in possession of
			firearms, ammunition, or
			electronic weapons or devices.
3027			

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	796.05(1)	2nd	Live on earnings of a
			prostitute; 1st offense.
3028	800.04(6)(c)	3rd	Lewd or lascivious conduct;
	000.04(0)(0)	314	offender less than 18 years of
			age.
3029			
	800.04(7)(b)	2nd	Lewd or lascivious exhibition;
			offender 18 years of age or
3030			older.
3030	806.111(1)	3rd	Possess, manufacture, or
			dispense fire bomb with intent
			to damage any structure or
2021			property.
3031	812.0145(2)(b)	2nd	Theft from person 65 years of
	012.0143(2)(D)	2110	age or older; \$10,000 or more
			but less than \$50,000.
3032			
	812.015(8)	3rd	Retail theft; property stolen
			is valued at \$300 or more and one or more specified acts.
3033			one or more specified accs.
	812.019(1)	2nd	Stolen property; dealing in or
			trafficking in.
3034			
2025	812.131(2)(b)	3rd	Robbery by sudden snatching.
3035			

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	812.16(2)	3rd	Owning, operating, or
			conducting a chop shop.
3036			
	817.034(4)(a)2.	2nd	Communications fraud, value
			\$20,000 to \$50,000.
3037			
	817.234(11)(b)	2nd	Insurance fraud; property value
			\$20,000 or more but less than
			\$100,000.
3038	045 0044 44		
	817.2341(1),	3rd	Filing false financial
	(2)(a) & (3)(a)		statements, making false
			entries of material fact or
			false statements regarding
			property values relating to the solvency of an insuring entity.
3039			solvency of an insuling enercy.
3033	817.568(2)(b)	2nd	Fraudulent use of personal
			identification information;
			value of benefit, services
			received, payment avoided, or
			amount of injury or fraud,
			\$5,000 or more or use of
			personal identification
			information of 10 or more
			persons.
3040			
	817.625(2)(b)	2nd	Second or subsequent fraudulent
			use of scanning device or
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			reencoder.
3041			
	825.1025(4)	3rd	Lewd or lascivious exhibition
			in the presence of an elderly
			person or disabled adult.
3042			
	827.071(4)	2nd	Possess with intent to promote
			any photographic material,
			motion picture, etc., which
			includes sexual conduct by a
			child.
3043			
	827.071(5)	3rd	Possess, control, or
			intentionally view any
			photographic material, motion
			picture, etc., which includes
			sexual conduct by a child.
3044			
	839.13(2)(b)	2nd	Falsifying records of an
			individual in the care and
			custody of a state agency
			involving great bodily harm or
			death.
3045			
	843.01	3rd	Resist officer with violence to
			person; resist arrest with
			violence.
3046			
	847.0135(5)(b)	2nd	Lewd or lascivious exhibition
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			using computer; offender 18
			years or older.
3047			
	847.0137(2)(a)	<u>2nd</u>	Possess child pornography with
			intent to promote.
3048	0.45 01.25 (0) (1)	0 1	
	847.0137(2)(b)	<u>3rd</u>	Possess, control, or
			intentionally view child
3049			pornography.
3049	847.0137(3)	3rd	Transmission of child
	847.0137	31 a	pornography by electronic
	(2) & (3)		device or equipment.
3050	, , , , ,		1 1
	847.0138	3rd	Transmission of material
	(2) & (3)		harmful to minors to a minor by
			electronic device or equipment.
3051			
	874.05(1)(b)	2nd	Encouraging or recruiting
			another to join a criminal
			gang; second or subsequent
			offense.
3052	0.7.4.0.7.4.0		
	874.05(2)(a)	2nd	Encouraging or recruiting
			person under 13 years of age to
3053			join a criminal gang.
3033	893.13(1)(a)1.	2nd	Sell, manufacture, or deliver
	000.10(1)(0)1.	2110	cocaine (or other s.
			Cocarne (or other 5.

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			893.03(1)(a), (1)(b), (1)(d),
			(2)(a), (2)(b), or (2)(c)4.
			drugs).
3054			
	893.13(1)(c)2.	2nd	Sell, manufacture, or deliver
			cannabis (or other s.
			893.03(1)(c), (2)(c)1.,
			(2) (c) 2., (2) (c) 3., (2) (c) 5.,
			(2) (c) 6., (2) (c) 7., (2) (c) 8.,
			(2) (c) 9., (3), or (4) drugs)
			within 1,000 feet of a child
			care facility, school, or
			state, county, or municipal park or publicly owned
			recreational facility or
			community center.
3055			community centeer.
	893.13(1)(d)1.	1st	Sell, manufacture, or deliver
			cocaine (or other s.
			893.03(1)(a), (1)(b), (1)(d),
			(2)(a), (2)(b), or (2)(c)4.
			drugs) within 1,000 feet of
			university.
3056			
	893.13(1)(e)2.	2nd	Sell, manufacture, or deliver
			cannabis or other drug
			prohibited under s.
			893.03(1)(c), (2)(c)1.,
			(2) (c) 2., (2) (c) 3., (2) (c) 5.,
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			(2)(c)6., (2)(c)7., (2)(c)8.,
			(2)(c)9., (3), or (4) within
			1,000 feet of property used for
			religious services or a
			specified business site.
3057			
	893.13(1)(f)1.	1st	Sell, manufacture, or deliver
			cocaine (or other s.
			893.03(1)(a), (1)(b), (1)(d),
			or (2)(a), (2)(b), or (2)(c)4.
			drugs) within 1,000 feet of
			public housing facility.
3058			
	893.13(4)(b)	2nd	Deliver to minor cannabis (or
			other s. 893.03(1)(c),
			(2)(c)1., (2)(c)2., (2)(c)3.,
			(2)(c)5., (2)(c)6., (2)(c)7.,
			(2)(c)8., (2)(c)9., (3), or (4)
			drugs).
3059			
	893.1351(1)	3rd	Ownership, lease, or rental for
			trafficking in or manufacturing
			of controlled substance.
3060			
3061	(f) LEVEL 6		
3062			
3063			
	Florida	Felony	Description
	Statute	Degree	
I			

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3064 316.027(2)(b) 2nd Leaving the scene of a crash involving serious bodily injury. 3065 316.193(2)(b) 3rd Felony DUI, 4th or subsequent conviction. 3066 400.9935(4)(c) 2nd Operating a clinic, or offering services requiring licensure, without a license	i	25-01534-16		20161396
involving serious bodily injury. 3065 316.193(2)(b) 3rd Felony DUI, 4th or subsequent conviction. 3066 400.9935(4)(c) 2nd Operating a clinic, or offering services requiring licensure,	3064			
injury. 3065 316.193(2)(b) 3rd Felony DUI, 4th or subsequent conviction. 3066 400.9935(4)(c) 2nd Operating a clinic, or offering services requiring licensure,		316.027(2)(b)	2nd	Leaving the scene of a crash
injury. 3065 316.193(2)(b) 3rd Felony DUI, 4th or subsequent conviction. 3066 400.9935(4)(c) 2nd Operating a clinic, or offering services requiring licensure,				involving serious bodily
3065 316.193(2)(b) 3rd Felony DUI, 4th or subsequent conviction. 3066 400.9935(4)(c) 2nd Operating a clinic, or offering services requiring licensure,				_
316.193(2)(b) 3rd Felony DUI, 4th or subsequent conviction. 3066 400.9935(4)(c) 2nd Operating a clinic, or offering services requiring licensure,	3065			
conviction. 3066 400.9935(4)(c) 2nd Operating a clinic, or offering services requiring licensure,		316 193(2)(b)	3rd	Felony DIIT 4th or subsequent
3066 400.9935(4)(c) 2nd Operating a clinic, or offering services requiring licensure,		310.133(2)(0)	JIU	
400.9935(4)(c) 2nd Operating a clinic, or offering services requiring licensure,	3066			Conviction.
services requiring licensure,	3000	400 0005 (4) ()	0 1	
		400.9935(4)(C)	∠na	
without a license				
				without a license.
3067	3067			
499.0051(3) 2nd Knowing forgery of pedigree		499.0051(3)	2nd	Knowing forgery of pedigree
papers.				papers.
3068	3068			
499.0051(4) 2nd Knowing purchase or receipt of		499.0051(4)	2nd	Knowing purchase or receipt of
prescription drug from				prescription drug from
unauthorized person.				unauthorized person.
3069	3069			
499.0051(5) 2nd Knowing sale or transfer of		499.0051(5)	2nd	Knowing sale or transfer of
prescription drug to				prescription drug to
unauthorized person.				unauthorized person.
3070	3070			-
775.0875(1) 3rd Taking firearm from law		775.0875(1)	3rd	Taking firearm from law
enforcement officer.		, , , , , , , , , , , , , , , , , , , ,	014	_
3071	3071			on of the officer.
	30/1	79/ 021/1\/a\	3 2 2	Aggravated aggault: deadly
33		/04.UZI(I)(d)	SLU	
weapon without intent to kill.	2072			weapon without intent to kill.
3072	30/2			

784.021(1)(b) 3rd Aggravated assault; intent to commit felony. 3073 784.041 3rd Felony battery; domestic battery by strangulation. 3074 784.048(3) 3rd Aggravated stalking; credible threat. 3075 784.048(5) 3rd Aggravated stalking of person under 16. 3076 784.07(2)(c) 2nd Aggravated assault on law enforcement officer. 3077 784.074(1)(b) 2nd Aggravated assault on sexually violent predators facility staff. 3078 784.08(2)(b) 2nd Aggravated assault on a person 65 years of age or older. 3079 784.081(2) 2nd Aggravated assault on specified official or employee. 3080 784.082(2) 2nd Aggravated assault by detained person on visitor or other detainee.	ı	25-01534-16		20161396
784.041 3rd Felony battery; domestic battery by strangulation. 3074 784.048(3) 3rd Aggravated stalking; credible threat. 3075 784.048(5) 3rd Aggravated stalking of person under 16. 3076 784.07(2)(c) 2nd Aggravated assault on law enforcement officer. 3077 784.074(1)(b) 2nd Aggravated assault on sexually violent predators facility staff. 3078 784.08(2)(b) 2nd Aggravated assault on a person 65 years of age or older. 3079 784.081(2) 2nd Aggravated assault on specified official or employee. 3080 784.082(2) 2nd Aggravated assault by detained person on visitor or other detainee.		784.021(1)(b)	3rd	
battery by strangulation. 784.048(3) 3rd Aggravated stalking; credible threat. 3075 784.048(5) 3rd Aggravated stalking of person under 16. 3076 784.07(2)(c) 2nd Aggravated assault on law enforcement officer. 3077 784.074(1)(b) 2nd Aggravated assault on sexually violent predators facility staff. 3078 784.08(2)(b) 2nd Aggravated assault on a person 65 years of age or older. 3079 784.081(2) 2nd Aggravated assault on specified official or employee. 3080 784.082(2) 2nd Aggravated assault by detained person on visitor or other detainee.	3073			_
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784.048(3) 3rd Aggravated stalking; credible threat. 3075 784.048(5) 3rd Aggravated stalking of person under 16. 3076 784.07(2)(c) 2nd Aggravated assault on law enforcement officer. 3077 784.074(1)(b) 2nd Aggravated assault on sexually violent predators facility staff. 3078 784.08(2)(b) 2nd Aggravated assault on a person 65 years of age or older. 3079 784.081(2) 2nd Aggravated assault on specified official or employee. 3080 784.082(2) 2nd Aggravated assault by detained person on visitor or other detainee.	2074			battery by strangulation.
threat. 784.048(5) 784.07(2)(c) 2nd Aggravated assault on law enforcement officer. 784.074(1)(b) 2nd Aggravated assault on sexually violent predators facility staff. 784.08(2)(b) 2nd Aggravated assault on a person 65 years of age or older. 3079 784.081(2) 2nd Aggravated assault on specified official or employee. 3080 784.082(2) 2nd Aggravated assault by detained person on visitor or other detainee.	3074	784.048(3)	3rd	Aggravated stalking; credible
784.048(5) 3rd Aggravated stalking of person under 16. 3076 784.07(2)(c) 2nd Aggravated assault on law enforcement officer. 3077 784.074(1)(b) 2nd Aggravated assault on sexually violent predators facility staff. 3078 784.08(2)(b) 2nd Aggravated assault on a person 65 years of age or older. 3079 784.081(2) 2nd Aggravated assault on specified official or employee. 3080 784.082(2) 2nd Aggravated assault by detained person on visitor or other detainee.				
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784.074(1)(b) 2nd Aggravated assault on sexually violent predators facility staff. 3078 784.08(2)(b) 2nd Aggravated assault on a person 65 years of age or older. 3079 784.081(2) 2nd Aggravated assault on specified official or employee. 3080 784.082(2) 2nd Aggravated assault by detained person on visitor or other detainee.		784.07(2)(c)	2nd	Aggravated assault on law
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violent predators facility staff. 3078 784.08(2)(b) 2nd Aggravated assault on a person 65 years of age or older. 3079 784.081(2) 2nd Aggravated assault on specified official or employee. 3080 784.082(2) 2nd Aggravated assault by detained person on visitor or other detainee.	3077	704 074 (1) (1)	0 1	
staff. 3078 784.08(2)(b) 2nd Aggravated assault on a person 65 years of age or older. 3079 784.081(2) 2nd Aggravated assault on specified official or employee. 3080 784.082(2) 2nd Aggravated assault by detained person on visitor or other detainee.		/84.U/4(1)(D)	∠na	
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784.081(2) 2nd Aggravated assault on specified official or employee. 3080 784.082(2) 2nd Aggravated assault by detained person on visitor or other detainee.	3079			os years of age or older.
784.082(2) 2nd Aggravated assault by detained person on visitor or other detainee.		784.081(2)	2nd	Aggravated assault on specified
784.082(2) 2nd Aggravated assault by detained person on visitor or other detainee.				official or employee.
person on visitor or other detainee.	3080	T04 000 (6)		
detainee.		784.082(2)	2nd	_
3081				-
	3081			

