By Senator Flores

37-01384-14 20141440

A bill to be entitled

An act relating to human trafficking; amending s. 450.021, F.S.; prohibiting the employment of minors in adult theaters; amending s. 450.045, F.S.; requiring adult theaters to verify the ages of employees and independent contractors and maintain specified documentation; amending s. 775.15, F.S.; eliminating the statute of limitations for prosecutions under a specified human trafficking provision; providing applicability; amending s. 787.06, F.S.; revising and providing penalties for various human trafficking offenses against minors and adults; amending s. 775.082, F.S.; providing life sentences for specified felonies; amending ss. 796.05 and 796.07, F.S.; revising and providing penalties for various prostitution and human trafficking offenses against adults and minors; amending s. 943.0583, F.S.; providing for expunction of criminal history records of certain criminal charges against victims of human trafficking that did not result in convictions; requiring destruction of investigative records related to such expunged records; amending s. 921.0022, F.S.; conforming provisions of the offense severity ranking chart of the Criminal Punishment Code to changes made by the act; providing an effective date.

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

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Section 1. Subsection (5) is added to section 450.021,

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Florida Statutes, to read:

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450.021 Minimum age; general.-

(5) A person 17 years of age or younger, whether or not such person's disabilities of nonage have been removed by marriage or otherwise, may not be employed, permitted, or suffered to work in an adult theater as defined in s. 847.001(2)(b).

Section 2. Subsection (3) is added to section 450.045, Florida Statutes, to read:

450.045 Proof of age; posting of notices.-

(3) An adult theater as defined in s. 847.001(2)(b) shall obtain proof of the identity and age of each of its employees or independent contractors before his or her employment or provision of services as an independent contractor. The adult theater shall obtain and keep on record a photocopy of the person's driver license or state or federal government-issued photo identification card during the entire period of employment or business relationship with the independent contractor. The adult theater shall verify the validity of the age verification document with the issuer and shall maintain a record of the verification with the copy of the document at the location where the employee or independent contractor works or provides services to the adult theater. The department and its agents have authority to enter and inspect at any time a place or establishment covered by this subsection and to have access to age verification documents kept on file by the adult theater and such other records as may aid in the enforcement of this subsection.

Section 3. Subsection (18) is added to section 775.15,

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Florida Statutes, to read:

775.15 Time limitations; general time limitations; exceptions.—

(18) A prosecution for a violation of s. 787.06 may be commenced at any time. This subsection applies to any such offense except an offense the prosecution of which would have been barred by subsection (2) on or before October 1, 2014.

Section 4. Subsections (3) and (4) of section 787.06, Florida Statutes, are amended, present subsections (5) through (7) of that section are redesignated as subsections (7) through (9), respectively, and new subsections (5) and (6) are added to that section, to read:

787.06 Human trafficking.-

- (3) Any person who knowingly, or in reckless disregard of the facts, engages in, or attempts to engage in, or benefits financially by receiving anything of value from participation in a venture that has subjected a person to human trafficking:
- (a) Using coercion for labor or services <u>of an adult</u> commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (b) Using coercion for commercial sexual activity of an adult commits a <u>life</u> felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (c) Using coercion for labor or services of <u>an adult any</u> individual who is an unauthorized alien commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (d) Using coercion for commercial sexual activity of  $\underline{an}$  adult  $\underline{any\ individual}$  who is an unauthorized alien commits a  $\underline{life}$

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felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

- (e) Using coercion for labor or services who does so by the transfer or transport of <u>an adult</u> any individual from outside this state to within the state commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (f) Using coercion for commercial sexual activity who does so by the transfer or transport of <u>an adult</u> any individual from outside this state to within the state commits a <u>life</u> felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (g) For commercial sexual activity in which any child under the age of 18 is involved commits a <u>life</u> felony <del>of the first</del> degree, punishable <del>by imprisonment for a term of years not</del> exceeding life, or as provided in <u>s. 775.082(3)(a)5.</u> <u>s. 775.082</u>, s. 775.083, or s. 775.084. In a prosecution under this paragraph in which the defendant had a reasonable opportunity to observe the person who was subject to human trafficking, the state need not prove that the defendant knew that the person had not attained the age of 18 years.
- (h) For commercial sexual activity in which any child under the age of 15 is involved commits a life felony, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. In a prosecution under this paragraph in which the defendant had a reasonable opportunity to observe the person who was subject to human trafficking, the state need not prove that the defendant knew that the person had not attained the age of 15 years.

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For each instance of human trafficking of any individual under this subsection, a separate crime is committed and a separate punishment is authorized.

- (4) Any parent, legal guardian, or other person having custody or control of a minor who sells or otherwise transfers custody or control of such minor, or offers to sell or otherwise transfer custody of such minor, with knowledge or in reckless disregard of the fact that, as a consequence of the sale or transfer, the minor will be subject to human trafficking commits a <a href="life">1ife</a> first degree felony, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- or subsection (4) shall be reclassified as provided in this subsection if the victim of the offense was permanently branded by, or at the direction of, the offender. For purposes of this subsection, the term "permanently branded" means a mark on the individual's body which, if it can be removed or repaired at all, can only be removed or repaired by surgical means.
- (b) 1. In the case of a felony of the first degree, the offense is reclassified to a life felony.
- 2. In the case of a life felony without a minimum mandatory sentence, the offense is reclassified to a life felony with a minimum mandatory term of imprisonment of 30 years.
- 3. In the case of a life felony with a minimum mandatory term of imprisonment of 30 years, the offense is reclassified to a life felony punishable by a term of imprisonment for life.

For purposes of sentencing under chapter 921, a felony offense that is reclassified under this subsection is ranked one level

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above the ranking under s. 921.0022 or s. 921.0023 of the offense committed.

- (6) (a) The felony degree of an offense under subsection (3) or subsection (4) and, if applicable, as enhanced under subsection (5) shall be reclassified or further reclassified as provided in this subsection if the victim of the offense has a mental incapacitation. For purposes of this subsection, the term "mental incapacitation" means that due to a developmental disability or organic brain damage, the ability of the person to provide adequately for his or her own care or protection is impaired.
- (b)1. In the case of a felony of the first degree, the offense is reclassified to a life felony.
- 2. In the case of a life felony without a minimum mandatory sentence, the offense is reclassified to a life felony with a minimum mandatory term of imprisonment of 30 years.
- 3. In the case of a life felony with a minimum mandatory term of imprisonment of 30 years, the offense is reclassified to a life felony punishable by a term of imprisonment for life.

For purposes of sentencing under chapter 921, a felony offense that is reclassified under this subsection is ranked one level above the ranking under s. 921.0022 or s. 921.0023 of the offense committed.

