1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

2021

22

23

24

25

26

A bill to be entitled An act relating to sexual offenses; amending s. 92.55, F.S.; authorizing orders limiting testimony in open court and in depositions if the victim or witness was a child under 16 years of age when a specified sexual offense occurred; authorizing the court to set other conditions appropriate to taking the testimony of this victim or witness; amending s. 775.15, F.S.; eliminating time limitations to the prosecution of specified criminal offenses relating to lewd or lascivious battery or molestation if the victim was younger than 16 years of age at the time of the offense; specifying an exception; providing applicability; amending s. 794.011, F.S.; revising and creating offenses involving sexual battery; increasing felony degree of certain sexual battery offenses; amending s. 794.0115, F.S.; imposing a 50-year minimum mandatory sentence for dangerous sexual felony offenders; amending s. 794.05, F.S.; revising definition of the term "sexual activity;" amending s. 800.04, F.S.; revising and creating offenses involving lewd or lascivious battery and molestation; increasing felony degree of certain lewd or lascivious battery and molestation offenses; amending s. 810.14, F.S.; providing that voyeurism includes secretly observing another person's intimate areas in which the person

Page 1 of 93

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42 43

44

45

46

47

48

49

50

51

52

has a reasonable expectation of privacy, when the other person is located in a public or private dwelling, structure, or conveyance; defining the term "intimate area"; amending s. 921.0022, F.S.; assigning offense severity rankings for new lewd or lascivious battery and molestation offenses and sexual battery offenses; amending s. 921.0024, F.S.; providing that sentence points are multiplied for specified sex offenses committed by an adult upon a minor under certain circumstances; amending ss. 943.0435 and 944.607, F.S.; conforming provisions to changes made by the act; amending s. 944.275, F.S.; prohibiting award of gain-time for certain offenses; amending s. 947.1405, F.S.; providing for tolling of conditional release supervision; providing applicability; amending ss. 947.1405 and 948.30, F.S.; prohibiting certain conditional releasees, probationers, or community controllees from viewing, accessing, owning, or possessing any obscene, pornographic, or sexually stimulating material; providing exceptions; amending s. 948.012, F.S.; requiring split sentence for certain sexual offenses; providing for tolling of probation or community control; amending s. 948.31, F.S.; authorizing the court to require a sexual offender or sexual predator who is on probation or community control to undergo an evaluation to determine whether

Page 2 of 93

the offender or predator needs sexual offender treatment; requiring the probationer or community controllee to pay for the treatment; removing a provision prohibiting contact with minors if sexual offender treatment is recommended; providing applicability; providing severability; providing an effective date.

60

53

54

55

56

57

58

59

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

62 63

61

Section 1. Section 92.55, Florida Statutes, is amended to read:

64 r

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

68 69

66 67

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

70 71 (a) "Sexual offense victim or witness" means a person who was under the age of 16 when he or she was the victim of or a witness to a sexual offense.

7273

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

7576

77

78

74

(2) (1) Upon motion of any party, upon motion of a parent, guardian, attorney, or guardian ad litem for a victim or witness under the age of 16, a or person who has an intellectual disability, or a sexual offense victim or witness, or upon its

Page 3 of 93

own motion, the court may enter any order necessary to protect the such victim or witness in any judicial proceeding or other official proceeding from severe emotional or mental harm due to the presence of the defendant if the victim or witness is required to testify in open court. Such orders must relate to the taking of testimony and include, but are not limited to:

- (a) Interviewing or the taking of depositions as part of a civil or criminal proceeding.
- (b) Examination and cross-examination for the purpose of qualifying as a witness or testifying in any proceeding.
- (c) The use of testimony taken outside of the courtroom, including proceedings under ss. 92.53 and 92.54.
- (3) (2) In ruling upon the motion, the court shall consider:
- (a) The age of the child, the nature of the offense or act, the relationship of the child to the parties in the case or to the defendant in a criminal action, the degree of emotional trauma that will result to the child as a consequence of the defendant's presence, and any other fact that the court deems relevant; or
- (b) The age of the person who has an intellectual disability, the functional capacity of such person, the nature of the offenses or act, the relationship of the person to the parties in the case or to the defendant in a criminal action, the degree of emotional trauma that will result to the person as a consequence of the defendant's presence, and any other fact

Page 4 of 93

that the court deems relevant; or

(c) The age of the sexual offense victim or witness when the sexual offense occurred, the relationship of the sexual offense victim or witness to the parties in the case or to the defendant in a criminal action, the degree of emotional trauma that will result to the sexual offense victim or witness as a consequence of the defendant's presence, and any other fact that the court deems relevant.

(4)-(3) In addition to such other relief provided by law, the court may enter orders limiting the number of times that a child, or a person who has an intellectual disability, or a sexual offense victim or witness may be interviewed, prohibiting depositions of the victim or witness such child or person, requiring the submission of questions before the examination of the victim or witness child or person, setting the place and conditions for interviewing the victim or witness child or person or for conducting any other proceeding, or permitting or prohibiting the attendance of any person at any proceeding. The court shall enter any order necessary to protect the rights of all parties, including the defendant in any criminal action.

(5) (4) The court may set any other conditions it finds just and appropriate when taking the testimony of a child victim or witness or a sexual offense victim or witness, including the use of a service or therapy animal that has been evaluated and registered according to national standards, in any proceeding involving a sexual offense. When deciding whether to permit a

Page 5 of 93

child victim or witness or sexual offense victim or witness to testify with the assistance of a registered service or therapy animal, the court shall consider the age of the child victim or witness, the age of the sexual offense victim or witness at the time the sexual offense occurred, the interests of the child victim or witness or sexual offense victim or witness, the rights of the parties to the litigation, and any other relevant factor that would facilitate the testimony by the child victim or witness or sexual offense victim or witness.

Section 2. Subsection (18) is added to section 775.15, Florida Statutes, to read:

775.15 Time limitations; general time limitations; exceptions.—

(18) If the offense is a violation of s. 800.04(4) or (5) and the victim was under 16 years of age at the time the offense was committed, a prosecution of the offense may be commenced at any time, unless, at the time of the offense, the offender is less than 18 years of age and is no more than 4 years older than the victim. This subsection applies to an offense that is not otherwise barred from prosecution on or before October 1, 2014.

Section 3. Subsections (4), (5), and (6), paragraph (b) of subsection (8), and subsections (9) and (10) of section 794.011, Florida Statutes, are amended to read:

794.011 Sexual battery.-

(4) (a) A person 18 years of age or older who commits sexual battery upon a person 12 years of age or older but

Page 6 of 93

157 younger than 18 years of age without that person's consent, 158 under any of the following circumstances listed in paragraph 159 (e), commits a felony of the first degree, punishable by a term 160 of years not exceeding life or as provided in s. 775.082, s. 161 775.083, s. 775.084, or s. 794.0115.÷ 162 (b) A person 18 years of age or older who commits sexual 163 battery upon a person 18 years of age or older without that 164 person's consent, under any of the circumstances listed in 165 paragraph (e), commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 166 167 794.0115. 168 (c) A person younger than 18 years of age who commits 169 sexual battery upon a person 12 years of age or older without 170 that person's consent, under any of the circumstances listed in 171 paragraph (e), commits a felony of the first degree, punishable 172 as provided in s. 775.082, s. 775.083, s. 775.084, or s. 173 794.0115. 174 (d) A person commits a felony of the first degree, 175 punishable by a term of years not exceeding life or as provided 176 in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115 if the 177 person commits sexual battery upon a person 12 years of age or older without that person's consent, under any of the 178 179 circumstances listed in paragraph (e), and such person was 180 previously convicted of a violation of: 181 1. Section 787.01(2) or s. 787.02(2) when the violation

Page 7 of 93

involved a victim who was a minor and, in the course of

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

182

183	committing that violation, the defendant committed against the					
184	minor a sexual battery under this chapter or a lewd act under s.					
185	800.04 or s. 847.0135(5);					
186	2. Section 787.01(3)(a)2. or 3.;					
L87	3. Section 787.02(3)(a)2. or 3.;					
188	4. Section 800.04;					
189	5. Section 825.1025;					
190	6. Section 847.0135(5); or					
191	7. This chapter, excluding subsection (10) of this					
192	section.					
193	(e) The following circumstances apply to paragraphs (a)-					
194	<u>(d):</u>					
195	1.(a) When The victim is physically helpless to resist.					
196	2.(b) When The offender coerces the victim to submit by					
L97	threatening to use force or violence likely to cause serious					
198	personal injury on the victim, and the victim reasonably					
199	believes that the offender has the present ability to execute					
200	the threat.					
201	3.(c) When The offender coerces the victim to submit by					
202	threatening to retaliate against the victim, or any other					
203	person, and the victim reasonably believes that the offender has					
204	the ability to execute the threat in the future.					
205	$\underline{4.}$ (d) When The offender, without the prior knowledge or					
206	consent of the victim, administers or has knowledge of someone					
207	else administering to the victim any narcotic, anesthetic, or					
208	other intoxicating substance that which mentally or physically					

Page 8 of 93

209 incapacitates the victim.