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	784.083(2)	2nd	Aggravated assault on code
			inspector.
3082	787.02(2)	3rd	False imprisonment; restraining
	707.02(2)	JIU	with purpose other than those
			in s. 787.01.
3083			
	790.115(2)(d)	2nd	Discharging firearm or weapon
2004			on school property.
3084	790.161(2)	2nd	Make, possess, or throw
	730.101(2)	2110	destructive device with intent
			to do bodily harm or damage
			property.
3085			
	790.164(1)	2nd	False report of deadly explosive, weapon of mass
			destruction, or act of arson or
			violence to state property.
3086			
	790.19	2nd	Shooting or throwing deadly
			missiles into dwellings,
3087			vessels, or vehicles.
	794.011(8)(a)	3rd	Solicitation of minor to
			participate in sexual activity
			by custodial adult.
3088	704 05 (1)	0 1	
	794.05(1)	2nd	Unlawful sexual activity with

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,	25-01534-16		20161396
			specified minor.
3089			
	800.04(5)(d)	3rd	Lewd or lascivious molestation;
			victim 12 years of age or older
			but less than 16 years of age;
			offender less than 18 years.
3090			
	800.04(6)(b)	2nd	Lewd or lascivious conduct;
			offender 18 years of age or
			older.
3091			
	806.031(2)	2nd	Arson resulting in great bodily
			harm to firefighter or any
2000			other person.
3092	810.02(3)(c)	2nd	Dunglany of occupied at mucture.
	010.02(3)(0)	2110	Burglary of occupied structure; unarmed; no assault or battery.
3093			unarmed, no assault or battery.
3033	810.145(8)(b)	2nd	Video voyeurism; certain minor
		2116	victims; 2nd or subsequent
			offense.
3094			
	812.014(2)(b)1.	2nd	Property stolen \$20,000 or
			more, but less than \$100,000,
			grand theft in 2nd degree.
3095			
	812.014(6)	2nd	Theft; property stolen \$3,000
			or more; coordination of
			others.
Į			l l

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3096	812.015(9)(a)	2nd	Retail theft; property stolen \$300 or more; second or subsequent conviction.
3098	812.015(9)(b)	2nd	Retail theft; property stolen \$3,000 or more; coordination of others.
3099	812.13(2)(c)	2nd	Robbery, no firearm or other weapon (strong-arm robbery).
	817.4821(5)	2nd	Possess cloning paraphernalia with intent to create cloned cellular telephones.
3100	825.102(1)	3rd	Abuse of an elderly person or disabled adult.
3102	825.102(3)(c)	3rd	Neglect of an elderly person or disabled adult.
	825.1025(3)	3rd	Lewd or lascivious molestation of an elderly person or disabled adult.
3103	825.103(3)(c)	3rd	Exploiting an elderly person or disabled adult and property is valued at less than \$10,000.

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ı	25-01534-16		20161396
3104			
	827.03(2)(c)	3rd	Abuse of a child.
3105			
	827.03(2)(d)	3rd	Neglect of a child.
3106			
	827.071(2) & (3)	2nd	Use or induce a child in a
			sexual performance, or promote
			or direct such performance.
3107			
	836.05	2nd	Threats; extortion.
3108			
	836.10	2nd	Written threats to kill or do
			bodily injury.
3109			
	843.12	3rd	Aids or assists person to
			escape.
3110			
	847.003	2nd	Use or induce a child in a
			sexual performance, or promote
			or direct such performance.
3111			
	847.011	3rd	Distributing, offering to
			distribute, or possessing with
			intent to distribute obscene
			materials depicting minors.
3112			
	847.012	3rd	Knowingly using a minor in the
			production of materials harmful

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	25-01534-16		20161396
			to minors.
3113			
	847.0135(2)	3rd	Facilitates sexual conduct of
			or with a minor or the visual
			depiction of such conduct.
3114	014 02	0 1	
	914.23	2nd	Retaliation against a witness,
			victim, or informant, with bodily injury.
3115			Dodity injury.
3113	944.35(3)(a)2.	3rd	Committing malicious battery
			upon or inflicting cruel or
			inhuman treatment on an inmate
			or offender on community
			supervision, resulting in great
			bodily harm.
3116			
	944.40	2nd	Escapes.
3117			
	944.46	3rd	Harboring, concealing, aiding
2110			escaped prisoners.
3118	044 47(1)(2)5	2nd	Introduction of contraband
	944.47(1)(a)5.	2110	(firearm, weapon, or explosive)
			into correctional facility.
3119			into correctionar ractificy.
	951.22(1)	3rd	Intoxicating drug, firearm, or
	·		weapon introduced into county
			facility.

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3120			
3121	(h) LEVEL 8		
3122			
3123			
	Florida	Felony	Description
	Statute	Degree	
3124			
	316.193	2nd	DUI manslaughter.
	(3) (c) 3.a.		
3125			
	316.1935(4)(b)	1st	Aggravated fleeing or attempted
			eluding with serious bodily
			injury or death.
3126			
	327.35(3)(c)3.	2nd	Vessel BUI manslaughter.
3127			
	499.0051(7)	1st	Knowing trafficking in
			contraband prescription drugs.
3128			
	499.0051(8)	1st	Knowing forgery of prescription
			labels or prescription drug
			labels.
3129			
	560.123(8)(b)2.	2nd	Failure to report currency or
			payment instruments totaling or
			exceeding \$20,000, but less
			than \$100,000 by money
2122			transmitter.
3130			

	25-01534-16		20161396
	560.125(5)(b)	2nd	Money transmitter business by
			unauthorized person, currency
			or payment instruments totaling
			or exceeding \$20,000, but less
			than \$100,000.
3131			
	655.50(10)(b)2.	2nd	Failure to report financial
			transactions totaling or
			exceeding \$20,000, but less
			than \$100,000 by financial
			institutions.
3132			
	777.03(2)(a)	1st	Accessory after the fact,
			capital felony.
3133			
	782.04(4)	2nd	Killing of human without design
			when engaged in act or attempt
			of any felony other than arson,
			sexual battery, robbery,
			burglary, kidnapping,
			aggravated fleeing or eluding
			with serious bodily injury or
			death, aircraft piracy, or
2124			unlawfully discharging bomb.
3134	782.051(2)	1st	Attempted felony murder while
	102.001(2)	ISC	perpetrating or attempting to
			perpetrating of attempting to perpetrate a felony not
			enumerated in s. 782.04(3).
			Ciramotatea III 5. /02.04(3).

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2125	25-01534-16		20161396
3135	782.071(1)(b)	1st	Committing vehicular homicide and failing to render aid or give information.
3137	782.072(2)	1st	Committing vessel homicide and failing to render aid or give information.
3137	787.06(3)(a)1.	1st	Human trafficking for labor and services of a child.
	787.06(3)(b)	1st	Human trafficking using coercion for commercial sexual activity of an adult.
3139	787.06(3)(c)2.	1st	Human trafficking using coercion for labor and services of an unauthorized alien adult.
3140	787.06(3)(e)1.	1st	Human trafficking for labor and services by the transfer or transport of a child from outside Florida to within the state.
0111	787.06(3)(f)2.	1st	Human trafficking using coercion for commercial sexual activity by the transfer or

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			transport of any adult from
			outside Florida to within the
			state.
3142			
	790.161(3)	1st	Discharging a destructive
			device which results in bodily
			harm or property damage.
3143			
	794.011(5)(a)	1st	Sexual battery; victim 12 years
			of age or older but younger
			than 18 years; offender 18
			years or older; offender does
			not use physical force likely
			to cause serious injury.
3144			
	794.011(5)(b)	2nd	Sexual battery; victim and
			offender 18 years of age or
			older; offender does not use
			physical force likely to cause
			serious injury.
3145			
	794.011(5)(c)	2nd	Sexual battery; victim 12 years
			of age or older; offender
			younger than 18 years; offender
			does not use physical force
			likely to cause injury.
3146			
	794.011(5)(d)	1st	Sexual battery; victim 12 years
			of age or older; offender does
ļ			l

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ı	25-01534-16		20161396
			not use physical force likely
			to cause serious injury; prior
			conviction for specified sex
			offense.
3147			
	794.08(3)	2nd	Female genital mutilation,
			removal of a victim younger
			than 18 years of age from this
			state.
3148			
	800.04(4)(b)	2nd	Lewd or lascivious battery.
3149			
	800.04(4)(c)	1st	Lewd or lascivious battery;
			offender 18 years of age or
			older; prior conviction for
			specified sex offense.
3150			
	806.01(1)	1st	Maliciously damage dwelling or
			structure by fire or explosive,
			believing person in structure.
3151			
	810.02(2)(a)	1st,PBL	Burglary with assault or
			battery.
3152			
	810.02(2)(b)	1st,PBL	Burglary; armed with explosives
0150			or dangerous weapon.
3153	010 00 (0) ()	1 .	
	810.02(2)(c)	1st	Burglary of a dwelling or
			structure causing structural

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			damage or \$1,000 or more
0154			property damage.
3154	812.014(2)(a)2.	1st	Property stolen; cargo valued
	012.014(2)(a)2.	130	at \$50,000 or more, grand theft
			in 1st degree.
3155			
	812.13(2)(b)	1st	Robbery with a weapon.
3156	010 105 (0) ()	1 .	
	812.135(2)(c)	1st	Home-invasion robbery, no firearm, deadly weapon, or
			other weapon.
3157			
	817.535(2)(b)	2nd	Filing false lien or other
			unauthorized document; second
3158			or subsequent offense.
3130	817.535(3)(a)	2nd	Filing false lien or other
			unauthorized document; property
			owner is a public officer or
0150			employee.
3159	817.535(4)(a)1.	2nd	Filing false lien or other
	017.000(17(0)1.	2110	unauthorized document;
			defendant is incarcerated or
			under supervision.
3160	015 505 (5) ()	0 1	
	817.535(5)(a)	2nd	Filing false lien or other unauthorized document; owner of
			unauthorized document; owner or

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			the property incurs financial
			loss as a result of the false
			instrument.
3161			
	817.568(6)	2nd	Fraudulent use of personal
			identification information of
			an individual under the age of
			18.
3162			
	825.102(2)	1st	Aggravated abuse of an elderly
			person or disabled adult.
3163			
	825.1025(2)	2nd	Lewd or lascivious battery upon
			an elderly person or disabled
			adult.
3164			
	825.103(3)(a)	1st	Exploiting an elderly person or
			disabled adult and property is
			valued at \$50,000 or more.
3165			
	837.02(2)	2nd	Perjury in official proceedings
			relating to prosecution of a
			capital felony.
3166			
	837.021(2)	2nd	-
			in official proceedings
			-
			capital felony.
3167			
3165 3166 3167		2nd	disabled adult and property is valued at \$50,000 or more. Perjury in official proceedings relating to prosecution of a capital felony. Making contradictory statements in official proceedings relating to prosecution of a

