

By the Committee on Crime Prevention, Corrections & Safety  
and Representatives Kravitz, Gardiner, Davis, Gibson,  
Alexander, Arza, Clarke and Kyle

1                                   A bill to be entitled  
2           An act relating to property crimes; amending s.  
3           812.014, F.S.; providing second-degree felony  
4           penalties for theft of certain emergency  
5           medical equipment; amending s. 812.015, F.S.;  
6           revising certain definitions; authorizing a  
7           merchant or merchant's employee to provide a  
8           business address for purposes of any  
9           investigation with respect to the offense of  
10          retail theft; providing a felony penalty for  
11          unlawfully possessing antishoplifting or  
12          inventory control device countermeasures;  
13          providing a third-degree felony penalty for  
14          certain commission of retail theft; providing a  
15          second-degree felony penalty for second or  
16          subsequent violations of such retail theft;  
17          creating s. 812.0155, F.S.; authorizing a court  
18          to suspend the driver's license of certain  
19          persons under certain circumstances; requiring  
20          a court to suspend the driver's license of such  
21          persons for second or subsequent offenses;  
22          providing for increased periods of suspension  
23          for second or subsequent adjudications;  
24          providing requirements of court for revoking,  
25          suspending, or withholding issuance of the  
26          driver's license of certain persons; providing  
27          construction; creating s. 812.017, F.S.;  
28          providing misdemeanor penalties for the use of  
29          a fraudulently obtained or false receipt to  
30          request a refund or obtain merchandise;  
31          creating s. 812.0195, F.S.; providing criminal

1 penalties for dealing in stolen property by use  
2 of the Internet; creating s. 817.625, F.S.;  
3 providing definitions; providing a felony  
4 penalty for using a scanning device to access,  
5 read, obtain, memorize, or store information  
6 encoded on a payment card without the  
7 permission of, and with intent to defraud, the  
8 authorized user of the payment card; providing  
9 a felony penalty for using a reencoder to place  
10 information onto a payment card without the  
11 permission of, and with intent to defraud, the  
12 authorized user of the payment card; providing  
13 an enhanced penalty for a second or subsequent  
14 violation of the act; subjecting certain  
15 violations to the Florida Contraband Forfeiture  
16 Act; amending ss. 831.07, 831.08, and 831.09,  
17 F.S.; prohibiting forging a check or draft or  
18 possessing or passing a forged check or draft;  
19 providing penalties; reenacting s. 831.10,  
20 F.S., relating to second conviction of uttering  
21 forged bills, to incorporate a reference;  
22 amending s. 831.11, F.S.; prohibiting bringing  
23 a forged or counterfeit check or draft into the  
24 state; providing a penalty; amending s. 831.12,  
25 F.S.; providing that connecting together checks  
26 or drafts to produce an additional check or  
27 draft constitutes the offense of forgery;  
28 creating s. 831.28, F.S.; providing a  
29 definition; making unlawful the counterfeiting  
30 of payment instruments with intent to defraud  
31 or possessing counterfeit payment instruments;

1 providing a felony penalty; specifying acts  
2 that constitute prima facie evidence of intent  
3 to defraud; authorizing a law enforcement  
4 agency to produce or display a counterfeit  
5 payment instrument for training purposes;  
6 amending s. 832.05, F.S.; providing that prior  
7 passing of a worthless check or draft is not  
8 notice to the payee of insufficient funds to  
9 ensure payment of a subsequent check or draft;  
10 amending s. 877.26, F.S.; making unlawful the  
11 surreptitious observation, videotaping, or  
12 visual surveillance of customers in merchants'  
13 dressing rooms; providing construction;  
14 amending s. 921.0022, F.S.; conforming  
15 provisions of the Offense Severity Ranking  
16 Chart of the Criminal Punishment Code to  
17 changes made by the act; encouraging local law  
18 enforcement agencies to establish a task force  
19 on retail crime; providing direction on the  
20 composition, operation, and termination of such  
21 a task force; providing severability; providing  
22 an effective date.

23  
24 Be It Enacted by the Legislature of the State of Florida:

25  
26 Section 1. Paragraph (b) of subsection (2) of section  
27 812.014, Florida Statutes, is amended to read:

28 812.014 Theft.--

29 (2)

30 (b)1. If the property stolen is valued at \$20,000 or  
31 more, but less than \$100,000; or

1           2. The property stolen is emergency medical equipment,  
2 valued at \$300 or more, that is taken from a facility licensed  
3 under chapter 395 or from an aircraft or vehicle permitted  
4 under chapter 401,  
5  
6 the offender commits grand theft in the second degree,  
7 punishable as a felony of the second degree, as provided in s.  
8 775.082, s. 775.083, or s. 775.084. Emergency medical  
9 equipment means mechanical or electronic apparatus used to  
10 provide emergency services and care as defined in s.  
11 395.002(10) or to treat medical emergencies.

12           Section 2. Paragraphs (d) and (h) of subsection (1)  
13 and subsections (5) and (7) of section 812.015, Florida  
14 Statutes, are amended, and subsections (8) and (9) are added  
15 to said section, to read:

16           812.015 Retail and farm theft; transit fare evasion;  
17 mandatory fine; alternative punishment; detention and arrest;  
18 exemption from liability for false arrest; resisting arrest;  
19 penalties.--

20           (1) As used in this section:

21           (d) "Retail theft" means the taking possession of or  
22 carrying away of merchandise, property, money, or negotiable  
23 documents; altering or removing a label, universal product  
24 code, or price tag; transferring merchandise from one  
25 container to another; or removing a shopping cart, with intent  
26 to deprive the merchant of possession, use, benefit, or full  
27 retail value.

28           (h) "Antishoplifting or inventory control device"  
29 means a mechanism or other device designed and operated for  
30 the purpose of detecting the removal from a mercantile  
31 establishment or similar enclosure, or from a protected area

1 within such an enclosure, of specially marked or tagged  
2 merchandise. The term includes any electronic or digital  
3 imaging or any video recording or other film used for security  
4 purposes and the cash register tape or other record made of  
5 the register receipt.

6 (5)(a) A merchant, merchant's employee, farmer, or a  
7 transit agency's employee or agent who takes a person into  
8 custody, as provided in subsection (3), or who causes an  
9 arrest, as provided in subsection (4), of a person for retail  
10 theft, farm theft, transit fare evasion, or trespass shall not  
11 be criminally or civilly liable for false arrest or false  
12 imprisonment when the merchant, merchant's employee, farmer,  
13 or a transit agency's employee or agent has probable cause to  
14 believe that the person committed retail theft, farm theft,  
15 transit fare evasion, or trespass.

16 (b) If a merchant or merchant's employee takes a  
17 person into custody as provided in this section, or acts as a  
18 witness with respect to any person taken into custody as  
19 provided in this section, the merchant or merchant's employee  
20 may provide his or her business address rather than home  
21 address to any investigating law enforcement officer.

