A bill to be entitled 1 2 An act relating to computer crimes; amending s. 827.071, F.S.; revising the definition of 3 "sexual conduct"; amending s. 847.001, F.S.; 4 5 revising and adding definitions; amending s. 847.0135, F.S.; revising the "Computer 6 7 Pornography and Child Exploitation Act of 1986" 8 to clarify certain penalties; creating s. 9 847.0137, F.S.; prohibiting transmissions of 10 child pornography and any image, information, or data harmful to minors; providing penalties; 11 creating s. 847.0138, F.S.; prohibiting 12 transmission of material harmful to minors by 13 electronic device or equipment; providing 14 15 definitions; providing penalties; creating s. 847.0139, F.S.; providing immunity from civil 16 17 liability for reporting child pornography, transmission of child pornography, or unlawful 18 19 transmission of any image, information, or data 20 harmful to minors; amending s. 905.34, F.S.; providing jurisdiction of the statewide grand 21 22 jury over offenses relating to computer pornography, child exploitation, or violations 23 of s. 847.0135, F.S.; providing severability; 24 25 amending s. 815.03, F.S.; providing definitions; repealing s. 815.05, F.S., 26 27 relating to definitions; amending s. 815.06, 28 F.S.; creating offenses against computer 29 equipment or supplies, computers, computer 30 system, and computer networks; providing penalties; amending s. 16.56, F.S., adding 31

violations of computer and computer-related crimes under chapter 815, F.S., expanding prosecutorial jurisdiction of the Office of Statewide Prosecution; amending s. 905.34, F.S.; expanding subject matter jurisdiction of the statewide grand jury to include violations of computer and computer-related crimes under chapter 815, F.S.; providing effective dates.

WHEREAS, The Florida Information Service Technology
Development Task Force found and recommended that, while the
development of information technology is a rapidly expanding
enterprise and the issue of transmission of adult and child
pornography is difficult to resolve, legislation should be
enacted to address the following situations: where a person
in or outside of the State of Florida knowingly transmits any
type of pornography to a minor in Florida, a crime has
occurred and the State of Florida has jurisdiction; where a
person in the State of Florida transmits child pornography to
anyone in or outside the State of Florida a crime has occurred
and the State of Florida has jurisdiction; and where a person
outside the State of Florida knowingly transmits child
pornography to any person in the State of Florida, a crime has
occurred and the State of Florida has jurisdiction, and

WHEREAS, the task force also recommended that legislation be enacted that, while not mandating that a person report child pornography, the transmission of child pornography, or the unlawful transmission of any image, information, or data that is harmful to minors, would grant civil immunity to any person who reports to any law enforcement officer what he or she reasonably believes to be

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 evidence of child pornography, the transmission of child pornography, or the unlawful transmission of any image, information, or data harmful to any minor in this state, and

WHEREAS, the Legislature agrees with the foregoing findings, conclusions, and recommendations of the task force, and finds that legislation enacting the recommendations would facilitate apprehension of persons who transmit child pornography or improperly transmit images harmful to minors while protecting persons from arrest based on unsubstantiated or false accusations or statements or the submission of falsified evidence by the person reporting the transmission, and

WHEREAS, the Legislature further finds that the use of minors in pornographic images is harmful to the physiological, emotional, mental, and social well-being of minors and that the dissemination of such images results in subjecting the minors who are the subject of such images to continuing irreparable injury by creating a perpetual record of their participation in pornographic acts, and

WHEREAS, the Legislature further finds that child pornography and images, information, and data that are harmful to minors are frequently used to entice minors to engage in improper sexual activity, and the use of such means to entice minors in Florida to engage in such sexual activity irreparably harms their physiological, emotional, mental, and social well-being, and

WHEREAS, the Legislature further finds that the advent and growing use of the Internet and other electronic devices has greatly facilitated transmission of child pornography and images, information, and data that are harmful to minors, thus

subjecting minors in Florida to an ever-increasing likelihood of being victimized by the purveyors of such, and

