

HB 0399 2003 **CS**

CHAMBER ACTION

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The Committee on Public Safety & Crime Prevention recommends the following:

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Committee Substitute

Remove the entire bill and insert:

A bill to be entitled

An act relating to the protection of marine turtles; amending s. 370.12, F.S.; revising terminology; providing penalties for violating the Marine Turtle Protection Act; providing that it is a third degree felony to take, kill, possess, disturb, mutilate, destroy, cause to be destroyed, sell, offer for sale, transfer, molest, or harass a marine turtle or its nest, hatchlings, eggs, or parts thereof; providing that it is a third degree felony to commit any such act that involves a specified number or more of marine turtle eggs; providing an additional penalty for each egg involved in such a violation; providing for deposit of proceeds collected into the Marine Resources Conservation Trust Fund; providing that it is a third degree felony to solicit or conspire to violate the Marine Turtle Protection Act; amending s. 777.04, F.S., relating to the offense of criminal attempt, criminal solicitation, or criminal conspiracy; providing

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that a violation of the Marine Turtle Protection Act is exempt from certain sentencing requirements for an offense of solicitation or conspiracy; amending s. 921.0022, F.S., relating to the offense severity ranking chart of the Criminal Punishment Code; conforming provisions to changes made by the act; providing an effective date.

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

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Section 1. Paragraphs (b) and (c) of subsection (1) of section 370.12, Florida Statutes, are amended to read:

370.12 Marine animals; regulation. --

- (1) PROTECTION OF MARINE TURTLES.--
- (b) The Legislature intends, pursuant to the provisions of this subsection, to ensure that the Fish and Wildlife Conservation Commission has the appropriate authority and resources to administer implement its responsibilities under the recovery plans of the United States Fish and Wildlife Service for the following species of marine turtle:
 - 1. Atlantic loggerhead turtle (Caretta caretta caretta).
 - 2. Atlantic green turtle (Chelonis mydas mydas).
 - 3. Leatherback turtle (Dermochelys coriacea).
- 4. Atlantic hawksbill turtle (Eretmochelys imbricata imbricata).
 - 5. Atlantic ridley turtle (Lepidochelys kempii kempi).
- (c)1. \underline{a} . Unless otherwise provided by the federal Endangered Species Act or its implementing regulations, \underline{a} no person may not take, possess, disturb, mutilate, destroy, cause

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to be destroyed, sell, offer for sale, transfer, molest, or harass any marine turtle or its nest or eggs at any time. For purposes of this subsection, the word "take" means an act that which actually kills or injures marine turtles, and includes significant habitat modification or degradation that kills or injures marine turtles by significantly impairing essential behavioral patterns, such as breeding, feeding, or sheltering.

 $\underline{b.2.}$ Unless otherwise provided by the federal Endangered Species Act or its implementing regulations, \underline{a} \underline{no} person, firm, or corporation may \underline{not} take, kill, disturb, mutilate, molest, harass, or destroy any marine turtle.

c.3. A No person, firm, or corporation may not possess any marine turtle, their nests, eggs, hatchlings, or parts thereof unless it is in possession of a special permit or loan agreement from the commission enabling the holder to possess a marine turtle or parts thereof for scientific, educational, or exhibitional purposes, or for conservation activities such as relocating nests, eggs, or animals away from construction sites. Notwithstanding any other provisions of general or special law to the contrary, the commission may issue such authorization to any properly accredited person for the purpose of marine turtle conservation upon such terms, conditions, and restrictions as it may prescribe by rule adopted pursuant to chapter 120. The commission shall have the authority to adopt rules pursuant to chapter 120 to permit the possession of marine turtles pursuant to this paragraph. For the purposes of this subsection, a "properly accredited person" is defined as:

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 $(I)_{a}$. Students of colleges or universities whose studies with saltwater animals are under the direction of their teacher or professor;