22 (7) It is unlawful to possess, or use or attempt to  
23 use, any antishoplifting or inventory control device  
24 countermeasure within any premises used for the retail  
25 purchase or sale of any merchandise. Any person who possesses  
26 any antishoplifting or inventory control device countermeasure  
27 within any premises used for the retail purchase or sale of  
28 any merchandise commits a felony ~~misdemeanor~~ of the third  
29 ~~first~~ degree, punishable as provided in s. 775.082, ~~or~~ s.  
30 775.083, or s. 775.084. Any person who uses or attempts to  
31 use any antishoplifting or inventory control device

1 countermeasure within any premises used for the retail  
2 purchase or sale of any merchandise commits a felony of the  
3 third degree, punishable as provided in s. 775.082, s.  
4 775.083, or s. 775.084.

5 (8) If a person commits retail theft, it is a felony  
6 of the third degree, punishable as provided in s. 775.082, s.  
7 775.083, or s. 775.084, if the property stolen is valued at  
8 \$300 or more and the person:

9 (a) Individually, or in concert with one or more other  
10 persons, coordinates the activities of one or more individuals  
11 in committing the offense, in which case the amount of each  
12 individual theft shall be aggregated to determine the value of  
13 the property stolen;

14 (b) Commits theft from more than one location within a  
15 48-hour period, in which case the amount of each individual  
16 theft shall be aggregated to determine the value of the  
17 property stolen;

18 (c) Acts in concert with one or more other individuals  
19 within one or more establishments to distract the merchant,  
20 merchant's employee, or law enforcement officer in order to  
21 carry out the offense or acts in other ways to coordinate  
22 efforts to carry out the offense; or

23 (d) Commits the offense through the purchase of  
24 merchandise in a package or box that contains merchandise  
25 other than, or in addition to, the merchandise purported to be  
26 contained in the package or box.

27 (9) Any person who violates subsection (8), and who  
28 has previously been convicted of a violation of subsection  
29 (8), commits a felony of the second degree, punishable as  
30 provided in s. 775.082, s. 775.083, or s. 775.084.  
31

1           Section 3. Section 812.0155, Florida Statutes, is  
2 created to read:

3           812.0155 Suspension of driver's license following an  
4 adjudication of guilt for retail theft.--

5           (1) Except as provided in subsections (2) and (3), the  
6 court may order the suspension of the driver's license of each  
7 person adjudicated guilty of any misdemeanor violation of s.  
8 812.014 or s. 812.015, regardless of the value of the property  
9 stolen. The court shall order the suspension of the driver's  
10 license of each person adjudicated guilty of any misdemeanor  
11 violation of s. 812.014 or s. 812.015 who has previously been  
12 convicted of such an offense. Upon ordering the suspension of  
13 the driver's license of the person adjudicated guilty, the  
14 court shall forward the driver's license of the person  
15 adjudicated guilty to the Department of Highway Safety and  
16 Motor Vehicles in accordance with s. 322.25.

17           (a) The first suspension of a driver's license under  
18 this subsection shall be for a period of up to 6 months.

19           (b) A second or subsequent suspension of a driver's  
20 license under this subsection shall be for 1 year.

21           (2) The court may revoke, suspend, or withhold  
22 issuance of a driver's license of a person less than 18 years  
23 of age who violates s. 812.014 or s. 812.015 as an alternative  
24 to sentencing the person to:

25           (a) Probation as defined in s. 985.03 or commitment to  
26 the Department of Juvenile Justice, if the person is  
27 adjudicated delinquent for such violation and has not  
28 previously been convicted of or adjudicated delinquent for any  
29 criminal offense, regardless of whether adjudication was  
30 withheld.

31

1       (b) Probation as defined in s. 985.03, commitment to  
2 the Department of Juvenile Justice, probation as defined in s.  
3 948.01, community control, or incarceration, if the person is  
4 convicted as an adult of such violation and has not previously  
5 been convicted of or adjudicated delinquent for any criminal  
6 offense, regardless of whether adjudication was withheld.

7       (3) As used in this subsection, the term "department"  
8 means the Department of Highway Safety and Motor Vehicles. A  
9 court that revokes, suspends, or withholds issuance of a  
10 driver's license under subsection (2) shall:

11       (a) If the person is eligible by reason of age for a  
12 driver's license or driving privilege, direct the department  
13 to revoke or withhold issuance of the person's driver's  
14 license or driving privilege for not less than 6 months and  
15 not more than 1 year;

16       (b) If the person's driver's license is under  
17 suspension or revocation for any reason, direct the department  
18 to extend the period of suspension or revocation by not less  
19 than 6 months and not more than 1 year; or

20       (c) If the person is ineligible by reason of age for a  
21 driver's license or driving privilege, direct the department  
22 to withhold issuance of the person's driver's license or  
23 driving privilege for not less than 6 months and not more than  
24 1 year after the date on which the person would otherwise  
25 become eligible.

26       (4) Subsections (2) and (3) do not preclude the court  
27 from imposing any sanction specified or not specified in  
28 subsection (2) or subsection (3).

29       Section 4. Section 812.017, Florida Statutes, is  
30 created to read:

31



1           812.017 Use of a fraudulently obtained or false  
2 receipt.--  
3           (1) Any person who requests a refund of merchandise,  
4 money, or any other thing of value through the use of a  
5 fraudulently obtained receipt or false receipt commits a  
6 misdemeanor of the second degree, punishable as provided in s.  
7 775.082 or s. 775.083.  
8           (2) Any person who obtains merchandise, money, or any  
9 other thing of value through the use of a fraudulently  
10 obtained receipt or false receipt commits a misdemeanor of the  
11 first degree, punishable as provided in s. 775.082 or s.  
12 775.083.  
13           Section 5. Section 812.0195, Florida Statutes, is  
14 created to read:  
15           812.0195 Dealing in stolen property by use of the  
16 Internet.--Any person in this state who uses the Internet to  
17 sell or offer for sale any merchandise or other property that  
18 the person knows, or has reasonable cause to believe, is  
19 stolen commits:  
20           (1) A misdemeanor of the second degree, punishable as  
21 provided in s. 775.082 or s. 775.083, if the value of the  
22 property is less than \$300; or  
23           (2) A felony of the third degree, punishable as  
24 provided in s. 775.082, s. 775.083, or s. 775.084, if the  
25 value of the property is \$300 or more.  
26           Section 6. Section 817.625, Florida Statutes, is  
27 created to read:  
28           817.625 Use of scanning device or reencoder to  
29 defraud; penalties.--  
30           (1) As used in this section, the term:  
31

1       (a) "Scanning device" means a scanner, reader, or any  
2 other electronic device that is used to access, read, scan,  
3 obtain, memorize, or store, temporarily or permanently,  
4 information encoded on the magnetic strip or stripe of a  
5 payment card.

6       (b) "Reencoder" means an electronic device that places  
7 encoded information from the magnetic strip or stripe of a  
8 payment card onto the magnetic strip or stripe of a different  
9 payment card.