WHEREAS, the Legislature further finds that criminalizing the transmission of child pornography and the unlawful transmission of images, information, and data that are harmful to minors is an appropriate means of serving the state's compelling interest in protecting minors in Florida from suffering the irreparable harm they can experience from being subjected to participating in creating the images that are included in such transmissions and from being subjected to receiving the images that are included in such transmissions, and

WHEREAS, the Legislature further finds that the First Amendment would not be violated by legislation prohibiting the transmission of child pornography or the transmission of images harmful to minors to a minor in this state, and

WHEREAS, the Legislature further finds that deterring and punishing the transmission of child pornography and images harmful to minors can and should be accomplished by amending the laws of this state, and

WHEREAS, the Legislature further finds that the laws of this state may be amended to address jurisdictional concerns regarding transmission of child pornography and transmission of images, information, and data harmful to minors to a minor in this state, as those concerns have already been addressed by the Legislature regarding computer-solicitation offenses against minors, and

WHEREAS, the Legislature further finds that the laws of this state may be amended to grant civil immunity to any person who reports to any law enforcement officer what he or she reasonably believes to be child pornography, the

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transmission of child pornography, or the transmission of images, information, and data that are harmful to minors to a 2 minor in this state, NOW, THEREFORE, 3 4 5 Be It Enacted by the Legislature of the State of Florida: 6 7 Section 1. Paragraph (g) of subsection (1) of section 827.071, Florida Statutes, is amended to read: 8 9 827.071 Sexual performance by a child; penalties. --10 (1) As used in this section, the following definitions 11 shall apply: 12 (q) "Sexual conduct" means actual or simulated sexual 13 intercourse, deviate sexual intercourse, sexual bestiality, 14 masturbation, or sadomasochistic abuse; actual lewd exhibition 15 of the genitals; actual physical contact with a person's clothed or unclothed genitals, pubic area, buttocks, or, if 16 17 such person is a female, breast, with the intent to arouse or gratify the sexual desire of either party; or any act or 18 19 conduct which constitutes sexual battery or simulates that 20 sexual battery is being or will be committed. A mother's breastfeeding of her baby does not under any circumstance 21 constitute "sexual conduct." 22 23 Section 2. Section 847.001, Florida Statutes, is 24 amended to read: 25 847.001 Definitions.--As When used in this chapter, 26 the term: 27 (1)"Child pornography" means any image depicting a 28 minor engaged in sexual conduct. 29 (2)(1) "Computer" means an electronic, magnetic,

optical, electrochemical, or other high-speed data processing

device performing logical, arithmetic, or storage functions

and includes any data storage facility or communications facility directly related to or operating in conjunction with such device. The term also includes: any on-line service, Internet service, or local bulletin board; any electronic storage device, including a floppy disk or other magnetic storage device; or any compact disc that has read-only memory and the capacity to store audio, video, or written materials.

- $\underline{(3)(2)}$ "Deviate sexual intercourse" means sexual conduct between persons not married to each other consisting of contact between the penis and the anus, the mouth and the penis, or the mouth and the vulva.
- (4)(3) "Harmful to minors" means that quality of any reproduction, imitation, characterization, description, exhibition, presentation, or representation, of in whatever kind or form, depicting of nudity, sexual conduct, or sexual excitement when it:
- (a) Predominantly appeals to the prurient, shameful, or morbid interest of minors;
- (b) Is patently offensive to prevailing standards in the adult community as a whole with respect to what is suitable material for minors; and
- (c) Taken as a whole, is without serious literary, artistic, political, or scientific value for minors.

A mother's breastfeeding of her baby is not under any circumstance "harmful to minors."