- 5.(e) When The victim is mentally defective, and the offender has reason to believe this or has actual knowledge of this fact.
 - 6.(f) When The victim is physically incapacitated.
- 7.(g) When The offender is a law enforcement officer, correctional officer, or correctional probation officer as defined <u>in</u> by s. 943.10(1), (2), (3), (6), (7), (8), or (9), who is certified under the provisions of s. 943.1395 or is an elected official exempt from such certification by virtue of s. 943.253, or any other person in a position of control or authority in a probation, community control, controlled release, detention, custodial, or similar setting, and such officer, official, or person is acting in such a manner as to lead the victim to reasonably believe that the offender is in a position of control or authority as an agent or employee of government.
- (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 thereof does not use physical force and violence likely to cause serious personal injury commits a felony of the first second 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

Page 9 of 93

235 and violence likely to cause serious personal injury commits a 236 felony of the second degree, punishable as provided in s. 237 775.082, s. 775.083, s. 775.084, or s. 794.0115. 238 (c) A person younger than 18 years of age who commits 239 sexual battery upon a person 12 years of age or older, without 240 that person's consent, and in the process does not use physical 241 force and violence likely to cause serious personal injury 242 commits a felony of the second degree, punishable as provided in 243 s. 775.082, s. 775.083, s. 775.084, or s. 794.0115. (d) A person commits a felony of the first degree, 244 punishable as provided in s. 775.082, s. 775.083, s. 775.084, or 245 246 s. 794.0115 if the person commits sexual battery upon a person 247 12 years of age or older, without that person's consent, and in 248 the process does not use physical force and violence likely to 249 cause serious personal injury and the person was previously 250 convicted of a violation of: 251 1. Section 787.01(2) or s. 787.02(2) when the violation 252 involved a victim who was a minor and, in the course of 253 committing that violation, the defendant committed against the 254 minor a sexual battery under this chapter or a lewd act under s. 255 800.04 or s. 847.0135(5); 256 2. Section 787.01(3)(a)2. or 3.; 257 3. Section 787.02(3)(a)2. or 3.; 258 4. Section 800.04; 259 5. Section 825.1025; 260 6. Section 847.0135(5); or

Page 10 of 93

261 7. This chapter, excluding subsection (10) of this section.

- (6) (a) The offenses offense described in paragraphs

 (5) (a) (c) are subsection (5) is included in any sexual battery offense charged under subsection (3) or subsection (4).
- (b) The offense described in paragraph (5)(a) is included in an offense charged under paragraph (4)(a).
- (c) The offense described in paragraph (5) (b) is included in an offense charged under paragraph (4) (b).
- (d) The offense described in paragraph (5)(c) is included in an offense charged under paragraph (4)(c).
- (e) The offense described in paragraph (5) (d) is included in an offense charged under paragraph (4) (d).
- (8) Without regard to the willingness or consent of the victim, which is not a defense to prosecution under this subsection, a person who is in a position of familial or custodial authority to a person less than 18 years of age and who:
- (b) Engages in any act with that person while the person is 12 years of age or older but younger less than 18 years of age which constitutes sexual battery under paragraph (1)(h) 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, or s. 775.084.
- (9) For prosecution under <u>paragraph</u> (4)(a), <u>paragraph</u> (4)(b), paragraph (4)(c), or paragraph (4)(d) which involves an

Page 11 of 93

offense committed under any of the circumstances listed in subparagraph (4)(e)7. paragraph (4)(g), acquiescence to a person reasonably believed by the victim to be in a position of authority or control does not constitute consent, and it is not a defense that the perpetrator was not actually in a position of control or authority if the circumstances were such as to lead the victim to reasonably believe that the person was in such a position.

(10) A Any person who falsely accuses a any person listed in subparagraph (4)(e)7. paragraph (4)(g) or other person in a position of control or authority as an agent or employee of government of violating paragraph (4)(a), paragraph (4)(b), paragraph (4)(c), or paragraph (4)(d) commits (4)(g) is guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 4. 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); s. 827.071(2), (3), or (4); 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

Page 12 of 93

result of the commission of the offense;

- (b) Used or threatened to use a deadly weapon during the commission of the offense;
- (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); s. 827.071(2), (3), or (4); 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

Page 13 of 93

339	50 years imprisonment up to, and including, life imprisonment.
340	Section 5. Subsection (1) of section 794.05, Florida
341	Statutes, is amended to read:
342	794.05 Unlawful sexual activity with certain minors
343	(1) A person 24 years of age or older who engages in
344	sexual activity with a person 16 or 17 years of age commits a
345	felony of the second degree, punishable as provided in s.
346	775.082, s. 775.083, or s. 775.084. As used in this section,
347	"sexual activity" means oral, anal, or vaginal penetration by,
348	or union with, the sexual organ of another or the anal or
349	vaginal penetration of another by any other object; however,
350	sexual activity does not include an act done for a bona fide
351	medical purpose.
352	Section 6. Subsections (4) and (5) of section 800.04,
353	Florida Statutes, are amended to read:
354	800.04 Lewd or lascivious offenses committed upon or in
355	the presence of persons less than 16 years of age.—
356	(4) LEWD OR LASCIVIOUS BATTERY. A person who:
357	(a) A person commits lewd or lascivious battery by:
358	1. Engaging in sexual activity with a person 12 years of
359	age or older but less than 16 years of age; or
360	2. Encouraging, forcing, or enticing any person less than
361	16 years of age to engage in sadomasochistic abuse, sexual
362	bestiality, prostitution, or any other act involving sexual
363	activity.
364	(b) Except as provided in paragraph (c), an offender who

Page 14 of 93

365	commits lewd or lascivious battery commits a felony of the				
366	second degree, punishable as provided in s. 775.082, s. 775.083,				
367	or s. 775.084.				
368	(c) A person commits a felony of the first degree,				
369	punishable as provided in s. 775.082, s. 775.083, or s. 775.084				
370	if the person is an offender 18 years of age or older who				
371	commits lewd or lascivious battery and was previously convicted				
372	of a violation of:				
373	1. Section 787.01(2) or s. 787.02(2) when the violation				
374	involved a victim who was a minor and, in the course of				
375	committing that violation, the defendant committed against the				
376	minor a sexual battery under chapter 794 or a lewd act under				
377	this section or s. 847.0135(5);				
378	2. Section 787.01(3)(a)2. or 3.;				
379	3. Section 787.02(3)(a)2. or 3.;				
380	4. Chapter 794, excluding s. 794.011(10);				
381	5. Section 825.1025;				
382	6. Section 847.0135(5); or				
383	7. This section.				
384	(a) Engages in sexual activity with a person 12 years of				
385	age or older but less than 16 years of age; or				
386	(b) Encourages, forces, or entices any person less than 16				
387	years of age to engage in sadomasochistic abuse, sexual				
388	bestiality, prostitution, or any other act involving sexual				
389	activity				
390					

Page 15 of 93

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

(5) LEWD OR LASCIVIOUS MOLESTATION.-

- (a) A person who intentionally touches in a lewd or lascivious manner the breasts, genitals, genital area, or buttocks, or the clothing covering them, of a person less than 16 years of age, or forces or entices a person under 16 years of age to so touch the perpetrator, commits lewd or lascivious molestation.
- (b) An offender 18 years of age or older who commits lewd or lascivious molestation against a victim less than 12 years of age commits a life felony, punishable as provided in s. 775.082(3)(a)4.
- (c)1. An offender less than 18 years of age who commits lewd or lascivious molestation against a victim less than 12 years of age; or
- 2. An offender 18 years of age or older who commits lewd or lascivious molestation against a victim 12 years of age or older but less than 16 years of age
- commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (d) An offender less than 18 years of age who commits lewd or lascivious molestation against a victim 12 years of age or older but less than 16 years of age commits a felony of the

Page 16 of 93

third degree, punishable as provided in s. 775.082, s. 775.083, 417 418 or s. 775.084. 419 (e) A person commits a felony of the first degree, 420 punishable as provided in s. 775.082, s. 775.083, or s. 775.084 421 if the person is 18 years of age or older and commits lewd or 422 lascivious molestation against a victim 12 years of age or older 423 but less than 16 years of age and the person was previously 424 convicted of a violation of: 1. Section 787.01(2) or s. 787.02(2) when the violation 425 426 involved a victim who was a minor and, in the course of committing the violation, the defendant committed against the 427 428 minor a sexual battery under chapter 794 or a lewd act under 429 this section or s. 847.0135(5); 430 2. Section 787.01(3)(a)2. or 3.; 431 3. Section 787.02(3)(a)2. or 3.; 432 4. Chapter 794, excluding s. 794.011(10); 433 5. Section 825.1025; 434 6. Section 847.0135(5); or 435 7. This section. Section 7. Subsection (1) of section 810.14, Florida 436 437 Statutes, is amended to read: 810.14 Voyeurism prohibited; penalties.-438 439 A person commits the offense of voyeurism when he or 440 she, with lewd, lascivious, or indecent intent: 441 Secretly observes another person when the other person 442 is located in a dwelling, structure, or conveyance and such

Page 17 of 93

443	location provides a	reasonable exp	pectation	n of privacy.	
444	(b) Secretly observes another person's intimate areas in				
445	which the person has a reasonable expectation of privacy, when				
446	the other person is	located in a p	oublic or	private dwelling,	
447	structure, or conve	yance. As used	in this	paragraph, the term	
448	"intimate area" mea	ns any portion	of a per	rson's body or	
449	undergarments that	is covered by	clothing	and intended to be	
450	protected from publ	ic view.			
451	Section 8. Pa	ragraphs (g) th	hrough (i) of subsection (3) of	
452	section 921.0022, F	lorida Statutes	s, are am	mended to read:	
453	921.0022 Crim	inal Punishment	t Code; c	offense severity	
454	ranking chart.—				
455	(3) OFFENSE S	EVERITY RANKING	G CHART		
456	(g) LEVEL 7				
457					
	Florida	Felony			
	Statute	Degree		Description	
458					
	316.027(1)(b)		1st	Accident involving	
				death, failure to	
				stop; leaving scene.	
459					
	316.193(3)(c)2.		3rd	DUI resulting in	
				serious bodily	
				injury.	
460					
I					