- (II) b. Scientific or technical faculty of public or private colleges or universities;
- (III) c. Scientific or technical employees of private research institutions and consulting firms;
- (IV) d. Scientific or technical employees of city, county, state, or federal research or regulatory agencies;
- (V)e. Members in good standing or recognized and properly chartered conservation organizations, the Audubon Society, or the Sierra Club;
- $(VI)_{f}$. Persons affiliated with aquarium facilities or museums, or contracted as an agent therefor, which are open to the public with or without an admission fee; or
- (VII)g. Persons without specific affiliations listed above, but who are recognized by the commission for their contributions to marine conservation such as scientific or technical publications, or through a history of cooperation with the commission in conservation programs such as turtle nesting surveys, or through advanced educational programs such as high school marine science centers.
- 2. Any person, firm, or corporation who unlawfully possesses 11 or fewer eggs of any combination of species specified in paragraph (b) commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- 3. A second or subsequent conviction of unlawful possession of 11 or fewer eggs of any combination of species



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specified in paragraph (b) is a felony of the third degree,

punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

For purposes of this subparagraph, "conviction" means any
disposition other than acquittal or dismissal.

- 4. Any person, firm, or corporation who unlawfully possesses 12 or more eggs of any combination of species specified in paragraph (b) commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 5. Any person, firm, or corporation who unlawfully takes, disturbs, mutilates, destroys, causes to be destroyed, transfers, sells, offers to sell, molests, or harasses any marine turtle species, or the eggs or nest of any marine turtle species specified in paragraph (b), commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 6. Notwithstanding s. 777.04, any person, firm, or corporation who solicits or conspires with another person, firm, or corporation to commit an act prohibited by subparagraph 1. commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 7. Any person, firm, or corporation who commits any act prohibited in subparagraph 1. involving eggs of any species specified in paragraph (b) shall pay a penalty of \$100 per egg in addition to other penalties which may be assessed under this subsection. The proceeds from the penalties assessed pursuant to this paragraph shall be deposited into the Marine Resources Conservation Trust Fund.

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139 Section 2. Paragraphs (a), (d), and (e) of subsection (4) 140 of section 777.04, Florida Statutes, are amended to read: 141 777.04 Attempts, solicitation, and conspiracy.--142 (4)(a) Except as otherwise provided in ss. 104.091(2), 143 370.12(1), 828.125(2), 849.25(4), 893.135(5), and 921.0022, the 144 offense of criminal attempt, criminal solicitation, or criminal 145 conspiracy is ranked for purposes of sentencing under chapter 921 and determining incentive gain-time eligibility under 146 147 chapter 944 one level below the ranking under s. 921.0022 or s. 148 921.0023 of the offense attempted, solicited, or conspired to. 149 If the criminal attempt, criminal solicitation, or criminal 150 conspiracy is of an offense ranked in level 1 or level 2 under 151 s. 921.0022 or s. 921.0023, such offense is a misdemeanor of the 152 first degree, punishable as provided in s. 775.082 or s. 153 775.083. 154 (d) Except as otherwise provided in s. 104.091(2), s. 155 370.12(1), s. 828.125(2), or s. 849.25(4), if the offense 156 attempted, solicited, or conspired to is a: 157 Felony of the second degree;

- 2. Burglary that is a felony of the third degree; or
- 3. Felony of the third degree ranked in level 3, 4, 5, 6, 7, 8, 9, or 10 under s. 921.0022 or s. 921.0023,

the offense of criminal attempt, criminal solicitation, or criminal conspiracy is a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(e) Except as otherwise provided in s. 104.091(2), s. 370.12(1), s. 849.25(4), or paragraph(d), if the offense

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167	attempted, solicited,	or conspired to	o is a felony of the third
168	degree, the offense of criminal attempt, criminal solicitation,		
169	or criminal conspiracy is a misdemeanor of the first degree,		
170	punishable as provide	ed in s. 775.082	or s. 775.083.
171	Section 3. Para	agraphs (b) and ((c) of subsection (3) of
172	section 921.0022, Flo	orida Statutes, a	are amended to read:
173	921.0022 Crimir	nal Punishment Co	ode; offense severity
174	ranking chart		
175	(3) OFFENSE SEV	ERITY RANKING C	HART
	Florida	Felony	
176			
	Statute	Degree	Description
177			
178			
170		(b) LEVEL 2	
179			
	370.12(1)(c)3.	<u>3rd</u>	Second or subsequent
			possession of 11 or fewer
			marine turtle eggs in
			violation of the Marine
			Turtle Protection Act.
180	370.12(1)(c)4.	3rd	Possession of 12 or more
	370.12(1)(0)1.	<u>514</u>	marine turtle eggs.
181			marrine curere eggs.
101	403.413(5)(c)	3rd	Dumps waste litter
			exceeding 500 lbs. in
			weight or 100 cubic feet
			in volume or any quantity

