

LEGISLATIVE ACTION

Senate

House

Senator Stewart moved the following: Senate Amendment (with title amendment) Delete lines 2952 - 3207 and insert: Section 46. Paragraph (b) of subsection (11) of section 381.0041, Florida Statutes, is amended to read: 381.0041 Donation and transfer of human tissue; testing requirements.-(11) (b) Any person who has human immunodeficiency virus infection, who knows he or she is infected with human

1 2 3

4

5

6

7

8

9

10

11



12	immunodeficiency virus, and who has been informed that he or she				
13	may communicate this disease by donating blood, plasma, organs,				
14	skin, or other human tissue who donates blood, plasma, organs,				
15	skin, or other human tissue for use in another person, other				
16	than a person who knows he or she is infected with human				
17	immunodeficiency virus, is guilty of a felony of the third				
18	degree, punishable as provided in s. 775.082, s. 775.083, or s.				
19	775.084.				
20	Section 47. Present subsection (3) of section 384.23,				
21	Florida Statutes, is redesignated as subsection (4), and a new				
22	subsection (3) and subsection (5) are added to that section, to				
23	read:				
24	384.23 Definitions				
25	(3) "Sexual conduct" means conduct between persons,				
26	regardless of gender, which is capable of transmitting a				
27	sexually transmissible disease, including, but not limited to,				
28	contact between a:				
29	(a) Penis and a vulva or an anus; or				
30	(b) Mouth and a penis, a vulva, or an anus.				
31	(5) "Substantial risk of transmission" means a reasonable				
32	probability of disease transmission as proven by competent				
33	medical or epidemiological evidence.				
34	Section 48. Section 384.24, Florida Statutes, is amended to				
35	read:				
36	384.24 Unlawful acts				
37	(1) It is unlawful for any person who has chancroid,				
38	gonorrhea, granuloma inguinale, lymphogranuloma venereum,				
39	genital herpes simplex, chlamydia, nongonococcal urethritis				
40	(NGU), pelvic inflammatory disease (PID)/acute salpingitis, <del>or</del>				

Page 2 of 51

303912

41	syphilis, or human immunodeficiency virus infection, when such
42	person knows he or she is infected with one or more of these
43	diseases and when such person has been informed that he or she
44	may communicate this disease to another person through sexual
45	conduct intercourse, to act with the intent to transmit the
46	disease, to engage in have sexual conduct that poses a
47	substantial risk of transmission to another person when the
48	intercourse with any other person is unaware that the person is
49	<u>a carrier of the disease, and to transmit the disease to the <math> au</math></u>
50	unless such other person has been informed of the presence of
51	the sexually transmissible disease and has consented to the
52	sexual intercourse.
53	(2) <u>A person does not act with the intent set forth in</u>
54	subsection (1) if he or she in good faith complies with a
55	treatment regimen prescribed by his or her health care provider
56	or with the behavioral recommendations of his or her health care
57	provider or public health officials to limit the risk of
58	transmission, or if he or she offers to comply with such
59	behavioral recommendations, but such offer is rejected by the
60	other person with whom he or she is engaging in sexual conduct.
61	For purposes of this section, the term "behavioral
62	recommendations" includes, but is not limited to, the use of a
63	prophylactic device to limit the risk of transmission of the
64	disease. Evidence of the person's failure to comply with such a
65	treatment regimen or such behavioral recommendations is not, in
66	and of itself, sufficient to establish that he or she acted with
67	the intent set forth in subsection (1) It is unlawful for any
68	person who has human immunodeficiency virus infection, when such
69	person knows he or she is infected with this disease and when



70	such person has been informed that he or she may communicate
71	this disease to another person through sexual intercourse, to
72	have sexual intercourse with any other person, unless such other
73	person has been informed of the presence of the sexually
74	transmissible disease and has consented to the sexual
75	intercourse.
76	Section 49. Section 384.34, Florida Statutes, is amended to
77	read:
78	384.34 Penalties
79	(1) Any person who violates <u>s. 384.24</u> the provisions of s.
80	384.24(1) commits a misdemeanor of the first degree, punishable
81	as provided in s. 775.082 or s. 775.083.
82	(2) Any person who violates <del>the provisions of</del> s. 384.26 or
83	s. 384.29 commits a misdemeanor of the first degree, punishable
84	as provided in s. 775.082 or s. 775.083.
85	(3) Any person who maliciously disseminates any false
86	information or report concerning the existence of any sexually
87	transmissible disease commits a <u>misdemeanor</u> <del>felony</del> of the <u>first</u>
88	third degree, punishable as provided in <u>s. 775.082</u> or <u>s. 775.083</u>
89	ss. 775.082, 775.083, and 775.084.
90	(4) Any person who violates the provisions of the
91	department's rules pertaining to sexually transmissible diseases
92	may be punished by a fine not to exceed \$500 for each violation.
93	Any penalties enforced under this subsection shall be in
94	addition to other penalties provided by this chapter. The
95	department may enforce this section and adopt rules necessary to
96	administer this section.
97	(5) Any person who violates s. 384.24(2) commits a felony
98	of the third degree, punishable as provided in s. 775.082, s.

