First Engrossed (ntc)

1	A bill to be entitled					
2	An act relating to piracy of transportation;					
3	amending s. 860.16, F.S.; specifying the					
4	elements constituting the offenses of					
5	aggravated aircraft piracy; providing					
6	penalties; creating s. 860.161, F.S.; providing					
7	definitions; specifying the elements					
8	constituting the offense of vessel piracy;					
9	providing a penalty; specifying the offenses					
10	constituting the offenses of aggravated vessel					
11	piracy; providing penalties; creating s.					
12	860.162, F.S.; providing definitions;					
13	specifying the elements constituting the					
14	offense of ground transport piracy; providing a					
15	penalty; specifying the elements constituting					
16	the offenses of aggravated ground transport					
17	piracy; providing penalties; amending s.					
18	921.0022, F.S., relating to the offense					
19	severity ranking chart of the Criminal					
20	Punishment Code; conforming provisions to					
21	changes made by the act; providing an effective					
22	date.					
23						
24	Be It Enacted by the Legislature of the State of Florida:					
25						
26	Section 1. Section 860.16, Florida Statutes, is					
27	amended to read:					
28	860.16 Aircraft piracy; aggravated aircraft piracy;					
29	penalties penalty					
30	(1) Whoever without lawful authority seizes or					
31	exercises control, by <u>use or threat of</u> force or violence and					
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with wrongful intent, of any aircraft containing a 1 nonconsenting person or persons within this state commits is 2 guilty of the offense crime of aircraft piracy, a felony of 3 4 the first degree, punishable as provided in s. 775.082, s. 5 775.083, or s. 775.084. (2) Except as provided in subsection (3) or subsection 6 7 (4), any person who without lawful authority seizes or exercises control, by use or threat of force or violence and 8 9 with wrongful intent, of any aircraft containing a 10 nonconsenting person within this state and who intentionally crashes that aircraft commits the offense of aggravated 11 12 aircraft piracy, a felony of the first degree, punishable by 13 imprisonment for a term of years not exceeding life 14 imprisonment or as provided in s. 775.082, s. 775.083, or s. 15 775.084. 16 (3) A person who violates subsection (2) and, in the 17 course of such violation, causes the permanent physical injury, impairment, or disability of another person commits 18 19 the offense of aggravated aircraft piracy, a life felony, 20 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 21 22 (4) A person who violates subsection (2) and, in the 23 course of such violation, causes the death of another person 24 commits the offense of aggravated aircraft piracy, a capital felony, punishable as provided in s. 775.082. 25 26 Section 2. Section 860.161, Florida Statutes, is created to read: 27 860.161 Vessel piracy; aggravated vessel piracy; 28 29 definitions; penalties.--(1) As used in this section, the term: 30 31 2 CODING: Words stricken are deletions; words underlined are additions.