10       (c) "Payment card" means a credit card, charge card,  
11 debit card, or any other card that is issued to an authorized  
12 card user and that allows the user to obtain, purchase, or  
13 receive goods, services, money, or anything else of value from  
14 a merchant.

15       (d) "Merchant" means a person who receives from an  
16 authorized user of a payment card, or someone the person  
17 believes to be an authorized user, a payment card or  
18 information from a payment card, or what the person believes  
19 to be a payment card or information from a payment card, as  
20 the instrument for obtaining, purchasing, or receiving goods,  
21 services, money, or anything else of value from the person.

22       (2)(a) It is a felony of the third degree, punishable  
23 as provided in s. 775.082, s. 775.083, or s. 775.084, for a  
24 person to use:

25       1. A scanning device to access, read, obtain,  
26 memorize, or store, temporarily or permanently, information  
27 encoded on the magnetic strip or stripe of a payment card  
28 without the permission of the authorized user of the payment  
29 card and with the intent to defraud the authorized user.

30       2. A reencoder to place information encoded on the  
31 magnetic strip or stripe of a payment card onto the magnetic

1 strip or stripe of a different card without the permission of  
2 the authorized user of the card from which the information is  
3 being reencoded and with the intent to defraud the authorized  
4 user.

5 (b) Any person who violates paragraph (a) a second or  
6 subsequent time commits a felony of the second degree,  
7 punishable as provided in s. 775.082, s. 775.083, or s.  
8 775.084.

9 (c) Any person who violates paragraph (a) shall also  
10 be subject to the provisions of ss. 932.701-932.707.

11 Section 7. Section 831.07, Florida Statutes, is  
12 amended to read:

13 831.07 Forging bank bills, checks, drafts, or  
14 promissory notes.--Whoever falsely makes, alters, forges, or  
15 counterfeits a bank bill, check, draft, or promissory note  
16 payable to the bearer thereof, or to the order of any person,  
17 issued by an incorporated banking company established in this  
18 state, or within the United States, or any foreign province,  
19 state, or government, with intent to injure any person,  
20 commits ~~shall be guilty of~~ a felony of the third degree,  
21 punishable as provided in s. 775.082, s. 775.083, or s.  
22 775.084.

23 Section 8. Section 831.08, Florida Statutes, is  
24 amended to read:

25 831.08 Possessing certain forged notes, or bills,  
26 checks, or drafts.--Whoever has in his or her possession 10 or  
27 more similar false, altered, forged, or counterfeit notes,  
28 bills of credit, bank bills, checks, drafts, or notes, such as  
29 are mentioned in any of the preceding sections of this  
30 chapter, payable to the bearer thereof or to the order of any  
31 person, knowing the same to be false, altered, forged, or

1 counterfeit, with intent to utter and pass the same as true,  
2 and thereby to injure or defraud any person, commits ~~shall be~~  
3 ~~guilty of~~ a felony of the third degree, punishable as provided  
4 in s. 775.082, s. 775.083, or s. 775.084.

5 Section 9. Section 831.09, Florida Statutes, is  
6 amended to read:

7 831.09 Uttering forged bills, checks, drafts, or  
8 notes.--Whoever utters or passes or tenders in payment as  
9 true, any such false, altered, forged, or counterfeit note, or  
10 any bank bill, check, draft, or promissory note, payable to  
11 the bearer thereof or to the order of any person, issued as  
12 aforesaid, knowing the same to be false, altered, forged or  
13 counterfeit, with intent to injure or defraud any person,  
14 commits ~~shall be guilty of~~ a felony of the third degree,  
15 punishable as provided in s. 775.082, s. 775.083, or s.  
16 775.084.

17 Section 10. For the purposes of incorporating the  
18 amendment to s. 831.09, Florida Statutes, section 831.10,  
19 Florida Statutes, is reenacted to read:

20 831.10 Second conviction of uttering forged  
21 bills.--Whoever, having been convicted of the offense  
22 mentioned in s. 831.09 is again convicted of the like offense  
23 committed after the former conviction, and whoever is at the  
24 same term of the court convicted upon three distinct charges  
25 of such offense, shall be deemed a common utterer of  
26 counterfeit bills, and shall be punished as provided in s.  
27 775.084.

28 Section 11. Section 831.11, Florida Statutes, is  
29 amended to read:

30 831.11 Bringing into the state forged bank bills,  
31 checks, drafts, or notes.--Whoever brings into this state or

1 has in his or her possession a false, forged, or counterfeit  
2 bill, check, draft, or note in the similitude of the bills or  
3 notes payable to the bearer thereof or to the order of any  
4 person issued by or for any bank or banking company  
5 established in this state, or within the United States, or any  
6 foreign province, state or government, with intent to utter  
7 and pass the same or to render the same current as true,  
8 knowing the same to be false, forged, or counterfeit, commits  
9 ~~shall be guilty of~~ a felony of the third degree, punishable as  
10 provided in s. 775.082, s. 775.083, or s. 775.084.

11 Section 12. Section 831.12, Florida Statutes, is  
12 amended to read:

13 831.12 Fraudulently connecting parts of genuine  
14 instrument.--Whoever fraudulently connects together parts of  
15 several banknotes, checks, drafts, or other genuine  
16 instruments in such a manner as to produce one additional  
17 note, check, draft, or instrument, with intent to pass all of  
18 them as genuine, commits ~~shall be deemed guilty of~~ forgery in  
19 ~~like manner~~ as if each of them had been falsely made or  
20 forged.

21 Section 13. Section 831.28, Florida Statutes, is  
22 created to read:

23 831.28 Counterfeiting a payment instrument; possessing  
24 a counterfeit payment instrument; penalties.--

25 (1) As used in this section, the term "counterfeit"  
26 means the manufacture of or arrangement to manufacture a  
27 payment instrument, as defined in s. 560.103, without the  
28 permission of the financial institution, account holder, or  
29 organization whose name, routing number, or account number  
30 appears on the payment instrument, or the manufacture of any  
31

1 payment instrument with a fictitious name, routing number, or  
2 account number.

3 (2)(a) It is unlawful to counterfeit a payment  
4 instrument with the intent to defraud a financial institution,  
5 account holder, or any other person or organization or for a  
6 person to have any counterfeit payment instrument in such  
7 person's possession. Any person who violates this subsection  
8 commits a felony of the third degree, punishable as provided  
9 in s. 775.082, s. 775.083, or s. 775.084.

10 (b) The printing of a payment instrument in the name  
11 of a person or entity or with the routing number or account  
12 number of a person or entity without the permission of the  
13 person or entity to manufacture or reproduce such payment  
14 instrument with such name, routing number, or account number  
15 is prima facie evidence of intent to defraud.

16 (3) This section does not apply to a law enforcement  
17 agency that produces or displays counterfeit payment  
18 instruments for investigative or educational purposes.