Florida Senate - 2019 Bill No. CS for HB 7125



99 775 083 s. 775.084. Any person who commits multiple 100 violations of s. 384.24(2) commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 101 102 (6) Any person who obtains information that identifies an 103 individual who has a sexually transmissible disease, who knew or 104 should have known the nature of the information and maliciously, or for monetary gain, disseminates this information or otherwise 105 106 makes this information known to any other person, except by 107 providing it either to a physician or nurse employed by the 108 Department of Health or to a law enforcement agency, commits a 109 felony of the third degree, punishable as provided in s. 110 775.082, s. 775.083, or s. 775.084. 111 Section 50. Subsections (1) and (3) of section 775.0877, 112 Florida Statutes, are amended to read: 113 775.0877 Criminal transmission of HIV; procedures; 114 penalties.-(1) In any case in which a person has been convicted of or 115 116 has pled nolo contendere or guilty to, regardless of whether 117 adjudication is withheld, any of the following offenses, or the 118 attempt thereof, which offense or attempted offense involves the 119 transmission of body fluids from one person to another: (a) Section 794.011, relating to sexual battery; 120 (b) Section 826.04, relating to incest; 121 122 (c) Section 800.04, relating to lewd or lascivious offenses 123 committed upon or in the presence of persons less than 16 years 124 of age; (d) Sections 784.011, 784.07(2)(a), and 784.08(2)(d), 125 126 relating to assault; 127 (e) Sections 784.021, 784.07(2)(c), and 784.08(2)(b),

Page 5 of 51

303912

128	relating to aggravated assault;					
129	(f) Sections 784.03, 784.07(2)(b), and 784.08(2)(c),					
130	relating to battery;					
131	(g) Sections 784.045, 784.07(2)(d), and 784.08(2)(a),					
132	relating to aggravated battery;					
133	(h) Section 827.03(2)(c), relating to child abuse;					
134	(i) Section 827.03(2)(a), relating to aggravated child					
135	abuse;					
136	(j) Section 825.102(1), relating to abuse of an elderly					
137	person or disabled adult;					
138	(k) Section 825.102(2), relating to aggravated abuse of an					
139	elderly person or disabled adult;					
140	(1) Section 827.071, relating to sexual performance by					
141	person less than 18 years of age;					
142	(m) Sections 796.07 and 796.08, relating to prostitution;					
143	or					
144	(n) Section 381.0041(11)(b), relating to donation of blood,					
145	plasma, organs, skin, or other human tissue; or					
146	(o) Sections 787.06(3)(b), (d), (f), and (g), relating to					
147	human trafficking,					
148						
149	the court shall order the offender to undergo HIV testing, to be					
150	performed under the direction of the Department of Health in					
151	accordance with s. 381.004, unless the offender has undergone					
152	HIV testing voluntarily or pursuant to procedures established in					
153	s. 381.004(2)(h)6. or s. 951.27, or any other applicable law or					
154	rule providing for HIV testing of criminal offenders or inmates,					
155	subsequent to her or his arrest for an offense enumerated in					
156	paragraphs $(a) - (m) = (a) - (n)$ for which she or he was convicted or					

Page 6 of 51

303912

157 to which she or he pled nolo contendere or guilty. The results 158 of an HIV test performed on an offender pursuant to this 159 subsection are not admissible in any criminal proceeding arising 160 out of the alleged offense.

161 (3) An offender who has undergone HIV testing pursuant to 162 subsection (1), and to whom positive test results have been disclosed pursuant to subsection (2), who commits a second or 163 164 subsequent offense enumerated in paragraphs (1) (a) - (m)  $\frac{(1)}{(a)}$  -165 (n), commits criminal transmission of HIV, a felony of the third 166 degree, punishable as provided in s. 775.082 or, s. 775.083, or 167 s. 775.084. A person may be convicted and sentenced separately 168 for a violation of this subsection and for the underlying crime 169 enumerated in paragraphs (1) (a) - (m)  $\frac{(1)(a) - (n)}{(1)(a)}$ .

Section 51. Paragraphs (a) and (b) of subsection (2) and paragraph (a) of subsection (3) of section 960.003, Florida Statutes, are amended to read:

960.003 Hepatitis and HIV testing for persons charged with or alleged by petition for delinquency to have committed certain offenses; disclosure of results to victims.-

(2) TESTING OF PERSON CHARGED WITH OR ALLEGED BY PETITION FOR DELINQUENCY TO HAVE COMMITTED CERTAIN OFFENSES.-

178 (a) In any case in which a person has been charged by 179 information or indictment with or alleged by petition for 180 delinquency to have committed any offense enumerated in s. 181  $775.0877(1)(a) - (m) = \frac{775.0877(1)(a) - (n)}{(a) - (n)}$ , which involves the 182 transmission of body fluids from one person to another, upon 183 request of the victim or the victim's legal guardian, or of the 184 parent or legal quardian of the victim if the victim is a minor, the court shall order such person to undergo hepatitis and HIV 185

170

171

172

173 174

175

176

177

Florida Senate - 2019 Bill No. CS for HB 7125



186 testing within 48 hours after the information, indictment, or 187 petition for delinquency is filed. In the event the victim or, 188 if the victim is a minor, the victim's parent or legal guardian 189 requests hepatitis and HIV testing after 48 hours have elapsed 190 from the filing of the indictment, information, or petition for 191 delinquency, the testing shall be done within 48 hours after the 192 request.