1	(a) "Vessel" means a watercraft that is propelled by							
2	power other than wind or muscular power and that is used to							
3	transport persons or property. The term does not include a							
4	seaplane, personal watercraft, specialty prop-craft, or							
5	inflatable watercraft.							
6	(b) "Personal watercraft" means a watercraft that uses							
7	an inboard motor powering a water jet pump as its primary							
8	source of motive power and that is designed to be operated by							
9	a person sitting, standing, or kneeling on the watercraft,							
10	rather than in the conventional manner of sitting or standing							
11	inside the watercraft.							
12	(c) "Specialty prop-craft" means a watercraft that is							
13	similar in appearance and operation to a personal watercraft							
14	but that is powered by an outboard or propeller-driven motor.							
15	(2) Any person who without lawful authority seizes or							
16	exercises control, by use or threat of force or violence and							
17	with wrongful intent, of any vessel containing a nonconsenting							
18	person within this state commits the offense of vessel piracy,							
19	a felony of the first degree, punishable as provided in s.							
20	<u>775.082, s. 775.083, or s. 775.084.</u>							
21	(3) Except as provided in subsection (4) or subsection							
22	(5), any person who without lawful authority seizes or							
23	exercises control, by use or threat of force or violence and							
24	with wrongful intent, of any vessel containing a nonconsenting							
25	person within this state and who intentionally crashes or							
26	sinks that vessel commits the offense of aggravated vessel							
27	piracy, a felony of the first degree, punishable by							
28	imprisonment for a term of years not exceeding life							
29	imprisonment or as provided in s. 775.082, s. 775.083, or s.							
30	775.084.							
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(4) Any person who violates subsection (3) and, in the 1 course of such violation, causes the permanent physical 2 3 injury, impairment, or disability of another person commits 4 the offense of aggravated vessel piracy, a life felony, 5 punishable as provided in s. 775.082, s. 775.083, or s. 6 775.084. 7 (5) Any person who violates subsection (3) and, in the course of such violation, causes the death of another person 8 9 commits the offense of aggravated vessel piracy, a capital felony, punishable as provided in s. 775.082. 10 Section 3. Section 860.162, Florida Statutes, is 11 12 created to read: 13 860.162 Ground transport piracy; aggravated ground 14 transport piracy; definitions; penalties.--(1) As used in this section, the term: 15 (a) "Ground transport" means a motor vehicle, railroad 16 17 train, or other vehicle that is propelled by power other than muscular power, that runs upon a single rail or upon a track 18 19 or guideway, and that is used to transport persons or 20 property. 21 (b) "Motor vehicle" means a vehicle that is propelled by power other than muscular power, that is operated on the 22 23 roads of this state, and that is used to transport persons or 24 property. The term does not include a traction engine, road roller, motorcycle, moped, scooter, or bicycle. 25 26 (c) "Railroad train" means a steam engine, electric-powered engine, or other motor engine that is 27 28 operated upon rails, with or without a car coupled to the engine, or a car that is or can be coupled to such an engine 29 30 and that is operated upon rails. 31 4

(2) Any person who without lawful authority seizes or 1 2 exercises control, by use or threat of force or violence and 3 with wrongful intent, of any ground transport containing a 4 nonconsenting person within this state commits the offense of 5 ground transport piracy, a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. б 7 775.084. (3) Except as provided in subsection (4) or subsection 8 9 (5), any person who without lawful authority seizes or exercises control, by use or threat of force or violence and 10 with wrongful intent, of any ground transport containing a 11 12 nonconsenting person within this state and who intentionally 13 crashes that ground transport or intentionally detaches that 14 ground transport from a rail or rails, a track, or a guideway 15 commits the offense of aggravated ground transport piracy, a felony of the first degree, punishable by imprisonment for a 16 17 term of years not exceeding life imprisonment or as provided in s. 775.082, s. 775.083, or s. 775.084. 18 19 (4) Any person who violates subsection (3) and, in the 20 course of such violation, causes the permanent physical injury, impairment, or disability of another person commits 21 22 the offense of aggravated ground transport piracy, a life 23 felony, punishable as provided in s. 775.082, s. 775.083, or 24 s. 775.084. (5) Any person who violates subsection (3) and, in the 25 26 course of such violation, causes the death of another person 27 commits the offense of aggravated ground transport piracy, a capital felony, punishable as provided in s. 775.082. 28 29 Section 4. Paragraphs (h), (i), and (j) of subsection (3) of section 921.0022, Florida Statutes, as amended by 30 31 5 CODING: Words stricken are deletions; words underlined are additions.