ı	25-01534-16		20161396
	847.0135(3)	<u>2nd</u>	Solicitation of a child, via a
			computer service, to commit an
			unlawful sex act while
			misrepresenting one's age.
3168			
	860.121(2)(c)	1st	Shooting at or throwing any
			object in path of railroad
			vehicle resulting in great
0.1.60			bodily harm.
3169	0.60 1.6	4 .	
2170	860.16	1st	Aircraft piracy.
3170	002 12/11/15	1 ~ 4	
	893.13(1)(b)	1st	Sell or deliver in excess of 10
			grams of any substance specified in s. 893.03(1)(a) or
			(b).
3171			(≈).
	893.13(2)(b)	1st	Purchase in excess of 10 grams
	. , . ,		of any substance specified in
			s. 893.03(1)(a) or (b).
3172			
	893.13(6)(c)	1st	Possess in excess of 10 grams
			of any substance specified in
			s. 893.03(1)(a) or (b).
3173			
	893.135(1)(a)2.	1st	Trafficking in cannabis, more
			than 2,000 lbs., less than
			10,000 lbs.
3174			

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	893.135	1st	Trafficking in cocaine, more
	(1) (b) 1.b.		than 200 grams, less than 400
			grams.
3175			
	893.135	1st	Trafficking in illegal drugs,
	(1) (c) 1.b.		more than 14 grams, less than
			28 grams.
3176			
	893.135	1st	Trafficking in hydrocodone, 50
	(1) (c) 2.c.		grams or more, less than 200
			grams.
3177			
	893.135	1st	Trafficking in oxycodone, 25
	(1)(c)3.c.		grams or more, less than 100
			grams.
3178			
	893.135	1st	Trafficking in phencyclidine,
	(1) (d) 1.b.		more than 200 grams, less than
			400 grams.
3179			
	893.135	1st	Trafficking in methaqualone,
	(1) (e) 1.b.		more than 5 kilograms, less
			than 25 kilograms.
3180			
	893.135	1st	Trafficking in amphetamine,
	(1)(f)1.b.		more than 28 grams, less than
			200 grams.
3181			
	893.135	1st	Trafficking in flunitrazepam,

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	(1)(g)1.b.		14 grams or more, less than 28
			grams.
3182			
	893.135	1st	Trafficking in gamma-
	(1) (h) 1.b.		hydroxybutyric acid (GHB), 5
			kilograms or more, less than 10
			kilograms.
3183			
	893.135	1st	Trafficking in 1,4-Butanediol,
	(1)(j)1.b.		5 kilograms or more, less than
			10 kilograms.
3184			
	893.135	1st	Trafficking in Phenethylamines,
	(1) (k) 2.b.		200 grams or more, less than
0105			400 grams.
3185	000 1051 (0)	4 .	
	893.1351(3)	1st	Possession of a place used to
			manufacture controlled
			substance when minor is present or resides there.
3186			or restdes chere.
3100	895.03(1)	1st	Use or invest proceeds derived
	099:09(1)	150	from pattern of racketeering
			activity.
3187			
3137	895.03(2)	1st	Acquire or maintain through
			racketeering activity any
			interest in or control of any
			enterprise or real property.

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3188					
	895.03(3)	1st	Conduct or participate in any		
			enterprise through pattern of		
			racketeering activity.		
3189					
	896.101(5)(b)	2nd	Money laundering, financial		
			transactions totaling or		
			exceeding \$20,000, but less		
21.00			than \$100,000.		
3190	896.104(4)(a)2.	2nd	Structuring transactions to		
	050.104(4)(a)2.	2110	evade reporting or registration		
			requirements, financial		
			transactions totaling or		
			exceeding \$20,000 but less than		
			\$100,000.		
3191					
3192	Section 60. Fo	r the pu	arpose of incorporating the amendment		
3193	made by this act to section 16.56, Florida Statutes, in a				
3194	reference thereto, paragraph (b) of subsection (1) of section				
3195	92.605, Florida Sta	92.605, Florida Statutes, is reenacted to read:			
3196	92.605 Product	ion of d	certain records by Florida businesses		
3197	and out-of-state co	and out-of-state corporations.—			
3198	(1) For the pu	rposes o	of this section, the term:		
3199	(b) "Applicant	" means	a law enforcement officer who is		
3200	seeking a court ord	er or su	ubpoena under s. 16.56, s. 27.04, s.		
3201	905.185, or s. 914.	04 or wh	no is issued a search warrant under s.		
3202	· -		uthorized to issue a subpoena under		
3203	the Florida Rules o	f Crimir	nal Procedure.		

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Section 61. For the purpose of incorporating the amendment made by this act to section 16.56, Florida Statutes, in references thereto, subsection (10) of section 896.101, Florida Statutes, is reenacted to read:

896.101 Florida Money Laundering Act; definitions; penalties; injunctions; seizure warrants; immunity.—

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

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Section 62. For the purpose of incorporating the amendment made by this act to section 39.01, Florida Statutes, in references thereto, paragraphs (b) and (e) of subsection (2) of section 390.01114, Florida Statutes, are reenacted to read:

390.01114 Parental Notice of Abortion Act.-

- (2) DEFINITIONS.—As used in this section, the term:
- (b) "Child abuse" means abandonment, abuse, harm, mental injury, neglect, physical injury, or sexual abuse of a child as those terms are defined in ss. 39.01, 827.04, and 984.03.
 - (e) "Sexual abuse" has the meaning ascribed in s. 39.01.

Section 63. For the purpose of incorporating the amendment made by this act to section 39.01, Florida Statutes, in references thereto, paragraph (h) of subsection (4) and subsections (7) and (9) of section 393.067, Florida Statutes, are reenacted to read:

393.067 Facility licensure.-

- (4) The application shall be under oath and shall contain the following:
- (h) Certification that the staff of the facility or program will receive training to detect, report, and prevent sexual abuse, abuse, neglect, exploitation, and abandonment, as defined in ss. 39.01 and 415.102, of residents and clients.
- (7) The agency shall adopt rules establishing minimum standards for facilities and programs licensed under this section, including rules requiring facilities and programs to train staff to detect, report, and prevent sexual abuse, abuse, neglect, exploitation, and abandonment, as defined in ss. 39.01 and 415.102, of residents and clients, minimum standards of quality and adequacy of client care, incident reporting

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requirements, and uniform firesafety standards established by the State Fire Marshal which are appropriate to the size of the facility or of the component centers or units of the program.

(9) The agency may conduct unannounced inspections to determine compliance by foster care facilities, group home facilities, residential habilitation centers, and comprehensive transitional education programs with the applicable provisions of this chapter and the rules adopted pursuant hereto, including the rules adopted for training staff of a facility or a program to detect, report, and prevent sexual abuse, abuse, neglect, exploitation, and abandonment, as defined in ss. 39.01 and 415.102, of residents and clients. The facility or program shall make copies of inspection reports available to the public upon request.

Section 64. For the purpose of incorporating the amendment made by this act to section 39.01, Florida Statutes, in a reference thereto, paragraph (p) of subsection (4) of section 394.495, Florida Statutes, is reenacted to read:

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

- (4) The array of services may include, but is not limited to:
- (p) Trauma-informed services for children who have suffered sexual exploitation as defined in s. 39.01(69)(g).

Section 65. For the purpose of incorporating the amendment made by this act to section 39.01, Florida Statutes, in references thereto, paragraph (c) of subsection (1) and paragraphs (a) and (b) of subsection (6) of section 409.1678, Florida Statutes, are reenacted to read:

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409.1678 Specialized residential options for children who are victims of sexual exploitation.—

- (1) DEFINITIONS.—As used in this section, the term:
- (c) "Sexually exploited child" means a child who has suffered sexual exploitation as defined in s. 39.01(69)(g) and is ineligible for relief and benefits under the federal Trafficking Victims Protection Act, 22 U.S.C. ss. 7101 et seq.
 - (6) LOCATION INFORMATION. -
- (a) Information about the location of a safe house, safe foster home, or other residential facility serving victims of sexual exploitation, as defined in s. 39.01(69)(g), which is held by an agency, as defined in s. 119.011, is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. This exemption applies to such confidential and exempt information held by an agency before, on, or after the effective date of the exemption.
- (b) Information about the location of a safe house, safe foster home, or other residential facility serving victims of sexual exploitation, as defined in s. 39.01(69)(g), may be provided to an agency, as defined in s. 119.011, as necessary to maintain health and safety standards and to address emergency situations in the safe house, safe foster home, or other residential facility.

Section 66. For the purpose of incorporating the amendment made by this act to section 39.01, Florida Statutes, in a reference thereto, subsection (5) of section 960.065, Florida Statutes, is reenacted to read:

960.065 Eligibility for awards.—

(5) A person is not ineligible for an award pursuant to

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paragraph (2) (a), paragraph (2) (b), or paragraph (2) (c) if that person is a victim of sexual exploitation of a child as defined in s. 39.01(69) (g).

Section 67. For the purpose of incorporating the amendment made by this act to section 39.01, Florida Statutes, in a reference thereto, subsection (2) of section 984.03, Florida Statutes, is reenacted to read:

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

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

Section 68. For the purpose of incorporating the amendment made by this act to section 775.21, Florida Statutes, in a reference thereto, paragraph (b) of subsection (6) of section 39.509, Florida Statutes, is reenacted to read:

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

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provisions of s. 39.0139.

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

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

Section 69. For the purpose of incorporating the amendment made by this act to section 775.21, Florida Statutes, in references thereto, paragraphs (d) and (n) of subsection (1) of section 39.806, Florida Statutes, are reenacted to read:

- 39.806 Grounds for termination of parental rights.-
- (1) Grounds for the termination of parental rights may be established under any of the following circumstances:
 - (d) When the parent of a child is incarcerated and either:
- 1. The period of time for which the parent is expected to be incarcerated will constitute a significant portion of the child's minority. When determining whether the period of time is significant, the court shall consider the child's age and the child's need for a permanent and stable home. The period of time begins on the date that the parent enters into incarceration;
- 2. The incarcerated parent has been determined by the court to be a violent career criminal as defined in s. 775.084, a habitual violent felony offender as defined in s. 775.084, or a sexual predator as defined in s. 775.21; has been convicted of first degree or second degree murder in violation of s. 782.04 or a sexual battery that constitutes a capital, life, or first degree felony violation of s. 794.011; or has been convicted of an offense in another jurisdiction which is substantially

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similar to one of the offenses listed in this paragraph. As used in this section, the term "substantially similar offense" means any offense that is substantially similar in elements and penalties to one of those listed in this subparagraph, and that is in violation of a law of any other jurisdiction, whether that of another state, the District of Columbia, the United States or any possession or territory thereof, or any foreign jurisdiction; or

- 3. The court determines by clear and convincing evidence that continuing the parental relationship with the incarcerated parent would be harmful to the child and, for this reason, that termination of the parental rights of the incarcerated parent is in the best interest of the child. When determining harm, the court shall consider the following factors:
 - a. The age of the child.
 - b. The relationship between the child and the parent.
- c. The nature of the parent's current and past provision for the child's developmental, cognitive, psychological, and physical needs.
- d. The parent's history of criminal behavior, which may include the frequency of incarceration and the unavailability of the parent to the child due to incarceration.
 - e. Any other factor the court deems relevant.
- (n) The parent is convicted of an offense that requires the parent to register as a sexual predator under s. 775.21.