193 (b) However, when a victim of any sexual offense enumerated in s. 775.0877(1)(a)-(m) s. 775.0877(1)(a)-(n) is under the age 194 195 of 18 at the time the offense was committed or when a victim of any sexual offense enumerated in s. 775.0877(1)(a)-(m) s. 196 197 775.0877(1)(a)-(n) or s. 825.1025 is a disabled adult or elderly 198 person as defined in s. 825.1025 regardless of whether the 199 offense involves the transmission of bodily fluids from one 200 person to another, then upon the request of the victim or the 201 victim's legal guardian, or of the parent or legal guardian, the 202 court shall order such person to undergo hepatitis and HIV 203 testing within 48 hours after the information, indictment, or 204 petition for delinquency is filed. In the event the victim or, 205 if the victim is a minor, the victim's parent or legal guardian 206 requests hepatitis and HIV testing after 48 hours have elapsed 207 from the filing of the indictment, information, or petition for 208 delinquency, the testing shall be done within 48 hours after the 209 request. The testing shall be performed under the direction of 210 the Department of Health in accordance with s. 381.004. The 211 results of a hepatitis and HIV test performed on a defendant or 212 juvenile offender pursuant to this subsection shall not be 213 admissible in any criminal or juvenile proceeding arising out of the alleged offense. 214

Florida Senate - 2019 Bill No. CS for HB 7125



(3) DISCLOSURE OF RESULTS.-

(a) The results of the test shall be disclosed no later than 2 weeks after the court receives such results, under the direction of the Department of Health, to the person charged with or alleged by petition for delinquency to have committed or to the person convicted of or adjudicated delinquent for any offense enumerated in s. 775.0877(1)(a)-(m) s. 775.0877(1)(a)-(n), which involves the transmission of body fluids from one person to another, and, upon request, to the victim or the victim's legal guardian, or the parent or legal guardian of the victim if the victim is a minor, and to public health agencies pursuant to s. 775.0877. If the alleged offender is a juvenile, the test results shall also be disclosed to the parent or guardian. When the victim is a victim as described in paragraph (2) (b), the test results must also be disclosed no later than 2 weeks after the court receives such results, to the person charged with or alleged by petition for delinguency to have committed or to the person convicted of or adjudicated delinquent for any offense enumerated in s. 775.0877(1)(a)-(m) s. 775.0877(1)(a)-(n), or s. 825.1025 regardless of whether the offense involves the transmission of bodily fluids from one person to another, and, upon request, to the victim or the victim's legal guardian, or the parent or legal guardian of the victim, and to public health agencies pursuant to s. 775.0877. Otherwise, hepatitis and HIV test results obtained pursuant to this section are confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution and shall not be disclosed to any other person except as expressly 243 authorized by law or court order.

303912

	I				
244	Section 52. Subsection (3) of section 921.0022, Florida				
245	Statutes, is amended to a	read:			
246	921.0022 Criminal Pu	unishment (	Code; offense severity ranking		
247	chart				
248	(3) OFFENSE SEVERITY	Y RANKING (	CHART		
249	(a) LEVEL 1				
250					
	Florida	Felony			
	Statute	Degree	Description		
251					
	24.118(3)(a)	3rd	Counterfeit or altered state		
			lottery ticket.		
252					
	212.054(2)(b)	3rd	Discretionary sales surtax;		
			limitations, administration,		
			and collection.		
253					
	212.15(2)(b)	3rd	Failure to remit sales		
			taxes, amount greater than		
			\$1,000 <del>\$300</del> but less than		
			\$20,000.		
254					
	316.1935(1)	3rd	Fleeing or attempting to		
			elude law enforcement		
			officer.		
255					
200	319.30(5)	3rd	Sell, exchange, give away		
		JIU	certificate of title or		
			identification number plate.		
			rdenetitication number prace.		

Page 10 of 51

# 303912

256			
	319.35(1)(a)	3rd	Tamper, adjust, change, etc., an odometer.
257	320.26(1)(a)	3rd	Counterfeit, manufacture, or
	520.20(1) (d)	014	sell registration license plates or validation
050			stickers.
258	322.212	3rd	Possession of forged,
	(1)(a)-(c)		stolen, counterfeit, or unlawfully issued driver license; possession of
259			simulated identification.
	322.212(4)	3rd	Supply or aid in supplying unauthorized driver license or identification card.
260	222 212 (5) (2)	2.0.4	Deles emplication for driver
	322.212(5)(a)	3rd	False application for driver license or identification card.
261			
0.00	414.39(3)(a)	3rd	Fraudulent misappropriation of public assistance funds by employee/official, value more than \$200.
262	443.071(1)	3rd	False statement or

Page 11 of 51

# 303912

263			representation to obtain or increase reemployment assistance benefits.
	509.151(1)	3rd	Defraud an innkeeper, food or lodging value greater than <u>\$1,000</u> <del>\$300</del> .
264	517.302(1)	3rd	Violation of the Florida Securities and Investor Protection Act.
265	<del>562.27(1)</del>	<del>3rd</del>	<del>Possess still or still</del> <del>apparatus.</del>
266 267	713.69	3rd	Tenant removes property upon which lien has accrued, value more than <u>\$1,000</u> <del>\$50</del> .
207	812.014(3)(c)	3rd	Petit theft (3rd conviction); theft of any property not specified in subsection (2).
268 269	812.081(2)	3rd	Unlawfully makes or causes to be made a reproduction of a trade secret.
209	815.04(5)(a)	3rd	Offense against intellectual
		Page 12 c	of 51

### 303912

270			property (i.e., computer programs, data).
271	817.52(2)	3rd	Hiring with intent to defraud, motor vehicle services.
	817.569(2)	3rd	Use of public record or public records information or providing false information to facilitate commission of a felony.
272	826.01	3rd	Bigamy.
273	828.122(3)	3rd	Fighting or baiting animals.
2/4	831.04(1)	3rd	Any erasure, alteration, etc., of any replacement deed, map, plat, or other document listed in s. 92.28.
275 276	831.31(1)(a)	3rd	Sell, deliver, or possess counterfeit controlled substances, all but s. 893.03(5) drugs.
270	832.041(1)	3rd	Stopping payment with intent to defraud \$150 or more.
		Page 13 o	f 51