- $\underline{\text{(5)}}$ "Minor" means any person under the age of 18 years.
- $\underline{(6)(5)}$ "Nudity" means the showing of the human male or female genitals, pubic area, or buttocks with less than a fully opaque covering; or the showing of the female breast

with less than a fully opaque covering of any portion thereof below the top of the nipple; or the depiction of covered male genitals in a discernibly turgid state. A mother's breastfeeding of her baby does not under any circumstance constitute "nudity," irrespective of whether or not the nipple is covered during or incidental to feeding.

(7)(6) "Person" includes individuals, <u>children</u>, firms, associations, <u>joint ventures</u>, <u>partnerships</u>, <u>estates</u>, <u>trusts</u>, <u>business trusts</u>, <u>syndicates</u>, <u>fiduciaries</u>, <u>corporations</u>, and all other groups or and combinations.

(8) "Obscene" means the status of material which:

- (a) The average person, applying contemporary community standards, would find, taken as a whole, appeals to the prurient interest;
- (b) Depicts or describes, in a patently offensive way, sexual conduct as specifically defined herein; and
- (c) Taken as a whole, lacks serious literary, artistic, political, or scientific value.

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A mother's breastfeeding of her baby is not under any circumstance "obscene."

(9)(8) "Sadomasochistic abuse" means flagellation or torture by or upon a person or animal, or the condition of being fettered, bound, or otherwise physically restrained, for the purpose of deriving sexual satisfaction, or satisfaction brought about as a result of sadistic violence, from inflicting harm on another or receiving such harm oneself.

(10) "Sexual battery" means oral, anal, or vaginal penetration by, or union with, the sexual organ of another or the anal or vaginal penetration of another by any other

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object; however, "sexual battery" does not include an act done for a bona fide medical purpose.

(11)(10) "Sexual bestiality" means any sexual act between a person and an animal involving the sex organ of the one and the mouth, anus, or vagina of the other.

(12)(11) "Sexual conduct" means actual or simulated sexual intercourse, deviate sexual intercourse, sexual bestiality, masturbation, or sadomasochistic abuse; actual lewd exhibition of the genitals; actual physical contact with a person's clothed or unclothed genitals, pubic area, buttocks, or, if such person is a female, breast with the intent to arouse or gratify the sexual desire of either party; or any act or conduct which constitutes sexual battery or simulates that sexual battery is being or will be committed. A mother's breastfeeding of her baby does not under any circumstance constitute "sexual conduct."

(13)(12) "Sexual excitement" means the condition of the human male or female genitals when in a state of sexual stimulation or arousal.

(14)(13) "Simulated" means the explicit depiction of conduct described in $subsection(12)\frac{(11)}{(11)}$ which creates the appearance of such conduct and which exhibits any uncovered portion of the breasts, genitals, or buttocks.

Section 3. Subsection (2) of section 847.0135, Florida Statutes, is amended to read:

847.0135 Computer pornography; penalties.--

- (2) COMPUTER PORNOGRAPHY. -- A person who:
- (a) Knowingly compiles, enters into, or transmits by use means of computer;
- (b) Makes, prints, publishes, or reproduces by other computerized means;

(c) Knowingly causes or allows to be entered into or 1 2 transmitted by use means of computer; or 3 (d) Buys, sells, receives, exchanges, or disseminates, 4 5 any notice, statement, or advertisement of, or any minor's name, telephone number, place of residence, physical 6 7 characteristics, or other descriptive or identifying information, for purposes of facilitating, encouraging, 8 9 offering, or soliciting sexual conduct of or with any minor, or the visual depiction of such conduct, commits a felony of 10 the third degree, punishable as provided in s. 775.082, s. 11 12 775.083, or s. 775.084. The fact that an undercover operative or law enforcement officer was involved in the detection and 13 14 investigation of an offense under this section shall not 15 constitute a defense to a prosecution under this section. Any 16 person who violates the provisions of this subsection commits 17 a felony of the third degree, punishable as provided for in s. 775.082, s. 775.083, or s. 775.084. 18 19 Section 4. Section 847.0137, Florida Statutes, is created to read: 20 21 847.0137 Transmission of pornography by electronic device or equipment prohibited; penalties .--22 23 (1) For purposes of this section: 24 (a) "Minor" means any person less than 18 years of 25 age. 26 "Transmit" means the act of sending and causing to be delivered any image, information, or data from one or more 27 persons or places to one or more other persons or places over 28 29 or through any medium, including the Internet, by use of any electronic equipment or device. 30