Section 70. For the purpose of incorporating the amendment made by this act to section 775.21, Florida Statutes, in a reference thereto, paragraph (b) of subsection (4) of section 63.089, Florida Statutes, is reenacted to read:

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63.089 Proceeding to terminate parental rights pending adoption; hearing; grounds; dismissal of petition; judgment.—

- (4) FINDING OF ABANDONMENT.—A finding of abandonment resulting in a termination of parental rights must be based upon clear and convincing evidence that a parent or person having legal custody has abandoned the child in accordance with the definition contained in s. 63.032. A finding of abandonment may also be based upon emotional abuse or a refusal to provide reasonable financial support, when able, to a birth mother during her pregnancy or on whether the person alleged to have abandoned the child, while being able, failed to establish contact with the child or accept responsibility for the child's welfare.
- (b) The child has been abandoned when the parent of a child is incarcerated on or after October 1, 2001, in a federal, state, or county correctional institution and:
- 1. The period of time for which the parent has been or is expected to be incarcerated will constitute a significant portion of the child's minority. In determining whether the period of time is significant, the court shall consider the child's age and the child's need for a permanent and stable home. The period of time begins on the date that the parent enters into incarceration;
- 2. The incarcerated parent has been determined by a court of competent jurisdiction to be a violent career criminal as defined in s. 775.084, a habitual violent felony offender as defined in s. 775.084, convicted of child abuse as defined in s. 827.03, or a sexual predator as defined in s. 775.21; has been convicted of first degree or second degree murder in violation

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of s. 782.04 or a sexual battery that constitutes a capital, life, or first degree felony violation of s. 794.011; or has been convicted of a substantially similar offense in another jurisdiction. As used in this section, the term "substantially similar offense" means any offense that is substantially similar in elements and penalties to one of those listed in this subparagraph, and that is in violation of a law of any other jurisdiction, whether that of another state, the District of Columbia, the United States or any possession or territory thereof, or any foreign jurisdiction; or

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

Section 71. For the purpose of incorporating the amendment made by this act to section 775.21, Florida Statutes, in a reference thereto, subsection (3) of section 63.092, Florida Statutes, is reenacted to read:

- 63.092 Report to the court of intended placement by an adoption entity; at-risk placement; preliminary study.—
- (3) PRELIMINARY HOME STUDY.—Before placing the minor in the intended adoptive home, a preliminary home study must be performed by a licensed child-placing agency, a child-caring agency registered under s. 409.176, a licensed professional, or an agency described in s. 61.20(2), unless the adoptee is an adult or the petitioner is a stepparent or a relative. If the adoptee is an adult or the petitioner is a stepparent or a relative, a preliminary home study may be required by the court

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for good cause shown. The department is required to perform the preliminary home study only if there is no licensed childplacing agency, child-caring agency registered under s. 409.176, licensed professional, or agency described in s. 61.20(2), in the county where the prospective adoptive parents reside. The preliminary home study must be made to determine the suitability of the intended adoptive parents and may be completed prior to identification of a prospective adoptive minor. A favorable preliminary home study is valid for 1 year after the date of its completion. Upon its completion, a signed copy of the home study must be provided to the intended adoptive parents who were the subject of the home study. A minor may not be placed in an intended adoptive home before a favorable preliminary home study is completed unless the adoptive home is also a licensed foster home under s. 409.175. The preliminary home study must include, at a minimum:

- (a) An interview with the intended adoptive parents;
- (b) Records checks of the department's central abuse registry and criminal records correspondence checks under s. 39.0138 through the Department of Law Enforcement on the intended adoptive parents;
 - (c) An assessment of the physical environment of the home;
- (d) A determination of the financial security of the intended adoptive parents;
- (e) Documentation of counseling and education of the intended adoptive parents on adoptive parenting;
- (f) Documentation that information on adoption and the adoption process has been provided to the intended adoptive parents;

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

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

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

Section 72. For the purpose of incorporating the amendment made by this act to section 775.21, Florida Statutes, in a reference thereto, subsection (1) of section 794.075, Florida Statutes, is reenacted to read:

794.075 Sexual predators; erectile dysfunction drugs.-

(1) A person may not possess a prescription drug, as defined in s. 499.003(43), for the purpose of treating erectile dysfunction if the person is designated as a sexual predator

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3523 under s. 775.21.

Section 73. For the purpose of incorporating the amendment made by this act to section 775.21, Florida Statutes, in a reference thereto, paragraph (o) of subsection (5) of section 921.141, Florida Statutes, is reenacted to read:

921.141 Sentence of death or life imprisonment for capital felonies; further proceedings to determine sentence.—

- (5) AGGRAVATING CIRCUMSTANCES.—Aggravating circumstances shall be limited to the following:
- (o) The capital felony was committed by a person designated as a sexual predator pursuant to s. 775.21 or a person previously designated as a sexual predator who had the sexual predator designation removed.

Section 74. For the purpose of incorporating the amendment made by this act to section 775.21, Florida Statutes, in references thereto, subsection (5) of section 943.0435, Florida Statutes, is reenacted to read:

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

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

Section 75. For the purpose of incorporating the amendment made by this act to section 775.21, Florida Statutes, in references thereto, subsection (4) of section 944.609, Florida Statutes, is reenacted to read:

944.609 Career offenders; notification upon release.-

(4) The department or any law enforcement agency may notify the community and the public of a career offender's presence in

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the community. However, with respect to a career offender who has been found to be a sexual predator under s. 775.21, the Department of Law Enforcement or any other law enforcement agency must inform the community and the public of the career offender's presence in the community, as provided in s. 775.21.

Section 76. For the purpose of incorporating the amendment made by this act to section 775.21, Florida Statutes, in a reference thereto, subsection (2) of section 947.1405, Florida Statutes, is reenacted to read:

947.1405 Conditional release program.-

- (2) Any inmate who:
- (a) Is convicted of a crime committed on or after October 1, 1988, and before January 1, 1994, and any inmate who is convicted of a crime committed on or after January 1, 1994, which crime is or was contained in category 1, category 2, category 3, or category 4 of Rule 3.701 and Rule 3.988, Florida Rules of Criminal Procedure (1993), and who has served at least one prior felony commitment at a state or federal correctional institution;
- (b) Is sentenced as a habitual or violent habitual offender or a violent career criminal pursuant to s. 775.084; or
- (c) Is found to be a sexual predator under s. 775.21 or former s. 775.23,

shall, upon reaching the tentative release date or provisional release date, whichever is earlier, as established by the Department of Corrections, be released under supervision subject to specified terms and conditions, including payment of the cost of supervision pursuant to s. 948.09. Such supervision shall be

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applicable to all sentences within the overall term of sentences if an inmate's overall term of sentences includes one or more sentences that are eligible for conditional release supervision as provided herein. Effective July 1, 1994, and applicable for offenses committed on or after that date, the commission may require, as a condition of conditional release, that the releasee make payment of the debt due and owing to a county or municipal detention facility under s. 951.032 for medical care, treatment, hospitalization, or transportation received by the releasee while in that detention facility. The commission, in determining whether to order such repayment and the amount of such repayment, shall consider the amount of the debt, whether there was any fault of the institution for the medical expenses incurred, the financial resources of the releasee, the present and potential future financial needs and earning ability of the releasee, and dependents, and other appropriate factors. If any inmate placed on conditional release supervision is also subject to probation or community control, resulting from a probationary or community control split sentence within the overall term of sentences, the Department of Corrections shall supervise such person according to the conditions imposed by the court and the commission shall defer to such supervision. If the court revokes probation or community control and resentences the offender to a term of incarceration, such revocation also constitutes a sufficient basis for the revocation of the conditional release supervision on any nonprobationary or noncommunity control sentence without further hearing by the commission. If any such supervision on any nonprobationary or noncommunity control sentence is revoked, such revocation may result in a forfeiture

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of all gain-time, and the commission may revoke the resulting deferred conditional release supervision or take other action it considers appropriate. If the term of conditional release supervision exceeds that of the probation or community control, then, upon expiration of the probation or community control, authority for the supervision shall revert to the commission and the supervision shall be subject to the conditions imposed by the commission. A panel of no fewer than two commissioners shall establish the terms and conditions of any such release. If the offense was a controlled substance violation, the conditions shall include a requirement that the offender submit to random substance abuse testing intermittently throughout the term of conditional release supervision, upon the direction of the correctional probation officer as defined in s. 943.10(3). The commission shall also determine whether the terms and conditions of such release have been violated and whether such violation warrants revocation of the conditional release.

Section 77. For the purpose of incorporating the amendment made by this act to section 775.21, Florida Statutes, in references thereto, paragraphs (b) and (d) of subsection (8) of section 948.06, Florida Statutes, are reenacted to read:

948.06 Violation of probation or community control; revocation; modification; continuance; failure to pay restitution or cost of supervision.—

(8)

- (b) For purposes of this section and ss. 903.0351, 948.064, and 921.0024, the term "violent felony offender of special concern" means a person who is on:
 - 1. Felony probation or community control related to the

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commission of a qualifying offense committed on or after the effective date of this act;

- 2. Felony probation or community control for any offense committed on or after the effective date of this act, and has previously been convicted of a qualifying offense;
- 3. Felony probation or community control for any offense committed on or after the effective date of this act, and is found to have violated that probation or community control by committing a qualifying offense;
- 4. Felony probation or community control and has previously been found by a court to be a habitual violent felony offender as defined in s. 775.084(1)(b) and has committed a qualifying offense on or after the effective date of this act;
- 5. Felony probation or community control and has previously been found by a court to be a three-time violent felony offender as defined in s. 775.084(1)(c) and has committed a qualifying offense on or after the effective date of this act; or
- 6. Felony probation or community control and has previously been found by a court to be a sexual predator under s. 775.21 and has committed a qualifying offense on or after the effective date of this act.
- (d) In the case of an alleged violation of probation or community control other than a failure to pay costs, fines, or restitution, the following individuals shall remain in custody pending the resolution of the probation or community control violation:
- 1. A violent felony offender of special concern, as defined in this section;
 - 2. A person who is on felony probation or community control

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for any offense committed on or after the effective date of this act and who is arrested for a qualifying offense as defined in this section; or

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

The court shall not dismiss the probation or community control violation warrant pending against an offender enumerated in this paragraph without holding a recorded violation-of-probation hearing at which both the state and the offender are represented.

Section 78. For the purpose of incorporating the amendment made by this act to section 775.21, Florida Statutes, in a reference thereto, subsection (4) of section 948.064, Florida Statutes, is reenacted to read:

948.064 Notification of status as a violent felony offender of special concern.—

(4) The state attorney, or the statewide prosecutor if applicable, shall advise the court at each critical stage in the judicial process, at which the state attorney or statewide prosecutor is represented, whether an alleged or convicted offender is a violent felony offender of special concern; a person who is on felony probation or community control for any offense committed on or after the effective date of this act and

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

Section 79. For the purpose of incorporating the amendment made by this act to section 775.21, Florida Statutes, in a reference thereto, section 948.12, Florida Statutes, is reenacted to read:

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

- (1) Was most recently incarcerated for an offense that is or was contained in category 1 (murder, manslaughter), category 2 (sexual offenses), category 3 (robbery), or category 4 (violent personal crimes) of Rules 3.701 and 3.988, Florida Rules of Criminal Procedure (1993), and who has served at least one prior felony commitment at a state or federal correctional institution;
- (2) Was sentenced as a habitual offender, violent habitual offender, or violent career criminal pursuant to s. 775.084; or
- (3) Has been found to be a sexual predator pursuant to s. 775.21,

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and who has a term of probation to follow the period of incarceration shall be provided intensive supervision by experienced correctional probation officers. Subject to specific appropriation by the Legislature, caseloads may be restricted to a maximum of 40 offenders per officer to provide for enhanced public safety as well as to effectively monitor conditions of electronic monitoring or curfews, if such was ordered by the court.

Section 80. For the purpose of incorporating the amendment made by this act to section 784.046, Florida Statutes, in a reference thereto, paragraph (e) of subsection (1) of section 741.313, Florida Statutes, is reenacted to read:

741.313 Unlawful action against employees seeking protection.—

- (1) As used in this section, the term:
- (e) "Sexual violence" means sexual violence, as defined in s. 784.046, or any crime the underlying factual basis of which has been found by a court to include an act of sexual violence.

Section 81. For the purpose of incorporating the amendment made by this act to section 794.0115, Florida Statutes, in references thereto, subsection (3), paragraphs (a), (b), (c), and (d) of subsection (4), and subsection (5) of section 794.011, Florida Statutes, are reenacted to read:

794.011 Sexual battery.-

(3) A person who commits sexual battery upon a person 12 years of age or older, without that person's consent, and in the process thereof uses or threatens to use a deadly weapon or uses actual physical force likely to cause serious personal injury

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3755 commits a life felony, punishable as provided in s. 775.082, s. 3756 775.083, s. 775.084, or s. 794.0115.