Florida Senate - 2019 Bill No. CS for HB 7125

303912

277			
	832.05(2)(b) & (4)(c)	3rd	Knowing, making, issuing worthless checks \$150 or more or obtaining property in return for worthless check \$150 or more.
278 279	838.15(2)	3rd	Commercial bribe receiving.
280	838.16	3rd	Commercial bribery.
	843.18	3rd	Fleeing by boat to elude a law enforcement officer.
281 282	847.011(1)(a)	3rd	Sell, distribute, etc., obscene, lewd, etc., material (2nd conviction).
283	849.01	<del>3rd</del>	Keeping gambling house.
284	849.09(1)(a)-(d)	3rd	Lottery; set up, promote, etc., or assist therein, conduct or advertise drawing for prizes, or dispose of property or money by means of lottery.
204	849.23	3rd	Gambling-related machines; "common offender" as to

Page 14 of 51

### 303912

			property rights.
285			
	849.25(2)	3rd	Engaging in bookmaking.
286	860.08	3rd	Interfere with a railroad signal.
287	860.13(1)(a)	3rd	Operate aircraft while under the influence.
288			
289	893.13(2)(a)2.	3rd	Purchase of cannabis.
	893.13(6)(a)	3rd	Possession of cannabis (more than 20 grams).
290			2
	934.03(1)(a)	3rd	Intercepts, or procures any other person to intercept, any wire or oral communication.
291			
292			
293	(b) LEVEL 2		
294			
	Florida	Felony	
0.05	Statute	Degree	e Description
295	270 0421	) <sup>1</sup>	$\mathbf{D}$
	379.2431	3rd	Possession of 11 or
	(1)(e)3.		fewer marine turtle eggs in violation of the
I			

Page 15 of 51

#### 303912

			Marine Turtle Protection Act.
296 297	379.2431 (1)(e)4.	3rd	Possession of more than 11 marine turtle eggs in violation of the Marine Turtle Protection Act.
	403.413(6)(c)	3rd	Dumps waste litter exceeding 500 lbs. in weight or 100 cubic feet in volume or any quantity for commercial purposes, or hazardous waste.
298 299	517.07(2)	3rd	Failure to furnish a prospectus meeting requirements.
300	590.28(1)	3rd	Intentional burning of lands.
301	784.05(3)	3rd	Storing or leaving a loaded firearm within reach of minor who uses it to inflict injury or death.

Page 16 of 51

# 303912

302	787.04(1)	3rd	In violation of court order, take, entice, etc., minor beyond state limits.
303	806.13(1)(b)3.	3rd	Criminal mischief; damage \$1,000 or more to public communication or any other public service.
	810.061(2)	3rd	Impairing or impeding telephone or power to a dwelling; facilitating or furthering burglary.
304	810.09(2)(e)	3rd	Trespassing on posted commercial horticulture property.
	812.014(2)(c)1.	3rd	Grand theft, 3rd degree; <u>\$1,000</u> <del>\$300</del> or more but less than \$5,000.
306	812.014(2)(d)	3rd	Grand theft, 3rd degree; $\frac{$1,000}{$100}$ or more but less than $\frac{$5,000}{$300}$ , taken from unenclosed curtilage of dwelling.

Page 17 of 51

# 303912

307			
308	812.015(7)	3rd	Possession, use, or attempted use of an antishoplifting or inventory control device countermeasure.
	817.234(1)(a)2.	3rd	False statement in support of insurance claim.
309	817.481(3)(a)	3rd	Obtain credit or purchase with false, expired, counterfeit, etc., credit card, value over \$300.
310	817.52(3)	3rd	Failure to redeliver hired vehicle.
	817.54	3rd	With intent to defraud, obtain mortgage note, etc., by false representation.
312	817.60(5)	3rd	Dealing in credit cards of another.
313	817.60(6)(a)	3rd	Forgery; purchase goods,

Page 18 of 51

Florida Senate - 2019 Bill No. CS for HB 7125

303912

314			services with false card.
	817.61	3rd	Fraudulent use of credit cards over \$100 or more within 6 months.
315	826.04	3rd	Knowingly marries or has sexual intercourse with person to whom related.
316			
317	831.01	3rd	Forgery.
	831.02	3rd	Uttering forged instrument; utters or publishes alteration with intent to defraud.
318	831.07	3rd	Forging bank bills, checks, drafts, or promissory notes.
319	831.08	3rd	Possessing 10 or more forged notes, bills, checks, or drafts.
320	831.09	3rd	Uttering forged notes, bills, checks, drafts, or promissory notes.

Page 19 of 51

# 303912

321			
	831.11	3rd	Bringing into the state
			forged bank bills,
			checks, drafts, or
			notes.
322			
	832.05(3)(a)	3rd	Cashing or depositing
			item with intent to
			defraud.
323			
	843.08	3rd	False personation.
324			
	893.13(2)(a)2.	3rd	Purchase of any s.
			893.03(1)(c), (2)(c)1.,
			(2)(c)2., (2)(c)3.,
			(2)(c)6., (2)(c)7.,
			(2)(c)8., (2)(c)9.,
			(2)(c)10., (3), or (4)
			drugs other than
225			cannabis.
325	893 147 (2)	3rd	
325	893.147(2)	3rd	Manufacture or delivery
	893.147(2)	3rd	
326	893.147(2)	3rd	Manufacture or delivery
326 327		3rd	Manufacture or delivery
326 327 328	893.147(2) (c) LEVEL 3	3rd	Manufacture or delivery
326 327	(c) LEVEL 3		Manufacture or delivery
326 327 328		3rd Felony Degree	Manufacture or delivery