19 Section 14. Subsection (10) is added to section  
20 832.05, Florida Statutes, to read:

21 832.05 Giving worthless checks, drafts, and debit card  
22 orders; penalty; duty of drawee; evidence; costs; complaint  
23 form.--

24 (10) CONSTRUCTION; PAYEE OR HOLDER; INSUFFICIENT  
25 FUNDS.--For purposes of construction of this section, a payee  
26 or holder does not have knowledge, express notification, or  
27 reason to believe that the maker or drawer has insufficient  
28 funds to ensure payment of a check, draft, or debit card  
29 solely because the maker or drawer has previously drawn or  
30 issued a worthless check, draft, or debit card order to the  
31 payee or holder.

1           Section 15. Section 877.26, Florida Statutes, is  
2 amended to read:

3           877.26 Surreptitious ~~Direct~~ observation, videotaping,  
4 or visual surveillance of customers in merchant's dressing  
5 room, etc., prohibited; penalties.--

6           (1) It is unlawful for any merchant to surreptitiously  
7 ~~directly~~ observe or make use of video cameras or other visual  
8 surveillance devices to observe or record customers in the  
9 merchant's dressing room, fitting room, changing room, or  
10 restroom when such room provides a reasonable expectation of  
11 privacy. As used in this subsection, the term "merchant" means  
12 an owner or operator, or the agent, consignee, employee,  
13 lessee, or officer of an owner or operator, of any premises or  
14 apparatus used for retail purchase or sale of any merchandise.

15           (2) For purposes of this section, a merchant or  
16 merchant's employee does not surreptitiously and directly  
17 observe a customer if the customer knows or has reason to be  
18 aware of the presence of the merchant or merchant's employee  
19 in the merchant's dressing room, fitting room, changing room,  
20 or restroom, even when such room provides a reasonable  
21 expectation of privacy, provided that the merchant posts  
22 visible notice within the area to be observed.

23           ~~(3)~~(2) Any merchant who violates subsection (1) is  
24 guilty of a misdemeanor of the first degree, punishable as  
25 provided in s. 775.082 or s. 775.083.

26           Section 16. Paragraphs (b), (c), (d), (e), (f), and  
27 (g) of subsection (3) of section 921.0022, Florida Statutes,  
28 are amended to read:

29           921.0022 Criminal Punishment Code; offense severity  
30 ranking chart.--

31           (3) OFFENSE SEVERITY RANKING CHART

1			
2	Florida	Felony	
3	Statute	Degree	Description
4			
5			
6			(b) LEVEL 2
7	403.413(5)(c)	3rd	Dumps waste litter exceeding 500
8			lbs. in weight or 100 cubic feet
9			in volume or any quantity for
10			commercial purposes, or hazardous
11			waste.
12	517.07	3rd	Registration of securities and
13			furnishing of prospectus
14			required.
15	590.28(1)	3rd	Willful, malicious, or
16			intentional burning.
17	784.05(3)	3rd	Storing or leaving a loaded
18			firearm within reach of minor who
19			uses it to inflict injury or
20			death.
21	787.04(1)	3rd	In violation of court order,
22			take, entice, etc., minor beyond
23			state limits.
24	806.13(1)(b)3.	3rd	Criminal mischief; damage \$1,000
25			or more to public communication
26			or any other public service.
27	810.09(2)(e)	3rd	Trespassing on posted commercial
28			horticulture property.
29	812.014(2)(c)1.	3rd	Grand theft, 3rd degree; \$300 or
30			more but less than \$5,000.
31			



1	812.014(2)(d)	3rd	Grand theft, 3rd degree; \$100 or
2			more but less than \$300, taken
3			from unenclosed curtilage of
4			dwelling.
5	<u>812.015(7)</u>	<u>3rd</u>	<u>Possession, use, or attempted use</u>
6			<u>of an antishoplifting or</u>
7			<u>inventory control device</u>
8			<u>countermeasure.</u>
9	817.234(1)(a)2.	3rd	False statement in support of
10			insurance claim.
11	817.481(3)(a)	3rd	Obtain credit or purchase with
12			false, expired, counterfeit,
13			etc., credit card, value over
14			\$300.
15	817.52(3)	3rd	Failure to redeliver hired
16			vehicle.
17	817.54	3rd	With intent to defraud, obtain
18			mortgage note, etc., by false
19			representation.
20	817.60(5)	3rd	Dealing in credit cards of
21			another.
22	817.60(6)(a)	3rd	Forgery; purchase goods, services
23			with false card.
24	817.61	3rd	Fraudulent use of credit cards
25			over \$100 or more within 6
26			months.
27	826.04	3rd	Knowingly marries or has sexual
28			intercourse with person to whom
29			related.
30	831.01	3rd	Forgery.
31			

1	831.02	3rd	Uttering forged instrument;
2			utters or publishes alteration
3			with intent to defraud.
4	831.07	3rd	Forging bank bills, <u>checks,</u>
5			<u>drafts,</u> or promissory <u>notes</u> <del>note</del> .
6	831.08	3rd	<u>Possessing</u> <del>Possession</del> of 10 or
7			more forged notes, <u>bills, checks,</u>
8			<u>or drafts</u> .
9	831.09	3rd	Uttering forged <u>notes, bills,</u>
10			<u>checks, drafts, or promissory</u>
11			<u>notes</u> ; <del>passes as bank bill or</del>
12			<del>promissory note</del> .
13	<u>831.11</u>	<u>3rd</u>	<u>Bringing into the state forged</u>
14			<u>bank bills, checks, drafts, or</u>
15			<u>notes</u> .
16	832.05(3)(a)	3rd	Cashing or depositing item with
17			intent to defraud.
18	843.08	3rd	Falsely impersonating an officer.
19	893.13(2)(a)2.	3rd	Purchase of any s. 893.03(1)(c),
20			(2)(c)1., (2)(c)2., (2)(c)3.,
21			(2)(c)5., (2)(c)6., (2)(c)7.,
22			(2)(c)8., (2)(c)9., (3), or (4)
23			drugs other than cannabis.
24	893.147(2)	3rd	Manufacture or delivery of drug
25			paraphernalia.
26			(c) LEVEL 3
27	316.1935(2)	3rd	Fleeing or attempting to elude
28			law enforcement officer in marked
29			patrol vehicle with siren and
30			lights activated.
31			

1	319.30(4)	3rd	Possession by junkyard of motor
2			vehicle with identification
3			number plate removed.
4	319.33(1)(a)	3rd	Alter or forge any certificate of
5			title to a motor vehicle or
6			mobile home.
7	319.33(1)(c)	3rd	Procure or pass title on stolen
8			vehicle.
9	319.33(4)	3rd	With intent to defraud, possess,
10			sell, etc., a blank, forged, or
11			unlawfully obtained title or
12			registration.
13	328.05(2)	3rd	Possess, sell, or counterfeit
14			fictitious, stolen, or fraudulent
15			titles or bills of sale of
16			vessels.
17	328.07(4)	3rd	Manufacture, exchange, or possess
18			vessel with counterfeit or wrong
19			ID number.
20	376.302(5)	3rd	Fraud related to reimbursement
21			for cleanup expenses under the
22			Inland Protection Trust Fund.
23	501.001(2)(b)	2nd	Tampers with a consumer product
24			or the container using materially
25			false/misleading information.
26	697.08	3rd	Equity skimming.
27	790.15(3)	3rd	Person directs another to
28			discharge firearm from a vehicle.
29	796.05(1)	3rd	Live on earnings of a prostitute.
30			
31			