- (4) (a) A person 18 years of age or older who commits sexual battery upon a person 12 years of age or older but younger than 18 years of age without that person's consent, under any of the circumstances listed in paragraph (e), commits a felony of the first degree, punishable by a term of years not exceeding life or as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115.
- (b) A person 18 years of age or older who commits sexual battery upon a person 18 years of age or older without that person's consent, under any of the circumstances listed in paragraph (e), commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115.
- (c) A person younger than 18 years of age who commits sexual battery upon a person 12 years of age or older without that person's consent, under any of the circumstances listed in paragraph (e), commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115.
- (d) A person commits a felony of the first degree, punishable by a term of years not exceeding life or as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115 if the person commits sexual battery upon a person 12 years of age or older without that person's consent, under any of the circumstances listed in paragraph (e), and such person was previously convicted of a violation of:
 - 1. Section 787.01(2) or s. 787.02(2) when the violation

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involved a victim who was a minor and, in the course of committing that violation, the defendant committed against the minor a sexual battery under this chapter or a lewd act under s. 800.04 or s. 847.0135(5);

- 2. Section 787.01(3)(a)2. or 3.;
- 3. Section 787.02(3)(a)2. or 3.;
- 4. Section 800.04;
 - 5. Section 825.1025;
- 6. Section 847.0135(5); or
 - 7. This chapter, excluding subsection (10) of this section.
- (5) (a) A person 18 years of age or older who commits sexual battery upon a person 12 years of age or older but younger than 18 years of age, without that person's consent, and in the process does not use physical force and violence likely to cause serious personal injury commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115.
- (b) A person 18 years of age or older who commits sexual battery upon a person 18 years of age or older, without that person's consent, and in the process does not use physical force and violence likely to cause serious personal injury commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115.
- (c) A person younger than 18 years of age who commits sexual battery upon a person 12 years of age or older, without that person's consent, and in the process does not use physical force and violence likely to cause serious personal injury commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115.

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

- 1. Section 787.01(2) or s. 787.02(2) when the violation involved a victim who was a minor and, in the course of committing that violation, the defendant committed against the minor a sexual battery under this chapter or a lewd act under s. 800.04 or s. 847.0135(5);
 - 2. Section 787.01(3)(a)2. or 3.;
 - 3. Section 787.02(3)(a)2. or 3.;
 - 4. Section 800.04;
 - 5. Section 825.1025;
 - 6. Section 847.0135(5); or
 - 7. This chapter, excluding subsection (10) of this section.

Section 82. For the purpose of incorporating the amendment made by this act to section 847.001, Florida Statutes, in a reference thereto, subsection (2) of section 944.11, Florida Statutes, is reenacted to read:

- 944.11 Department to regulate admission of books.-
- (2) The department shall have the authority to prohibit admission of reading materials or publications with content which depicts sexual conduct as defined by s. 847.001 or presents nudity in such a way as to create the appearance that sexual conduct is imminent. The department shall have the authority to prohibit admission of such materials at a

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particular state correctional facility upon a determination by the department that such material or publications would be detrimental to the safety, security, order or rehabilitative interests of a particular state correctional facility or would create a risk of disorder at a particular state correctional facility.

Section 83. For the purpose of incorporating the amendment made by this act to section 847.0135, Florida Statutes, in a reference thereto, paragraph (q) of subsection (5) of section 456.074, Florida Statutes, is reenacted to read:

456.074 Certain health care practitioners; immediate suspension of license.—

- (5) The department shall issue an emergency order suspending the license of a massage therapist or establishment as defined in chapter 480 upon receipt of information that the massage therapist, a person with an ownership interest in the establishment, or, for a corporation that has more than \$250,000 of business assets in this state, the owner, officer, or individual directly involved in the management of the establishment has been convicted or found guilty of, or has entered a plea of guilty or nolo contendere to, regardless of adjudication, a felony offense under any of the following provisions of state law or a similar provision in another jurisdiction:
- (q) Section 847.0135, relating to computer pornography.

 Section 84. For the purpose of incorporating the amendment made by this act to section 847.0135, Florida Statutes, in a reference thereto, paragraph (q) of subsection (7) of section 480.041, Florida Statutes, is reenacted to read:

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480.041 Massage therapists; qualifications; licensure; endorsement.—

- (7) The board shall deny an application for a new or renewal license if an applicant has been convicted or found guilty of, or enters a plea of guilty or nolo contendere to, regardless of adjudication, a felony offense under any of the following provisions of state law or a similar provision in another jurisdiction:
 - (q) Section 847.0135, relating to computer pornography.

Section 85. For the purpose of incorporating the amendment made by this act to section 847.0135, Florida Statutes, in a reference thereto, paragraph (q) of subsection (8) of section 480.043, Florida Statutes, is reenacted to read:

- 480.043 Massage establishments; requisites; licensure; inspection.—
- (8) The department shall deny an application for a new or renewal license if a person with an ownership interest in the establishment or, for a corporation that has more than \$250,000 of business assets in this state, the owner, officer, or individual directly involved in the management of the establishment has been convicted or found guilty of, or entered a plea of guilty or nolo contendere to, regardless of adjudication, a felony offense under any of the following provisions of state law or a similar provision in another jurisdiction:
 - (q) Section 847.0135, relating to computer pornography.

Section 86. For the purpose of incorporating the amendment made by this act to section 895.02, Florida Statutes, in a reference thereto, paragraph (g) of subsection (3) of section

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655.50, Florida Statutes, is reenacted to read:

655.50 Florida Control of Money Laundering and Terrorist Financing in Financial Institutions Act.—

- (3) As used in this section, the term:
- (g) "Specified unlawful activity" means "racketeering activity" as defined in s. 895.02.

Section 87. For the purpose of incorporating the amendment made by this act to section 895.02, Florida Statutes, in a reference thereto, paragraph (g) of subsection (2) of section 896.101, Florida Statutes, is reenacted to read:

896.101 Florida Money Laundering Act; definitions; penalties; injunctions; seizure warrants; immunity.—

- (2) As used in this section, the term:
- (g) "Specified unlawful activity" means any "racketeering activity" as defined in s. 895.02.

Section 88. For the purpose of incorporating the amendment made by this act to section 943.0435, Florida Statutes, in a reference thereto, subsection (2) of section 394.9125, Florida Statutes, is reenacted to read:

394.9125 State attorney; authority to refer a person for civil commitment.—

- (2) A state attorney may refer a person to the department for civil commitment proceedings if the person:
- (a) Is required to register as a sexual offender pursuant to s. 943.0435;
- (b) Has previously been convicted of a sexually violent offense as defined in s. 394.912(9)(a)-(h); and
- (c) Has been sentenced to a term of imprisonment in a county or municipal jail for any criminal offense.

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Section 89. For the purpose of incorporating the amendment made by this act to section 943.0435, Florida Statutes, in a reference thereto, paragraph (g) of subsection (2) of section 1012.467, Florida Statutes, is reenacted to read:

1012.467 Noninstructional contractors who are permitted access to school grounds when students are present; background screening requirements.—

(2)

- (g) A noninstructional contractor for whom a criminal history check is required under this section may not have been convicted of any of the following offenses designated in the Florida Statutes, any similar offense in another jurisdiction, or any similar offense committed in this state which has been redesignated from a former provision of the Florida Statutes to one of the following offenses:
- 1. Any offense listed in s. 943.0435(1)(a)1., relating to the registration of an individual as a sexual offender.
- 2. Section 393.135, relating to sexual misconduct with certain developmentally disabled clients and the reporting of such sexual misconduct.
- 3. Section 394.4593, relating to sexual misconduct with certain mental health patients and the reporting of such sexual misconduct.
 - 4. Section 775.30, relating to terrorism.
 - 5. Section 782.04, relating to murder.
 - 6. Section 787.01, relating to kidnapping.
- 7. Any offense under chapter 800, relating to lewdness and indecent exposure.
 - 8. Section 826.04, relating to incest.

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9. Section 827.03, relating to child abuse, aggravated child abuse, or neglect of a child.

Section 90. For the purpose of incorporating the amendment made by this act to section 943.0435, Florida Statutes, in a reference thereto, subsection (2) of section 775.0862, Florida Statutes, is reenacted to read:

775.0862 Sexual offenses against students by authority figures; reclassification.—

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

Section 91. For the purpose of incorporating the amendment made by this act to section 947.1405, Florida Statutes, in a reference thereto, paragraph (j) of subsection (4) of section 775.084, Florida Statutes, is reenacted to read:

775.084 Violent career criminals; habitual felony offenders and habitual violent felony offenders; three-time violent felony offenders; definitions; procedure; enhanced penalties or mandatory minimum prison terms.—

(4)

(j) The provisions of s. 947.1405 shall apply to persons sentenced as habitual felony offenders and persons sentenced as habitual violent felony offenders.

Section 92. For the purpose of incorporating the amendment made by this act to section 947.1405, Florida Statutes, in references thereto, subsection (1) of section 944.70, Florida Statutes, is reenacted to read:

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3987 944.70 Conditions for release from incarceration.—

- (1) (a) A person who is convicted of a crime committed on or after October 1, 1983, but before January 1, 1994, may be released from incarceration only:
 - 1. Upon expiration of the person's sentence;
- 2. Upon expiration of the person's sentence as reduced by accumulated gain-time;
 - 3. As directed by an executive order granting clemency;
 - 4. Upon attaining the provisional release date;
- 5. Upon placement in a conditional release program pursuant to s. 947.1405; or
- 6. Upon the granting of control release pursuant to s. 947.146.
- (b) A person who is convicted of a crime committed on or after January 1, 1994, may be released from incarceration only:
 - 1. Upon expiration of the person's sentence;
- 2. Upon expiration of the person's sentence as reduced by accumulated meritorious or incentive gain-time;
 - 3. As directed by an executive order granting clemency;
- 4. Upon placement in a conditional release program pursuant to s. 947.1405 or a conditional medical release program pursuant to s. 947.149; or
- 5. Upon the granting of control release, including emergency control release, pursuant to s. 947.146.

Section 93. For the purpose of incorporating the amendment made by this act to section 948.06, Florida Statutes, in a reference thereto, paragraph (a) of subsection (7) of section 948.08, Florida Statutes, is reenacted to read:

948.08 Pretrial intervention program.-

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(7) (a) Notwithstanding any provision of this section, a person who is charged with a felony, other than a felony listed in s. 948.06(8)(c), and identified as a veteran, as defined in s. 1.01, or servicemember, as defined in s. 250.01, who suffers from a military service-related mental illness, traumatic brain injury, substance abuse disorder, or psychological problem, is eligible for voluntary admission into a pretrial veterans' treatment intervention program approved by the chief judge of the circuit, upon motion of either party or the court's own motion, except:

- 1. If a defendant was previously offered admission to a pretrial veterans' treatment intervention program at any time before trial and the defendant rejected that offer on the record, the court may deny the defendant's admission to such a program.
- 2. If a defendant previously entered a court-ordered veterans' treatment program, the court may deny the defendant's admission into the pretrial veterans' treatment program.

Section 94. For the purpose of incorporating the amendment made by this act to section 960.03, Florida Statutes, in references thereto, paragraph (b) of subsection (1) and subsections (2) and (3) of section 847.002, Florida Statutes, are reenacted to read:

847.002 Child pornography prosecutions.-

- (1) Any law enforcement officer who, pursuant to a criminal investigation, recovers images or movies of child pornography shall:
- (b) Request the law enforcement agency contact information from the Child Victim Identification Program for any images or

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movies recovered which contain an identified victim of child pornography as defined in s. 960.03.

- (2) Any law enforcement officer submitting a case for prosecution which involves the production, promotion, or possession of child pornography shall submit to the designated prosecutor the law enforcement agency contact information provided by the Child Victim Identification Program at the National Center for Missing and Exploited Children, for any images or movies involved in the case which contain the depiction of an identified victim of child pornography as defined in s. 960.03.
- (3) In every filed case involving an identified victim of child pornography, as defined in s. 960.03, the prosecuting agency shall enter the following information into the Victims in Child Pornography Tracking Repeat Exploitation database maintained by the Office of the Attorney General:
 - (a) The case number and agency file number.
 - (b) The named defendant.
 - (c) The circuit court division and county.
 - (d) Current court dates and the status of the case.
 - (e) Contact information for the prosecutor assigned.
- (f) Verification that the prosecutor is or is not in possession of a victim impact statement and will use the statement in sentencing.