Page 18 of 93

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

	316.1935(3)(b)		1st	Causing serious bodily
				injury or death to
				another person; driving
				at high speed or with
				wanton disregard for
				safety while fleeing or
				attempting to elude law
				enforcement officer who
				is in a patrol vehicle
				with siren and lights
				activated.
461				
	327.35(3)(c)2.		3rd	Vessel BUI resulting
				in serious bodily
				injury.
462				
	402.319(2)	2nd	Misrepres	entation and negligence
			or intent	ional act resulting in
			great bod	ily harm, permanent
			disfigura	tion, permanent
			disabilit	y, or death.
463				
	409.920		3rd	Medicaid provider
	(2)(b)1.a.			fraud; \$10,000 or less.
464				
		_	40 (00	

Page 19 of 93

	409.920	2n	d Medicaid provider
	(2) (b) 1.b.		fraud; more than
			\$10,000, but less than
			\$50,000.
465			
	456.065(2)	3rd	Practicing a health care
			profession without a
			license.
466			
	456.065(2)	2nd	Practicing a health care
			profession without a
			license which results in
			serious bodily injury.
467			
	458.327(1)	3rd	Practicing medicine
			without a license.
468			
	459.013(1)	3rd	Practicing osteopathic
			medicine without a license.
469			
	460.411(1)	3rd	Practicing chiropractic
			medicine without a license.
470			
	461.012(1)	3rd	Practicing podiatric
			medicine without a

Page 20 of 93

			license.	
471	462.17	3rd	Practicing naturopathy with license.	nout a
472	463.015(1)		3rd Practicing optometry without a license.	
473	464.016(1)		3rd Practicing nursing was a license.	ithout
474	465.015(2)		3rd Practicing pharmacy without a license.	
475	466.026(1)		3rd Practicing dentistry dental hygiene without	
476			license.	
	467.201	3rd	Practicing midwifery wit a license.	hout
477	468.366	3rd	Delivering respiratory ca	
478	483.828(1)		3rd Practicing as clinica	al
J		_	04 600	ļ

Page 21 of 93

		laboratory personnel
		without a license.
479		
	483.901(9)	3rd Practicing medical physics
		without a license.
480		
	484.013(1)(c)	3rd Preparing or dispensing
		optical devices without a
		prescription.
481		
	484.053	3rd Dispensing hearing aids
		without a license.
482		
	494.0018(2)	1st Conviction of any
		violation of ss. 494.001-
		494.0077 in which the
		total money and property
		unlawfully obtained
		exceeded \$50,000 and
		there were five or more
		victims.
483		
	560.123(8)(b)1.	3rd Failure to report
		currency or payment
		instruments exceeding
ļ		5 00 100

Page 22 of 93

		\$300 but less than
		\$20,000 by a money
		services business.
484		
	560.125(5)(a)	3rd Money services business by
		unauthorized person,
		currency or payment
		instruments exceeding \$300
		but less than \$20,000.
485		
	655.50(10)(b)1.	3rd Failure to report
		financial transactions
		exceeding \$300 but less
		than \$20,000 by
		financial institution.
486		
	775.21(10)(a)	3rd Sexual predator; failure to
		register; failure to renew
		<u>driver</u> driver's license or
		identification card; other
		registration violations.
487		
	775.21(10)(b)	3rd Sexual predator working
		where children regularly
		congregate.
488		
		D 00 100

Page 23 of 93

	775.21(10)(g)	3	rd	Failure to report or
				providing false
				information about a
				sexual predator; harbor
				or conceal a sexual
				predator.
489				
	782.051(3)	2nd	At	ttempted felony murder of
			a	person by a person other
			th	nan the perpetrator or the
			р€	erpetrator of an attempted
			f∈	elony.
490				
	782.07(1)	2nd Kil	Lling	of a human being by the
		act	, pro	ocurement, or culpable
		nec	glige	nce of another
		(ma	ansla	ughter).
491				
	782.071	2nd	Kill	ing of a human being or
			viab	ole fetus by the operation
			of a	a motor vehicle in a
			reck	cless manner (vehicular
			homi	.cide).
492				
	782.072	2nd	Kill	ing of a human being by
		D 04		

Page 24 of 93

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

493		a r hom	e operation of a vessel in reckless manner (vessel nicide).
494	784.045(1)(a)1.	2nd	Aggravated battery; intentionally causing great bodily harm or disfigurement.
495	784.045(1)(a)2.	2n	d Aggravated battery; using deadly weapon.
496	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware victim pregnant.
497	784.048(4)	3rd	Aggravated stalking; violation of injunction or court order.
498	784.048(7)	3rd	Aggravated stalking; violation of court order.
499	784.07(2)(d)	1st	Aggravated battery on law enforcement officer.

Page 25 of 93

500	784.074(1)(a)	1st	Aggravated battery on sexually violent predators facility staff.
F 0.1	784.08(2)(a)	1st	Aggravated battery on a person 65 years of age or older.
501	784.081(1)	1st	Aggravated battery on specified official or employee.
503	784.082(1)	1st	Aggravated battery by detained person on visitor or other detainee.
504	784.083(1)	1st	Aggravated battery on code inspector.
505	787.06(3)(a)	1st	Human trafficking using coercion for labor and services.
	787.06(3)(e)	1st	Human trafficking using

Page 26 of 93

		coercion for labor and
		services by the transfer
		or transport of any
		individual from outside
		Florida to within the
		state.
506		
	790.07(4)	1st Specified weapons violation
		subsequent to previous
		conviction of s. 790.07(1)
		or (2).
507		
	790.16(1)	1st Discharge of a machine gun under
		specified circumstances.
508		
	790.165(2)	2nd Manufacture, sell, possess,
		or deliver hoax bomb.
509		
	790.165(3)	2nd Possessing, displaying, or
		threatening to use any hoax
		bomb while committing or
		attempting to commit a
		felony.
510		
	790.166(3)	2nd Possessing, selling, using,
		Dama 27 of 02

Page 27 of 93

			or attempting to use a hoax
			weapon of mass destruction.
511			
	790.166(4)	2nd	Possessing, displaying, or
			threatening to use a hoax
			weapon of mass destruction
			while committing or
			attempting to commit a
			felony.
512			
	790.23	1st,PBL	Possession of a firearm by a
			person who qualifies for the
			penalty enhancements
			provided for in s. 874.04.
513			
	794.08(4)	3rd	Female genital mutilation;
			consent by a parent,
			guardian, or a person in
			custodial authority to a
			victim younger than 18 years
			of age.
514			
	796.03	2nd Procu	ring any person under 16
		years	for prostitution.
515			
ı		Page 28 of	03

Page 28 of 93

	800.04(5)(c)1.	2nd	Lewd or lascivious
			molestation; victim
			younger less than 12
			years of age; offender
			younger less than 18
			years.
516			
	800.04(5)(c)2.	2nd	Lewd or lascivious
			molestation; victim 12
			years of age or older but
			younger less than 16
			years; offender 18 years
			or older.
517			
	800.04(5)(e)	<u>1st</u>	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.
518			
	806.01(2)	2nd M	aliciously damage structure
		b	y fire or explosive.
519			
	I control of the cont		

Page 29 of 93

810.02(3)(a)	2nd Burglary of occupied
	dwelling; unarmed; no
	assault or battery.
810.02(3)(b)	2nd Burglary of unoccupied
	dwelling; unarmed; no
	assault or battery.
810.02(3)(d)	2nd Burglary of occupied
	conveyance; unarmed; no
	assault or battery.
810.02(3)(e)	2nd Burglary of authorized
	emergency vehicle.
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.
812.014(2)(b)2.	2nd Property stolen,
	810.02(3)(b) 810.02(3)(d) 810.02(3)(e) 812.014(2)(a)1.

Page 30 of 93

525]	cargo valued at less than \$50,000, grand theft in 2nd degree.
526	812.014(2)(b)3.	2n	eme:	perty stolen, rgency medical ipment; 2nd degree nd theft.
J2 0	812.014(2)(b)4.	2nd	enfor from	erty stolen, law cement equipment authorized gency vehicle.
527	812.0145(2)(a)		1st	Theft from person 65 years of age or older; \$50,000 or more.
528	812.019(2)	1st	initiate plans, e property	property; es, organizes, etc., the theft of y and traffics in property.
529		D 04 600		

Page 31 of 93

	812.131(2)(a)		2nd	Robbery by sudden
				snatching.
530				
	812.133(2)(b)		1st	Carjacking; no firearm,
				deadly weapon, or other
				weapon.
531	017 004/40 / 01		1 .	
	817.034(4)(a)1.		1st	Communications fraud,
				value greater than
532				\$50,000.
332	817.234(8)(a)		2nd	Solicitation of motor
				vehicle accident victims
				with intent to defraud.
533				
	817.234(9)	2nd	Org	ganizing, planning, or
			par	ticipating in an
			int	entional motor vehicle
			col	lision.
534				
	817.234(11)(c)		1	st Insurance fraud;
				property value
				\$100,000 or more.
535		_		
	817.2341	1st	Ma}	king false entries of
		_		

Page 32 of 93

	(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.
536		
	817.535(2)(a)	3rd Filing false lien or other
		unauthorized document.
537		
	825.102(3)(b)	2nd Neglecting an elderly person
		or disabled adult causing
		great bodily harm,
		disability, or
		disfigurement.
538		
	825.103(2)(b)	2nd Exploiting an elderly
		person or disabled
		adult and property is
		valued at \$20,000 or
		more, but less than
		\$100,000.
539		
	827.03(2)(b)	2nd Neglect of a child causing
ı		Page 33 of 93