(2) Notwithstanding ss. 847.012 and 847.0133, any 1 2 person in this state who knew or reasonably should have known 3 that he or she was transmitting child pornography, as defined in s. 847.001, to another person in this state or in another 4 5 jurisdiction commits a felony of the third degree, punishable 6 as provided in s. 775.082, s. 775.083, or s. 775.084. 7 (3) Notwithstanding ss. 847.012 and 847.0133, any 8 person in any jurisdiction other than this state who knew or 9 reasonably should have known that he or she was transmitting child pornography, as defined in s. 847.001, to any person in 10 this state commits a felony of the third degree, punishable as 11 12 provided in s. 775.082, s. 775.083, or s. 775.084. 13 (4) This section shall not be construed to prohibit 14 prosecution of a person in this state or another jurisdiction for a violation of any law of this state, including a law 15 providing for greater penalties than prescribed in this 16 17 section, for the transmission of child pornography, as defined in s. 847.001, to any person in this state. 18 19 (5) A person is subject to prosecution in this state 20 pursuant to chapter 910 for any act or conduct proscribed by 21 this section, including a person in a jurisdiction other than this state, if the act or conduct violates subsection (3). 22 23 The provisions of this section do not apply to 24 25 subscription-based transmissions such as list servers. 26 Section 5. Section 847.0138, Florida Statutes, is created to read: 27 847.0138 Transmission of material harmful to minors to 28 29 a minor by electronic device or equipment prohibited; 30 penalties. --

(1) For purposes of this section:

"Known by the defendant to be a minor" means that 1 2 the defendant had actual knowledge or believed that the 3 recipient of the communication was a minor. "Transmit" means to send to a specific individual 4 5 known by the defendant to be a minor via electronic mail. 6 (2) Notwithstanding ss. 847.012 and 847.0133, any 7 person in this state who knew or believed that he or she was transmitting an image, information, or data that is harmful to 8 9 minors, as defined in s. 847.001, to a specific individual known by the defendant to be a minor in this state commits a 10 felony of the third degree, punishable as provided in s. 11 12 775.082, s. 775.083, or s. 775.084. 13 (3) Notwithstanding ss. 847.012 and 847.0133, any 14 person in any jurisdiction other than this state who knew or believed that he or she was transmitting an image, 15 information, or data that is harmful to minors, as defined in 16 17 s. 847.001, to a specific individual known by the defendant to be a minor in this state commits a felony of the third degree, 18 19 punishable as provided in s. 775.082, s. 775.083, or s. 20 775.084. 21 The provisions of this section do not apply to 22 23 subscription-based transmissions such as list servers. 24 Section 6. Section 847.0139, Florida Statutes, is 25 created to read: 26 847.0139 Immunity from civil liability for reporting child pornography, transmission of child pornography, or any 27 image, information, or data harmful to minors to a minor in 28 29 this state. -- Any person who reports to a law enforcement officer what the person reasonably believes to be child 30

pornography, transmission of child pornography, or any image,

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information, or data that is harmful to minors to a minor in 1 2 this state may not be held civilly liable for such reporting. For purposes of this section, such reporting may 3 include furnishing the law enforcement officer with any image, 4 information, or data that the person reasonably believes to be 5 evidence of child pornography, transmission of child pornography, or an image, information, or data that is harmful 8 to minors to a minor in this state.