Page 20 of 51

# 303912

331 316.066 3rd Unlawfully obt	
I 316 066 3rd IInlawfully obt	
(3) (b) - (d) using confider reports.	
332 216 102 (0) (b) 2nd Estern DUL 2	
316.193(2)(b) 3rd Felony DUI, 31 333	ra conviction.
316.1935(2) 3rd Fleeing or att elude law enfo officer in pat with siren and activated.	orcement trol vehicle
319.30(4) 3rd Possession by motor vehicle	
319.33(1)(a) 3rd Alter or forge certificate of motor vehicle home. 336	f title to a
319.33(1)(c) 3rd Procure or pass stolen vehicle	

Page 21 of 51

# 303912

319.33(4) 3rd With intent to defraud, possess, sell, etc., a blank, forged, or unlawfully obtained title or registration. 328.05(2) 3rd Possess, sell, or counterfeit fictitious, stolen, or fraudulent titles or bills of sale of vessels.	337			
<pre>338 327.35(2)(b) 3rd Felony BUI. 339 328.05(2) 3rd Possess, sell, or counterfeit fictitious, stolen, or fraudulent titles or bills of sale of vessels.</pre>		319.33(4)	3rd	With intent to defraud,
<pre>unlawfully obtained title or registration. 338 327.35(2)(b) 3rd Felony BUI. 339 328.05(2) 3rd Possess, sell, or counterfeit fictitious, stolen, or fraudulent titles or bills of sale of vessels.</pre>				possess, sell, etc., a
or registration. 338 327.35(2)(b) 3rd Felony BUI. 339 328.05(2) 3rd Possess, sell, or counterfeit fictitious, stolen, or fraudulent titles or bills of sale of vessels.				blank, forged, or
<pre>338 327.35(2)(b) 3rd Felony BUI. 339 328.05(2) 3rd Possess, sell, or counterfeit fictitious, stolen, or fraudulent titles or bills of sale of vessels.</pre>				unlawfully obtained title
327.35(2)(b) 3rd Felony BUI. 328.05(2) 3rd Possess, sell, or counterfeit fictitious, stolen, or fraudulent titles or bills of sale of vessels.				or registration.
339 328.05(2) 3rd Possess, sell, or counterfeit fictitious, stolen, or fraudulent titles or bills of sale of vessels.	338			
328.05(2) 3rd Possess, sell, or counterfeit fictitious, stolen, or fraudulent titles or bills of sale of vessels.		327.35(2)(b)	3rd	Felony BUI.
counterfeit fictitious, stolen, or fraudulent titles or bills of sale of vessels.	339			
stolen, or fraudulent titles or bills of sale of vessels.		328.05(2)	3rd	
titles or bills of sale of vessels.				
vessels.				
	340			VESSEIS.
328.07(4) 3rd Manufacture, exchange, or	340	328 07(4)	3rd	Manufacture, exchange, or
possess vessel with			010	_
counterfeit or wrong ID				-
number.				
341	341			
376.302(5) 3rd Fraud related to		376.302(5)	3rd	Fraud related to
reimbursement for cleanup				reimbursement for cleanup
expenses under the Inland				expenses under the Inland
Protection Trust Fund.				Protection Trust Fund.
342	342			
379.2431 3rd Taking, disturbing,		379.2431	3rd	Taking, disturbing,
(1)(e)5. mutilating, destroying,		(1)(e)5.		mutilating, destroying,
causing to be destroyed,				causing to be destroyed,
transferring, selling,				transferring, selling,

Page 22 of 51

## 303912

343			offering to sell, molesting, or harassing marine turtles, marine turtle eggs, or marine turtle nests in violation of the Marine Turtle Protection Act.
	379.2431 (1)(e)6.	3rd	Possessing any marine turtle species or hatchling, or parts thereof, or the nest of any marine turtle species described in the Marine Turtle Protection Act.
344	379.2431 (1)(e)7.	3rd	Soliciting to commit or conspiring to commit a violation of the Marine Turtle Protection Act.
	400.9935(4)(a) or (b)	3rd	Operating a clinic, or offering services requiring licensure, without a license.
346	400.9935(4)(e)	3rd	Filing a false license application or other required information or

Page 23 of 51

# 303912

347			failing to report information.
348	440.1051(3)	3rd	False report of workers' compensation fraud or retaliation for making such a report.
349	501.001(2)(b)	2nd	Tampers with a consumer product or the container using materially false/misleading information.
350	624.401(4)(a)	3rd	Transacting insurance without a certificate of authority.
	624.401(4)(b)1.	3rd	Transacting insurance without a certificate of authority; premium collected less than \$20,000.
351 352	626.902(1)(a) & (b)	3rd	Representing an unauthorized insurer.
353	697.08	3rd	Equity skimming.

Page 24 of 51

#### 303912

354	790.15(3)	3rd	Person directs another to discharge firearm from a vehicle.
355	806.10(1)	3rd	Maliciously injure, destroy, or interfere with vehicles or equipment used in firefighting.
356	806.10(2)	3rd	Interferes with or assaults firefighter in performance of duty.
357	810.09(2)(c)	3rd	Trespass on property other than structure or conveyance armed with firearm or dangerous weapon.
358	812.014(2)(c)2.	3rd	Grand theft; \$5,000 or more but less than \$10,000.
359	812.0145(2)(c)	3rd	Theft from person 65 years of age or older; \$300 or more but less than \$10,000.
360	815.04(5)(b)	2nd	Computer offense devised to defraud or obtain property.