1	806.10(1)	3rd	Maliciously injure, destroy, or
2			interfere with vehicles or
3			equipment used in firefighting.
4	806.10(2)	3rd	Interferes with or assaults
5			firefighter in performance of
6			duty.
7	810.09(2)(c)	3rd	Trespass on property other than
8			structure or conveyance armed
9			with firearm or dangerous weapon.
10	812.014(2)(c)2.	3rd	Grand theft; \$5,000 or more but
11			less than \$10,000.
12	815.04(4)(b)	2nd	Computer offense devised to
13			defraud or obtain property.
14	817.034(4)(a)3.	3rd	Engages in scheme to defraud
15			(Florida Communications Fraud
16			Act), property valued at less
17			than \$20,000.
18	817.233	3rd	Burning to defraud insurer.
19	828.12(2)	3rd	Tortures any animal with intent
20			to inflict intense pain, serious
21			physical injury, or death.
22	<u>831.28(2)(a)</u>	<u>3rd</u>	<u>Counterfeiting a payment</u>
23			<u>instrument with intent to defraud</u>
24			<u>or possessing a counterfeit</u>
25			<u>payment instrument.</u>
26	831.29	2nd	Possession of instruments for
27			counterfeiting drivers' licenses
28			or identification cards.
29	838.021(3)(b)	3rd	Threatens unlawful harm to public
30			servant.
31			

1	843.19	3rd	Injure, disable, or kill police
2			dog or horse.
3	870.01(2)	3rd	Riot; inciting or encouraging.
4	893.13(1)(a)2.	3rd	Sell, manufacture, or deliver
5			cannabis (or other s.
6			893.03(1)(c), (2)(c)1., (2)(c)2.,
7			(2)(c)3., (2)(c)5., (2)(c)6.,
8			(2)(c)7., (2)(c)8., (2)(c)9.,
9			(3), or (4) drugs).
10	893.13(1)(d)2.	2nd	Sell, manufacture, or deliver s.
11			893.03(1)(c), (2)(c)1., (2)(c)2.,
12			(2)(c)3., (2)(c)5., (2)(c)6.,
13			(2)(c)7., (2)(c)8., (2)(c)9.,
14			(3), or (4) drugs within 200 feet
15			of university or public park.
16	893.13(1)(f)2.	2nd	Sell, manufacture, or deliver s.
17			893.03(1)(c), (2)(c)1., (2)(c)2.,
18			(2)(c)3., (2)(c)5., (2)(c)6.,
19			(2)(c)7., (2)(c)8., (2)(c)9.,
20			(3), or (4) drugs within 200 feet
21			of public housing facility.
22	893.13(6)(a)	3rd	Possession of any controlled
23			substance other than felony
24			possession of cannabis.
25	893.13(7)(a)9.	3rd	Obtain or attempt to obtain
26			controlled substance by fraud,
27			forgery, misrepresentation, etc.
28	893.13(7)(a)11.	3rd	Furnish false or fraudulent
29			material information on any
30			document or record required by
31			chapter 893.

1	918.13(1)(a)	3rd	Alter, destroy, or conceal
2			investigation evidence.
3	944.47		
4	(1)(a)1.-2.	3rd	Introduce contraband to
5			correctional facility.
6	944.47(1)(c)	2nd	Possess contraband while upon the
7			grounds of a correctional
8			institution.
9	985.3141	3rd	Escapes from a juvenile facility
10			(secure detention or residential
11			commitment facility).
12			(d) LEVEL 4
13	316.1935(3)	2nd	Driving at high speed or with
14			wanton disregard for safety while
15			fleeing or attempting to elude
16			law enforcement officer who is in
17			a marked patrol vehicle with
18			siren and lights activated.
19	784.07(2)(b)	3rd	Battery of law enforcement
20			officer, firefighter, intake
21			officer, etc.
22	784.075	3rd	Battery on detention or
23			commitment facility staff.
24	784.08(2)(c)	3rd	Battery on a person 65 years of
25			age or older.
26	784.081(3)	3rd	Battery on specified official or
27			employee.
28	784.082(3)	3rd	Battery by detained person on
29			visitor or other detainee.
30	784.083(3)	3rd	Battery on code inspector.
31			

1	784.085	3rd	Battery of child by throwing,
2			tossing, projecting, or expelling
3			certain fluids or materials.
4	787.03(1)	3rd	Interference with custody;
5			wrongly takes child from
6			appointed guardian.
7	787.04(2)	3rd	Take, entice, or remove child
8			beyond state limits with criminal
9			intent pending custody
10			proceedings.
11	787.04(3)	3rd	Carrying child beyond state lines
12			with criminal intent to avoid
13			producing child at custody
14			hearing or delivering to
15			designated person.
16	790.115(1)	3rd	Exhibiting firearm or weapon
17			within 1,000 feet of a school.
18	790.115(2)(b)	3rd	Possessing electric weapon or
19			device, destructive device, or
20			other weapon on school property.
21	790.115(2)(c)	3rd	Possessing firearm on school
22			property.
23	800.04(7)(d)	3rd	Lewd or lascivious exhibition;
24			offender less than 18 years.
25	810.02(4)(a)	3rd	Burglary, or attempted burglary,
26			of an unoccupied structure;
27			unarmed; no assault or battery.
28	810.02(4)(b)	3rd	Burglary, or attempted burglary,
29			of an unoccupied conveyance;
30			unarmed; no assault or battery.
31	810.06	3rd	Burglary; possession of tools.

1	810.08(2)(c)	3rd	Trespass on property, armed with
2			firearm or dangerous weapon.
3	812.014(2)(c)3.	3rd	Grand theft, 3rd degree \$10,000
4			or more but less than \$20,000.
5	812.014		
6	(2)(c)4.-10.	3rd	Grand theft, 3rd degree, a will,
7			firearm, motor vehicle,
8			livestock, etc.
9	<u>812.0195(2)</u>	<u>3rd</u>	<u>Dealing in stolen property by use</u>
10			<u>of the Internet; property stolen</u>
11			<u>\$300 or more.</u>
12	817.563(1)	3rd	Sell or deliver substance other
13			than controlled substance agreed
14			upon, excluding s. 893.03(5)
15			drugs.
16	<u>817.625(2)(a)</u>	<u>3rd</u>	<u>Fraudulent use of scanning device</u>
17			<u>or reencoder.</u>
18	828.125(1)	2nd	Kill, maim, or cause great bodily
19			harm or permanent breeding
20			disability to any registered
21			horse or cattle.
22	837.02(1)	3rd	Perjury in official proceedings.
23	837.021(1)	3rd	Make contradictory statements in
24			official proceedings.
25	843.021	3rd	Possession of a concealed
26			handcuff key by a person in
27			custody.
28	843.025	3rd	Deprive law enforcement,
29			correctional, or correctional
30			probation officer of means of
31			protection or communication.