Section 5. Paragraph (a) of subsection (3) 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.—

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175 (3) A person who has been convicted of any other designated 176 felony may be punished as follows:

- (a)1. For a life felony committed prior to October 1, 1983, by a term of imprisonment for life or for a term of years not less than 30.
- 2. For a life felony committed on or after October 1, 1983, by a term of imprisonment for life or by a term of imprisonment not exceeding 40 years.
- 3. Except as provided in subparagraph 4., for a life felony committed on or after July 1, 1995, by a term of imprisonment for life or by imprisonment for a term of years not exceeding life imprisonment.
- 4.a. Except as provided in sub-subparagraph b., for a life felony committed on or after September 1, 2005, which is a violation of s. 800.04(5)(b), by:
  - (I) A term of imprisonment for life; or
- (II) A split sentence that is a term of not less than 25 years' imprisonment and not exceeding life imprisonment, followed by probation or community control for the remainder of the person's natural life, as provided in s. 948.012(4).
- b. For a life felony committed on or after July 1, 2008, which is a person's second or subsequent violation of s. 800.04(5)(b), by a term of imprisonment for life.
- 5. For a life felony committed on or after October 1, 2014, which is a violation of s. 787.06(3)(g) or s. 796.05(2)(b), by a term of imprisonment for life.
- Section 6. Section 796.05, Florida Statutes, is amended to read:
  - 796.05 Deriving support from the proceeds of prostitution

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or human trafficking.-

- (1) It shall be unlawful for any person with reasonable belief or knowing another person is engaged in prostitution or is a victim of human trafficking under s. 787.06 to live or derive support or maintenance in whole or in part from what is believed to be the earnings or proceeds of such person's prostitution.
  - (2) Anyone violating this section commits:
- (a) If the person is engaged in prostitution or is a victim of human trafficking and is an adult:
- 1. For a first offense, a felony of the second third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 2. For a second offense, a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 3. For a third or subsequent offense, a life felony, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (b) If the person is engaged in prostitution or is a victim of human trafficking and is a minor, punishable as if a violation of s. 787.06(3)(g) had been committed.
- Section 7. Present subsections (5) and (6) of section 796.07, Florida Statutes, are redesignated as subsections (6) and (7), respectively, subsection (4) of that section is amended, and a new subsection (5) is added to that section, to read:
  - 796.07 Prohibiting prostitution and related acts.-
- (4) Except as provided in subsection (5), a person who violates any provision of this section commits:
  - (a) A misdemeanor of the second degree for a first

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violation, punishable as provided in s. 775.082 or s. 775.083.

- (b) A misdemeanor of the first degree for a second violation, punishable as provided in s. 775.082 or s. 775.083.
- (c) A felony of the third degree for a third or subsequent violation, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (5) (a) A person who violates paragraph (2) (f) by soliciting an adult commits:
- 1. For a first offense, a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 2. For a second offense, a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 3. For a third or subsequent offense, a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (b) A person who violates paragraph (2)(f) by soliciting a minor commits:
- 1. For a first offense, a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 2. For a second offense, a felony of the first degree, punishable by imprisonment for a term of years not exceeding life imprisonment or as provided in s. 775.082, s. 775.083, or s. 775.084.
- 3. For a third or subsequent offense, a life felony, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, with a minimum mandatory term of imprisonment of 30 years.
- Section 8. Subsection (3) and paragraph (a) of subsection (8) of section 943.0583, Florida Statutes, are amended to read: 943.0583 Human trafficking victim expunction.—

chart.-

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(3) A person who is a victim of human trafficking may petition for the expunction of any conviction or the expunction of a criminal charge for which there was no conviction for an offense committed or allegedly committed while the person he or she was a victim of human trafficking or an, which offense was committed or was allegedly committed as a part of the human trafficking scheme of which the person he or she was a victim or at the direction of an operator of the scheme, including, but not limited to, violations under chapters 796 and 847. However, this section does not apply to any offense listed in s.

775.084(1)(b)1. Determination of the petition under this section should be by a preponderance of the evidence. A conviction expunged under this section is deemed to have been vacated due to a substantive defect in the underlying criminal proceedings.

(8) (a) Any criminal history record of a minor or an adult that is ordered expunged by the court of original jurisdiction over the crime or charge sought to be expunged pursuant to this section and all criminal investigative information relating to that record must be physically destroyed or obliterated by any criminal justice agency having custody of such record or information, except that any criminal history record or investigative information in the custody of the department must be retained in all cases.

Section 9. Paragraphs (c) and (e) through (j) of subsection (3) of section 921.0022, Florida Statutes, are amended to read: 921.0022 Criminal Punishment Code; offense severity ranking

- (3) OFFENSE SEVERITY RANKING CHART
- (c) LEVEL 3

I	37-01384-14		20141440
291	Florida	Felony	Description
292	Statute	Degree	
	119.10(2)(b)	3rd	Unlawful use of confidential information from police reports.
293	316.066 (3)(b)-(d)	3rd	Unlawfully obtaining or using confidential crash reports.
295	316.193(2)(b)	3rd	Felony DUI, 3rd conviction.
	316.1935(2)	3rd	Fleeing or attempting to elude law enforcement officer in patrol vehicle with siren and lights activated.
296	319.30(4)	3rd	Possession by junkyard of motor vehicle with identification number plate removed.
298	319.33(1)(a)	3rd	Alter or forge any certificate of title to a motor vehicle or mobile home.
299	319.33(1)(c)	3rd	Procure or pass title on stolen vehicle.

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	319.33(4)	3rd	With intent to defraud,
			possess, sell, etc., a blank,
			forged, or unlawfully obtained
			title or registration.
300			
	327.35(2)(b)	3rd	Felony BUI.
301			
	328.05(2)	3rd	Possess, sell, or counterfeit
			fictitious, stolen, or
			fraudulent titles or bills of
			sale of vessels.
302			
	328.07(4)	3rd	Manufacture, exchange, or
			possess vessel with counterfeit
			or wrong ID number.
303			
	376.302(5)	3rd	Fraud related to reimbursement
			for cleanup expenses under the
			Inland Protection Trust Fund.
304			
	379.2431	3rd	Taking, disturbing, mutilating,
	(1) (e) 5.		destroying, causing to be
			destroyed, transferring,
			selling, offering to sell,
			molesting, or harassing marine
			turtles, marine turtle eggs, or
			marine turtle nests in
			violation of the Marine Turtle
			Protection Act.

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305			
	379.2431	3rd	Soliciting to commit or
	(1) (e) 6.		conspiring to commit a
			violation of the Marine Turtle Protection Act.
306			FIOUECTION ACT.
	400.9935(4)	3rd	Operating a clinic without a
	, ,		license or filing false license
			application or other required
			information.
307			
	440.1051(3)	3rd	False report of workers'
			compensation fraud or
			retaliation for making such a
308			report.
300	501.001(2)(b)	2nd	Tampers with a consumer product
			or the container using
			materially false/misleading
			information.
309			
	624.401(4)(a)	3rd	Transacting insurance without a
			certificate of authority.
310			
	624.401(4)(b)1.	3rd	Transacting insurance without a
			certificate of authority; premium collected less than
			\$20,000.
311			
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	626.902(1)(a) &	3rd	Representing an unauthorized
	(b)		insurer.
312			
212	697.08	3rd	Equity skimming.
313	700 15/2)	3rd	Person directs another to
	790.15(3)	31'd	discharge firearm from a
			vehicle.
314			veniere.
	<del>796.05(1)</del>	<del>3rd</del>	<del>Live on earnings of a</del>
			<del>prostitute.</del>
315			
	806.10(1)	3rd	Maliciously injure, destroy, or
			interfere with vehicles or
			equipment used in firefighting.
316			
	806.10(2)	3rd	Interferes with or assaults
			firefighter in performance of
217			duty.
317	810.09(2)(c)	3rd	Trespass on property other than
	010.09(2)(0)	SIG	structure or conveyance armed
			with firearm or dangerous
			weapon.
318			
	812.014(2)(c)2.	3rd	Grand theft; \$5,000 or more but
			less than \$10,000.
319			
	812.0145(2)(c)	3rd	Theft from person 65 years of
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1	37-01384-14		20141440
			age or older; \$300 or more but
220			less than \$10,000.
320	815.04(4)(b)	2nd	Computer offense devised to
			defraud or obtain property.
321			
	817.034(4)(a)3.	3rd	Engages in scheme to defraud
			(Florida Communications Fraud
			Act), property valued at less than \$20,000.
322			
	817.233	3rd	Burning to defraud insurer.
323			
	817.234	3rd	Unlawful solicitation of
	(8) (b) - (c)		persons involved in motor vehicle accidents.
324			venicie decidents.
	817.234(11)(a)	3rd	Insurance fraud; property value
			less than \$20,000.
325	015 006	0 1	
	817.236	3rd	Filing a false motor vehicle insurance application.
326			insurance application.
	817.2361	3rd	Creating, marketing, or
			presenting a false or
			fraudulent motor vehicle
327			insurance card.
341	817.413(2)	3rd	Sale of used goods as new.
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l	37-01384-14		20141440
328	817.505(4)	3rd	Patient brokering.
329	828.12(2)	3rd	Tortures any animal with intent to inflict intense pain, serious physical injury, or death.
	831.28(2)(a)	3rd	Counterfeiting a payment instrument with intent to defraud or possessing a counterfeit payment instrument.
331	831.29	2nd	Possession of instruments for counterfeiting drivers' licenses or identification cards.
	838.021(3)(b)	3rd	Threatens unlawful harm to public servant.
333	843.19	3rd	Injure, disable, or kill police dog or horse.
334	860.15(3)	3rd	Overcharging for repairs and parts.
335	870.01(2)	3rd	Riot; inciting or encouraging.