Section 7. Subsection (7) is added to section 905.34, Florida Statutes, to read:

905.34 Powers and duties; law applicable. -- The jurisdiction of a statewide grand jury impaneled under this chapter shall extend throughout the state. The subject matter jurisdiction of the statewide grand jury shall be limited to the offenses of:

(7) Any violation of s. 847.0135, s. 847.0137, or s. 847.0138 relating to computer pornography and child exploitation prevention, or any offense related to a violation of s. 847.0135, s. 847.0137, or s. 847.0138;

or any attempt, solicitation, or conspiracy to commit any 21 22 violation of the crimes specifically enumerated above, when 23 24

any such offense is occurring, or has occurred, in two or more judicial circuits as part of a related transaction or when any such offense is connected with an organized criminal conspiracy affecting two or more judicial circuits. statewide grand jury may return indictments and presentments irrespective of the county or judicial circuit where the offense is committed or triable. If an indictment is returned, it shall be certified and transferred for trial to the county where the offense was committed. The powers and

duties of, and law applicable to, county grand juries shall apply to a statewide grand jury except when such powers, duties, and law are inconsistent with the provisions of ss. 905.31-905.40.

Section 8. If a court of competent jurisdiction rules that any part of this act is unconstitutional or otherwise ineffective, such ruling shall not affect the other parts of this act and such other parts shall remain effective as though no such ruling has occurred.

Section 9. Section 815.03, Florida Statutes, is amended to read:

815.03 Definitions.--As used in this chapter, unless the context clearly indicates otherwise:

- with, store data in, retrieve data from, or otherwise make use of any resources of a computer, computer system, or computer network "Intellectual property" means data, including programs.
- (2) "Computer program" means an ordered set of data representing coded instructions or statements that when executed by a computer cause the computer to process data.
- $\underline{(2)}$ "Computer" means an internally programmed, automatic device that performs data processing.
- instructions designed to modify, damage, destroy, record, or transmit information within a computer, computer system, or computer network without the intent or permission of the owner of the information. The term includes, but is not limited to, a group of computer instructions commonly called viruses or worms which are self-replicating or self-propagating and which are designed to contaminate other computer programs or

computer data; consume computer resources; modify, destroy,
record, or transmit data; or in some other fashion usurp the
normal operation of the computer, computer system, or computer
network.

- (4) "Computer network" means any system that provides communications between one or more computer systems and its input or output devices, including, but not limited to, display terminals and printers that are connected by telecommunication facilities.
- (5) "Computer program or computer software" means a set of instructions or statements and related data which, when executed in actual or modified form, cause a computer, computer system, or computer network to perform specified functions.
- (6) "Computer services" include, but are not limited to, computer time; data processing or storage functions; or other uses of a computer, computer system, or computer network.
- (7) "Computer system" means a device or collection of devices, including support devices, one or more of which contain computer programs, electronic instructions, or input data and output data, and which perform functions, including, but not limited to, logic, arithmetic, data storage, retrieval, communication, or control. The term does not include calculators that are not programmable and that are not capable of being used in conjunction with external files.
- (8) "Data" means a representation of information, knowledge, facts, concepts, computer software, computer programs, or instructions. Data may be in any form, in storage media or stored in the memory of the computer, or in transit or presented on a display device.

- (4) "Computer software" means a set of computer programs, procedures, and associated documentation concerned with the operation of a computer system.
- (5) "Computer system" means a set of related, connected or unconnected, computer equipment, devices, or computer software.
- (6) "Computer network" means a set of related, remotely connected devices and communication facilities including more than one computer system with capability to transmit data among them through communication facilities.
- (7) "Computer system services" means providing a computer system or computer network to perform useful work.
- (9) "Financial instrument" means any check, draft, money order, certificate of deposit, letter of credit, bill of exchange, credit card, or marketable security.
- (10) "Intellectual property" means data, including programs.
- (11)(8) "Property" means anything of value as defined in s. 812.011 and includes, but is not limited to, financial instruments, information, including electronically produced data and computer software and programs in either machine-readable or human-readable form, and any other tangible or intangible item of value.
- (9) "Financial instrument" means any check, draft, money order, certificate of deposit, letter of credit, bill of exchange, credit card, or marketable security.
- (10) "Access" means to approach, instruct, communicate with, store data in, retrieve data from, or otherwise make use of any resources of a computer, computer system, or computer network.