Page 25 of 51

Florida Senate - 2019 Bill No. CS for HB 7125

303912

361	817.034(4)(a)3.	3rd	Engages in scheme to defraud (Florida Communications Fraud Act), property valued at less than \$20,000.
0.01	817.233	3rd	Burning to defraud insurer.
362			5
	817.234 (8)(b) & (c)	3rd	Unlawful solicitation of persons involved in motor vehicle accidents.
363			
	817.234(11)(a)	3rd	Insurance fraud; property value less than \$20,000.
364			
	817.236	3rd	Filing a false motor vehicle insurance application.
365			
	817.2361	3rd	Creating, marketing, or presenting a false or fraudulent motor vehicle insurance card.
366			
367	817.413(2)	3rd	Sale of used goods as new.
	831.28(2)(a)	3rd	Counterfeiting a payment instrument with intent to defraud or possessing a

Page 26 of 51

#### 303912

			counterfeit payment
			instrument with intent to
			defraud.
368			
	831.29	2nd	Possession of instruments
			for counterfeiting driver
			licenses or identification
			cards.
369			
	838.021(3)(b)	3rd	Threatens unlawful harm to
			public servant.
370			
	843.19	3rd	Injure, disable, or kill
			police dog or horse.
371			
	860.15(3)	3rd	Overcharging for repairs
			and parts.
372			
	870.01(2)	3rd	Riot; inciting or
			encouraging.
373			
	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)6., (2)(c)7.,
			(2)(c)8., (2)(c)9.,
			(2)(c)10., (3), or (4)
			drugs).

Page 27 of 51

Florida Senate - 2019 Bill No. CS for HB 7125

303912

374			
375	893.13(1)(d)2.	2nd	<pre>Sell, manufacture, or deliver s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) drugs within 1,000 feet of university.</pre>
	893.13(1)(f)2.	2nd	<pre>Sell, manufacture, or deliver s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) drugs within 1,000 feet of public housing facility.</pre>
376 377	893.13(4)(c)	3rd	Use or hire of minor; deliver to minor other controlled substances.
378	893.13(6)(a)	3rd	Possession of any controlled substance other than felony possession of cannabis.

Florida Senate - 2019 Bill No. CS for HB 7125

303912

379	893.13(7)(a)8.	3rd	Withhold information from practitioner regarding previous receipt of or prescription for a controlled substance.
380	893.13(7)(a)9.	3rd	Obtain or attempt to obtain controlled substance by fraud, forgery, misrepresentation, etc.
381	893.13(7)(a)10.	3rd	Affix false or forged label to package of controlled substance.
	893.13(7)(a)11.	3rd	Furnish false or fraudulent material information on any document or record required by chapter 893.
382	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.

Page 29 of 51

# 303912

383			
384	893.13(8)(a)2.	3rd	Employ a trick or scheme in the practitioner's practice to assist a patient, other person, or owner of an animal in obtaining a controlled substance.
385	893.13(8)(a)3.	3rd	Knowingly write a prescription for a controlled substance for a fictitious person.
	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.
386	918.13(1)(a)	3rd	Alter, destroy, or conceal
387	510.10(1)(a)	510	investigation evidence.
200	944.47 (1)(a)1. & 2.	3rd	Introduce contraband to correctional facility.
388	944.47(1)(c)	2nd	Possess contraband while
		Page 30 o	f 51

#### 303912

389			upon the grounds of a correctional institution.
389	985.721	3rd	Escapes from a juvenile facility (secure detention or residential commitment facility).
390			
391			
392 393	(d) LEVEL 4		
	Florida	Felony	
	Statute	Degree	Description
394			
395	316.1935(3)(a)	2nd	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.
396	499.0051(1)	3rd	Failure to maintain or deliver transaction history, transaction information, or transaction statements.

### 303912

397	499.0051(5)	2nd	Knowing sale or delivery, or possession with intent to sell, contraband prescription drugs.
398	517.07(1)	3rd	Failure to register securities.
399	517.12(1)	3rd	Failure of dealer, associated person, or issuer of securities to register.
400	784.07(2)(b)	3rd	Battery of law enforcement officer, firefighter, etc.
	784.074(1)(c)	3rd	Battery of sexually violent predators facility staff.
401	784.075	3rd	Battery on detention or commitment facility staff.
402	784.078	3rd	Battery of facility employee by throwing, tossing, or expelling certain fluids or

Page 32 of 51

303912

403			materials.
105	784.08(2)(c)	3rd	Battery on a person 65 years of age or older.
404	784.081(3)	3rd	Battery on specified
405			official or employee.
	784.082(3)	3rd	Battery by detained person on visitor or other detainee.
406			
	784.083(3)	3rd	Battery on code inspector.
407	784.085	3rd	Battery of child by throwing, tossing, projecting, or expelling certain fluids or materials.
408	787.03(1)	3rd	Interference with custody; wrongly takes minor from appointed guardian.
409	787.04(2)	3rd	Take, entice, or remove child beyond state limits with criminal intent

Page 33 of 51

Florida Senate - 2019 Bill No. CS for HB 7125

303912

410			pending custody proceedings.
	787.04(3)	3rd	Carrying child beyond state lines with criminal intent to avoid producing child at custody hearing or delivering to designated person.
411	787.07	3rd	
412	101.01	510	Human smuggling.
	790.115(1)	3rd	Exhibiting firearm or weapon within 1,000 feet of a school.
413			
	790.115(2)(b)	3rd	Possessing electric weapon or device, destructive device, or other weapon on school property.
414			
	790.115(2)(c)	3rd	Possessing firearm on school property.
415			_ , , , , ,
	800.04(7)(c)	3rd	Lewd or lascivious exhibition; offender less than 18 years.
416			