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1	37-01384-14		20141440
	893.13(1)(a)2.	3rd	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).
337			
	893.13(1)(d)2.	2nd	Sell, manufacture, or deliver
			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
			university.
338			
	893.13(1)(f)2.	2nd	Sell, manufacture, or deliver
			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 public
220			housing facility.
339	002 12/65/-5	) r1	
	893.13(6)(a)	3rd	Possession of any controlled
			substance other than felony
340			possession of cannabis.
340	893.13(7)(a)8.	3rd	Withhold information from
	093.13(/)(a)0.	ΣĽŪ	practitioner regarding previous
			practitioner regarding previous

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,	37-01384-14		20141440
			receipt of or prescription for
			a controlled substance.
341			
	893.13(7)(a)9.	3rd	Obtain or attempt to obtain
			controlled substance by fraud,
			forgery, misrepresentation,
			etc.
342	000 40454 4 440		
	893.13(7)(a)10.	3rd	
			package of controlled
343			substance.
343	893.13(7)(a)11.	3rd	Furnish false or fraudulent
	093.13(7)(a)11.	JIG	material information on any
			document or record required by
			chapter 893.
344			_
	893.13(8)(a)1.	3rd	Knowingly assist a patient,
			other person, or owner of an
			animal in obtaining a
			controlled substance through
			deceptive, untrue, or
			fraudulent representations in
			or related to the
			practitioner's practice.
345			
	893.13(8)(a)2.	3rd	Employ a trick or scheme in the
			practitioner's practice to
			assist a patient, other person,

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			or owner of an animal in
			obtaining a controlled
			substance.
346			
	893.13(8)(a)3.	3rd	Knowingly write a prescription
			for a controlled substance for
			a fictitious person.
347			
	893.13(8)(a)4.	3rd	Write a prescription for a
			controlled substance for a
			patient, other person, or an
			animal if the sole purpose of
			writing the prescription is a
			monetary benefit for the
			practitioner.
348	010 10 11 1	2 1	
	918.13(1)(a)	3rd	Alter, destroy, or conceal
240			investigation evidence.
349	944.47	21	Introduce contraband to
	(1) (a) 12.	3rd	
350	(1) (d) 12.		correctional facility.
330	944.47(1)(c)	2nd	Descent controlled while upon
	944.47(1)(C)	2110	Possess contraband while upon the grounds of a correctional
			institution.
351			Inscreación.
	985.721	3rd	Escapes from a juvenile
	300.721	010	facility (secure detention or
			residential commitment
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			facility).
352			
353	(e) LEVEL 5		
354			
355			
	Florida	Felony	Description
	Statute	Degree	
356			
	316.027(1)(a)	3rd	Accidents involving personal
			injuries, failure to stop;
			leaving scene.
357	01.6.1005.41		
250	316.1935(4)(a)	2nd	Aggravated fleeing or eluding.
358	200 2476)	21	Ganalara anatian af matan
	322.34(6)	3rd	Careless operation of motor vehicle with suspended license,
			resulting in death or serious
			bodily injury.
359			Eddily injury.
	327.30(5)	3rd	Vessel accidents involving
		0 2 0.	personal injury; leaving scene.
360			
	379.367(4)	3rd	Willful molestation of a
			commercial harvester's spiny
			lobster trap, line, or buoy.
361			
	379.3671	3rd	Willful molestation,
	(2)(c)3.		possession, or removal of a
			commercial harvester's trap
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			contents or trap gear by
			another harvester.
362			
	381.0041(11)(b)	3rd	Donate blood, plasma, or organs
363			knowing HIV positive.
303	440.10(1)(g)	2nd	Failure to obtain workers'
	110.10(1)(9)	2110	compensation coverage.
364			1
	440.105(5)	2nd	Unlawful solicitation for the
			purpose of making workers'
			compensation claims.
365			
	440.381(2)	2nd	Submission of false,
			misleading, or incomplete
			information with the purpose of avoiding or reducing workers'
			compensation premiums.
366			
	624.401(4)(b)2.	2nd	Transacting insurance without a
			certificate or authority;
			premium collected \$20,000 or
			more but less than \$100,000.
367	60.6.000.41.4.4	0 1	
	626.902(1)(c)	2nd	Representing an unauthorized
368			insurer; repeat offender.
	790.01(2)	3rd	Carrying a concealed firearm.
369	, ,		

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	790.162	2nd	Threat to throw or discharge
			destructive device.
370			
	790.163(1)	2nd	False report of deadly
			explosive or weapon of mass
371			destruction.
3/1	790.221(1)	2nd	Possession of short-barreled
	750.221(1)	2110	shotgun or machine gun.
372			
	790.23	2nd	Felons in possession of
			firearms, ammunition, or
			electronic weapons or devices.
373			
	796.05(1)	<u>2nd</u>	Live on earnings of an adult
374			prostitute; 1st offense.
3/4	800.04(6)(c)	3rd	Lewd or lascivious conduct;
	000.01(0)(0)	31 a	offender less than 18 years.
375			
	800.04(7)(b)	2nd	Lewd or lascivious exhibition;
			offender 18 years or older.
376			
	806.111(1)	3rd	Possess, manufacture, or
			dispense fire bomb with intent
			to damage any structure or
377			property.
311	812.0145(2)(b)	2nd	Theft from person 65 years of
	012.0110(2)(0)	2110	There from person oo years or

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			age or older; \$10,000 or more
			but less than \$50,000.
378	010 015 (0)	21	Datail thaft, propagate at alan
	812.015(8)	3rd	Retail theft; property stolen is valued at \$300 or more and
			one or more specified acts.
379			1
	812.019(1)	2nd	Stolen property; dealing in or
			trafficking in.
380			
0.01	812.131(2)(b)	3rd	Robbery by sudden snatching.
381	812.16(2)	3rd	Ouning operating or
	012.10(2)	31 a	Owning, operating, or conducting a chop shop.
382			oonadooing a onop onop.
	817.034(4)(a)2.	2nd	Communications fraud, value
			\$20,000 to \$50,000.
383			
	817.234(11)(b)	2nd	Insurance fraud; property value
			\$20,000 or more but less than
384			\$100,000.
301	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
0.05			solvency of an insuring entity.
385			

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ì	37-01384-14		20141440
	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 individuals.
386			
	817.625(2)(b)	2nd	Second or subsequent fraudulent use of scanning device or reencoder.
387		_	
	825.1025(4)	3rd	Lewd or lascivious exhibition in the presence of an elderly person or disabled adult.
388	827.071(4)	2nd	Possess with intent to promote
			any photographic material, motion picture, etc., which includes sexual conduct by a child.
389	827.071(5)	3rd	Possess, control, or intentionally view any photographic material, motion picture, etc., which includes sexual conduct by a child.