Page 33 of 93

	great bodily harm,
	disability, or disfigurement.
827.04(3)	3rd Impregnation of a child under
	16 years of age by person 21
	years of age or older.
837.05(2)	3rd Giving false information
	about alleged capital felony
	to a law enforcement
	officer.
838.015	2nd Bribery.
838.016	2nd Unlawful compensation or reward
	for official behavior.
838.021(3)(a)	2nd Unlawful harm to a
	public servant.
838.22	2nd Bid tampering.
843.0855(2)	3rd Impersonation of a public
	officer or employee.
	837.05(2) 838.015 838.016 838.021(3)(a)

Page 34 of 93

	843.0855(3)	3rd	Unlawful simulation of legal process.
548			
	843.0855(4)	3rd	Intimidation of a public
			officer or employee.
549			
	847.0135(3)	3rd	Solicitation of a child,
			via a computer service, to
			commit an unlawful sex act.
550			
	847.0135(4)	2nd	Traveling to meet a
			minor to commit an
			unlawful sex act.
551			
	872.06	2nd	Abuse of a dead human
			body.
552			
	874.05(2)(b)	1st	Encouraging or recruiting
			person under 13 to join a
			criminal gang; second or
			subsequent offense.
553	074 10	1	
	874.10	1st,PBL	Knowingly initiates,
			organizes, plans,
			finances, directs,

Page 35 of 93

		manages, or supervises
		criminal gang-related
		activity.
554		
	893.13(1)(c)1.	1st Sell, manufacture, or
		deliver cocaine (or other
		drug prohibited under s.
		893.03(1)(a), (1)(b),
		(1)(d), (2)(a), (2)(b), or
		(2)(c)4.) within 1,000
		feet of a child care
		facility, school, or
		state, county, or
		municipal park or publicly
		owned recreational
		facility or community
		center.
555		
	893.13(1)(e)1.	1st Sell, manufacture, or
		deliver cocaine or other
		drug prohibited under s.
		893.03(1)(a), $(1)(b)$,
		(1)(d), (2)(a), (2)(b), or
		(2)(c)4., within $1,000$
		feet of property used for

Page 36 of 93

			religious services or a
			specified business site.
556			
	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).
557			
	893.135(1)(a)1.	1s	t Trafficking in
			cannabis, more than 25
			lbs., less than 2,000
			lbs.
558			
	893.135	1st	Trafficking in cocaine,
	(1)(b)1.a.		more than 28 grams, less
			than 200 grams.
559			
	893.135	1st	Trafficking in illegal
	(1)(c)1.a.		drugs, more than 4 grams,
			less than 14 grams.
560			
	893.135(1)(d)1.	1st	Trafficking in
			phencyclidine, more than
			28 grams, less than 200
			grams.
561			
1			

Page 37 of 93

	893.135(1)(e)1.		1st	Trafficking in
				methaqualone, more than
				200 grams, less than 5
				kilograms.
562				
	893.135(1)(f)1.		1st	Trafficking in
				amphetamine, more than
				14 grams, less than 28
				grams.
563				
	893.135	1st	Traff	ficking in flunitrazepam, 4
	(1)(g)1.a.		grams	s or more, less than 14
			grams	5.
564				
	893.135	1st	Traff	ficking in gamma-
	(1)(h)1.a.		hydro	oxybutyric acid (GHB), 1
			kilog	gram or more, less than 5
			kilog	grams.
565				
	893.135	1st	Т	rafficking in 1,4-
	(1)(j)1.a.		В	utanediol, 1 kilogram or
			m	ore, less than 5
			k	ilograms.
566				
	893.135	1st T	raffic	cking in Phenethylamines,
	•			

Page 38 of 93

	(1)(k)2.a.	10 grams or more, less than 200
		grams.
567		
	893.1351(2)	2nd Possession of place for
		trafficking in or
		manufacturing of controlled
		substance.
568		
	896.101(5)(a)	3rd Money laundering,
		financial transactions
		exceeding \$300 but less
		than \$20,000.
569		
	896.104(4)(a)1.	3rd Structuring transactions
		to evade reporting or
		registration
		requirements, financial
		transactions exceeding
		\$300 but less than
		\$20,000.
570		
	943.0435(4)(c)	2nd Sexual offender vacating
		permanent residence;
		failure to comply with
		reporting requirements.
571		
I		

Page 39 of 93

	943.0435(8)	2nd Sexual offender; remains in
		state after indicating intent
		to leave; failure to comply
		with reporting requirements.
572		
	943.0435(9)(a)	3rd Sexual offender; failure
		to comply with reporting
		requirements.
573		
	943.0435(13)	3rd Failure to report or
		providing false
		information about a
		sexual offender; harbor
		or conceal a sexual
		offender.
574		
	943.0435(14)	3rd Sexual offender; failure to
		report and reregister;
		failure to respond to
		address verification.
575		
	944.607(9)	3rd Sexual offender; failure to
		comply with reporting
		requirements.
576		
J		Page 40 of 03

Page 40 of 93

	944.607(10)(a)	3rd Sexual offender; failure
		to submit to the taking
		of a digitized
		photograph.
577		
	944.607(12)	3rd Failure to report or
		providing false
		information about a sexual
		offender; harbor or
		conceal a sexual offender.
578		
	944.607(13)	3rd Sexual offender; failure to
		report and reregister;
		failure to respond to address
		verification.
579		
	985.4815(10)	3rd Sexual offender; failure
		to submit to the taking
		of a digitized
		photograph.
580		
	985.4815(12)	3rd Failure to report or
		providing false
		information about a
		sexual offender; harbor

Page 41 of 93

			or conceal a sexual offender.
581			offender.
	985.4815(13)	3rd Se	exual offender; failure to
		re	eport and reregister;
		fa	ailure to respond to
		a	ddress verification.
582			
583			
584	(h) LEVEL 8		
585			
	Florida	Felony	
	Statute	Degree	Description
586			
	316.193	2nd	DUI manslaughter.
	(3)(c)3.a.		
587			
	316.1935(4)(b)	1st	Aggravated fleeing or
			attempted eluding with
			serious bodily injury or
			death.
588			
	327.35(3)(c)3.	2nd	Vessel BUI manslaughter.
589			
	499.0051(7)	1st	Knowing trafficking in
588	327.35(3)(c)3.	2nd	attempted eluding with serious bodily injury or death. Vessel BUI manslaughter.

Page 42 of 93

			contraband prescription
			drugs.
590			
	499.0051(8)	1st	Knowing forgery of
			prescription labels or
			prescription drug labels.
591			
	560.123(8)(b)2.	2nd	Failure to report
			currency or payment
			instruments totaling or
			exceeding \$20,000, but
			less than \$100,000 by
			money transmitter.
592			
	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.
593			
	655.50(10)(b)2.	2nd	Failure to report
			financial transactions
			totaling or exceeding
·		Page 43 of 03	

Page 43 of 93

			\$20,000, but less than
			\$100,000 by financial
			institutions.
594			
	777.03(2)(a)	1st	Accessory after the fact,
			capital felony.
595			
	782.04(4)	2nd	Killing of human without
			design when engaged in
			act or attempt of any
			felony other than arson,
			sexual battery, robbery,
			burglary, kidnapping,
			aggravated fleeing or
			eluding with serious
			bodily injury or death,
			aircraft piracy, or
			unlawfully discharging
			bomb.
596			
	782.051(2)	1st	Attempted felony murder
			while perpetrating or
			attempting to perpetrate
			a felony not enumerated
			in s. 782.04(3).
597			
I			

Page 44 of 93

	782.071(1)(b)	1st	Committing vehicular
			homicide and failing to
			render aid or give
			information.
598			
	782.072(2)	1st	Committing vessel
			homicide and failing to
			render aid or give
			information.
599			
	787.06(3)(b)	1st	Human trafficking using
			coercion for commercial
			sexual activity.
600			
	787.06(3)(c)	1st	Human trafficking using
			coercion for labor and
			services of an
			unauthorized alien.
601			
	787.06(3)(f)	1st	Human trafficking using
			coercion for commercial
			sexual activity by the
			transfer or transport of
			any individual from
			outside Florida to within

Page 45 of 93

			the state.
602			
	790.161(3)	1st	Discharging a destructive
			device which results in
			bodily harm or property
			damage.
603			
	794.011(5)(a)	<u>1st</u>	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.
604			
	794.011(5)(b)	<u>2nd</u>	Sexual battery; victim
			and offender 18 years of
			age or older; offender
			does not use physical
			force likely to cause
			serious injury.
605			
	794.011(5)(c)	<u>2nd</u>	Sexual battery; victim 12
			years of age or older;
			offender younger than 18

Page 46 of 93

			years; offender does not
			use physical force likely
			to cause injury.
606			
	794.011(5)(d)	<u>1st</u>	Sexual battery; victim 12
			years of age or older;
			offender does not use
			physical force likely to
			cause serious injury;
			prior conviction for
			specified sex offense.
607			
	794.011(5)	2nd	Sexual battery, victim 12
			years or over, offender
			does not use physical
			force likely to cause
			serious injury.
608			
	794.08(3)	2nd	Female genital
			mutilation, removal of a
			victim younger than 18
			years of age from this
			state.
609			
	800.04(4)(b)	<u>2nd</u>	Lewd or lascivious
		Page 47 of 03	