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CS for CS for SB 438
                                              First Engrossed (ntc)
 1
   section 2 of chapter 2001-358, Laws of Florida, are amended to
 2
   read:
 3
           921.0022 Criminal Punishment Code; offense severity
 4
    ranking chart.--
 5
           (3) OFFENSE SEVERITY RANKING CHART
 6
 7
    Florida
                      Felony
 8
    Statute
                      Degree
                                          Description
9
10
11
                                      LEVEL 8
                                 (h)
    316.193
12
                       2nd
                                DUI manslaughter.
13
     (3)(c)3.a.
14
   327.35(3)(c)3.
                       2nd
                                Vessel BUI manslaughter.
    560.123(8)(b)2.
15
                       2nd
                                Failure to report currency or
16
                                 payment instruments totaling or
                                 exceeding $20,000, but less than
17
                                 $100,000 by money transmitter.
18
19
    560.125(5)(b)
                       2nd
                                Money transmitter business by
20
                                 unauthorized person, currency or
21
                                payment instruments totaling or
22
                                 exceeding $20,000, but less than
                                 $100,000.
23
24
    655.50(10)(b)2.
                                 Failure to report financial
                       2nd
25
                                 transactions totaling or
                                 exceeding $20,000, but less than
26
27
                                 $100,000 by financial
                                 institutions.
28
29
    777.03(2)(a)
                       1st
                                 Accessory after the fact, capital
30
                                 felony.
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1	782.04(4)	2nd	Killing of human without design
2			when engaged in act or attempt of
3			any felony other than arson,
4			sexual battery, robbery,
5			burglary, kidnapping, aircraft
6			piracy, or unlawfully discharging
7			bomb.
8	782.051(2)	lst	Attempted felony murder while
9			perpetrating or attempting to
10			perpetrate a felony not
11			enumerated in s. 782.04(3).
12	782.071(1)(b)	1st	Committing vehicular homicide and
13			failing to render aid or give
14			information.
15	782.072(2)	lst	Committing vessel homicide and
16			failing to render aid or give
17			information.
18	790.161(3)	lst	Discharging a destructive device
19			which results in bodily harm or
20			property damage.
21	794.011(5)	2nd	Sexual battery, victim 12 years
22			or over, offender does not use
23			physical force likely to cause
24			serious injury.
25	800.04(4)	2nd	Lewd or lascivious battery.
26	806.01(1)	lst	Maliciously damage dwelling or
27			structure by fire or explosive,
28			believing person in structure.
29	810.02(2)(a)	lst,PBL	Burglary with assault or battery.
30	810.02(2)(b)	lst,PBL	Burglary; armed with explosives
31			or dangerous weapon.
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1	810.02(2)(c)	1st	Burglary of a dwelling or
2			structure causing structural
3			damage or \$1,000 or more property
4			damage.
5	812.13(2)(b)	1st	Robbery with a weapon.
6	812.135(2)	1st	Home-invasion robbery.
7	825.102(2)	2nd	Aggravated abuse of an elderly
8			person or disabled adult.
9	825.103(2)(a)	1st	Exploiting an elderly person or
10			disabled adult and property is
11			valued at \$100,000 or more.
12	837.02(2)	2nd	Perjury in official proceedings
13			relating to prosecution of a
14			capital felony.
15	837.021(2)	2nd	Making contradictory statements
16			in official proceedings relating
17			to prosecution of a capital
18			felony.
19	860.121(2)(c)	1st	Shooting at or throwing any
20			object in path of railroad
21			vehicle resulting in great bodily
22			harm.
23	<u>860.16(1)</u> 860.16	1st	Aircraft piracy.
24	860.161(2)	<u>lst</u>	Vessel piracy.
25	860.162(2)	<u>lst</u>	Ground transport piracy.
26	893.13(1)(b)	1st	Sell or deliver in excess of 10
27			grams of any substance specified
28			in s. 893.03(1)(a) or (b).
29	893.13(2)(b)	1st	Purchase in excess of 10 grams of
30			any substance specified in s.
31			893.03(1)(a) or (b).
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CS for CS for SB 438 First Engrossed (ntc) 1 893.13(6)(c) 1st Possess in excess of 10 grams of 2 any substance specified in s. 3 893.03(1)(a) or (b). Trafficking in cannabis, more 4 893.135(1)(a)2. 1st 5 than 2,000 lbs., less than 10,000 6 lbs. 7 893.135 8 (1)(b)1.b. 1st Trafficking in cocaine, more than 9 200 grams, less than 400 grams. 10 893.135 11 (1)(c)1.b. Trafficking in illegal drugs, 1st 12 more than 14 grams, less than 28 13 grams. 893.135 14 15 (1)(d)1.b. Trafficking in phencyclidine, 1st 16 more than 200 grams, less than 17 400 grams. 893.135 18 19 (1)(e)1.b. 1st Trafficking in methaqualone, more 20 than 5 kilograms, less than 25 21 kilograms. 22 893.135 23 (1)(f)1.b. 1st Trafficking in amphetamine, more 24 than 28 grams, less than 200 25 grams. 26 893.135 27 Trafficking in flunitrazepam, 14 (1)(g)1.b. 1st 28 grams or more, less than 28 29 grams. 30 31 9 CODING: Words stricken are deletions; words underlined are additions.

