

By Senator Grant

13-768-98

1 A bill to be entitled
2 An act relating to racketeering; amending s.
3 895.02, F.S.; redefining the term "racketeering
4 activity" to include certain acts of lewdness
5 or assignation; providing a penalty; providing
6 an effective date.

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

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10 Section 1. Paragraph (a) of subsection (1) of section
11 895.02, Florida Statutes, is amended to read:

12 895.02 Definitions.--As used in ss. 895.01-895.08, the
13 term:

14 (1) "Racketeering activity" means to commit, to
15 attempt to commit, to conspire to commit, or to solicit,
16 coerce, or intimidate another person to commit:

17 (a) Any crime which is chargeable by indictment or
18 information under the following provisions of the Florida
19 Statutes:

20 1. Section 210.18, relating to evasion of payment of
21 cigarette taxes.

22 2. Section 403.727(3)(b), relating to environmental
23 control.

24 3. Section 414.39, relating to public assistance
25 fraud.

26 4. Section 409.920, relating to Medicaid provider
27 fraud.

28 5. Section 440.105 or s. 440.106, relating to workers'
29 compensation.

30 6. Part IV of chapter 501, relating to telemarketing.
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- 1 7. Chapter 517, relating to sale of securities and
2 investor protection.
- 3 8. Section 550.235, s. 550.3551, or s. 550.3605,
4 relating to dogracing and horseracing.
- 5 9. Chapter 550, relating to jai alai frontons.
- 6 10. Chapter 552, relating to the manufacture,
7 distribution, and use of explosives.
- 8 11. Chapter 562, relating to beverage law enforcement.
- 9 12. Section 624.401, relating to transacting insurance
10 without a certificate of authority, s. 624.437(4)(c)1.,
11 relating to operating an unauthorized multiple-employer
12 welfare arrangement, or s. 626.902(1)(b), relating to
13 representing or aiding an unauthorized insurer.
- 14 13. Section 655.50, relating to reports of currency
15 transactions, when such violation is punishable as a felony.
- 16 14. Chapter 687, relating to interest and usurious
17 practices.
- 18 15. Section 721.08, s. 721.09, or s. 721.13, relating
19 to real estate timeshare plans.
- 20 16. Chapter 782, relating to homicide.
- 21 17. Chapter 784, relating to assault and battery.
- 22 18. Chapter 787, relating to kidnapping.
- 23 19. Chapter 790, relating to weapons and firearms.
- 24 20. Section 796.03, s. 796.04, s. 796.05, s. 796.06,
25 or s. 796.07, relating to prostitution, lewdness, or
26 assignation.
- 27 21. Chapter 806, relating to arson.
- 28 22. Section 810.02(2)(c), relating to specified
29 burglary of a dwelling or structure.
- 30 23. Chapter 812, relating to theft, robbery, and
31 related crimes.

- 1 24. Chapter 815, relating to computer-related crimes.
- 2 25. Chapter 817, relating to fraudulent practices,
- 3 false pretenses, fraud generally, and credit card crimes.
- 4 26. Chapter 825, relating to abuse, neglect, or
- 5 exploitation of an elderly person or disabled adult.
- 6 27. Section 827.071, relating to commercial sexual
- 7 exploitation of children.
- 8 28. Chapter 831, relating to forgery and
- 9 counterfeiting.
- 10 29. Chapter 832, relating to issuance of worthless
- 11 checks and drafts.
- 12 30. Section 836.05, relating to extortion.
- 13 31. Chapter 837, relating to perjury.
- 14 32. Chapter 838, relating to bribery and misuse of
- 15 public office.
- 16 33. Chapter 843, relating to obstruction of justice.
- 17 34. Section 847.011, s. 847.012, s. 847.013, s.
- 18 847.06, or s. 847.07, relating to obscene literature and
- 19 profanity.
- 20 35. Section 849.09, s. 849.14, s. 849.15, s. 849.23,
- 21 or s. 849.25, relating to gambling.
- 22 36. Chapter 874, relating to criminal street gangs.
- 23 37. Chapter 893, relating to drug abuse prevention and
- 24 control.
- 25 38. Chapter 896, relating to offenses related to
- 26 financial transactions.
- 27 39. Sections 914.22 and 914.23, relating to tampering
- 28 with a witness, victim, or informant, and retaliation against
- 29 a witness, victim, or informant.
- 30 40. Sections 918.12 and 918.13, relating to tampering
- 31 with jurors and evidence.

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Section 2. This act shall take effect October 1, 1998.

SENATE SUMMARY

Redefines the term "racketeering activity," for purposes of the prohibition against such activity, to include violations of specified sections of ch. 796, F.S., relating to lewdness and assignation.