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390	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.
392	843.01	3rd	Resist officer with violence to person; resist arrest with violence.
393	847.0135(5)(b)	2nd	Lewd or lascivious exhibition using computer; offender 18 years or older.
394	847.0137 (2) & (3)	3rd	Transmission of pornography by electronic device or equipment.
205	847.0138 (2) & (3)	3rd	Transmission of material harmful to minors to a minor by electronic device or equipment.
395 396	874.05(1)(b)	2nd	Encouraging or recruiting another to join a criminal gang; second or subsequent offense.
390	874.05(2)(a)	2nd	Encouraging or recruiting person under 13 to join a

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			criminal gang.
397			
	893.13(1)(a)1.	2nd	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).
398			
	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.
399			community contest.
	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.
400			
	893.13(1)(e)2.	2nd	Sell, manufacture, or deliver
ļ			

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			cannabis or other drug
			prohibited under 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) within
			1,000 feet of property used for
			religious services or a
			specified business site.
401			
	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.
402			
	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).
403			
	893.1351(1)	3rd	Ownership, lease, or rental for
			trafficking in or manufacturing
			of controlled substance.
404	(f) LEVEL 6		
405			
J			· ·

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ا ۔ ۔ ا	37-01384-14		20141440
406	Florida Statute	Felony Degree	Description
407	316.193(2)(b)	3rd	Felony DUI, 4th or subsequent conviction.
408	499.0051(3)	2nd	Knowing forgery of pedigree papers.
409	499.0051(4)	2nd	Knowing purchase or receipt of prescription drug from
410	499.0051(5)	2nd	unauthorized person.  Knowing sale or transfer of prescription drug to unauthorized person.
411	775.0875(1)	3rd	Taking firearm from law enforcement officer.
412	784.021(1)(a)	3rd	Aggravated assault; deadly weapon without intent to kill.
413	784.021(1)(b)	3rd	Aggravated assault; intent to commit felony.
414	784.041	3rd	Felony battery; domestic battery by strangulation.

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415	784.048(3)	3rd	Aggravated stalking; credible threat.
416	784.048(5)	3rd	Aggravated stalking of person under 16.
417	784.07(2)(c)	2nd	Aggravated assault on law enforcement officer.
418	784.074(1)(b)	2nd	Aggravated assault on sexually violent predators facility staff.
419	784.08(2)(b)	2nd	Aggravated assault on a person 65 years of age or older.
420	784.081(2)	2nd	Aggravated assault on specified official or employee.
421	784.082(2)	2nd	Aggravated assault by detained person on visitor or other detainee.
422	784.083(2)	2nd	Aggravated assault on code inspector.
423	787.02(2)	3rd	False imprisonment; restraining with purpose other than those

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

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			in s. 787.01.
424			
724	790.115(2)(d)	2nd	Discharging firearm or weapon
			on school property.
425			
	790.161(2)	2nd	Make, possess, or throw
			destructive device with intent
			to do bodily harm or damage
			property.
426			
420	790.164(1)	2nd	False report of deadly
			explosive, weapon of mass
			destruction, or act of arson or
			violence to state property.
427			
	790.19	2nd	Shooting or throwing deadly
			missiles into dwellings,
			vessels, or vehicles.
428			,
120	794.011(8)(a)	3rd	Solicitation of minor to
			participate in sexual activity
			by custodial adult.
			by custoutat adult.
429			
	794.05(1)	2nd	Unlawful sexual activity with
			specified minor.
430			
	800.04(5)(d)	3rd	Lewd or lascivious molestation;
		010	victim 12 years of age or older
			but less than 16 years;

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ı	37-01384-14		20141440
			offender less than 18 years.
431	800.04(6)(b)	2nd	Lewd or lascivious conduct; offender 18 years of age or older.
432	806.031(2)	2nd	Arson resulting in great bodily harm to firefighter or any other person.
433			
434	810.02(3)(c)	2nd	Burglary of occupied structure; unarmed; no assault or battery.
	810.145(8)(b)	2nd	Video voyeurism; certain minor victims; 2nd or subsequent offense.
435	812.014(2)(b)1.	2nd	Property stolen \$20,000 or more, but less than \$100,000, grand theft in 2nd degree.
436	812.014(6)	2nd	Theft; property stolen \$3,000 or more; coordination of others.
437	812.015(9)(a)	2nd	Retail theft; property stolen \$300 or more; second or subsequent conviction.
438			

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	37-01384-14		20141440
	812.015(9)(b)	2nd	Retail theft; property stolen
			\$3,000 or more; coordination of
4.0.0			others.
439	812.13(2)(c)	2nd	Robbery, no firearm or other
	012.13(2)(0)	2110	weapon (strong-arm robbery).
440			weapon (serong arm resser; , .
	817.4821(5)	2nd	Possess cloning paraphernalia
			with intent to create cloned
			cellular telephones.
441			
	825.102(1)	3rd	Abuse of an elderly person or
442			disabled adult.
442	825.102(3)(c)	3rd	Neglect of an elderly person or
			disabled adult.
443			
	825.1025(3)	3rd	Lewd or lascivious molestation
			of an elderly person or
			disabled adult.
444	025 102/21/21	2 m d	Evaloiting on olderly nemen or
	825.103(2)(c)	3rd	Exploiting an elderly person or disabled adult and property is
			valued at less than \$20,000.
445			. ,
	827.03(2)(c)	3rd	Abuse of a child.
446			
	827.03(2)(d)	3rd	Neglect of a child.
447			

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	827.071(2) & (3)	2nd	Use or induce a child in a
			sexual performance, or promote
			or direct such performance.
448			
	836.05	2nd	Threats; extortion.
449			
	836.10	2nd	Written threats to kill or do
			bodily injury.
450			
	843.12	3rd	Aids or assists person to
4 - 1			escape.
451	0.47 0.11	2	Dietailanting offening to
	847.011	3rd	Distributing, offering to distribute, or possessing with
			intent to distribute obscene
			materials depicting minors.
452			materials depreting minors.
	847.012	3rd	Knowingly using a minor in the
			production of materials harmful
			to minors.
453			
	847.0135(2)	3rd	Facilitates sexual conduct of
			or with a minor or the visual
			depiction of such conduct.
454			
	914.23	2nd	Retaliation against a witness,
			victim, or informant, with
			bodily injury.
455			

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	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.
456			
	944.40	2nd	Escapes.
457			
	944.46	3rd	Harboring, concealing, aiding
			escaped prisoners.
458			
	944.47(1)(a)5.	2nd	Introduction of contraband
			(firearm, weapon, or explosive)
			into correctional facility.
459			
	951.22(1)	3rd	Intoxicating drug, firearm, or
			weapon introduced into county
			facility.
460	(g) LEVEL 7		
461			
462			
	Florida	Felony	Description
	Statute	Degree	
463			
	316.027(1)(b)	1st	Accident involving death,
			failure to stop; leaving scene.
464			
	316.193(3)(c)2.	3rd	DUI resulting in serious bodily

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ı	37-01384-14		20141440
			injury.
465			
	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
1.0.0			siren and lights activated.
466	207 25/21/212	21	Veccel Dill menulting in conicus
	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious
467			bodily injury.
407	402.319(2)	2nd	Misrepresentation and
	102.013(2)	2110	negligence or intentional act
			resulting in great bodily harm,
			permanent disfiguration,
			permanent disability, or death.
468			
	409.920	3rd	Medicaid provider fraud;
	(2)(b)1.a.		\$10,000 or less.
469			
	409.920	2nd	Medicaid provider fraud; more
	(2) (b) 1.b.		than \$10,000, but less than
			\$50,000.
470			
	456.065(2)	3rd	Practicing a health care
			profession without a license.