First Engrossed (ntc)

1	893.135					
2	(1)(h)1.b.	lst	Trafficking in			
3			gamma-hydroxybutyric acid (GHB),			
4			5 kilograms or more, less than 10			
5			kilograms.			
6	893.135					
7	(1)(i)1.b.	lst	Trafficking in 1,4-Butanediol, 5			
8			kilograms or more, less than 10			
9			kilograms.			
10	893.135					
11	(1)(j)2.b.	1st	Trafficking in Phenethylamines,			
12			200 grams or more, less than 400			
13			grams.			
14	895.03(1)	1st	Use or invest proceeds derived			
15			from pattern of racketeering			
16			activity.			
17	895.03(2)	1st	Acquire or maintain through			
18			racketeering activity any			
19			interest in or control of any			
20			enterprise or real property.			
21	895.03(3)	1st	Conduct or participate in any			
22			enterprise through pattern of			
23			racketeering activity.			
24	896.101(5)(b)	2nd	Money laundering, financial			
25			transactions totaling or			
26			exceeding \$20,000, but less than			
27			\$100,000.			
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COD	CODING: Words stricken are deletions; words <u>underlined</u> are additions.					

CS for CS for SB 438 First Engrossed (ntc) 1 896.104(4)(a)2. 2nd Structuring transactions to evade 2 reporting or registration 3 requirements, financial 4 transactions totaling or 5 exceeding \$20,000 but less than 6 \$100,000. 7 (i) LEVEL 9 316.193 8 9 DUI manslaughter; failing to (3)(c)3.b. 1st render aid or give information. 10 11 560.123(8)(b)3. Failure to report currency or 1st payment instruments totaling or 12 13 exceeding \$100,000 by money 14 transmitter. 15 560.125(5)(c)Money transmitter business by 1st 16 unauthorized person, currency, or payment instruments totaling or 17 exceeding \$100,000. 18 19 655.50(10)(b)3. 1st Failure to report financial 20 transactions totaling or 21 exceeding \$100,000 by financial 22 institution. 755.0844 Aggravated white collar crime. 23 1st 24 782.04(1) Attempt, conspire, or solicit to 1st 25 commit premeditated murder. 26 782.04(3) lst,PBL Accomplice to murder in 27 connection with arson, sexual 28 battery, robbery, burglary, and 29 other specified felonies. 30 31 11

782.051(1)

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790.161

First Engrossed (ntc) 1st Attempted felony murder while perpetrating or attempting to perpetrate a felony enumerated in

		s. 782.04(3).
782.07(2)	lst	Aggravated manslaughter of an
		elderly person or disabled adult.
787.01(1)(a)1.	lst,PBL	Kidnapping; hold for ransom or
		reward or as a shield or hostage.
787.01(1)(a)2.	lst,PBL	Kidnapping with intent to commit
		or facilitate commission of any
		felony.
787.01(1)(a)4.	lst,PBL	Kidnapping with intent to
		interfere with performance of any
		governmental or political

16 787.02(3)(a) 1st False imprisonment; child under 17 age 13; perpetrator also commits 18 aggravated child abuse, sexual 19 battery, or lewd or lascivious 20 battery, molestation, conduct, or 21 exhibition.

1st Attempted capital destructive device offense.

function.

790.166(2) 1st,PBL Possessing, selling, using, or attempting to use a weapon of mass destruction.

794.011(2) 1st Attempted sexual battery; victim less than 12 years of age.