Page 34 of 51

### 303912

417	810.02(4)(a)	3rd	Burglary, or attempted burglary, of an unoccupied structure; unarmed; no assault or battery.
	810.02(4)(b)	3rd	Burglary, or attempted burglary, of an unoccupied conveyance; unarmed; no assault or battery.
418 419	810.06	3rd	Burglary; possession of tools.
	810.08(2)(c)	3rd	Trespass on property, armed with firearm or dangerous weapon.
420	812.014(2)(c)3.	3rd	Grand theft, 3rd degree \$10,000 or more but less than \$20,000.
421	812.014 (2)(c)410.	3rd	Grand theft, 3rd degree <u>;</u> <u>specified items</u> , a will, <del>firearm, motor vehicle,</del> <del>livestock, etc</del> .
422	812.0195(2)	3rd	Dealing in stolen

Page 35 of 51

303912

423			property by use of the Internet; property stolen \$300 or more.
424	817.505(4)(a)	3rd	Patient brokering.
	817.563(1)	3rd	Sell or deliver substance other than controlled substance agreed upon, excluding s. 893.03(5) drugs.
425	817.568(2)(a)	3rd	Fraudulent use of personal identification information.
	817.625(2)(a)	3rd	Fraudulent use of scanning device, skimming device, or reencoder.
427 428	817.625(2)(c)	3rd	Possess, sell, or deliver skimming device.
	828.125(1)	2nd	Kill, maim, or cause great bodily harm or permanent breeding disability to any registered horse or cattle.

Page 36 of 51

## 303912

429			
430	837.02(1)	3rd	Perjury in official proceedings.
431	837.021(1)	3rd	Make contradictory statements in official proceedings.
432	838.022	3rd	Official misconduct.
	839.13(2)(a)	3rd	Falsifying records of an individual in the care and custody of a state agency.
433	839.13(2)(c)	3rd	Falsifying records of the Department of Children and Families.
435	843.021	3rd	Possession of a concealed handcuff key by a person in custody.
	843.025	3rd	Deprive law enforcement, correctional, or correctional probation officer of means of protection or communication.

Page 37 of 51

SENATOR AMENDMENT

Florida Senate - 2019 Bill No. CS for HB 7125

303912

436			
437	843.15(1)(a)	3rd	Failure to appear while on bail for felony (bond estreature or bond jumping).
438	847.0135(5)(c)	3rd	Lewd or lascivious exhibition using computer; offender less than 18 years.
	874.05(1)(a)	3rd	Encouraging or recruiting another to join a criminal gang.
439	893.13(2)(a)1.	2nd	<pre>Purchase of cocaine (or other s. 893.03(1)(a), (b), or (d), (2)(a), (2)(b), or (2)(c)5. drugs).</pre>
441	914.14(2)	3rd	Witnesses accepting bribes.
442	914.22(1)	3rd	Force, threaten, etc., witness, victim, or informant.
4	914.23(2)	3rd	Retaliation against a

Page 38 of 51

### 303912

443 444	918.12	3rd	witness, victim, or informant, no bodily injury. Tampering with jurors.
445	934.215	3rd	Use of two-way communications device to facilitate commission of a crime.
446	<u>944.47(1)(a)6.</u>	<u>3rd</u>	Introduction of contraband (cellular telephone or other portable communication device) into correctional institution.
	<u>951.22(1)(h),</u> (j), & (k)	<u>3rd</u>	Intoxicating drug, instrumentality, or cellular telephone or other device to aid escape introduced into county detention facility.
447			
448			
449 450	(e) LEVEL 5		

# 303912

451	Florida Statute	Felony Degree	Description
	316.027(2)(a)	3rd	Accidents involving personal injuries other than serious bodily injury, failure to stop; leaving scene.
452	316.1935(4)(a)	2nd	Aggravated fleeing or eluding.
453	316.80(2)	2nd	Unlawful conveyance of fuel; obtaining fuel fraudulently.
454	322.34(6)	3rd	Careless operation of motor vehicle with suspended license, resulting in death or serious bodily injury.
455	327.30(5)	3rd	Vessel accidents involving personal injury; leaving scene.
456	379.365(2)(c)1.	3rd	Violation of rules relating to: willful molestation of stone

Page 40 of 51

#### 303912

crab traps, lines, or buoys; illegal bartering, trading, or sale, conspiring or aiding in such barter, trade, or sale, or supplying, agreeing to supply, aiding in supplying, or giving away stone crab trap tags or certificates; making, altering, forging, counterfeiting, or reproducing stone crab trap tags; possession of forged, counterfeit, or imitation stone crab trap tags; and engaging in the commercial harvest of stone crabs while license is suspended or revoked.

457

458

379.367(4)

3rd Willful molestation of a commercial harvester's spiny lobster trap, line, or buoy.

Page 41 of 51

#### 303912

459	379.407(5)(b)3.	3rd	Possession of 100 or more undersized spiny lobsters.
460	<del>381.0041(11)(b)</del>	<del>3rd</del>	Donate blood, plasma, or organs knowing HIV positive.
461	440.10(1)(g)	2nd	Failure to obtain workers' compensation coverage.
462	440.105(5)	2nd	Unlawful solicitation for the purpose of making workers' compensation claims.
102	440.381(2)	2nd	Submission of false, misleading, or incomplete information with the purpose of avoiding or reducing workers' compensation premiums.
463	624.401(4)(b)2.	2nd	Transacting insurance without a certificate or authority; premium collected \$20,000 or

Page 42 of 51

303912

464			more but less than \$100,000.
	626.902(1)(c)	2nd	Representing an unauthorized insurer; repeat offender.
465 466	790.01(2)	3rd	Carrying a concealed firearm.
	790.162	2nd	Threat to throw or discharge destructive device.
467	790.163(1)	2nd	False report of bomb, explosive, weapon of mass destruction, or use of firearms in violent manner.
468 469	790.221(1)	2nd	Possession of short- barreled shotgun or machine gun.
470	790.23	2nd	Felons in possession of firearms, ammunition, or electronic weapons or devices.