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471	37-01384-14		20141440
472	456.065(2)	2nd	Practicing a health care profession without a license which results in serious bodily injury.
1/2	458.327(1)	3rd	Practicing medicine without a license.
473	459.013(1)	3rd	Practicing osteopathic medicine without a license.
474	460.411(1)	3rd	Practicing chiropractic medicine without a license.
475	461.012(1)	3rd	Practicing podiatric medicine without a license.
476	462.17	3rd	Practicing naturopathy without a license.
477	463.015(1)	3rd	Practicing optometry without a license.
478	464.016(1)	3rd	Practicing nursing without a license.
479	465.015(2)	3rd	Practicing pharmacy without a license.

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1	37-01384-14		20141440
480	466.026(1)	3rd	Practicing dentistry or dental hygiene without a license.
481	467.201	3rd	Practicing midwifery without a license.
482	468.366	3rd	Delivering respiratory care services without a license.
483	483.828(1)	3rd	Practicing as clinical laboratory personnel without a license.
484	483.901(9)	3rd	Practicing medical physics without a license.
	484.013(1)(c)	3rd	Preparing or dispensing optical devices without a prescription.
486	484.053	3rd	Dispensing hearing aids without a license.
487	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.

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

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488	560.123(8)(b)1.	3rd	Failure to report currency or payment instruments exceeding \$300 but less than \$20,000 by a money services business.
489	560.125(5)(a)	3rd	Money services business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.
490	655.50(10)(b)1.	3rd	Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.
	775.21(10)(a)	3rd	Sexual predator; failure to register; failure to renew driver's license or identification card; other registration violations.
492 493	775.21(10)(b)	3rd	Sexual predator working where children regularly congregate.
	775.21(10)(g)	3rd	Failure to report or providing false information about a sexual predator; harbor or

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	37-01384-14		20141440
			conceal a sexual predator.
494	782.051(3)	2nd	Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony.
495			
	782.07(1)	2nd	Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter).
496	782.071	2nd	Killing of a human being or viable fetus by the operation of a motor vehicle in a reckless manner (vehicular homicide).
	782.072	2nd	Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).
498	784.045(1)(a)1.	2nd	Aggravated battery; intentionally causing great bodily harm or disfigurement.
499	784.045(1)(a)2.	2nd	Aggravated battery; using

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1	37-01384-14		20141440
			deadly weapon.
500	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware victim pregnant.
501	784.048(4)	3rd	Aggravated stalking; violation of injunction or court order.
502	784.048(7)	3rd	Aggravated stalking; violation of court order.
503	784.07(2)(d)	1st	Aggravated battery on law enforcement officer.
504	784.074(1)(a)	1st	Aggravated battery on sexually violent predators facility staff.
505	784.08(2)(a)	1st	Aggravated battery on a person 65 years of age or older.
506	784.081(1)	1st	Aggravated battery on specified official or employee.
507	784.082(1)	1st	Aggravated battery by detained person on visitor or other detainee.
508	784.083(1)	1st	Aggravated battery on code

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			inspector.
509			
	787.06(3)(a)	1st	Human trafficking using
			coercion for labor and services
-10			of an adult.
510	707 06 (2) (0)	1 a +	Illuman traffiching uging
	787.06(3)(e)	1st	Human trafficking using coercion for labor and services
			by the transfer or transport of
			an adult <del>any individual</del> from
			outside Florida to within the
			state.
511			
	790.07(4)	1st	Specified weapons violation
			subsequent to previous
			conviction of s. 790.07(1) or
-10			(2).
512	700 16/1)	1 a +	Diaghangs of a machine gun
	790.16(1)	1st	Discharge of a machine gun under specified circumstances.
513			under specified effeatistances.
	790.165(2)	2nd	Manufacture, sell, possess, or
			deliver hoax bomb.
514			
	790.165(3)	2nd	Possessing, displaying, or
			threatening to use any hoax
			bomb while committing or
			attempting to commit a felony.
515			

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1	37-01384-14		20141440
	790.166(3)	2nd	Possessing, selling, using, or
			attempting to use a hoax weapon
			of mass destruction.
516			
	790.166(4)	2nd	Possessing, displaying, or
			threatening to use a hoax
			weapon of mass destruction
			while committing or attempting
			to commit a felony.
517			
	790.23	1st,PBL	Possession of a firearm by a
			person who qualifies for the
			penalty enhancements provided
			for in s. 874.04.
518			
	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.
519			
	796.03	2nd	Procuring any person under 16
500			years for prostitution.
520	000 04/5) / 14	0 1	
	800.04(5)(c)1.	2nd	Lewd or lascivious molestation;
			victim less than 12 years of
			age; offender less than 18
- O 1			years.
521			

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	800.04(5)(c)2.	2nd	Lewd or lascivious molestation;
			victim 12 years of age or older
			but less than 16 years;
			offender 18 years or older.
522			
	806.01(2)	2nd	Maliciously damage structure by
			fire or explosive.
523	010 00 (0) ( )	0 1	
	810.02(3)(a)	2nd	Burglary of occupied dwelling;
F O 4			unarmed; no assault or battery.
524	010 02/2)/2)	2nd	Dunal and of unaccombad
	810.02(3)(b)	∠na	Burglary of unoccupied dwelling; unarmed; no assault
			or battery.
525			or bactery.
323	810.02(3)(d)	2nd	Burglary of occupied
	010.02 (0) (0)	2110	conveyance; unarmed; no assault
			or battery.
526			1
	810.02(3)(e)	2nd	Burglary of authorized
			emergency vehicle.
527			
	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.
ı			<u>'</u>

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l	37-01384-14		20141440
528	812.014(2)(b)2.	2nd	Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree.
	812.014(2)(b)3.	2nd	Property stolen, emergency medical equipment; 2nd degree grand theft.
530	812.014(2)(b)4.	2nd	Property stolen, law enforcement equipment from authorized emergency vehicle.
532	812.0145(2)(a)	1st	Theft from person 65 years of age or older; \$50,000 or more.
332	812.019(2)	1st	Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property.
533			
534	812.131(2)(a)	2nd	Robbery by sudden snatching.
	812.133(2)(b)	1st	Carjacking; no firearm, deadly weapon, or other weapon.
535	817.034(4)(a)1.	1st	Communications fraud, value greater than \$50,000.