Page 47 of 93

			battery.
610			
	800.04(4)(c)	<u>lst</u>	Lewd or lascivious
			battery; offender 18
			years of age or older;
			prior conviction for
			specified sex offense.
611			
	800.04(4)	2nd	Lewd or lascivious
			battery.
612			
	806.01(1)	1st	Maliciously damage
			dwelling or structure by
			fire or explosive,
			believing person in
			structure.
613			
	810.02(2)(a)	1st,PBL	Burglary with assault or
			battery.
614			
	810.02(2)(b)	1st,PBL	Burglary; armed with
			explosives or dangerous
			weapon.
615			
	810.02(2)(c)	1st	Burglary of a dwelling or
		Page 48 of 93	

Page 48 of 93

616			structure causing structural damage or \$1,000 or more property damage.
617	812.014(2)(a)2.	1st	Property stolen; cargo valued at \$50,000 or more, grand theft in 1st degree.
618	812.13(2)(b)	1st	Robbery with a weapon.
619	812.135(2)(c)	1st	Home-invasion robbery, no firearm, deadly weapon, or other weapon.
	817.535(2)(b)	2nd	Filing false lien or other unauthorized document; second or subsequent offense.
620	817.535(3)(a)	2nd	Filing false lien or other unauthorized document; property owner is a public officer or

Page 49 of 93

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

			employee.
621			
	817.535(4)(a)1.	2nd	Filing false lien or
			other unauthorized
			document; defendant is
			incarcerated or under
			supervision.
622			
	817.535(5)(a)	2nd	Filing false lien or
			other unauthorized
			document; owner of the
			property incurs financial
			loss as a result of the
			false instrument.
623			
	817.568(6)	2nd	Fraudulent use of
			personal identification
			information of an
			individual under the age
			of 18.
624			
	825.102(2)	1st	Aggravated abuse of an
			elderly person or
			disabled adult.
625			

Page 50 of 93

	825.1025(2)	2nd	Lewd or lascivious
			battery upon an elderly
			person or disabled adult.
626			
	825.103(2)(a)	1st	Exploiting an elderly
			person or disabled adult
			and property is valued at
			\$100,000 or more.
627			
	837.02(2)	2nd	Perjury in official
			proceedings relating to
			prosecution of a capital
			felony.
628			
	837.021(2)	2nd	Making contradictory
			statements in official
			proceedings relating to
			prosecution of a capital
			felony.
629			
	860.121(2)(c)	1st	Shooting at or throwing
			any object in path of
			railroad vehicle
			resulting in great bodily
			harm.
630			
I	_		

Page 51 of 93

	860.16	1st	Aircraft piracy.
631			
	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).
632			
	893.13(2)(b)	1st	Purchase in excess of 10
			grams of any substance
			specified in s.
			893.03(1)(a) or (b).
633			
	893.13(6)(c)	1st	Possess in excess of 10
			grams of any substance
			specified in s.
			893.03(1)(a) or (b).
634			
	893.135(1)(a)2.	1st	Trafficking in cannabis,
			more than 2,000 lbs.,
			less than 10,000 lbs.
635			
	893.135	1st	Trafficking in cocaine,
	(1) (b) 1.b.		more than 200 grams, less
			than 400 grams.
636			
I			l l

Page 52 of 93

893.135	1st	Trafficking in illegal
(1)(c)1.b.		drugs, more than 14
		grams, less than 28
		grams.
893.135	1st	Trafficking in
(1) (d) 1.b.		phencyclidine, more than
		200 grams, less than 400
		grams.
893.135	1st	Trafficking in
(1) (e) 1.b.		methaqualone, more than 5
		kilograms, less than 25
		kilograms.
893.135	1st	Trafficking in
(1)(f)1.b.		amphetamine, more than 28
		grams, less than 200
		grams.
893.135	1st	Trafficking in
(1) (g) 1.b.		flunitrazepam, 14 grams
		or more, less than 28
		grams.
	(1) (c) 1.b. 893.135 (1) (d) 1.b. 893.135 (1) (e) 1.b.	(1) (c) 1.b. 893.135 (1) (d) 1.b. 893.135 (1) (e) 1.b. 893.135 (1) (f) 1.b. 1st 893.135 1st

Page 53 of 93

	893.135	1st	Trafficking in gamma-
	(1) (h)1.b.		hydroxybutyric acid
			(GHB), 5 kilograms or
			more, less than 10
			kilograms.
642			
	893.135	1st	Trafficking in 1,4-
	(1)(j)1.b.		Butanediol, 5 kilograms
			or more, less than 10
			kilograms.
643			
	893.135	1st	Trafficking in
	(1)(k)2.b.		Phenethylamines, 200
			grams or more, less than
			400 grams.
644			
	893.1351(3)	1st	Possession of a place
			used to manufacture
			controlled substance when
			minor is present or
			resides there.
645			
	895.03(1)	1st	Use or invest proceeds
			derived from pattern of
			racketeering activity.
646			
l		D 54 600	

Page 54 of 93

	895.03(2)	1st	Acquire or maintain
			through racketeering
			activity any interest in
			or control of any
			enterprise or real
			property.
647			
	895.03(3)	1st	Conduct or participate in
			any enterprise through
			pattern of racketeering
			activity.
648			
	896.101(5)(b)	2nd	Money laundering,
			financial transactions
			totaling or exceeding
			\$20,000, but less than
			\$100,000.
649			
	896.104(4)(a)2.	2nd	Structuring transactions
			to evade reporting or
			registration
			requirements, financial
			transactions totaling or
			exceeding \$20,000 but
			less than \$100,000.
650			

Page 55 of 93

651			
652	(i) LEVEL 9		
653			
	Florida	Felony	
	Statute	Degree	Description
654			
	316.193	1st	DUI manslaughter; failing
	(3) (c) 3.b.		to render aid or give
			information.
655			
	327.35(3)(c)3.b.	1st	BUI manslaughter; failing
			to render aid or give
			information.
656			
	409.920	1st	Medicaid provider fraud;
	(2) (b) 1.c.		\$50,000 or more.
657			
	499.0051(9)	1st	Knowing sale or purchase
			of contraband
			prescription drugs
			resulting in great bodily
			harm.
658			
	560.123(8)(b)3.	1st	Failure to report
			currency or payment

Page 56 of 93

			instruments totaling or
			exceeding \$100,000 by
			money transmitter.
659			
	560.125(5)(c)	1st	Money transmitter
			business by unauthorized
			person, currency, or
			payment instruments
			totaling or exceeding
			\$100,000.
660			
	655.50(10)(b)3.	1st	Failure to report
			financial transactions
			totaling or exceeding
			\$100,000 by financial
			institution.
661			
	775.0844	1st	Aggravated white collar
			crime.
662			
	782.04(1)	1st	Attempt, conspire, or
			solicit to commit
			premeditated murder.
663			
	782.04(3)	1st,PBL	Accomplice to murder in
		Page 57 of 03	

Page 57 of 93

			connection with arson,
			sexual battery, robbery,
			burglary, aggravated
			fleeing or eluding with
			serious bodily injury or
			death, and other
			specified felonies.
664			
	782.051(1)	1st	Attempted felony murder
			while perpetrating or
			attempting to perpetrate
			a felony enumerated in s.
			782.04(3).
665			
	782.07(2)	1st	Aggravated manslaughter
			of an elderly person or
			disabled adult.
666			
	787.01(1)(a)1.	1st,PBL	Kidnapping; hold for
			ransom or reward or as a
			shield or hostage.
667			
	787.01(1)(a)2.	1st,PBL	Kidnapping with intent to
			commit or facilitate
			commission of any felony.
668			
ı		D 50 600	

Page 58 of 93

	787.01(1)(a)4.	1st,PBL	Kidnapping with intent to interfere with performance of any
			governmental or political
			function.
669			
	787.02(3)(a)	1st	False imprisonment; child
			under age 13; perpetrator
			also commits aggravated
			child abuse, sexual
			battery, or lewd or
			lascivious battery,
			molestation, conduct, or
			exhibition.
670			
	787.06(3)(d)	1st	Human trafficking using
			coercion for commercial
			sexual activity of an
			unauthorized alien.
671			
	787.06(3)(g)	1st,PBL	Human trafficking for
			commercial sexual
			activity of a child under
			the age of 18.
672			
I		D 50 (00	

Page 59 of 93

CS/HB 7027	2014
------------	------

	787.06(4)	1st	Selling or buying of
			minors into human
			trafficking.
673			
	790.161	1st	Attempted capital
			destructive device
			offense.
674			
	790.166(2)	1st,PBL	Possessing, selling,
			using, or attempting to
			use a weapon of mass
			destruction.
675			
	794.011(2)	1st	Attempted sexual battery;
			victim less than 12 years
			of age.
676			
	794.011(2)	Life	Sexual battery; offender
			younger than 18 years and
			commits sexual battery on
			a person less than 12
			years.
677			
	794.011(4)(a)	1st,PBL	Sexual battery, certain
			circumstances; victim 12
		D 00 100	

Page 60 of 93

678			years of age or older but younger than 18 years; offender 18 years or older.
679	794.011(4)(b)	<u>1st</u>	Sexual battery, certain circumstances; victim and offender 18 years of age or older.
680	794.011(4)(c)	<u>1st</u>	Sexual battery, certain circumstances; victim 12 years of age or older; offender younger than 18 years.
681	794.011(4)(d)	<u>1st,PBL</u>	Sexual battery, certain circumstances; victim 12 years of age or older; prior conviction for specified sex offenses.
	794.011(4)	1st	Sexual battery; victim 12 years or older, certain circumstances.
682			•

Page 61 of 93

	794.011(8)(b)	1st <u>,PBL</u>	Sexual battery; engage in sexual conduct with minor 12 to 18 years by person in familial or custodial authority.
683	794.08(2)	1st	Female genital mutilation; victim younger than 18 years of age.
684	796.035	1st	Selling or buying of
685			minors into prostitution.
	800.04(5)(b)	Life	Lewd or lascivious molestation; victim less than 12 years; offender 18 years or older.
686			
	812.13(2)(a)	1st,PBL	Robbery with firearm or other deadly weapon.
687	812.133(2)(a)	1st,PBL	Carjacking; firearm or other deadly weapon.