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for commercial purposes, or hazardous waste. 182 517.07 3rd Registration of securities and furnishing of prospectus required. 183 590.28(1) Willful, malicious, or 3rd intentional burning. 184 784.05(3) 3rd Storing or leaving a loaded firearm within reach of minor who uses it to inflict injury or death. 185 In violation of court 787.04(1) 3rd order, take, entice, etc.,

minor beyond state limits.

806.13(1)(b)3. 3rd Criminal mischief; damage \$1,000 or more to public communication or any other public service.

810.09(2)(e) 3rd Trespassing on posted commercial horticulture property.

812.014(2)(c)1. 3rd Grand theft, 3rd degree;

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817.54

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			\$300 or more but less than
			\$5,000.
189			
	812.014(2)(d)	3rd	Grand theft, 3rd degree;
			\$100 or more but less than
			\$300, taken from
			unenclosed curtilage of
			dwelling.
190	812.015(7)	3rd	Possession, use, or
	012.013(7)	SIU	attempted use of an
			antishoplifting or
			inventory control device countermeasure.
191			countermeasure.
191	817.234(1)(a)2.	3rd	False statement in support
			of insurance claim.
192			
	817.481(3)(a)	3rd	Obtain credit or purchase
			with false, expired,
			counterfeit, etc., credit
			card, value over \$300.
193	017 50/21	3rd	Failure to redeliver hired
	817.52(3)	21.0	
			vehicle.

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With intent to defraud,

obtain mortgage note,

etc., by false

representation.

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3rd

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195	817.60(5)	3rd	Dealing in credit cards of another.
196	817.60(6)(a)	3rd	Forgery; purchase goods, services with false card.
197	817.61	3rd	Fraudulent use of credit cards over \$100 or more within 6 months.
198	826.04	3rd	Knowingly marries or has sexual intercourse with person to whom related.
199	831.01	3rd	Forgery.
200	831.02	3rd	Uttering forged instrument; utters or publishes alteration with intent to defraud.
201	831.07	3rd	Forging bank bills, checks, drafts, or promissory notes.
202	831.08	3rd	Possessing 10 or more forged notes, bills, checks, or drafts.
203	831.09	3rd	Uttering forged notes,

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	HB 0399		2003 CS
			bills, checks, drafts, or
204			promissory notes.
201	831.11	3rd	Bringing into the state
			forged bank bills, checks,
205			drafts, or notes.
205	832.05(3)(a)	3rd	Cashing or depositing item
20.6			with intent to defraud.
206	843.08	3rd	Falsely impersonating an
			officer.
207	893.13(2)(a)2.	3rd	Purchase of any s.
			893.03(1)(c),
			(2)(c)1.,(2)(c)2.,(2)(c)3.
			, (2)(c)5., (2)(c)6.,
			(2)(c)7., (2)(c)8.,
			(2)(c)9.,(3), or(4) drugs
200			other than cannabis.
208	893.147(2)	3rd	Manufacture or delivery of
			drug paraphernalia.
209		(c) LEVEL 3	
210		(C) LEVEL 3	
	316.193(2)(b)	3rd	Felony DUI, 3rd
			conviction.
211	316.1935(2)	3rd	Fleeing or attempting to