Section 95. For the purpose of incorporating the amendment made by this act to section 985.475, Florida Statutes, in a reference thereto, paragraph (c) of subsection (5) of section 985.0301, Florida Statutes, is reenacted to read:

985.0301 Jurisdiction.-

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(c) The court shall retain jurisdiction over a juvenile sexual offender, as defined in s. 985.475, who has been placed on community-based treatment alternative with supervision or who has been placed in a program or facility for juvenile sexual offenders, pursuant to s. 985.48, until the juvenile sexual offender reaches 21 years of age, specifically for the purpose of allowing the juvenile to complete the program.

Section 96. For the purpose of incorporating the amendment made by this act to section 985.475, Florida Statutes, in a reference thereto, paragraph (c) of subsection (1) of section 985.441, Florida Statutes, is reenacted to read:

985.441 Commitment.-

- (1) The court that has jurisdiction of an adjudicated delinquent child may, by an order stating the facts upon which a determination of a sanction and rehabilitative program was made at the disposition hearing:
- (c) Commit the child to the department for placement in a program or facility for juvenile sexual offenders in accordance with s. 985.48, subject to specific appropriation for such a program or facility.
- 1. The child may only be committed for such placement pursuant to determination that the child is a juvenile sexual offender under the criteria specified in s. 985.475.
- 2. Any commitment of a juvenile sexual offender to a program or facility for juvenile sexual offenders must be for an indeterminate period of time, but the time may not exceed the maximum term of imprisonment that an adult may serve for the same offense.

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Section 97. For the purpose of incorporating the amendments made by this act to sections 947.0435 and 947.04354, Florida Statutes, in references thereto, subsection (12) of section 947.1405, Florida Statutes, is reenacted to read:

947.1405 Conditional release program.-

- (12) In addition to all other conditions imposed, for a releasee who is subject to conditional release for a crime that was committed on or after May 26, 2010, and who has been convicted at any time of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses listed in s. 943.0435(1)(a)1.a.(I), or a similar offense in another jurisdiction against a victim who was under 18 years of age at the time of the offense, if the releasee has not received a pardon for any felony or similar law of another jurisdiction necessary for the operation of this subsection, if a conviction of a felony or similar law of another jurisdiction necessary for the operation of this subsection has not been set aside in any postconviction proceeding, or if the releasee has not been removed from the requirement to register as a sexual offender or sexual predator pursuant to s. 943.04354, the commission must impose the following conditions:
- (a) A prohibition on visiting schools, child care facilities, parks, and playgrounds without prior approval from the releasee's supervising officer. The commission may also designate additional prohibited locations to protect a victim. The prohibition ordered under this paragraph does not prohibit the releasee from visiting a school, child care facility, park, or playground for the sole purpose of attending a religious service as defined in s. 775.0861 or picking up or dropping off

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

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

Section 98. For the purpose of incorporating the amendments made by this act to sections 775.21 and 943.0435, Florida Statutes, in references thereto, paragraph (i) of subsection (3) and subsection (6) of section 68.07, Florida Statutes, are reenacted to read:

- 68.07 Change of name. -
- (3) Each petition shall be verified and show:
- (i) Whether the petitioner has ever been required to register as a sexual predator under s. 775.21 or as a sexual offender under s. 943.0435.
- (6) The clerk of the court must, within 5 business days after the filing of the final judgment, send a report of the judgment to the Department of Law Enforcement on a form to be furnished by that department. If the petitioner is required to register as a sexual predator or a sexual offender pursuant to s. 775.21 or s. 943.0435, the clerk of court shall electronically notify the Department of Law Enforcement of the name change, in a manner prescribed by that department, within 2 business days after the filing of the final judgment. The Department of Law Enforcement must send a copy of the report to

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the Department of Highway Safety and Motor Vehicles, which may be delivered by electronic transmission. The report must contain sufficient information to identify the petitioner, including the results of the criminal history records check if applicable, the new name of the petitioner, and the file number of the judgment. The Department of Highway Safety and Motor Vehicles shall monitor the records of any sexual predator or sexual offender whose name has been provided to it by the Department of Law Enforcement. If the sexual predator or sexual offender does not obtain a replacement driver license or identification card within the required time as specified in s. 775.21 or s. 943.0435, the Department of Highway Safety and Motor Vehicles shall notify the Department of Law Enforcement. The Department of Law Enforcement shall notify applicable law enforcement agencies of the predator's or offender's failure to comply with registration requirements. Any information retained by the Department of Law Enforcement and the Department of Highway Safety and Motor Vehicles may be revised or supplemented by said departments to reflect changes made by the final judgment. With respect to a person convicted of a felony in another state or of a federal offense, the Department of Law Enforcement must send the report to the respective state's office of law enforcement records or to the office of the Federal Bureau of Investigation. The Department of Law Enforcement may forward the report to any other law enforcement agency it believes may retain information related to the petitioner.

Section 99. For the purpose of incorporating the amendments made by this act to sections 775.21 and 943.0435, Florida Statutes, in references thereto, paragraph (b) of subsection (1)

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of section 92.55, Florida Statutes, is reenacted to read:

92.55 Judicial or other proceedings involving victim or witness under the age of 16, a person who has an intellectual disability, or a sexual offense victim or witness; special protections; use of registered service or therapy animals.—

- (1) For purposes of this section, the term:
- (b) "Sexual offense" means any offense specified in s. 775.21(4)(a)1. or s. 943.0435(1)(a)1.a.(I).

Section 100. For the purpose of incorporating the amendment made by this act to sections 775.21 and 943.0435, Florida Statutes, in references thereto, subsection (2) of section 322.19, Florida Statutes, is reenacted to read:

322.19 Change of address or name. -

(2) Whenever any person, after applying for or receiving a driver license, changes the legal residence or mailing address in the application or license, the person must, within 10 calendar days after making the change, obtain a replacement license that reflects the change. A written request to the department must include the old and new addresses and the driver license number. Any person who has a valid, current student identification card issued by an educational institution in this state is presumed not to have changed his or her legal residence or mailing address. This subsection does not affect any person required to register a permanent or temporary address change pursuant to s. 775.13, s. 775.21, s. 775.25, or s. 943.0435.

Section 101. For the purpose of incorporating the amendments made by this act to sections 775.21, 943.0435, and 944.607, Florida Statutes, in references thereto, subsection (3) of section 322.141, Florida Statutes, is reenacted to read:

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322.141 Color or markings of certain licenses or identification cards.—

- (3) All licenses for the operation of motor vehicles or identification cards originally issued or reissued by the department to persons who are designated as sexual predators under s. 775.21 or subject to registration as sexual offenders under s. 943.0435 or s. 944.607, or who have a similar designation or are subject to a similar registration under the laws of another jurisdiction, shall have on the front of the license or identification card the following:
- (a) For a person designated as a sexual predator under s. 775.21 or who has a similar designation under the laws of another jurisdiction, the marking "SEXUAL PREDATOR."
- (b) For a person subject to registration as a sexual offender under s. 943.0435 or s. 944.607, or subject to a similar registration under the laws of another jurisdiction, the marking "943.0435, F.S."

Section 102. For the purpose of incorporating the amendments made by this act to sections 775.21, 943.0435, and 943.04354, Florida Statutes, in references thereto, subsection (2) of section 397.4872, Florida Statutes, are reenacted to read:

397.4872 Exemption from disqualification; publication.

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

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- (a) Sexual predator pursuant to s. 775.21;
- (b) Career offender pursuant to s. 775.261; or
- (c) Sexual offender pursuant to s. 943.0435, unless the requirement to register as a sexual offender has been removed pursuant to s. 943.04354.

Section 103. For the purpose of incorporating the amendments made by this act to sections 775.21, 943.0435, and 943.04354, Florida Statutes, in references thereto, paragraph (b) of subsection (4) of section 435.07, Florida Statutes, is reenacted to read:

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

(4)

- (b) Disqualification from employment under this chapter may not be removed from, nor may an exemption be granted to, any person who is a:
 - 1. Sexual predator as designated pursuant to s. 775.21;
 - 2. Career offender pursuant to s. 775.261; or
- 3. Sexual offender pursuant to s. 943.0435, unless the requirement to register as a sexual offender has been removed pursuant to s. 943.04354.

Section 104. For the purpose of incorporating the amendments made by this act to sections 775.21, 943.0435, and 944.607, Florida Statutes, in references thereto, subsection (4) of section 775.13, Florida Statutes, is reenacted to read:

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775.13 Registration of convicted felons, exemptions; penalties.—

- (4) This section does not apply to an offender:
- (a) Who has had his or her civil rights restored;
- (b) Who has received a full pardon for the offense for which convicted;
- (c) Who has been lawfully released from incarceration or other sentence or supervision for a felony conviction for more than 5 years prior to such time for registration, unless the offender is a fugitive from justice on a felony charge or has been convicted of any offense since release from such incarceration or other sentence or supervision;
- (d) Who is a parolee or probationer under the supervision of the United States Parole Commission if the commission knows of and consents to the presence of the offender in Florida or is a probationer under the supervision of any federal probation officer in the state or who has been lawfully discharged from such parole or probation;
- (e) Who is a sexual predator and has registered as required under s. 775.21;
- (f) Who is a sexual offender and has registered as required in s. 943.0435 or s. 944.607; or
- (g) Who is a career offender who has registered as required in s. 775.261 or s. 944.609.

Section 105. For the purpose of incorporating the amendments made by this act to sections 775.21, 943.0435, and 944.607, Florida Statutes, in references thereto, paragraph (b) of subsection (3) of section 775.261, Florida Statutes, is reenacted to read:

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775.261 The Florida Career Offender Registration Act.-

- (3) CRITERIA FOR REGISTRATION AS A CAREER OFFENDER.-
- (b) This section does not apply to any person who has been designated as a sexual predator and required to register under s. 775.21 or who is required to register as a sexual offender under s. 943.0435 or s. 944.607. However, if a person is no longer required to register as a sexual predator under s. 775.21 or as a sexual offender under s. 943.0435 or s. 944.607, the person must register as a career offender under this section if the person is otherwise designated as a career offender as provided in this section.

Section 106. For the purpose of incorporating the amendments made by this act to sections 775.21 and 943.0435, Florida Statutes, in references thereto, paragraph (m) of subsection (2) of section 903.046, Florida Statutes, is reenacted to read:

903.046 Purpose of and criteria for bail determination.-

- (2) When determining whether to release a defendant on bail or other conditions, and what that bail or those conditions may be, the court shall consider:
- (m) Whether the defendant, other than a defendant whose only criminal charge is a misdemeanor offense under chapter 316, is required to register as a sexual offender under s. 943.0435 or a sexual predator under s. 775.21; and, if so, he or she is not eligible for release on bail or surety bond until the first appearance on the case in order to ensure the full participation of the prosecutor and the protection of the public.

Section 107. For the purpose of incorporating the amendments made by this act to sections 775.21 and 948.06,

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Florida Statutes, in references thereto, subsection (1) of section 903.0351, Florida Statutes, is reenacted to read:

903.0351 Restrictions on pretrial release pending probation-violation hearing or community-control-violation hearing.—

- (1) In the instance of an alleged violation of felony probation or community control, bail or any other form of pretrial release shall not be granted prior to the resolution of the probation-violation hearing or the community-control-violation hearing to:
- (a) A violent felony offender of special concern as defined in s. 948.06;
- (b) A person who is on felony probation or community control for any offense committed on or after the effective date of this act and who is arrested for a qualifying offense as defined in s. 948.06(8)(c); or
- (c) A person who is on felony probation or community control and has previously been found by a court to be a habitual violent felony offender as defined in s. 775.084(1)(b), a three-time violent felony offender as defined in s. 775.084(1)(c), or a sexual predator under s. 775.21, and who is arrested for committing a qualifying offense as defined in s. 948.06(8)(c) on or after the effective date of this act.

Section 108. For the purpose of incorporating the amendments made by this act to sections 775.21, 943.0435, and 944.607, Florida Statutes, in references thereto, section 948.063, Florida Statutes, is reenacted to read:

948.063 Violations of probation or community control by designated sexual offenders and sexual predators.—

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(1) If probation or community control for any felony offense is revoked by the court pursuant to s. 948.06(2)(e) and the offender is designated as a sexual offender pursuant to s. 943.0435 or s. 944.607 or as a sexual predator pursuant to s. 775.21 for unlawful sexual activity involving a victim 15 years of age or younger and the offender is 18 years of age or older, and if the court imposes a subsequent term of supervision following the revocation of probation or community control, the court must order electronic monitoring as a condition of the subsequent term of probation or community control.