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	817.234(8)(a)	2nd	Solicitation of motor vehicle
			accident victims with intent to
			defraud.
537			
	817.234(9)	2nd	Organizing, planning, or
			participating in an intentional
538			motor vehicle collision.
330	817.234(11)(c)	1st	Insurance fraud; property value
	017.201(117(0)	100	\$100,000 or more.
539			, , , , , , , , , , , , , , , , , , , ,
	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.
540	045 505 (0) ( )		
	817.535(2)(a)	3rd	Filing false lien or other
541			unauthorized document.
241	825.102(3)(b)	2nd	Neglecting an elderly person or
	020:102(0)(0)	2110	disabled adult causing great
			bodily harm, disability, or
			disfigurement.
542			
	825.103(2)(b)	2nd	Exploiting an elderly person or
			disabled adult and property is
•			·

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	37-01384-14		20141440 valued at \$20,000 or more, but less than \$100,000.
543			ress enan 4100,000.
	827.03(2)(b)	2nd	Neglect of a child causing great bodily harm, disability, or disfigurement.
544	827.04(3)	3rd	Impregnation of a child under
			16 years of age by person 21 years of age or older.
545	837.05(2)	3rd	Giving false information about
	037.03(2)	JIU	alleged capital felony to a law
E 4.6			enforcement officer.
546	838.015	2nd	Bribery.
547	838.016	2nd	Unlawful compensation or reward for official behavior.
548			
	838.021(3)(a)	2nd	Unlawful harm to a public servant.
549			
550	838.22	2nd	Bid tampering.
	843.0855(2)	3rd	Impersonation of a public officer or employee.
551	843.0855(3)	3rd	Unlawful simulation of legal

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			process.
552			
	843.0855(4)	3rd	Intimidation of a public
			officer or employee.
553			
	847.0135(3)	3rd	Solicitation of a child, via a
			computer service, to commit an
			unlawful sex act.
554			
	847.0135(4)	2nd	Traveling to meet a minor to
			commit an unlawful sex act.
555			
	872.06	2nd	Abuse of a dead human body.
556			
	874.05(2)(b)	1st	Encouraging or recruiting
			person under 13 to join a
			criminal gang; second or
			subsequent offense.
557			
	874.10	1st,PBL	Knowingly initiates, organizes,
			plans, finances, directs,
			manages, or supervises criminal
			gang-related activity.
558			gang reradea accrive,
330	893.13(1)(c)1.	1st	Sell, manufacture, or deliver
		100	cocaine (or other drug
			prohibited under s.
			893.03(1)(a), (1)(b), (1)(d),
			(2) (a), (2) (b), or (2) (c) 4.)

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			within 1,000 feet of a child
			care facility, school, or
			state, county, or municipal
			park or publicly owned
			recreational facility or
			community center.
559			
	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.
560			
	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).
561			
	893.135(1)(a)1.	1st	·
			than 25 lbs., less than 2,000
			lbs.
562	000 105	4	
	893.135	1st	Trafficking in cocaine, more
	(1) (b) 1.a.		than 28 grams, less than 200
			grams.
563			

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·	37-01384-14		20141440
	893.135	1st	Trafficking in illegal drugs,
	(1)(c)1.a.		more than 4 grams, less than 14
			grams.
564			
	893.135(1)(d)1.	1st	Trafficking in phencyclidine,
			more than 28 grams, less than
			200 grams.
565			
	893.135(1)(e)1.	1st	Trafficking in methaqualone,
			more than 200 grams, less than
			5 kilograms.
566			
	893.135(1)(f)1.	1st	Trafficking in amphetamine,
			more than 14 grams, less than
F 6 F			28 grams.
567	002 125	1 - +	more 66 in laboration of least to the contract of
	893.135	1st	Trafficking in flunitrazepam, 4
	(1) (g) 1.a.		grams or more, less than 14
568			grams.
300	893.135	1st	Trafficking in gamma-
	(1) (h) 1.a.	100	hydroxybutyric acid (GHB), 1
	(1) (11) 1 • \( \omega \)		kilogram or more, less than 5
			kilograms.
569			
	893.135	1st	Trafficking in 1,4-Butanediol,
	(1)(j)1.a.		1 kilogram or more, less than 5
			kilograms.
570			

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Ī	37-01384-14		20141440
	893.135	1st	Trafficking in Phenethylamines,
	(1)(k)2.a.		10 grams or more, less than 200
			grams.
571			
	893.1351(2)	2nd	Possession of place for
			trafficking in or manufacturing
			of controlled substance.
572			
	896.101(5)(a)	3rd	Money laundering, financial
			transactions exceeding \$300 but
			less than \$20,000.
573			
	896.104(4)(a)1.	3rd	Structuring transactions to
			evade reporting or registration
			requirements, financial
			transactions exceeding \$300 but
			less than \$20,000.
574			
	943.0435(4)(c)	2nd	Sexual offender vacating
			permanent residence; failure to
			comply with reporting
-7-			requirements.
575	0.4.2 0.4.2.5 (0)	0 1	
	943.0435(8)	2nd	Sexual offender; remains in
			state after indicating intent
			to leave; failure to comply
E 7 C			with reporting requirements.
576	042 0425 (0) (-)	ر ا	Council offenders foilure to
	943.0435(9)(a)	3rd	Sexual offender; failure to

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•	37-01384-14		20141440
			comply with reporting
			requirements.
577			
	943.0435(13)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
578			
	943.0435(14)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification.
579			
	944.607(9)	3rd	Sexual offender; failure to
			comply with reporting
			requirements.
580			
	944.607(10)(a)	3rd	Sexual offender; failure to
			submit to the taking of a
			digitized photograph.
581			
	944.607(12)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
F 0 0			conceal a sexual offender.
582	944.607(13)	3rd	Sexual offender; failure to
	244.UU/(I3)	SIU	,
			report and reregister; failure
ļ			to respond to address

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1	37-01384-14		20141440
			verification.
583			
	985.4815(10)	3rd	Sexual offender; failure to
			submit to the taking of a
F O 4			digitized photograph.
584	985.4815(12)	3rd	Failure to report or providing
	303.4013(12)	31 d	false information about a
			sexual offender; harbor or
			conceal a sexual offender.
585			
	985.4815(13)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification.
586	(h) LEVEL 8		
587			
588	ml i -l -	T-1	Do a suidad di su
	Florida Statute	Felony Degree	Description
589	Scacuce	Degree	
303	316.193	2nd	DUI manslaughter.
	(3)(c)3.a.		
590			
	316.1935(4)(b)	1st	Aggravated fleeing or attempted
			eluding with serious bodily
			injury or death.
591			
	327.35(3)(c)3.	2nd	Vessel BUI manslaughter.
	327.35(3)(c)3.	2nd	Vessel BUI manslaughter.

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592	499.0051(7)	1st	Knowing trafficking in contraband prescription drugs.
<ul><li>593</li><li>594</li></ul>	499.0051(8)	1st	Knowing forgery of prescription labels or prescription drug labels.
595	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.
	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.
596 597	655.50(10)(b)2.	2nd	Failure to report financial transactions totaling or exceeding \$20,000, but less than \$100,000 by financial institutions.
597	777.03(2)(a)	1st	Accessory after the fact, capital felony.