Page 62 of 93

	812.135(2)(b)	1st	Home-invasion robbery
			with weapon.
689			
	817.535(3)(b)	1st	Filing false lien or
			other unauthorized
			document; second or
			subsequent offense;
			property owner is a
			public officer or
			employee.
690			
	817.535(4)(a)2.	1st	Filing false claim or
			other unauthorized
			document; defendant is
			incarcerated or under
			supervision.
691			
	817.535(5)(b)	1st	Filing false lien or
			other unauthorized
			document; second or
			subsequent offense; owner
			of the property incurs
			financial loss as a
			result of the false
			instrument.
692			
1	5	00 (00	

Page 63 of 93

	817.568(7)	2nd,	Fraudulent use of
		PBL	personal identification
			information of an
			individual under the age
			of 18 by his or her
			parent, legal guardian,
			or person exercising
			custodial authority.
693			
	827.03(2)(a)	1st	Aggravated child abuse.
694			
	847.0145(1)	1st	Selling, or otherwise
			transferring custody or
			control, of a minor.
695			
	847.0145(2)	1st	Purchasing, or otherwise
			obtaining custody or
			control, of a minor.
696			
	859.01	1st	Poisoning or introducing
			bacteria, radioactive
			materials, viruses, or
			chemical compounds into
			food, drink, medicine, or
			water with intent to kill

Page 64 of 93

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

			or injure another person.
697			
	893.135	1st	Attempted capital
			trafficking offense.
698			
	893.135(1)(a)3.	1st	Trafficking in cannabis,
			more than 10,000 lbs.
699			
	893.135	1st	Trafficking in cocaine,
	(1) (b) 1.c.		more than 400 grams, less
			than 150 kilograms.
700			
	893.135	1st	Trafficking in illegal
	(1) (c) 1.c.		drugs, more than 28
			grams, less than 30
			kilograms.
701			
	893.135	1st	Trafficking in
	(1) (d) 1.c.		phencyclidine, more than
			400 grams.
702			
	893.135	1st	Trafficking in
	(1)(e)1.c.		methaqualone, more than
			25 kilograms.
703			
I			ļ.

Page 65 of 93

	893.135	1st	Trafficking in
	(1)(f)1.c.		amphetamine, more than
			200 grams.
704			
	893.135	1st	Trafficking in gamma-
	(1)(h)1.c.		hydroxybutyric acid
			(GHB), 10 kilograms or
			more.
705			
	893.135	1st	Trafficking in 1,4-
	(1)(j)1.c.		Butanediol, 10 kilograms
			or more.
706			
	893.135	1st	Trafficking in
	(1) (k) 2.c.		Phenethylamines, 400
			grams or more.
707			
	896.101(5)(c)	1st	Money laundering,
			financial instruments
			totaling or exceeding
			\$100,000.
708			
	896.104(4)(a)3.	1st	Structuring transactions
			to evade reporting or
			registration

Page 66 of 93

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

	requirements, financial	
	transactions totaling or	
	exceeding \$100,000.	
709		
710		
711	Section 9. Section 921.0024, Florida Statutes, is amended	
712	to read:	
713	921.0024 Criminal Punishment Code; worksheet computations;	
714	scoresheets	
715	(1)(a) The Criminal Punishment Code worksheet is used to	
716	compute the subtotal and total sentence points as follows:	
717		
718	FLORIDA CRIMINAL PUNISHMENT CODE	
719	WORKSHEET	
720		
721	OFFENSE SCORE	
722		
	Primary Offense	
723		
	Level Sentence Points Total	
724		
	10 116 =	
725		
	9 92 =	
726		
J		

Page 67 of 93

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

	CS/HB 7027				2014
1	8	74	=		1
727	O	7 =			
	7	56	=		
728	6	36	=		
729					
720	5	28	=		
730	4	22	=		
731					
732	3	16	=		
	2	10	=		
733	1	4			
734	1	4	=		• • • • • • •
735					Total
736					10001
737					
738					
			Additional Offer	nses	
739		~ .			
	Level	Sentence	Points	Counts	Total
740			Dogo 69 of 02		

Page 68 of 93

	CS/HB 7027					2014
7.41	10	58	Х	••••	=	
741	9	46	x		=	
743	8	37	Х		=	
744	7	28	х	••••	=	
745	6	18	x		=	
746	5	5.4	Х		=	
747	4	3.6	х	••••	=	
748	3	2.4	Х		=	
749	2	1.2	х	••••	=	••••
750	1	0.7	Х		=	••••
751	М	0.2	Х	••••	=	• • • •
752						
753						Total

Page 69 of 93

754						
755						
		Z	/ictim]	Injury		
756						
	Level	Sentence Poin	nts	Number		Total
757						
	2nd degree					
	murder-					
	death	240	X	• • • •	=	• • • •
758						
	Death	120	X	• • • •	=	
759						
	Severe	40	X	• • • •	=	• • • •
760						
	Moderate	18	X	• • • •	=	• • • •
761						
	Slight	4	X	• • • •	=	• • • •
762						
	Sexual					
	penetration		80	х	=	• • • •
763						
	Sexual					
	contact	40	X	• • • •	=	• • • •
764						
765						
765						

Page 70 of 93

						Total
766						
767						
768	Primary (Offense +	- Additiona	l Offenses +	Victim Injury	y =
769			TOTA	L OFFENSE SCO	RE	
770						
771			PRIC	R RECORD SCOR	RE	
772						
			F	rior Record		
773						
	Level	Sei	ntence Poin	ts N	umber	Total
774						
	10	29	Х		=	
775						
	9	23	X		=	
776						
	8	19	X		=	
777						
	7	14	X		=	
778						
	6	9	X		=	
779						
	5	3.6	X		=	
780						
	4	2.4	X	• • • •	=	
781						
				D 74 600		•

Page 71 of 93

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

	CS/HB 7027					2014
700	3	1.6	X		=	••••
782	2	0.8	X		=	
783	1	0.5	Х		=	
784						
	М	0.2	X	••••	=	• • • •
785						
786						
707						Total
787 788						
789	TOTAL OFFENSE SCORE					
790	TOTAL PRIOR RECORD SCORE					
791						
792	LEGAL STATUS					
793	COMMUNITY SANCTION VIOLATION					
794	PRIOR SERIOUS FELONY					
795	PRIOR CAPITAL FELONY					
796	FIREARM OR SEMIAUTOMATIC WEAPON					
797	SUBTOTAL					
798						
799	PRISON RELEASEE REOFFENDER (no) (yes)					
800	VIOLENT CAREER CRIMINAL (no) (yes)					
801	HABITUAL VIOLENT OFFENDER (no) (yes)					

Page 72 of 93

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

802	HABITUAL OFFENDER (no)(yes)
803	DRUG TRAFFICKER (no)(yes) (x multiplier)
804	LAW ENF. PROTECT. (no)(yes) (x multiplier)
805	MOTOR VEHICLE THEFT (no) (yes) (x multiplier)
806	CRIMINAL GANG OFFENSE (no)(yes) (x multiplier)
807	DOMESTIC VIOLENCE IN THE PRESENCE OF RELATED CHILD (no) (yes)
808	(x multiplier)
809	ADULT-ON-MINOR SEX OFFENSE (no) (yes) (x multiplier)
810	
811	TOTAL SENTENCE POINTS
812	
813	(b) WORKSHEET KEY:
814	
815	Legal status points are assessed when any form of legal status
816	existed at the time the offender committed an offense before the
817	court for sentencing. Four (4) sentence points are assessed for
818	an offender's legal status.
819	
820	Community sanction violation points are assessed when a
821	community sanction violation is before the court for sentencing.
822	Six (6) sentence points are assessed for each community sanction
823	violation and each successive community sanction violation,
824	unless any of the following apply:
825	1. If the community sanction violation includes a new
826	felony conviction before the sentencing court, twelve (12)
827	community sanction violation points are assessed for the

Page 73 of 93

violation, and for each successive community sanction violation involving a new felony conviction.

830

831

832

833

834

835

836

837

838

839

840

841

842

843

844

845

846

847

848

849

850

851

852

853

- 2. If the community sanction violation is committed by a violent felony offender of special concern as defined in s. 948.06:
- a. Twelve (12) community sanction violation points are assessed for the violation and for each successive violation of felony probation or community control where:
- I. The violation does not include a new felony conviction; and
- II. The community sanction violation is not based solely on the probationer or offender's failure to pay costs or fines or make restitution payments.
- b. Twenty-four (24) community sanction violation points are assessed for the violation and for each successive violation of felony probation or community control where the violation includes a new felony conviction.

Multiple counts of community sanction violations before the sentencing court shall not be a basis for multiplying the assessment of community sanction violation points.

Prior serious felony points: If the offender has a primary offense or any additional offense ranked in level 8, level 9, or level 10, and one or more prior serious felonies, a single assessment of thirty (30) points shall be added. For purposes of

Page 74 of 93

this section, a prior serious felony is an offense in the offender's prior record that is ranked in level 8, level 9, or level 10 under s. 921.0022 or s. 921.0023 and for which the offender is serving a sentence of confinement, supervision, or other sanction or for which the offender's date of release from confinement, supervision, or other sanction, whichever is later, is within 3 years before the date the primary offense or any additional offense was committed.