1	843.15(1)(a)	3rd	Failure to appear while on bail
2			for felony (bond estreature or
3			bond jumping).
4	874.05(1)	3rd	Encouraging or recruiting another
5			to join a criminal street gang.
6	893.13(2)(a)1.	2nd	Purchase of cocaine (or other s.
7			893.03(1)(a), (b), or (d),
8			(2)(a), (2)(b), or (2)(c)4.
9			drugs).
10	914.14(2)	3rd	Witnesses accepting bribes.
11	914.22(1)	3rd	Force, threaten, etc., witness,
12			victim, or informant.
13	914.23(2)	3rd	Retaliation against a witness,
14			victim, or informant, no bodily
15			injury.
16	918.12	3rd	Tampering with jurors.
17			(e) LEVEL 5
18	316.027(1)(a)	3rd	Accidents involving personal
19			injuries, failure to stop;
20			leaving scene.
21	316.1935(4)	2nd	Aggravated fleeing or eluding.
22	322.34(6)	3rd	Careless operation of motor
23			vehicle with suspended license,
24			resulting in death or serious
25			bodily injury.
26	327.30(5)	3rd	Vessel accidents involving
27			personal injury; leaving scene.
28	381.0041(11)(b)	3rd	Donate blood, plasma, or organs
29			knowing HIV positive.
30	790.01(2)	3rd	Carrying a concealed firearm.
31			

1	790.162	2nd	Threat to throw or discharge
2			destructive device.
3	790.163	2nd	False report of deadly explosive.
4	790.165(2)	3rd	Manufacture, sell, possess, or
5			deliver hoax bomb.
6	790.221(1)	2nd	Possession of short-barreled
7			shotgun or machine gun.
8	790.23	2nd	Felons in possession of firearms
9			or electronic weapons or devices.
10	800.04(6)(c)	3rd	Lewd or lascivious conduct;
11			offender less than 18 years.
12	800.04(7)(c)	2nd	Lewd or lascivious exhibition;
13			offender 18 years or older.
14	806.111(1)	3rd	Possess, manufacture, or dispense
15			fire bomb with intent to damage
16			any structure or property.
17	812.019(1)	2nd	Stolen property; dealing in or
18			trafficking in.
19	812.131(2)(b)	3rd	Robbery by sudden snatching.
20	812.16(2)	3rd	Owning, operating, or conducting
21			a chop shop.
22	817.034(4)(a)2.	2nd	Communications fraud, value
23			\$20,000 to \$50,000.
24	<u>817.625(2)(b)</u>	<u>2nd</u>	<u>Second or subsequent fraudulent</u>
25			<u>use of scanning device or</u>
26			<u>reencoder.</u>
27	825.1025(4)	3rd	Lewd or lascivious exhibition in
28			the presence of an elderly person
29			or disabled adult.
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1	827.071(4)	2nd	Possess with intent to promote
2			any photographic material, motion
3			picture, etc., which includes
4			sexual conduct by a child.
5	843.01	3rd	Resist officer with violence to
6			person; resist arrest with
7			violence.
8	874.05(2)	2nd	Encouraging or recruiting another
9			to join a criminal street gang;
10			second or subsequent offense.
11	893.13(1)(a)1.	2nd	Sell, manufacture, or deliver
12			cocaine (or other s.
13			893.03(1)(a), (1)(b), (1)(d),
14			(2)(a), (2)(b), or (2)(c)4.
15			drugs).
16	893.13(1)(c)2.	2nd	Sell, manufacture, or deliver
17			cannabis (or other s.
18			893.03(1)(c), (2)(c)1., (2)(c)2.,
19			(2)(c)3., (2)(c)5., (2)(c)6.,
20			(2)(c)7., (2)(c)8., (2)(c)9.,
21			(3), or (4) drugs) within 1,000
22			feet of a child care facility or
23			school.
24	893.13(1)(d)1.	1st	Sell, manufacture, or deliver
25			cocaine (or other s.
26			893.03(1)(a), (1)(b), (1)(d),
27			(2)(a), (2)(b), or (2)(c)4.
28			drugs) within 200 feet of
29			university or public park.
30			
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1	893.13(1)(e)2.	2nd	Sell, manufacture, or deliver
2			cannabis or other drug prohibited
3			under s. 893.03(1)(c), (2)(c)1.,
4			(2)(c)2., (2)(c)3., (2)(c)5.,
5			(2)(c)6., (2)(c)7., (2)(c)8.,
6			(2)(c)9., (3), or (4) within
7			1,000 feet of property used for
8			religious services or a specified
9			business site.
10	893.13(1)(f)1.	1st	Sell, manufacture, or deliver
11			cocaine (or other s.
12			893.03(1)(a), (1)(b), (1)(d), or
13			(2)(a), (2)(b), or (2)(c)4.
14			drugs) within 200 feet of public
15			housing facility.
16	893.13(4)(b)	2nd	Deliver to minor cannabis (or
17			other s. 893.03(1)(c), (2)(c)1.,
18			(2)(c)2., (2)(c)3., (2)(c)5.,
19			(2)(c)6., (2)(c)7., (2)(c)8.,
20			(2)(c)9., (3), or (4) drugs).
21			(f) LEVEL 6
22	316.027(1)(b)	2nd	Accident involving death, failure
23			to stop; leaving scene.
24	316.193(2)(b)	3rd	Felony DUI, 4th or subsequent
25			conviction.
26	775.0875(1)	3rd	Taking firearm from law
27			enforcement officer.
28	775.21(10)	3rd	Sexual predators; failure to
29			register; failure to renew
30			driver's license or
31			identification card.