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

Section 109. For the purpose of incorporating the amendments made by this act to sections 775.21, 943.0435, and 943.04354, Florida Statutes, in references thereto, subsections (3) and (4) of section 948.30, Florida Statutes, are reenacted to read:

948.30 Additional terms and conditions of probation or community control for certain sex offenses.—Conditions imposed pursuant to this section do not require oral pronouncement at

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the time of sentencing and shall be considered standard conditions of probation or community control for offenders specified in this section.

- (3) Effective for a probationer or community controllee whose crime was committed on or after September 1, 2005, and who:
- (a) Is placed on probation or community control for a violation of chapter 794, s. 800.04(4), (5), or (6), s. 827.071, or s. 847.0145 and the unlawful sexual activity involved a victim 15 years of age or younger and the offender is 18 years of age or older;
- (b) Is designated a sexual predator pursuant to s. 775.21; or
- (c) Has previously been convicted of a violation of chapter 794, s. 800.04(4), (5), or (6), s. 827.071, or s. 847.0145 and the unlawful sexual activity involved a victim 15 years of age or younger and the offender is 18 years of age or older,

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

(4) In addition to all other conditions imposed, for a probationer or community controllee who is subject to supervision for a crime that was committed on or after May 26, 2010, and who has been convicted at any time of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses listed in s. 943.0435(1)(a)1.a.(I), or a similar offense in another jurisdiction, against a victim who was under the age of 18 at the time of the offense; if the

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offender has not received a pardon for any felony or similar law of another jurisdiction necessary for the operation of this subsection, if a conviction of a felony or similar law of another jurisdiction necessary for the operation of this subsection has not been set aside in any postconviction proceeding, or if the offender has not been removed from the requirement to register as a sexual offender or sexual predator pursuant to s. 943.04354, the court must impose the following conditions:

- (a) A prohibition on visiting schools, child care facilities, parks, and playgrounds, without prior approval from the offender's supervising officer. The court may also designate additional locations to protect a victim. The prohibition ordered under this paragraph does not prohibit the offender from visiting a school, child care facility, park, or playground for the sole purpose of attending a religious service as defined in s. 775.0861 or picking up or dropping off the offender's children or grandchildren at a child care facility or school.
- (b) A prohibition on distributing candy or other items to children on Halloween; wearing a Santa Claus costume, or other costume to appeal to children, on or preceding Christmas; wearing an Easter Bunny costume, or other costume to appeal to children, on or preceding Easter; entertaining at children's parties; or wearing a clown costume; without prior approval from the court.

Section 110. For the purpose of incorporating the amendments made by this act to sections 775.21, 943.0435, 944.606, and 944.607, Florida Statutes, in references thereto, section 948.31, Florida Statutes, is reenacted to read:

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948.31 Evaluation and treatment of sexual predators and offenders on probation or community control. - The court may require any probationer or community controllee who is required to register as a sexual predator under s. 775.21 or sexual offender under s. 943.0435, s. 944.606, or s. 944.607 to undergo an evaluation, at the probationer or community controllee's expense, by a qualified practitioner to determine whether such probationer or community controllee needs sexual offender treatment. If the qualified practitioner determines that sexual offender treatment is needed and recommends treatment, the probationer or community controllee must successfully complete and pay for the treatment. Such treatment must be obtained from a qualified practitioner as defined in s. 948.001. Treatment may not be administered by a qualified practitioner who has been convicted or adjudicated delinquent of committing, or attempting, soliciting, or conspiring to commit, any offense that is listed in s. 943.0435(1)(a)1.a.(I).

Section 111. For the purpose of incorporating the amendments made by this act to sections 943.0435, 944.607, and 947.1405, Florida Statutes, in references thereto, paragraph (b) of subsection (3), paragraph (d) of subsection (5), and paragraph (c) of subsection (10) of section 775.21, Florida Statutes, are reenacted to read:

775.21 The Florida Sexual Predators Act.-

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

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

- 2. Providing for specialized supervision of sexual predators who are in the community by specially trained probation officers with low caseloads, as described in ss. 947.1405(7) and 948.30. The sexual predator is subject to specified terms and conditions implemented at sentencing or at the time of release from incarceration, with a requirement that those who are financially able must pay all or part of the costs of supervision.
- 3. Requiring the registration of sexual predators, with a requirement that complete and accurate information be maintained and accessible for use by law enforcement authorities, communities, and the public.
- 4. Providing for community and public notification concerning the presence of sexual predators.
- 5. Prohibiting sexual predators from working with children, either for compensation or as a volunteer.
- (5) SEXUAL PREDATOR DESIGNATION.—An offender is designated as a sexual predator as follows:
- (d) A person who establishes or maintains a residence in this state and who has not been designated as a sexual predator by a court of this state but who has been designated as a sexual predator, as a sexually violent predator, or by another sexual offender designation in another state or jurisdiction and was, as a result of such designation, subjected to registration or community or public notification, or both, or would be if the

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person was a resident of that state or jurisdiction, without regard to whether the person otherwise meets the criteria for registration as a sexual offender, shall register in the manner provided in s. 943.0435 or s. 944.607 and shall be subject to community and public notification as provided in s. 943.0435 or s. 944.607. A person who meets the criteria of this section is subject to the requirements and penalty provisions of s. 943.0435 or s. 944.607 until the person provides the department with an order issued by the court that designated the person as a sexual predator, as a sexually violent predator, or by another sexual offender designation in the state or jurisdiction in which the order was issued which states that such designation has been removed or demonstrates to the department that such designation, if not imposed by a court, has been removed by operation of law or court order in the state or jurisdiction in which the designation was made, and provided such person no longer meets the criteria for registration as a sexual offender under the laws of this state.

(10) PENALTIES.-

(c) Any person who misuses public records information relating to a sexual predator, as defined in this section, or a sexual offender, as defined in s. 943.0435 or s. 944.607, to secure a payment from such a predator or offender; who knowingly distributes or publishes false information relating to such a predator or offender which the person misrepresents as being public records information; or who materially alters public records information with the intent to misrepresent the information, including documents, summaries of public records information provided by law enforcement agencies, or public

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records information displayed by law enforcement agencies on websites or provided through other means of communication, commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

Section 112. For the purpose of incorporating the amendments made by this act to sections 943.0435, 944.606, and 944.607, Florida Statutes, in references thereto, subsection (2) of section 775.24, Florida Statutes, is reenacted to read:

775.24 Duty of the court to uphold laws governing sexual predators and sexual offenders.—

- (2) If a person meets the criteria in this chapter for designation as a sexual predator or meets the criteria in s. 943.0435, s. 944.606, s. 944.607, or any other law for classification as a sexual offender, the court may not enter an order, for the purpose of approving a plea agreement or for any other reason, which:
- (a) Exempts a person who meets the criteria for designation as a sexual predator or classification as a sexual offender from such designation or classification, or exempts such person from the requirements for registration or community and public notification imposed upon sexual predators and sexual offenders;
- (b) Restricts the compiling, reporting, or release of public records information that relates to sexual predators or sexual offenders; or
- (c) Prevents any person or entity from performing its duties or operating within its statutorily conferred authority as such duty or authority relates to sexual predators or sexual offenders.
 - Section 113. For the purpose of incorporating the

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amendments made by this act to sections 943.0435, 944.606, and 944.607, Florida Statutes, in references thereto, subsection (2) of section 943.0436, Florida Statutes, is reenacted to read:

943.0436 Duty of the court to uphold laws governing sexual predators and sexual offenders.—

- (2) If a person meets the criteria in chapter 775 for designation as a sexual predator or meets the criteria in s. 943.0435, s. 944.606, s. 944.607, or any other law for classification as a sexual offender, the court may not enter an order, for the purpose of approving a plea agreement or for any other reason, which:
- (a) Exempts a person who meets the criteria for designation as a sexual predator or classification as a sexual offender from such designation or classification, or exempts such person from the requirements for registration or community and public notification imposed upon sexual predators and sexual offenders;
- (b) Restricts the compiling, reporting, or release of public records information that relates to sexual predators or sexual offenders; or
- (c) Prevents any person or entity from performing its duties or operating within its statutorily conferred authority as such duty or authority relates to sexual predators or sexual offenders.

Section 114. For the purpose of incorporating the amendments made by this act to sections 775.21 and 847.0135, Florida Statutes, in references thereto, paragraph (g) of subsection (3) of section 921.0022, Florida Statutes, is reenacted to read:

921.0022 Criminal Punishment Code; offense severity ranking

1	25-01534-16			20161396
4596	chart			
4597	(3)	OFFENSE	SEVERITY	RANKING CHART
4598	(g)	LEVEL 7		
4599				
4600				
	Florida		Felony	Description
	Statute		Degree	
4601				
	316.027	(2) (c)	1st	Accident involving death,
				failure to stop; leaving scene.
4602				
	316.193	(3) (c) 2.	3rd	DUI resulting in serious bodily
				injury.
4603				
	316.1935	5(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.
4604				
	327.35(3	3)(c)2.	3rd	Vessel BUI resulting in serious
				bodily injury.
4605				
	402.319	(2)	2nd	Misrepresentation and
				negligence or intentional act
				resulting in great bodily harm,

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			permanent disfiguration,
			permanent disability, or death.
4606			1
1000	409.920	3rd	Medicaid provider fraud;
	(2)(b)1.a.		\$10,000 or less.
4607	(2) (2) 1.4.		, 15, 666 of 1888.
4007	409.920	O == al	Madianid manidan franks
		2nd	Medicaid provider fraud; more
	(2) (b) 1.b.		than \$10,000, but less than
			\$50,000.
4608			
	456.065(2)	3rd	Practicing a health care
			profession without a license.
4609			
	456.065(2)	2nd	Practicing a health care
			profession without a license
			which results in serious bodily
			injury.
4610			
4010	458.327(1)	3rd	Dracticing modicine without a
	430.327(1)	314	Practicing medicine without a
			license.
4611			
	459.013(1)	3rd	Practicing osteopathic medicine
			without a license.
4612			
	460.411(1)	3rd	Practicing chiropractic
			medicine without a license.
4613			
	461.012(1)	3rd	Practicing podiatric medicine
	- (-)	- · 	without a license.
			minimum di license.

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4614	25-01534-16		20161396
	462.17	3rd	Practicing naturopathy without a license.
4615	463.015(1)	3rd	Practicing optometry without a license.
4616	464.016(1)	3rd	Practicing nursing without a license.
4617	465.015(2)	3rd	Practicing pharmacy without a license.
4618	466.026(1)	3rd	Practicing dentistry or dental hygiene without a license.
4619	467.201	3rd	Practicing midwifery without a license.
4620	468.366	3rd	Delivering respiratory care services without a license.
4621	483.828(1)	3rd	Practicing as clinical laboratory personnel without a license.
4622	483.901(9)	3rd	Practicing medical physics without a license.
4623			

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	484.013(1)(c)	3rd	Preparing or dispensing optical
			devices without a prescription.
4624			
	484.053	3rd	Dispensing hearing aids without
			a license.
4625			
	494.0018(2)	1st	Conviction of any violation of
			chapter 494 in which the total
			money and property unlawfully
			obtained exceeded \$50,000 and
			there were five or more
4626			victims.
4020	560.123(8)(b)1.	3rd	Failure to report currency or
	300.123(0)(D)1.	Jiu	payment instruments exceeding
			\$300 but less than \$20,000 by a
			money services business.
4627			_
	560.125(5)(a)	3rd	Money services business by
			unauthorized person, currency
			or payment instruments
			exceeding \$300 but less than
			\$20,000.
4628			
	655.50(10)(b)1.	3rd	Failure to report financial
			transactions exceeding \$300 but
			less than \$20,000 by financial
			institution.
4629			

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	775.21(10)(a)	3rd	Sexual predator; failure to
			register; failure to renew
			driver license or
			identification card; other
			registration violations.
4630			
	775.21(10)(b)	3rd	Sexual predator working where
			children regularly congregate.
4631			
	775.21(10)(g)	3rd	Failure to report or providing
			false information about a
			sexual predator; harbor or
			conceal a sexual predator.
4632			
	782.051(3)	2nd	Attempted felony murder of a
			person by a person other than
			the perpetrator or the
			perpetrator of an attempted
4.622			felony.
4633	702 07 (1)	01	
	782.07(1)	2nd	Killing of a human being by the
			act, procurement, or culpable
			negligence of another (manslaughter).
4634			(manstaughter).
4034	782.071	2nd	Killing of a human being or
	102.011	2110	unborn child by the operation
			of a motor vehicle in a
			reckless manner (vehicular
			recorded manner (venicular

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,	25-01534-16		20161396
			homicide).
4635	782.072	2nd	Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).
4636			
	784.045(1)(a)1.	2nd	Aggravated battery; intentionally causing great bodily harm or disfigurement.
4637			
	784.045(1)(a)2.	2nd	Aggravated battery; using
4638			deadly weapon.
	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware victim pregnant.
4639	784.048(4)	3rd	Aggravated stalking; violation of injunction or court order.
4640			
	784.048(7)	3rd	Aggravated stalking; violation of court order.
4641	784.07(2)(d)	1st	Aggravated battery on law
			enforcement officer.
4642	784.074(1)(a)	1st	Aggravated battery on sexually violent predators facility staff.