Prior capital felony points: If the offender has one or more prior capital felonies in the offender's criminal record, points shall be added to the subtotal sentence points of the offender equal to twice the number of points the offender receives for the primary offense and any additional offense. A prior capital felony in the offender's criminal record is a previous capital felony offense for which the offender has entered a plea of nolo contendere or guilty or has been found guilty; or a felony in another jurisdiction which is a capital felony in that jurisdiction, or would be a capital felony if the offense were committed in this state.

Possession of a firearm, semiautomatic firearm, or machine gun: If the offender is convicted of committing or attempting to commit any felony other than those enumerated in s. 775.087(2) while having in his or her possession: a firearm as defined in s. 790.001(6), an additional eighteen (18) sentence points are

Page 75 of 93

assessed; or if the offender is convicted of committing or 880 881 attempting to commit any felony other than those enumerated in 882 s. 775.087(3) while having in his or her possession a 883 semiautomatic firearm as defined in s. 775.087(3) or a machine qun as defined in s. 790.001(9), an additional twenty-five (25) 884 885 sentence points are assessed. 886 887 Sentencing multipliers: 888 Drug trafficking: If the primary offense is drug trafficking 889 under s. 893.135, the subtotal sentence points are multiplied, 890 at the discretion of the court, for a level 7 or level 8 891 892 offense, by 1.5. The state attorney may move the sentencing 893 court to reduce or suspend the sentence of a person convicted of 894 a level 7 or level 8 offense, if the offender provides 895 substantial assistance as described in s. 893.135(4). 896 897 Law enforcement protection: If the primary offense is a 898 violation of the Law Enforcement Protection Act under s. 899 775.0823(2), (3), or (4), the subtotal sentence points are 900 multiplied by 2.5. If the primary offense is a violation of s. 901 775.0823(5), (6), (7), (8), or (9), the subtotal sentence points are multiplied by 2.0. If the primary offense is a violation of 902 903 s. 784.07(3) or s. 775.0875(1), or of the Law Enforcement

Page 76 of 93

Protection Act under s. 775.0823(10) or (11), the subtotal

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

sentence points are multiplied by 1.5.

904

906
907 Grand theft of a motor vehicle: If the primary offense is grand
908 theft of the third degree involving a motor vehicle and in the
909 offender's prior record, there are three or more grand thefts of
910 the third degree involving a motor vehicle, the subtotal
911 sentence points are multiplied by 1.5.

Offense related to a criminal gang: If the offender is convicted of the primary offense and committed that offense for the purpose of benefiting, promoting, or furthering the interests of a criminal gang as defined in s. 874.03, the subtotal sentence points are multiplied by 1.5. If applying the multiplier results in the lowest permissible sentence exceeding the statutory maximum sentence for the primary offense under chapter 775, the court may not apply the multiplier and must sentence the defendant to the statutory maximum sentence.

Domestic violence in the presence of a child: If the offender is convicted of the primary offense and the primary offense is a crime of domestic violence, as defined in s. 741.28, which was committed in the presence of a child under 16 years of age who is a family or household member as defined in s. 741.28(3) with the victim or perpetrator, the subtotal sentence points are multiplied by 1.5.

Adult-on-minor sex offense: If the offender was 18 years of age

Page 77 of 93

or older and the victim was younger than 18 years of age at the time the offender committed the primary offense, and if the primary offense was an offense committed on or after October 1, 2014, and is a violation of s. 787.01(2) or s. 787.02(2), if the violation involved a victim who was a minor and, in the course of committing that violation, the defendant committed a sexual battery under chapter 794 or a lewd act under s. 800.04 or s. 847.0135(5) against the minor; s. 787.01(3)(a)2. or 3.; s. 787.02(3)(a)2. or 3.; s. 794.011, excluding s. 794.011(10); s. 800.04; or s. 847.0135(5), the subtotal sentence points are multiplied by 2.0. If applying the multiplier results in the lowest permissible sentence exceeding the statutory maximum sentence for the primary offense under chapter 775, the court may not apply the multiplier and must sentence the defendant to the statutory maximum sentence.

(2) The lowest permissible sentence is the minimum sentence that may be imposed by the trial court, absent a valid reason for departure. The lowest permissible sentence is any nonstate prison sanction in which the total sentence points equals or is less than 44 points, unless the court determines within its discretion that a prison sentence, which may be up to the statutory maximums for the offenses committed, is appropriate. When the total sentence points exceeds 44 points, the lowest permissible sentence in prison months shall be calculated by subtracting 28 points from the total sentence points and decreasing the remaining total by 25 percent. The

Page 78 of 93

958

959

960

961

962

963

964

965

966

967

968

969

970

971

972

973

974

975

976

977

978

979

980

981

982

983

total sentence points shall be calculated only as a means of determining the lowest permissible sentence. The permissible range for sentencing shall be the lowest permissible sentence up to and including the statutory maximum, as defined in s. 775.082, for the primary offense and any additional offenses before the court for sentencing. The sentencing court may impose such sentences concurrently or consecutively. However, any sentence to state prison must exceed 1 year. If the lowest permissible sentence under the code exceeds the statutory maximum sentence as provided in s. 775.082, the sentence required by the code must be imposed. If the total sentence points are greater than or equal to 363, the court may sentence the offender to life imprisonment. An offender sentenced to life imprisonment under this section is not eligible for any form of discretionary early release, except executive clemency or conditional medical release under s. 947.149.

defendant to determine the permissible range for the sentence that the court may impose, except that if the defendant is before the court for sentencing for more than one felony and the felonies were committed under more than one version or revision of the guidelines or the code, separate scoresheets must be prepared. The scoresheet or scoresheets must cover all the defendant's offenses pending before the court for sentencing. The state attorney shall prepare the scoresheet or scoresheets, which must be presented to the defense counsel for review for

Page 79 of 93

accuracy in all cases unless the judge directs otherwise. The defendant's scoresheet or scoresheets must be approved and signed by the sentencing judge.

- (4) The Department of Corrections, in consultation with the Office of the State Courts Administrator, state attorneys, and public defenders, must develop and submit the revised Criminal Punishment Code scoresheet to the Supreme Court for approval by June 15 of each year, as necessary. Upon the Supreme Court's approval of the revised scoresheet, the Department of Corrections shall produce and provide sufficient copies of the revised scoresheets by September 30 of each year, as necessary. Scoresheets must include item entries for the scoresheet preparer's use in indicating whether any prison sentence imposed includes a mandatory minimum sentence or the sentence imposed was a downward departure from the lowest permissible sentence under the Criminal Punishment Code.
- (5) The Department of Corrections shall distribute sufficient copies of the Criminal Punishment Code scoresheets to those persons charged with the responsibility for preparing scoresheets.
- (6) The clerk of the circuit court shall transmit a complete, accurate, and legible copy of the Criminal Punishment Code scoresheet used in each sentencing proceeding to the Department of Corrections. Scoresheets must be transmitted no less frequently than monthly, by the first of each month, and may be sent collectively.

Page 80 of 93

- (7) A sentencing scoresheet must be prepared for every defendant who is sentenced for a felony offense. A copy of the individual offender's Criminal Punishment Code scoresheet and any attachments thereto prepared pursuant to Rule 3.701, Rule 3.702, or Rule 3.703, Florida Rules of Criminal Procedure, or any other rule pertaining to the preparation and submission of felony sentencing scoresheets, must be attached to the copy of the uniform judgment and sentence form provided to the Department of Corrections.
- Section 10. Paragraph (a) of subsection (1), paragraph (a) of subsection (11), and paragraph (b) of subsection (14) of section 943.0435, Florida Statutes, are amended to read:
- 943.0435 Sexual offenders required to register with the department; penalty.—
 - (1) As used in this section, the term:

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

Page 81 of 93

810.145(8); s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; or s. 985.701(1); or any similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this sub-sub-subparagraph; and

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

Page 82 of 93

CS/HB 7027 2014

1062 any other state or jurisdiction as a result of a conviction for 1063 committing, or attempting, soliciting, or conspiring to commit, 1064 any of the criminal offenses proscribed in the following 1065 statutes or similar offense in another jurisdiction: s. 787.01, 1066 s. 787.02, or s. 787.025(2)(c), where the victim is a minor and 1067 the defendant is not the victim's parent or quardian; s. 1068 787.06(3)(b), (d), (f), (q), or (h); s. 794.011, excluding s. 1069 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s. 1070 810.145(8); s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; 1071 1072 or s. 985.701(1); or any similar offense committed in this state which has been redesignated from a former statute number to one 1073 1074 of those listed in this sub-subparagraph; or 1075

- 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 another jurisdiction when the juvenile was 14 years of age or older at the time of the offense:
 - Section 794.011, excluding s. 794.011(10); (I)
- Section $800.04(4)(a)2. \frac{800.04(4)(b)}{(b)}$ where the victim 1083 is under 12 years of age or where the court finds sexual activity by the use of force or coercion;
- 1085 Section 800.04(5)(c)1. where the court finds 1086 molestation involving unclothed genitals; or
 - Section 800.04(5)(d) where the court finds the use of (IV)