1	Section 10. <u>Section 815.05, Florida Statutes, is</u>
2	repealed.
3	Section 11. Section 815.06, Florida Statutes, is
4	amended to read:
5	815.06 Offenses against computer users
6	(1) Whoever willfully, knowingly, and without
7	authorization <u>:</u>
8	$\underline{(a)}$ Accesses or causes to be accessed any computer,
9	computer system, or computer network; or whoever willfully,
10	knowingly, and without authorization
11	(b) Disrupts or denies or causes the denial of
12	computer system services to an authorized user of such
13	computer system services, which, in whole or part, is owned
14	by, under contract to, or operated for, on behalf of, or in
15	conjunction with another:
16	(c) Destroys, takes, injures, or damages equipment or
17	supplies used or intended to be used in a computer, computer
18	system or computer network;
19	(d) Destroys, injures, or damages any computer,
20	computer system, or computer network; or
21	(e) Introduces any computer contaminant into any
22	computer, computer system, or computer network;
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24	commits an offense against computer users.
25	(2)(a) Except as provided in paragraphs (b) and (c),
26	whoever violates subsection (1) commits a felony of the third
27	degree, punishable as provided in s. 775.082, s. 775.083, or
28	<u>s. 775.084.</u>
29	(b) Whoever violates subsection (1) and:
30	1. Damages a computer, computer equipment, computer
31	supplies, a computer system, or a computer network, and the
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or other public service.

monetary damage or loss incurred as a result of the violation 1 2 is \$5,000 or greater; 3 2. Commits the offense for the purpose of devising or 4 executing any scheme or artifice to defraud or obtain 5 property; or 6 3. Interrupts or impairs a governmental operation or 7 public communication, transportation, or supply of water, gas,

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9 commits a felony of the second degree, punishable as provided

in s. 775.082, s. 775.083, or s. 775.084.

(c) Whoever violates subsection (1) and the violation

endangers human life commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(3) Whoever willfully, knowingly, and without authorization modifies equipment or supplies used or intended

to be used in a computer, computer system, or computer network commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

(4)(a) In addition to any other civil remedy available, the owner or lessee of the computer, computer system, computer network, computer program, computer

equipment, computer supplies, or computer data may bring a civil action against any person convicted under this section

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29 party.

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computer software, or computer data owned by a defendant which

for compensatory damages.

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

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(b) In any action brought under this subsection, the

(5) Any computer, computer system, computer network,

court may award reasonable attorney's fees to the prevailing

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is used during the commission of any violation of this section or any computer owned by the defendant which is used as a repository for the storage of software or data obtained in violation of this section is subject to forfeiture as provided under sections 932.701-932.704, Florida Statutes.

- This section does not apply to any person who accesses his or her employer's computer system, computer network, computer program, or computer data when acting within the scope of his or her lawful employment.
- (7) For purposes of bringing a civil or criminal action under this section, a person who causes, by any means, the access to a computer, computer system, or computer network in one jurisdiction from another jurisdiction is deemed to have personally accessed the computer, computer system, or computer network in both jurisdictions.
- (2)(a) Except as provided in this subsection, an offense against computer users is a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (b) If the offense is committed for the purposes of devising or executing any scheme or artifice to defraud or to obtain any property, then the offender is guilty of a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 12. Subsection (1) of section 16.56, Florida Statutes, is amended to read:

16.56 Office of Statewide Prosecution.--

(1) There is created in the Department of Legal Affairs an Office of Statewide Prosecution. The office shall be a separate "budget entity" as that term is defined in chapter 216. The office may:

- (a) Investigate and prosecute the offenses of:
- 1. Bribery, burglary, criminal usury, extortion, gambling, kidnapping, larceny, murder, prostitution, perjury, robbery, carjacking, and home-invasion robbery;
- 2. Any crime involving narcotic or other dangerous drugs;
- 3. Any violation of the provisions of the Florida RICO (Racketeer Influenced and Corrupt Organization) Act, including any offense listed in the definition of racketeering activity in s. 895.02(1)(a), providing such listed offense is investigated in connection with a violation of s. 895.03 and is charged in a separate count of an information or indictment containing a count charging a violation of s. 895.03, the prosecution of which listed offense may continue independently if the prosecution of the violation of s. 895.03 is terminated for any reason;
- 4. Any violation of the provisions of the Florida Anti-Fencing Act;
- 5. Any violation of the provisions of the Florida Antitrust Act of 1980, as amended;
- 6. Any crime involving, or resulting in, fraud or deceit upon any person; or
- 7. Any violation of s. 847.0135, relating to computer pornography and child exploitation prevention, or any offense related to a violation of s. 847.0135; or,
 - 8. Any violation of the provision of chapter 815;

or any attempt, solicitation, or conspiracy to commit any of the crimes specifically enumerated above. The office shall have such power only when any such offense is occurring, or

has occurred, in two or more judicial circuits as part of a

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related transaction, or when any such offense is connected with an organized criminal conspiracy affecting two or more judicial circuits.

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(b) Upon request, cooperate with and assist state attorneys and state and local law enforcement officials in their efforts against organized crimes.

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(c) Request and receive from any department, division, board, bureau, commission, or other agency of the state, or of any political subdivision thereof, cooperation and assistance in the performance of its duties.

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Section 13. Section 905.34, Florida Statutes, is amended to read:

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905.34 Powers and duties; law applicable.--The jurisdiction of a statewide grand jury impaneled under this chapter shall extend throughout the state. The subject matter jurisdiction of the statewide grand jury shall be limited to the offenses of:

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(1) Bribery, burglary, carjacking, home-invasion robbery, criminal usury, extortion, gambling, kidnapping, larceny, murder, prostitution, perjury, and robbery;

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(2) Crimes involving narcotic or other dangerous drugs;

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(3) Any violation of the provisions of the Florida RICO (Racketeer Influenced and Corrupt Organization) Act, including any offense listed in the definition of racketeering activity in s. 895.02(1)(a), providing such listed offense is investigated in connection with a violation of s. 895.03 and is charged in a separate count of an information or indictment containing a count charging a violation of s. 895.03, the prosecution of which listed offense may continue independently

if the prosecution of the violation of s. 895.03 is terminated
for any reason;

(4) Any violation of the provisions of the Florida

- (4) Any violation of the provisions of the Florida Anti-Fencing Act;
- (5) Any violation of the provisions of the Florida Antitrust Act of 1980, as amended;
- (6) Any violation of the provision of chapter 815;
 (7)(6) Any crime involving, or resulting in, fraud or deceit upon any person;

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or any attempt, solicitation, or conspiracy to commit any violation of the crimes specifically enumerated above, when any such offense is occurring, or has occurred, in two or more judicial circuits as part of a related transaction or when any

such offense is connected with an organized criminal conspiracy affecting two or more judicial circuits. The

statewide grand jury may return indictments and presentments

irrespective of the county or judicial circuit where the

19 offense is committed or triable. If an indictment is

returned, it shall be certified and transferred for trial to

the county where the offense was committed. The powers and

duties of, and law applicable to, county grand juries shall

23 apply to a statewide grand jury except when such powers,

duties, and law are inconsistent with the provisions of ss.

25 905.31-905.40.

Section 14. Except as otherwise expressly provided in this act, this act shall take effect July 1, 2001.

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