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

	37-01384-14		20141440
	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.
599			
	782.051(2)	1st	Attempted felony murder while
			perpetrating or attempting to
			perpetrate a felony not
			enumerated in s. 782.04(3).
600			
	782.071(1)(b)	1st	Committing vehicular homicide
			and failing to render aid or
601			give information.
601	700 070 (0)	1	
	782.072(2)	1st	Committing vessel homicide and
			failing to render aid or give information.
602			IIII O I III a C I O II .
002	<del>787.06(3)(b)</del>	<del>1st</del>	Human trafficking using
	707.00(3)	100	coercion for commercial sexual
			activity.
603			
	787.06(3)(c)	1st	Human trafficking using
			coercion for labor and services

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

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			of an unauthorized alien <u>adult</u> .
604			
	787.06(3)(e)	<u>1st</u>	Human trafficking using
			coercion for labor and services
			by the transfer or transport of
			an adult from outside Florida
			to within the state.
605			
	<del>787.06(3)(f)</del>	<del>1st</del>	Human trafficking using
			coercion for commercial sexual
			activity by the transfer or
			transport of any individual
			from outside Florida to within
			the state.
606			
	790.161(3)	1st	Discharging a destructive
			device which results in bodily
60.7			harm or property damage.
607	F04 011 (F)	0 1	
	794.011(5)	2nd	Sexual battery, victim 12 years
			or over, offender does not use
			physical force likely to cause
C00			serious injury.
608	70/ 09/21	2nd	Fomale conital mutilation
	794.08(3)	211 <b>Q</b>	Female genital mutilation,
			removal of a victim younger than 18 years of age from this
			state.
609			scace.
009			

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	796.05(1)	<u>1st</u>	Live on earnings of a minor
			<pre>prostitute; 1st offense.</pre>
610			
	800.04(4)	2nd	Lewd or lascivious battery.
611			
	806.01(1)	1st	Maliciously damage dwelling or
			structure by fire or explosive,
			believing person in structure.
612			
	810.02(2)(a)	1st,PBL	Burglary with assault or
			battery.
613			
	810.02(2)(b)	1st,PBL	
C1.4			or dangerous weapon.
614	810.02(2)(c)	1 ~+	Dunglant of a dualling on
	010.02(2)(C)	1st	Burglary of a dwelling or structure causing structural
			damage or \$1,000 or more
			property damage.
615			property damage.
020	812.014(2)(a)2.	1st	Property stolen; cargo valued
	, , , ,		at \$50,000 or more, grand theft
			in 1st degree.
616			-
	812.13(2)(b)	1st	Robbery with a weapon.
617			
	812.135(2)(c)	1st	Home-invasion robbery, no
			firearm, deadly weapon, or
			other weapon.
Į			l e e e e e e e e e e e e e e e e e e e

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ļ	37-01384-14		20141440
618	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 employee.
621	817.535(4)(a)1.	2nd	Filing false lien or other unauthorized document; defendant is incarcerated or under supervision.
	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.
622	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.

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625	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.
	837.021(2)	2nd	Making contradictory statements in official proceedings relating to prosecution of a capital felony.
628 629	860.121(2)(c)	1st	Shooting at or throwing any object in path of railroad vehicle resulting in great bodily harm.
630	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).

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	893.13(2)(b)	1st	Purchase in excess of 10 grams
			of any substance specified in
			s. 893.03(1)(a) or (b).
632			
	893.13(6)(c)	1st	Possess in excess of 10 grams
			of any substance specified in
			s. 893.03(1)(a) or (b).
633			
	893.135(1)(a)2.	1st	Trafficking in cannabis, more
			than 2,000 lbs., less than
604			10,000 lbs.
634	002 125	1 ~ 4	mus f fighting in social many
	893.135 (1)(b)1.b.	1st	Trafficking in cocaine, more
	(1) (D) 1.D.		than 200 grams, less than 400
635			grams.
033	893.135	1st	Trafficking in illegal drugs,
	(1) (c) 1.b.		more than 14 grams, less than
	. , . ,		28 grams.
636			_
	893.135	1st	Trafficking in phencyclidine,
	(1) (d) 1.b.		more than 200 grams, less than
			400 grams.
637			
	893.135	1st	Trafficking in methaqualone,
	(1) (e) 1.b.		more than 5 kilograms, less
			than 25 kilograms.
638			
	893.135	1st	Trafficking in amphetamine,

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	(1)(f)1.b.		more than 28 grams, less than
			200 grams.
639			
	893.135	1st	Trafficking in flunitrazepam,
	(1) (g) 1.b.		14 grams or more, less than 28
			grams.
640	000 105	1 .	T. 66' 1'
	893.135	1st	Trafficking in gamma-
	(1) (h) 1.b.		hydroxybutyric acid (GHB), 5
			kilograms or more, less than 10
641			kilograms.
041	893.135	1st	Trafficking in 1,4-Butanediol,
	(1)(j)1.b.	130	5 kilograms or more, less than
	(1) ()) 1.0.		10 kilograms.
642			10 KIIOGIAMS.
	893.135	1st	Trafficking in Phenethylamines,
	(1)(k)2.b.		200 grams or more, less than
			400 grams.
643			
	893.1351(3)	1st	Possession of a place used to
			manufacture controlled
			substance when minor is present
			or resides there.
644			
	895.03(1)	1st	Use or invest proceeds derived
			from pattern of racketeering
			activity.
645			

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	895.03(2)	1st	Acquire or maintain through
			racketeering activity any
			interest in or control of any
			enterprise or real property.
646			
	895.03(3)	1st	Conduct or participate in any
			enterprise through pattern of
			racketeering activity.
647			
	896.101(5)(b)	2nd	Money laundering, financial
			transactions totaling or
			exceeding \$20,000, but less
			than \$100,000.
648			
	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.
649	(i) LEVEL 9		\$100,000.
650	(1) 15/51 9		
651			
	Florida	Felony	Description
	Statute	Degree	
652		ي -	
	316.193	1st	DUI manslaughter; failing to
	(3)(c)3.b.		render aid or give information.
653			

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	327.35(3)(c)3.b.	1st	BUI manslaughter; failing to
			render aid or give information.
654			
	409.920	1st	Medicaid provider fraud;
	(2) (b) 1.c.		\$50,000 or more.
655	400 0051 (0)	1 .	
	499.0051(9)	1st	Knowing sale or purchase of
			contraband prescription drugs
656			resulting in great bodily harm.
	560.123(8)(b)3.	1st	Failure to report currency or
			payment instruments totaling or
			exceeding \$100,000 by money
			transmitter.
657			
	560.125(5)(c)	1st	Money transmitter business by
			unauthorized person, currency,
			or payment instruments totaling
			or exceeding \$100,000.
658			
	655.50(10)(b)3.	1st	Failure to report financial
			transactions totaling or
			exceeding \$100,000 by financial institution.
659			INSCICUCIÓN.
	775.0844	1st	Aggravated white collar crime.
660	, , , , , , , , , , , , , , , , , , , ,	100	riggiavacca mirco corrar crime.
	782.04(1)	1st	Attempt, conspire, or solicit
	, ,		to commit premeditated murder.
			-

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ĺ	37-01384-14		20141440
661			
	782.04(3)	1st,PBL	Accomplice to murder in
			connection with arson, sexual
			battery, robbery, burglary,
			aggravated fleeing or eluding
			with serious bodily injury or
			death, and other specified
			felonies.
662	F00 051 (1)		
	782.051(1)	1st	Attempted felony murder while
			perpetrating or attempting to
			perpetrate a felony enumerated
((2)			in s. 782.04(3).
663	702 07/2)	1 ~ 4	Townson to domestic under the con-
	782.07(2)	1st	Aggravated manslaughter of an elderly person or disabled
			adult.
664			aduit.
004	787.01(1)(a)1.	1st,PBL	Kidnapping; hold for ransom or
	707.01(1)(a)1.	130,100	reward or as a shield or
			hostage.
665			
	787.01(1)(a)2.	1st.PBL	Kidnapping with intent to
	, o , • o 1 (1) (a) 2 •	100,122	commit or facilitate commission
			of any felony.
666			
	787.01(1)(a)4.	1st,PBL	Kidnapping with intent to
	. , , ,	•	interfere with performance of
			any governmental or political