Page 83 of 93

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

1076

1077

1078

1079

1080

1081

1082

1084

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, 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 additionally make a written finding indicating that the offense did or did not involve sexual activity and indicating that the offense did or did not involve force or coercion. For a violation of s. 800.04(5), the court shall additionally make a written finding that the offense did or did not involve unclothed genitals or genital area and that the offense did or did not involve the use of force or coercion.
- (11) Except as provided in s. 943.04354, a sexual offender must maintain registration with the department for the duration of his or her life, unless the sexual offender has received a full pardon or has had a conviction set aside in a postconviction proceeding for any offense that meets the criteria for classifying the person as a sexual offender for purposes of registration. However, a sexual offender:
- (a)1. Who has been lawfully released from confinement, supervision, or sanction, whichever is later, for at least 25 years and has not been arrested for any felony or misdemeanor offense since release, provided that the sexual offender's

Page 84 of 93

1114 requirement to register was not based upon an adult conviction:

- a. For a violation of s. 787.01 or s. 787.02;
- 1116 b. For a violation of s. 794.011, excluding s. 1117 794.011(10);

1115

1121

1122

1123

1124

1125

1126

1127

1128

1129

1130

1131

1132

1133

1134

1135

1136

1137

1138

1139

- 1118 c. For a violation of <u>s. 800.04(4)(a)2.</u> s. 800.04(4)(b)

 1119 where the court finds the offense involved a victim under 12

 1120 years of age or sexual activity by the use of force or coercion;
 - d. For a violation of s. 800.04(5)(b);
 - e. For a violation of s. 800.04(5)c.2. where the court finds the offense involved unclothed genitals or genital area;
 - f. For any attempt or conspiracy to commit any such offense; or
 - g. For a violation of similar law of another jurisdiction,

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

2. The court may grant or deny relief if the offender demonstrates to the court that he or she has not been arrested for any crime since release; the requested relief complies with the provisions of the federal Adam Walsh Child Protection and Safety Act of 2006 and any other federal standards applicable to the removal of registration requirements for a sexual offender or required to be met as a condition for the receipt of federal funds by the state; and the court is otherwise satisfied that the offender is not a current or potential threat to public

Page 85 of 93

safety. The state attorney in the circuit in which the petition is filed must be given notice of the petition at least 3 weeks before the hearing on the matter. The state attorney may present evidence in opposition to the requested relief or may otherwise demonstrate the reasons why the petition should be denied. If the court denies the petition, the court may set a future date at which the sexual offender may again petition the court for relief, subject to the standards for relief provided in this subsection.

3. The department shall remove an offender from classification as a sexual offender for purposes of registration if the offender provides to the department a certified copy of the court's written findings or order that indicates that the offender is no longer required to comply with the requirements for registration as a sexual offender.

1155 (14)

1140

1141

1142

1143

1144

1145

1146

1147

1148

1149

1150

1151

1152

1153

1154

1156

1157

1158

1159

1160

1164

1165

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

Page 86 of 93

1166 molestation involving unclothed genitals or genital area; Section 800.04(5)c.2. where the court finds molestation 1167 involving unclothed genitals or genital area; 1168 Section 800.04(5)(d) where the court finds the use of 1169 force or coercion and unclothed genitals or genital area; 1170 1171 Any attempt or conspiracy to commit such offense; or 1172 A violation of a similar law of another jurisdiction, 1173 1174 must reregister each year during the month of the sexual 1175 offender's birthday and every third month thereafter. 1176 Section 11. Paragraph (b) of subsection (13) of section 944.607, Florida Statutes, is amended to read: 1177 1178 944.607 Notification to Department of Law Enforcement of 1179 information on sexual offenders.-1180 (13)1181 However, a sexual offender who is required to register as a result of a conviction for: 1182 1183 Section 787.01 or s. 787.02 where the victim is a minor 1184 and the offender is not the victim's parent or guardian; 1185 2. Section 794.011, excluding s. 794.011(10); Section $800.04(4)(a)2. \frac{800.04(4)(b)}{(b)}$ where the victim is 1186 1187 under 12 years of age or where the court finds sexual activity 1188 by the use of force or coercion; 1189 4. Section 800.04(5)(b); 1190 Section 800.04(5)(c)1. where the court finds

Page 87 of 93

molestation involving unclothed genitals or genital area;

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

1192 Section 800.04(5)c.2. where the court finds molestation 1193 involving unclothed genitals or genital area; Section 800.04(5)(d) where the court finds the use of 1194 force or coercion and unclothed genitals or genital area; 1195 Any attempt or conspiracy to commit such offense; or 1196 1197 A violation of a similar law of another jurisdiction, 1198 1199 must reregister each year during the month of the sexual 1200 offender's birthday and every third month thereafter. Section 12. Paragraph (e) is added to subsection (4) of 1201 section 944.275, Florida Statutes, to read: 1202 1203 944.275 Gain-time.-1204 (4)1205 Notwithstanding subparagraph (b) 3., for sentences 1206 imposed for offenses committed on or after October 1, 2014, the 1207 department may not grant incentive gain-time if the offense is a 1208 violation of s. 782.04(1)(a)2.c.; s. 787.01(3)(a)2. or 3.; s. 1209 787.02(3)(a)2. or 3.; s. 794.011, excluding s. 794.011(10); s. 800.04; s. 825.1025; or s. 847.0135(5). 1210 1211 Section 13. Subsections (13) and (14) are added to section 1212 947.1405, Florida Statutes, to read: 1213 947.1405 Conditional release program. 1214 (13) If a person who is transferred to the custody of the 1215 Department of Children and Families pursuant to part V of 1216 chapter 394 is subject to conditional release supervision, the

Page 88 of 93

period of conditional release supervision is tolled until such

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

1218 person is no longer in the custody of the Department of Children 1219 and Families. This subsection applies to all periods of 1220 conditional release supervision which begin on or after October 1221 1, 2014, regardless of the date of the underlying offense. Effective for a releasee whose crime was committed on 1222 1223 or after October 1, 2014, in violation of chapter 794, s. 1224 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145, in addition 1225 to any other provision of this section, the commission must 1226 impose a condition prohibiting the releasee from viewing, 1227 accessing, owning, or possessing any obscene, pornographic, or 1228 sexually stimulating visual or auditory material unless 1229 otherwise indicated in the treatment plan provided by a 1230 qualified practitioner in the sexual offender treatment program. 1231 Visual or auditory material includes, but is not limited to, 1232 telephone, electronic media, computer programs, and computer 1233 services. 1234 Section 14. Subsection (1) of section 948.012, Florida 1235 Statutes, is amended, and subsections (5) and (6) are added to 1236 that section, to read: 1237 948.012 Split sentence of probation or community control 1238 and imprisonment. -If Whenever punishment by imprisonment for a 1239 misdemeanor or a felony, except for a capital felony, is 1240 1241 prescribed, the court, in its discretion, may, at the time of 1242 sentencing, impose a split sentence whereby the defendant is to 1243 be placed on probation or, with respect to any such felony, into

Page 89 of 93

1244 community control upon completion of any specified period of 1245 such sentence which may include a term of years or less. In such 1246 case, the court shall stay and withhold the imposition of the 1247 remainder of sentence imposed upon the defendant and direct that 1248 the defendant be placed upon probation or into community control 1249 after serving such period as may be imposed by the court. Except as provided in subsection (6), the period of probation or 1250 1251 community control shall commence immediately upon the release of 1252 the defendant from incarceration, whether by parole or gain-time 1253 allowances. 1254 (5) (a) Effective for offenses committed on or after October 1, 2014, if the court imposes a term of years in 1255 1256 accordance with s. 775.082 which is less than the maximum 1257 sentence for the offense, the court must impose a split sentence 1258 pursuant to subsection (1) for any person who is convicted of a 1259 violation of: 1260 1. Section 782.04(1)(a)2.c.; 1261 2. Section 787.01(3)(a)2. or 3.; 1262 3. Section 787.02(3)(a)2. or 3.; 1263 4. Section 794.011, excluding s. 794.011(10); 1264 5. Section 800.04; 1265 6. Section 825.1025; or 1266 7. Section 847.0135(5). 1267 (b) The probation or community control portion of the 1268 split sentence imposed by the court must extend for at least 2

Page 90 of 93

years. However, if the term of years imposed by the court

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

extends to within 2 years of the maximum sentence for the offense, the probation or community control portion of the split sentence must extend for the remainder of the maximum sentence.

- sentence pursuant to subsection (1) is transferred to the custody of the Department of Children and Families pursuant to part V of chapter 394, the period of probation or community control is tolled until such person is no longer in the custody of the Department of Children and Families. This subsection applies to all sentences of probation or community control which begin on or after October 1, 2014, regardless of the date of the underlying offense.
- Section 15. Subsection (5) is added to section 948.30, Florida Statutes, 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.
- (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, 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

Page 91 of 93

1296

1297

1298

1299

1300

1301

1302

1303

1304

1305

1306

1307 1308

1309

1310

1311

1312

1313

1314

1315

1316

1317

1318

1319

1320

1321

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.

Section 16. Section 948.31, Florida Statutes, is amended to read:

948.31 Evaluation and treatment of sexual predators and offenders on probation or community control. - The court may shall require an evaluation by a qualified practitioner to determine the need of a probationer or community controllee for treatment. If the court determines that a need therefor is established by the evaluation process, the court shall require sexual offender treatment as a term or condition of probation or community control for any probationer or community controllee person 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

Page 92 of 93

must shall be required to 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). The court shall impose a restriction against contact with minors if sexual offender treatment is recommended. The evaluation and recommendations for treatment of the probationer or community controllee shall be provided to the court for review.

Section 17. If any provision of this act or its application to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of this act which can be given effect without the invalid provision or application, and to this end the provisions of this act are severable.

Section 18. This act shall take effect October 1, 2014.

Page 93 of 93