12

1	794.011(2)	Life	Sexual battery; offender younger
2			than 18 years and commits sexual
3			battery on a person less than 12
4			years.
5	794.011(4)	lst	Sexual battery; victim 12 years
6			or older, certain circumstances.
7	794.011(8)(b)	lst	Sexual battery; engage in sexual
8			conduct with minor 12 to 18 years
9			by person in familial or
10			custodial authority.
11	800.04(5)(b)	lst	Lewd or lascivious molestation;
12			victim less than 12 years;
13			offender 18 years or older.
14	812.13(2)(a)	lst,PBL	Robbery with firearm or other
15			deadly weapon.
16	812.133(2)(a)	lst,PBL	Carjacking; firearm or other
17			deadly weapon.
18	827.03(2)	lst	Aggravated child abuse.
19	847.0145(1)	lst	Selling, or otherwise
20			transferring custody or control,
21			of a minor.
22	847.0145(2)	lst	Purchasing, or otherwise
23			obtaining custody or control, of
24			a minor.
25	859.01	lst	Poisoning or introducing
26			bacteria, radioactive materials,
27			viruses, or chemical compounds
28			into food, drink, medicine, or
29			water with intent to kill or
30			injure another person.
31	860.160(2)	lst,PBL	Aggravated aircraft piracy.
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1	860.161(3)	lst,PBL	Aggravated vessel piracy.			
2	860.162(3)	lst,PBL	Aggravated ground transport			
3			piracy.			
4	893.135	1st	Attempted capital trafficking			
5			offense.			
6	893.135(1)(a)3.	lst	Trafficking in cannabis, more			
7			than 10,000 lbs.			
8	893.135					
9	(1)(b)1.c.	lst	Trafficking in cocaine, more than			
10			400 grams, less than 150			
11			kilograms.			
12	893.135					
13	(1)(c)1.c.	lst	Trafficking in illegal drugs,			
14			more than 28 grams, less than 30			
15			kilograms.			
16	893.135					
17	(1)(d)1.c.	lst	Trafficking in phencyclidine,			
18			more than 400 grams.			
19	893.135					
20	(1)(e)1.c.	1st	Trafficking in methaqualone, more			
21			than 25 kilograms.			
22	893.135					
23	(1)(f)1.c.	1st	Trafficking in amphetamine, more			
24			than 200 grams.			
25	893.135					
26	(1)(h)1.c.	1st	Trafficking in			
27			gamma-hydroxybutyric acid (GHB),			
28			10 kilograms or more.			
29	893.135					
30	(1)(i)1.c.	1st	Trafficking in 1,4-Butanediol, 10			
31			kilograms or more.			
			14			
COD	CODING:Words stricken are deletions; words underlined are additions.					

1	893.135		
2	(1)(j)2.c.	lst	Trafficking in Phenethylamines,
3			400 grams or more.
4	896.101(5)(c)	1st	Money laundering, financial
5			instruments totaling or exceeding
6			\$100,000.
7	896.104(4)(a)3.	1st	Structuring transactions to evade
8			reporting or registration
9			requirements, financial
10			transactions totaling or
11			exceeding \$100,000.
12			(j) LEVEL 10
13	782.04(2)	lst,PBL	Unlawful killing of human; act is
14			homicide, unpremeditated.
15	787.01(1)(a)3.	lst,PBL	Kidnapping; inflict bodily harm
16			upon or terrorize victim.
17	787.01(3)(a)	Life	Kidnapping; child under age 13,
18			perpetrator also commits
19			aggravated child abuse, sexual
20			battery, or lewd or lascivious
21			battery, molestation, conduct, or
22			exhibition.
23	782.07(3)	1st	Aggravated manslaughter of a
24			child.
25	794.011(3)	Life	Sexual battery; victim 12 years
26			or older, offender uses or
27			threatens to use deadly weapon or
28			physical force to cause serious
29			injury.
30			
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1	860.160(3)		Life	I	Aggravated aircraft piracy	
2		-			causing permanent physical	
3					injury, impairment, or	
4					disability.	
5	860.161(4)	_	Life	I	Aggravated vessel piracy causing	
6					permanent physical injury,	
7					impairment, or disability.	
8	860.162(4)	_	Life	7	Aggravated ground transport	
9					piracy causing permanent physical	
10					injury, impairment, or	
11					disability.	
12	876.32		1st		Treason against the state.	
13	Sec	tion 5.	This	act	shall take effect July 1, 2002.	
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