1	784.021(1)(a)	3rd	Aggravated assault; deadly weapon
2			without intent to kill.
3	784.021(1)(b)	3rd	Aggravated assault; intent to
4			commit felony.
5	784.041	3rd	Felony battery.
6	784.048(3)	3rd	Aggravated stalking; credible
7			threat.
8	784.048(5)	3rd	Aggravated stalking of person
9			under 16.
10	784.07(2)(c)	2nd	Aggravated assault on law
11			enforcement officer.
12	784.08(2)(b)	2nd	Aggravated assault on a person 65
13			years of age or older.
14	784.081(2)	2nd	Aggravated assault on specified
15			official or employee.
16	784.082(2)	2nd	Aggravated assault by detained
17			person on visitor or other
18			detainee.
19	784.083(2)	2nd	Aggravated assault on code
20			inspector.
21	787.02(2)	3rd	False imprisonment; restraining
22			with purpose other than those in
23			s. 787.01.
24	790.115(2)(d)	2nd	Discharging firearm or weapon on
25			school property.
26	790.161(2)	2nd	Make, possess, or throw
27			destructive device with intent to
28			do bodily harm or damage
29			property.
30			
31			

1	790.164(1)	2nd	False report of deadly explosive
2			or act of arson or violence to
3			state property.
4	790.19	2nd	Shooting or throwing deadly
5			missiles into dwellings, vessels,
6			or vehicles.
7	794.011(8)(a)	3rd	Solicitation of minor to
8			participate in sexual activity by
9			custodial adult.
10	794.05(1)	2nd	Unlawful sexual activity with
11			specified minor.
12	800.04(5)(d)	3rd	Lewd or lascivious molestation;
13			victim 12 years of age or older
14			but less than 16 years; offender
15			less than 18 years.
16	800.04(6)(b)	2nd	Lewd or lascivious conduct;
17			offender 18 years of age or
18			older.
19	806.031(2)	2nd	Arson resulting in great bodily
20			harm to firefighter or any other
21			person.
22	810.02(3)(c)	2nd	Burglary of occupied structure;
23			unarmed; no assault or battery.
24	812.014(2)(b) <u>1.</u>	2nd	Property stolen \$20,000 or more,
25			but less than \$100,000, grand
26			theft in 2nd degree.
27	<u>812.015(9)</u>	<u>2nd</u>	<u>Retail theft; property stolen</u>
28			<u>\$300 or more; second or</u>
29			<u>subsequent conviction.</u>
30	812.13(2)(c)	2nd	Robbery, no firearm or other
31			weapon (strong-arm robbery).

1	817.034(4)(a)1.	1st	Communications fraud, value
2			greater than \$50,000.
3	817.4821(5)	2nd	Possess cloning paraphernalia
4			with intent to create cloned
5			cellular telephones.
6	825.102(1)	3rd	Abuse of an elderly person or
7			disabled adult.
8	825.102(3)(c)	3rd	Neglect of an elderly person or
9			disabled adult.
10	825.1025(3)	3rd	Lewd or lascivious molestation of
11			an elderly person or disabled
12			adult.
13	825.103(2)(c)	3rd	Exploiting an elderly person or
14			disabled adult and property is
15			valued at less than \$20,000.
16	827.03(1)	3rd	Abuse of a child.
17	827.03(3)(c)	3rd	Neglect of a child.
18	827.071(2)&(3)	2nd	Use or induce a child in a sexual
19			performance, or promote or direct
20			such performance.
21	836.05	2nd	Threats; extortion.
22	836.10	2nd	Written threats to kill or do
23			bodily injury.
24	843.12	3rd	Aids or assists person to escape.
25	847.0135(3)	3rd	Solicitation of a child, via a
26			computer service, to commit an
27			unlawful sex act.
28	914.23	2nd	Retaliation against a witness,
29			victim, or informant, with bodily
30			injury.
31			

1	943.0435(9)	3rd	Sex offenders; failure to comply
2			with reporting requirements.
3	944.35(3)(a)2.	3rd	Committing malicious battery upon
4			or inflicting cruel or inhuman
5			treatment on an inmate or
6			offender on community
7			supervision, resulting in great
8			bodily harm.
9	944.40	2nd	Escapes.
10	944.46	3rd	Harboring, concealing, aiding
11			escaped prisoners.
12	944.47(1)(a)5.	2nd	Introduction of contraband
13			(firearm, weapon, or explosive)
14			into correctional facility.
15	951.22(1)	3rd	Intoxicating drug, firearm, or
16			weapon introduced into county
17			facility.
18			(g) LEVEL 7
19	316.193(3)(c)2.	3rd	DUI resulting in serious bodily
20			injury.
21	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious
22			bodily injury.
23	402.319(2)	2nd	Misrepresentation and negligence
24			or intentional act resulting in
25			great bodily harm, permanent
26			disfiguration, permanent
27			disability, or death.
28	409.920(2)	3rd	Medicaid provider fraud.
29	456.065(2)	3rd	Practicing a health care
30			profession without a license.
31			



1	456.065(2)	2nd	Practicing a health care
2			profession without a license
3			which results in serious bodily
4			injury.
5	458.327(1)	3rd	Practicing medicine without a
6			license.
7	459.013(1)	3rd	Practicing osteopathic medicine
8			without a license.
9	460.411(1)	3rd	Practicing chiropractic medicine
10			without a license.
11	461.012(1)	3rd	Practicing podiatric medicine
12			without a license.
13	462.17	3rd	Practicing naturopathy without a
14			license.
15	463.015(1)	3rd	Practicing optometry without a
16			license.
17	464.016(1)	3rd	Practicing nursing without a
18			license.
19	465.015(2)	3rd	Practicing pharmacy without a
20			license.
21	466.026(1)	3rd	Practicing dentistry or dental
22			hygiene without a license.
23	467.201	3rd	Practicing midwifery without a
24			license.
25	468.366	3rd	Delivering respiratory care
26			services without a license.
27	483.828(1)	3rd	Practicing as clinical laboratory
28			personnel without a license.
29	483.901(9)	3rd	Practicing medical physics
30			without a license.
31			

1	484.053	3rd	Dispensing hearing aids without a
2			license.
3	494.0018(2)	1st	Conviction of any violation of
4			ss. 494.001-494.0077 in which the
5			total money and property
6			unlawfully obtained exceeded
7			\$50,000 and there were five or
8			more victims.
9	560.123(8)(b)1.	3rd	Failure to report currency or
10			payment instruments exceeding
11			\$300 but less than \$20,000 by
12			money transmitter.
13	560.125(5)(a)	3rd	Money transmitter business by
14			unauthorized person, currency or
15			payment instruments exceeding
16			\$300 but less than \$20,000.
17	655.50(10)(b)1.	3rd	Failure to report financial
18			transactions exceeding \$300 but
19			less than \$20,000 by financial
20			institution.
21	782.051(3)	2nd	Attempted felony murder of a
22			person by a person other than the
23			perpetrator or the perpetrator of
24			an attempted felony.
25	782.07(1)	2nd	Killing of a human being by the
26			act, procurement, or culpable
27			negligence of another
28			(manslaughter).
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1	782.071	2nd	Killing of human being or viable
2			fetus by the operation of a motor
3			vehicle in a reckless manner
4			(vehicular homicide).
5	782.072	2nd	Killing of a human being by the
6			operation of a vessel in a
7			reckless manner (vessel
8			homicide).
9	784.045(1)(a)1.	2nd	Aggravated battery; intentionally
10			causing great bodily harm or
11			disfigurement.
12	784.045(1)(a)2.	2nd	Aggravated battery; using deadly
13			weapon.
14	784.045(1)(b)	2nd	Aggravated battery; perpetrator
15			aware victim pregnant.
16	784.048(4)	3rd	Aggravated stalking; violation of
17			injunction or court order.
18	784.07(2)(d)	1st	Aggravated battery on law
19			enforcement officer.
20	784.08(2)(a)	1st	Aggravated battery on a person 65
21			years of age or older.
22	784.081(1)	1st	Aggravated battery on specified
23			official or employee.
24	784.082(1)	1st	Aggravated battery by detained
25			person on visitor or other
26			detainee.
27	784.083(1)	1st	Aggravated battery on code
28			inspector.
29	790.07(4)	1st	Specified weapons violation
30			subsequent to previous conviction
31			of s. 790.07(1) or (2).