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	37-01384-14		20141440
			function.
667			
	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.
668			
	787.06(3)(b)	<u>Life</u>	Human trafficking using
			coercion for commercial sexual
			activity of an adult.
669			
	<del>787.06(3)(d)</del>	<del>1st</del>	Human trafficking using
			coercion for commercial sexual
			activity of an unauthorized
			<del>alien.</del>
670			
	787.06(3)(g)	1st,PBL	Human trafficking for
			commercial sexual activity of a
671			child under the age of 18.
671	707 06 (4)	1	
	787.06(4)	<del>1st</del>	Selling or buying of minors
(70			into human trafficking.
672	790.161	1st	Attempted capital destructive
	790.101	ISC	device offense.
673			device Offense.
0/3			l

	37-01384-14		20141440
	790.166(2)	1st,PBL	Possessing, selling, using, or attempting to use a weapon of mass destruction.
674			
	794.011(2)	1st	Attempted sexual battery; victim less than 12 years of age.
675			
	794.011(2)	Life	Sexual battery; offender younger than 18 years and commits sexual battery on a person less than 12 years.
676			
677	794.011(4)	1st	Sexual battery; victim 12 years or older, certain circumstances.
677	794.011(8)(b)	1st	Sexual battery; engage in sexual conduct with minor 12 to 18 years by person in familial or custodial authority.
678			
670	794.08(2)	1st	Female genital mutilation; victim younger than 18 years of age.
679	796.035	1st	Selling or buying of minors into prostitution.
680			

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	796.05(1)	<u>Life</u>	Live on earnings of a minor
			prostitute; 2nd offense.
681			
	800.04(5)(b)	Life	Lewd or lascivious molestation;
			victim less than 12 years;
			offender 18 years or older.
682			
	812.13(2)(a)	1st,PBL	Robbery with firearm or other
			deadly weapon.
683			
	812.133(2)(a)	1st,PBL	Carjacking; firearm or other
			deadly weapon.
684			
	812.135(2)(b)	1st	Home-invasion robbery with
			weapon.
685			
	817.535(3)(b)	1st	Filing false lien or other
			unauthorized document; second
			or subsequent offense; property
			owner is a public officer or
686			employee.
000	917 535 (4) (2) 2	1 a +	Filing false claim or other
	817.535(4)(a)2.	1st	unauthorized document;
			defendant is incarcerated or
			under supervision.
687			ander Supervision.
	817.535(5)(b)	1st	Filing false lien or other
			unauthorized document; second

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ı	37-01384-14		20141440
			or subsequent offense; owner of
			the property incurs financial
			loss as a result of the false
			instrument.
688			
	817.568(7)	2nd,	Fraudulent use of personal
		PBL	identification information of
			an individual under the age of
			18 by his or her parent, legal
			guardian, or person exercising
			custodial authority.
689			
	827.03(2)(a)	1st	Aggravated child abuse.
690			
	847.0145(1)	1st	Selling, or otherwise
			transferring custody or
			control, of a minor.
691	0.45 0.1.45 (0.)		
	847.0145(2)	1st	Purchasing, or otherwise
			obtaining custody or control,
600			of a minor.
692	050 01	1 ~ +	Deigoning on introducing
	859.01	1st	Poisoning or introducing bacteria, radioactive
			materials, viruses, or chemical compounds into food, drink,
			medicine, or water with intent
			to kill or injure another
			person.

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l	37-01384-14		20141440
693			
	893.135	1st	Attempted capital trafficking offense.
694			offense.
	893.135(1)(a)3.	1st	Trafficking in cannabis, more
			than 10,000 lbs.
695			
	893.135	1st	Trafficking in cocaine, more
	(1) (b) 1.c.		than 400 grams, less than 150
606			kilograms.
696	893.135	1st	Trafficking in illegal drugs,
	(1) (c) 1.c.	ISC	more than 28 grams, less than
	(1) (0) 1.0.		30 kilograms.
697			J
	893.135	1st	Trafficking in phencyclidine,
	(1) (d) 1.c.		more than 400 grams.
698			
	893.135	1st	Trafficking in methaqualone,
699	(1) (e) 1.c.		more than 25 kilograms.
099	893.135	1st	Trafficking in amphetamine,
	(1) (f) 1.c.	150	more than 200 grams.
700	, , ,		
	893.135	1st	Trafficking in gamma-
	(1) (h) 1.c.		hydroxybutyric acid (GHB), 10
			kilograms or more.
701	000 105		
	893.135	1st	Trafficking in 1,4-Butanediol,

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ı	37-01384-14		20141440
	(1)(j)1.c.		10 kilograms or more.
702			
	893.135	1st	Trafficking in Phenethylamines,
	(1) (k) 2.c.		400 grams or more.
703	006 404 45 4 4		
	896.101(5)(c)	1st	Money laundering, financial
			instruments totaling or
704			exceeding \$100,000.
704	896.104(4)(a)3.	1st	Structuring transactions to
	030.101(1)(0)0.	100	evade reporting or registration
			requirements, financial
			transactions totaling or
			exceeding \$100,000.
705	(j) LEVEL 10		
706			
707			
	Florida	Felony	Description
	Statute	Degree	
708			
	499.0051(10)	1st	Knowing sale or purchase of
			contraband prescription drugs
			resulting in death.
709	700 04/0)	1	
	782.04(2)	1st,PBL	Unlawful killing of human; act
710			is homicide, unpremeditated.
/ 1 0	782.07(3)	1st	Aggravated manslaughter of a
	102.01(3)	ISU	child.
			CIIII C

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711	787.01(1)(a)3.	1st,PBL	Kidnapping; inflict bodily harm upon or terrorize victim.
712	787.01(3)(a)	Life	Kidnapping; child under age 13, perpetrator also commits aggravated child abuse, sexual battery, or lewd or lascivious battery, molestation, conduct, or exhibition.
713	787.06(3)(d)	<u>Life</u>	Human trafficking using coercion for commercial sexual activity of an unauthorized adult.
	787.06(3)(f)	<u>Life</u>	Human trafficking using coercion for commercial sexual activity by the transfer or transport of an adult from outside Florida to within the state.
715	787.06(3)(h)	Life	Human trafficking for commercial sexual activity of a child under the age of 15.
710	787.06(4)	<u>Life</u>	Selling or buying of minors into human trafficking.

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717			
	794.011(3)	Life	Sexual battery; victim 12 years or older, offender uses or
			threatens to use deadly weapon
			or physical force to cause
			serious injury.
718			
	796.05(1)	<u>Life</u>	Live on earnings of an adult
			prostitute; 3rd and subsequent
			offense.
719			
	796.05(1)	<u>Life</u>	Live on earnings of a minor
			prostitute; 3rd or subsequent
			offense.
720			
	812.135(2)(a)	1st,PBL	Home-invasion robbery with
			firearm or other deadly weapon.
721			
	876.32	1st	Treason against the state.
722	Section 10.	This act s	shall take effect October 1, 2014.