Page 43 of 51

### 303912

471	796.05(1)	2nd	Live on earnings of a prostitute; 1st offense.
472	800.04(6)(c)	3rd	Lewd or lascivious conduct; offender less than 18 years of age.
473	800.04(7)(b)	2nd	Lewd or lascivious exhibition; offender 18 years of age or older.
474	806.111(1)	3rd	Possess, manufacture, or dispense fire bomb with intent to damage any structure or property.
475	812.0145(2)(b)	2nd	Theft from person 65 years of age or older; \$10,000 or more but less than \$50,000.
	812.015(8)	3rd	Retail theft; property stolen is valued at $\frac{$1,050}{9300}$ or more and one or more specified acts.
476	812.019(1)	2nd	Stolen property; dealing in or trafficking in.

Page 44 of 51

## 303912

477			
	812.131(2)(b)	3rd	Robbery by sudden snatching.
478	812.16(2)	3rd	Owning, operating, or conducting a chop shop.
479	817.034(4)(a)2.	2nd	Communications fraud, value \$20,000 to \$50,000.
480	817.234(11)(b)	2nd	Insurance fraud; property value \$20,000 or more but less than \$100,000.
481	817.2341(1), (2)(a) & (3)(a)	3rd	Filing false financial statements, making false entries of material fact or false statements regarding property values relating to the solvency of an insuring entity.
482	817.568(2)(b)	2nd	Fraudulent use of personal identification information; value of benefit, services

Page 45 of 51

## 303912

483			received, payment avoided, or amount of injury or fraud, \$5,000 or more or use of personal identification information of 10 or more persons.
484	817.611(2)(a)	2nd	Traffic in or possess 5 to 14 counterfeit credit cards or related documents.
	817.625(2)(b)	2nd	Second or subsequent fraudulent use of scanning device, skimming device, or reencoder.
485	825.1025(4)	3rd	Lewd or lascivious exhibition in the presence of an elderly person or disabled adult.
486	827.071(4)	2nd	Possess with intent to promote any photographic material, motion picture, etc., which

Page 46 of 51

### 303912

487			includes sexual conduct by a child.
488	827.071(5)	3rd	Possess, control, or intentionally view any photographic material, motion picture, etc., which includes sexual conduct by a child.
	828.12(2)	3rd	Tortures any animal with intent to inflict intense pain, serious physical injury, or death.
489	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.
490	843.01	3rd	Resist officer with violence to person; resist arrest with violence.
ΤΫ́	847.0135(5)(b)	2nd	Lewd or lascivious exhibition using

Page 47 of 51

### 303912

492			computer; offender 18 years or older.
493	847.0137 (2) & (3)	3rd	Transmission of pornography by electronic device or equipment.
494	847.0138 (2) & (3)	3rd	Transmission of material harmful to minors to a minor by electronic device or equipment.
	874.05(1)(b)	2nd	Encouraging or recruiting another to join a criminal gang; second or subsequent offense.
495	874.05(2)(a)	2nd	Encouraging or recruiting person under 13 years of age to join a criminal gang.
U	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)5.

Page 48 of 51

## 303912

497

drugs).

	893.13(1)(c)2.	2nd	<pre>Sell, manufacture, or deliver cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (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.</pre>
498	893.13(1)(d)1.	lst	<pre>Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5. drugs) within 1,000 feet of university.</pre>
499	893.13(1)(e)2.	2nd	Sell, manufacture, or deliver cannabis or other drug prohibited

Page 49 of 51

#### 303912

5.0.0			<pre>under s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) within 1,000 feet of property used for religious services or a specified business site.</pre>
500	893.13(1)(f)1.	1st	<pre>Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), or (2)(a), (2)(b), or (2)(c)5. drugs) within 1,000 feet of public housing facility.</pre>
502	893.13(4)(b)	2nd	Use or hire of minor; deliver to minor other controlled substance.
503	893.1351(1)	3rd	Ownership, lease, or rental for trafficking in or manufacturing of controlled substance.

## 303912

504	
505	
506	=========== T I T L E A M E N D M E N T =================================
507	And the title is amended as follows:
508	Delete line 228
509	and insert:
510	reported to the department; amending s. 381.0041,
511	F.S.; providing an exception to allow the donation of
512	human tissue by a person who has human
513	immunodeficiency virus infection under certain
514	circumstances; reclassifying a criminal offense
515	relating to such donations; amending s. 384.23, F.S.;
516	providing definitions; amending s. 384.24, F.S.;
517	expanding the scope of unlawful acts by a person
518	infected with a sexually transmissible disease;
519	expanding the list of sexually transmissible diseases
520	to include human immunodeficiency virus infection;
521	providing that certain actions are not sufficient
522	evidence to establish intent on the part of the person
523	who transmits the disease; providing a definition;
524	amending s. 384.34, F.S.; reclassifying specified
525	criminal offenses; removing a fine for specified rule
526	violations; amending s. 775.0877, F.S.; conforming
527	provisions to changes made by the act; amending s.
528	960.003, F.S.; conforming cross-references; amending
529	s. 921.0022,