1	790.16(1)	1st	Discharge of a machine gun under
2			specified circumstances.
3	790.166(3)	2nd	Possessing, selling, using, or
4			attempting to use a hoax weapon
5			of mass destruction.
6	796.03	2nd	Procuring any person under 16
7			years for prostitution.
8	800.04(5)(c)1.	2nd	Lewd or lascivious molestation;
9			victim less than 12 years of age;
10			offender less than 18 years.
11	800.04(5)(c)2.	2nd	Lewd or lascivious molestation;
12			victim 12 years of age or older
13			but less than 16 years; offender
14			18 years or older.
15	806.01(2)	2nd	Maliciously damage structure by
16			fire or explosive.
17	810.02(3)(a)	2nd	Burglary of occupied dwelling;
18			unarmed; no assault or battery.
19	810.02(3)(b)	2nd	Burglary of unoccupied dwelling;
20			unarmed; no assault or battery.
21	810.02(3)(d)	2nd	Burglary of occupied conveyance;
22			unarmed; no assault or battery.
23	812.014(2)(a)	1st	Property stolen, valued at
24			\$100,000 or more; property stolen
25			while causing other property
26			damage; 1st degree grand theft.
27	<u>812.014(2)(b)2.</u>	<u>2nd</u>	<u>Property stolen, emergency</u>
28			<u>medical equipment; 2nd degree</u>
29			<u>grand theft.</u>
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31			

1	812.019(2)	1st	Stolen property; initiates,
2			organizes, plans, etc., the theft
3			of property and traffics in
4			stolen property.
5	812.131(2)(a)	2nd	Robbery by sudden snatching.
6	812.133(2)(b)	1st	Carjacking; no firearm, deadly
7			weapon, or other weapon.
8	825.102(3)(b)	2nd	Neglecting an elderly person or
9			disabled adult causing great
10			bodily harm, disability, or
11			disfigurement.
12	825.1025(2)	2nd	Lewd or lascivious battery upon
13			an elderly person or disabled
14			adult.
15	825.103(2)(b)	2nd	Exploiting an elderly person or
16			disabled adult and property is
17			valued at \$20,000 or more, but
18			less than \$100,000.
19	827.03(3)(b)	2nd	Neglect of a child causing great
20			bodily harm, disability, or
21			disfigurement.
22	827.04(3)	3rd	Impregnation of a child under 16
23			years of age by person 21 years
24			of age or older.
25	837.05(2)	3rd	Giving false information about
26			alleged capital felony to a law
27			enforcement officer.
28	872.06	2nd	Abuse of a dead human body.
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1	893.13(1)(c)1.	1st	Sell, manufacture, or deliver
2			cocaine (or other drug prohibited
3			under s. 893.03(1)(a), (1)(b),
4			(1)(d), (2)(a), (2)(b), or
5			(2)(c)4.) within 1,000 feet of a
6			child care facility or school.
7	893.13(1)(e)1.	1st	Sell, manufacture, or deliver
8			cocaine or other drug prohibited
9			under s. 893.03(1)(a), (1)(b),
10			(1)(d), (2)(a), (2)(b), or
11			(2)(c)4., within 1,000 feet of
12			property used for religious
13			services or a specified business
14			site.
15	893.13(4)(a)	1st	Deliver to minor cocaine (or
16			other s. 893.03(1)(a), (1)(b),
17			(1)(d), (2)(a), (2)(b), or
18			(2)(c)4. drugs).
19	893.135(1)(a)1.	1st	Trafficking in cannabis, more
20			than 50 lbs., less than 2,000
21			lbs.
22	893.135		
23	(1)(b)1.a.	1st	Trafficking in cocaine, more than
24			28 grams, less than 200 grams.
25	893.135		
26	(1)(c)1.a.	1st	Trafficking in illegal drugs,
27			more than 4 grams, less than 14
28			grams.
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1	893.135		
2	(1)(d)1.	1st	Trafficking in phencyclidine,
3			more than 28 grams, less than 200
4			grams.
5	893.135(1)(e)1.	1st	Trafficking in methaqualone, more
6			than 200 grams, less than 5
7			kilograms.
8	893.135(1)(f)1.	1st	Trafficking in amphetamine, more
9			than 14 grams, less than 28
10			grams.
11	893.135		
12	(1)(g)1.a.	1st	Trafficking in flunitrazepam, 4
13			grams or more, less than 14
14			grams.
15	893.135		
16	(1)(h)1.a.	1st	Trafficking in
17			gamma-hydroxybutyric acid (GHB),
18			1 kilogram or more, less than 5
19			kilograms.
20	893.135		
21	(1)(i)1.a.	1st	Trafficking in 1,4-Butanediol, 1
22			kilogram or more, less then 5
23			kilograms.
24	893.135		
25	(1)(j)2.a.	1st	Trafficking in Phenethylamines,
26			10 grams or more, less than 200
27			grams.
28	896.101(5)(a)	3rd	Money laundering, financial
29			transactions exceeding \$300 but
30			less than \$20,000.
31			

1 896.104(4)(a)1. 3rd Structuring transactions to evade  
2 reporting or registration  
3 requirements, financial  
4 transactions exceeding \$300 but  
5 less than \$20,000.

6 Section 17. Local task force on retail crime.--The  
7 Legislature encourages local law enforcement agencies to  
8 establish a task force on retail crime. The task force should  
9 act as an advisory body to study the problem of retail crime  
10 and develop recommendations for handling retail crime and  
11 theft in an expeditious and uniform manner. The task force  
12 should submit its recommendations to the sheriff or chief  
13 officer of the local law enforcement agency, the state  
14 attorney, and the chief judge of the judicial circuit. The  
15 sheriff or chief officer of the local law enforcement agency  
16 should appoint the members of the task force. A majority of  
17 the membership of the task force should consist of persons  
18 actively engaged in a retail business or employees of persons  
19 actively engaged in a retail business. The task force should  
20 terminate existence upon completing its assignment.

21 Section 18. If any provision of this act or the  
22 applications thereof to any person or circumstance is held  
23 invalid, the invalidity does not affect other provisions or  
24 applications of the act which can be given effect without the  
25 invalid provision or application, and to this end the  
26 provisions of this act are declared severable.

27 Section 19. This act shall take effect July 1, 2001.  
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