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4643	504.0040	.	
	784.08(2)(a)	1st	Aggravated battery on a person
4.6.4.4			65 years of age or older.
4644	704 001 (1)	1 .	
	784.081(1)	1st	Aggravated battery on specified
1615			official or employee.
4645	704 000/1\	1 a +	Aggregated battoms by datained
	784.082(1)	1st	Aggravated battery by detained
			person on visitor or other detainee.
4646			detainee.
4040	784.083(1)	1st	Aggravated battery on code
	704.003(1)	150	inspector.
4647			inspector.
1017	787.06(3)(a)2.	1st	Human trafficking using
			coercion for labor and services
			of an adult.
4648			
	787.06(3)(e)2.	1st	Human trafficking using
			coercion for labor and services
			by the transfer or transport of
			an adult from outside Florida
			to within the state.
4649			
	790.07(4)	1st	Specified weapons violation
			subsequent to previous
			conviction of s. 790.07(1) or
			(2).
4650			
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	790.16(1)	1st	Discharge of a machine gun
			under specified circumstances.
4651			
	790.165(2)	2nd	Manufacture, sell, possess, or
			deliver hoax bomb.
4652			
	790.165(3)	2nd	Possessing, displaying, or
			threatening to use any hoax
			bomb while committing or
			attempting to commit a felony.
4653			
	790.166(3)	2nd	Possessing, selling, using, or
			attempting to use a hoax weapon
			of mass destruction.
4654			
	790.166(4)	2nd	Possessing, displaying, or
			threatening to use a hoax
			weapon of mass destruction
			while committing or attempting
			to commit a felony.
4655			
	790.23	1st,PBL	Possession of a firearm by a
			person who qualifies for the
			penalty enhancements provided
			for in s. 874.04.
4656			
	794.08(4)	3rd	Female genital mutilation;
			consent by a parent, guardian,
			or a person in custodial
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			authority to a victim younger
			than 18 years of age.
4657			
	796.05(1)	1st	Live on earnings of a
			prostitute; 2nd offense.
4658			
	796.05(1)	1st	Live on earnings of a
			prostitute; 3rd and subsequent
1.65.0			offense.
4659	000 04/5)/ \1	0 1	
	800.04(5)(c)1.	2nd	Lewd or lascivious molestation;
			victim younger than 12 years of age; offender younger than 18
			years of age.
4660			years or age.
1000	800.04(5)(c)2.	2nd	Lewd or lascivious molestation;
	, , , ,		victim 12 years of age or older
			but younger than 16 years of
			age; offender 18 years of age
			or older.
4661			
	800.04(5)(e)	1st	Lewd or lascivious molestation;
			victim 12 years of age or older
			but younger than 16 years;
			offender 18 years or older;
			prior conviction for specified
			sex offense.
4662			
	806.01(2)	2nd	Maliciously damage structure by

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			fire or explosive.
4663			
	810.02(3)(a)	2nd	Burglary of occupied dwelling;
			unarmed; no assault or battery.
4664			
	810.02(3)(b)	2nd	Burglary of unoccupied
			dwelling; unarmed; no assault
			or battery.
4665			
	810.02(3)(d)	2nd	Burglary of occupied
			conveyance; unarmed; no assault
			or battery.
4666			
	810.02(3)(e)	2nd	Burglary of authorized
			emergency vehicle.
4667			
	812.014(2)(a)1.	1st	Property stolen, valued at
			\$100,000 or more or a
			semitrailer deployed by a law
			enforcement officer; property
			stolen while causing other
			property damage; 1st degree
			grand theft.
4668			
	812.014(2)(b)2.	2nd	Property stolen, cargo valued
			at less than \$50,000, grand
			theft in 2nd degree.
4669			
	812.014(2)(b)3.	2nd	Property stolen, emergency
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4670			medical equipment; 2nd degree grand theft.
	812.014(2)(b)4.	2nd	Property stolen, law enforcement equipment from authorized emergency vehicle.
4671	812.0145(2)(a)	1st	Theft from person 65 years of age or older; \$50,000 or more.
	812.019(2)	1st	Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property.
4673	812.131(2)(a)	2nd	Robbery by sudden snatching.
	812.133(2)(b)	1st	Carjacking; no firearm, deadly weapon, or other weapon.
4675	817.034(4)(a)1.	1st	Communications fraud, value greater than \$50,000.
4676	817.234(8)(a)	2nd	Solicitation of motor vehicle accident victims with intent to defraud.
4677	817.234(9)	2nd	Organizing, planning, or participating in an intentional

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			motor vehicle collision.
4678			
	817.234(11)(c)	1st	Insurance fraud; property value
			\$100,000 or more.
4679			
	817.2341	1st	Making false entries of
	(2) (b) & (3) (b)		material fact or false
			statements regarding property
			values relating to the solvency
			of an insuring entity which are
			a significant cause of the
			insolvency of that entity.
4680			
	817.535(2)(a)	3rd	Filing false lien or other
			unauthorized document.
4681			
	825.102(3)(b)	2nd	Neglecting an elderly person or
			disabled adult causing great
			bodily harm, disability, or
			disfigurement.
4682			
	825.103(3)(b)	2nd	Exploiting an elderly person or
			disabled adult and property is
			valued at \$10,000 or more, but
			less than \$50,000.
4683			
	827.03(2)(b)	2nd	Neglect of a child causing
			great bodily harm, disability,
			or disfigurement.
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4684			
	827.04(3)	3rd	Impregnation of a child under
			16 years of age by person 21
			years of age or older.
4685			
	837.05(2)	3rd	Giving false information about
			alleged capital felony to a law
			enforcement officer.
4686			
	838.015	2nd	Bribery.
4687			
	838.016	2nd	Unlawful compensation or reward
			for official behavior.
4688			
	838.021(3)(a)	2nd	Unlawful harm to a public
			servant.
4689			
	838.22	2nd	Bid tampering.
4690			
	843.0855(2)	3rd	Impersonation of a public
			officer or employee.
4691			
	843.0855(3)	3rd	Unlawful simulation of legal
			process.
4692			
	843.0855(4)	3rd	Intimidation of a public
			officer or employee.
4693			
	847.0135(3)	3rd	Solicitation of a child, via a
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,	25-01534-16		20161396
			computer service, to commit an
			unlawful sex act.
4694			
	847.0135(4)	2nd	Traveling to meet a minor to
			commit an unlawful sex act.
4695			
	872.06	2nd	Abuse of a dead human body.
4696			
	874.05(2)(b)	1st	Encouraging or recruiting
			person under 13 to join a
			criminal gang; second or
4.60.			subsequent offense.
4697	074 10	1	
	874.10	ISt,PBL	Knowingly initiates, organizes,
			plans, finances, directs,
			manages, or supervises criminal
4698			gang-related activity.
4030	893.13(1)(c)1.	1st	Sell, manufacture, or deliver
	033.13(1)(0)1.	100	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.
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 ${\bf CODING:}$ Words ${\bf \underline{stricken}}$ are deletions; words ${\bf \underline{underlined}}$ are additions.

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4699	893.13(1)(e)1.	1st	Sell, manufacture, or deliver cocaine or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., within 1,000 feet of property used for religious services or a specified business site.
4700	893.13(4)(a)	1st	Deliver to minor cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs).
4701	893.135(1)(a)1.	1st	Trafficking in cannabis, more than 25 lbs., less than 2,000 lbs.
4703	893.135 (1)(b)1.a.	1st	Trafficking in cocaine, more than 28 grams, less than 200 grams.
4704	893.135 (1)(c)1.a.	1st	Trafficking in illegal drugs, more than 4 grams, less than 14 grams.
	893.135 (1)(c)2.a.	1st	Trafficking in hydrocodone, 14 grams or more, less than 28

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 ${\bf CODING:}$ Words ${\bf \underline{stricken}}$ are deletions; words ${\bf \underline{underlined}}$ are additions.

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			grams.
4705			
	893.135	1st	Trafficking in hydrocodone, 28
	(1) (c) 2.b.		grams or more, less than 50
4706			grams.
4700	893.135	1st	Trafficking in oxycodone, 7
	(1)(c)3.a.	100	grams or more, less than 14
	() (-)		grams.
4707			
	893.135	1st	Trafficking in oxycodone, 14
	(1)(c)3.b.		grams or more, less than 25
			grams.
4708			
	893.135(1)(d)1.	1st	Trafficking in phencyclidine,
			more than 28 grams, less than
4709			200 grams.
4703	893.135(1)(e)1.	1st	Trafficking in methaqualone,
			more than 200 grams, less than
			5 kilograms.
4710			
	893.135(1)(f)1.	1st	Trafficking in amphetamine,
			more than 14 grams, less than
			28 grams.
4711			
	893.135	1st	Trafficking in flunitrazepam, 4
	(1)(g)1.a.		grams or more, less than 14
			grams.

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893.135	1st	Trafficking in gamma-
(1) (h) 1.a.		hydroxybutyric acid (GHB), 1
		kilogram or more, less than 5
		kilograms.
893.135	1st	Trafficking in 1,4-Butanediol,
(1)(j)1.a.		1 kilogram or more, less than 5
		kilograms.
893.135	1st	Trafficking in Phenethylamines,
(1)(k)2.a.		10 grams or more, less than 200
		grams.
893.1351(2)	2nd	Possession of place for
		trafficking in or manufacturing
		of controlled substance.
896.101(5)(a)	3rd	Money laundering, financial
		transactions exceeding \$300 but
		less than \$20,000.
896.104(4)(a)1.	3rd	Structuring transactions to
		evade reporting or registration
		requirements, financial
		transactions exceeding \$300 but
		less than \$20,000.
943.0435(4)(c)	2nd	Sexual offender vacating
	893.135 (1) (h) 1.a. 893.135 (1) (j) 1.a. 893.135 (1) (k) 2.a. 893.1351(2) 896.101(5) (a) 896.104(4) (a) 1.	893.135 1st (1)(h)1.a. 893.135 1st (1)(j)1.a. 893.135 1st (1)(k)2.a. 893.1351(2) 2nd 896.101(5)(a) 3rd 896.104(4)(a)1. 3rd

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			permanent residence; failure to
			comply with reporting
			requirements.
4719			
	943.0435(8)	2nd	Sexual offender; remains in
			state after indicating intent
			to leave; failure to comply
			with reporting requirements.
4720			
	943.0435(9)(a)	3rd	Sexual offender; failure to
			comply with reporting
			requirements.
4721			
	943.0435(13)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
4722			
	943.0435(14)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification; providing false
			registration information.
4723			
	944.607(9)	3rd	Sexual offender; failure to
			comply with reporting
			requirements.
4724			
	944.607(10)(a)	3rd	Sexual offender; failure to
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			submit to the taking of a
			digitized photograph.
4725			
	944.607(12)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
4726			
	944.607(13)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification; providing false
			registration information.
4727			
	985.4815(10)	3rd	Sexual offender; failure to
			submit to the taking of a
4700			digitized photograph.
4728	005 4015 (10)	21	
	985.4815(12)	3rd	Failure to report or providing false information about a
			sexual offender; harbor or
			conceal a sexual offender.
4729			Conceal a Sexual Offender.
112J	985.4815(13)	3rd	Sexual offender; failure to
	300.1010(10)	010	report and reregister; failure
			to respond to address
			verification; providing false
			registration information.
4730			
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4731	Section 115. The Division of Law Revision and Information
4732	is directed to rename chapter 847, Florida Statutes, as
4733	"Obscenity; Child Pornography."
4734	Section 116. This act shall take effect October 1, 2016.