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			elude law enforcement
			officer in marked patrol
			vehicle with siren and
			lights activated.
212			
	319.30(4)	3rd	Possession by junkyard of
			motor vehicle with
			identification number
			plate removed.
213		_	
	319.33(1)(a)	3rd	Alter or forge any
			certificate of title to a
			motor vehicle or mobile
			home.
214	319.33(1)(c)	3rd	Procure or pass title on
	317.33(1)(0)	SIG	stolen vehicle.
215			Storen venicie.
213	319.33(4)	3rd	With intent to defraud,
			possess, sell, etc., a
			blank, forged, or
			unlawfully obtained title
			or registration.
216			
	327.35(2)(b)	3rd	Felony BUI.
217	220 05/2)	2 4	D
	328.05(2)	3rd	Possess, sell, or
			counterfeit fictitious,
			stolen, or fraudulent
			titles or bills of sale of

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	HB 0399		2000 CS	
218			vessels.	
210	328.07(4)	3rd	Manufacture, exchange, or	
			possess vessel with	
			counterfeit or wrong ID	
210			number.	
219	370.12(1)(c)5.	<u>3rd</u>	Take, destroy, mutilate,	
			etc., any marine turtle	
			species or the eggs or	
			nest of any marine turtle	
220			species.	
220	370.12(1)(c)6.	<u>3rd</u>	Solicitation or conspiracy	
			to commit an act in	
			violation of the Marine	
221			Turtle Protection Act.	
221	376.302(5)	3rd	Fraud related to	
			reimbursement for cleanup	
			expenses under the Inland	
			Protection Trust Fund.	
222	501.001(2)(b)	2nd	Tampers with a consumer	
			product or the container	
			using materially	
			false/misleading	
			information.	
223	697.08	3rd	Equity skimming.	

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	HB 0399		2003 CS
224	790.15(3)	3rd	Person directs another to discharge firearm from a vehicle.
225	796.05(1)	3rd	Live on earnings of a prostitute.
226	806.10(1)	3rd	Maliciously injure, destroy, or interfere with vehicles or equipment used in firefighting.
227	806.10(2)	3rd	Interferes with or assaults firefighter in performance of duty.
228	810.09(2)(c)	3rd	Trespass on property other than structure or conveyance armed with firearm or dangerous weapon.
229	812.014(2)(c)2.	3rd	Grand theft; \$5,000 or more but less than \$10,000.
230	812.0145(2)(c)	3rd	Theft from person 65 years of age or older; \$300 or more but less than

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	HB 0399		2003 CS
231			\$10,000.
231	815.04(4)(b)	2nd	Computer offense devised
			to defraud or obtain
222			property.
232	817.034(4)(a)3.	3rd	Engages in scheme to
			defraud (Florida
			Communications Fraud Act),
			property valued at less
			than \$20,000.
233	817.233	3rd	Burning to defraud
	017.233	314	insurer.
234			ino ar er .
	817.234(8)&(9)	3rd	Unlawful solicitation of
			persons involved in motor
			vehicle accidents.
235	817.234(11)(a)	3rd	Insurance fraud; property
	- , , , , , , , , , , , , , , , , , , ,		value less than \$20,000.
236			
	817.505(4)	3rd	Patient brokering.
237	828.12(2)	3rd	Tortures any animal with
			intent to inflict intense
			pain, serious physical
			injury, or death.
238	831.28(2)(a)	3rd	Counterfeiting a payment
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1			instrument with intent to
			defraud or possessing a
			counterfeit payment
			instrument.
239			instrument.
239	831.29	2nd	Possession of instruments
			for counterfeiting
			drivers' licenses or
			identification cards.
240			
	838.021(3)(b)	3rd	Threatens unlawful harm to
			public servant.
241			
	843.19	3rd	Injure, disable, or kill
			police dog or horse.
242	870.01(2)	3rd	Riot; inciting or
			encouraging.
243			
	893.13(1)(a)2.	3rd	Sell, manufacture, or
			deliver cannabis (or other
			s. 893.03(1)(c), (2)(c)1.,
			(2)(c)2., (2)(c)3.,
			(2)(c)5., (2)(c)6.,
			(2)(c)7.,(2)(c)8.,
			(2)(c)9., (3), or (4)
			drugs).
244			
	893.13(1)(d)2.	2nd	Sell, manufacture, or
			deliver s. 893.03(1)(c),
l			

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	110 0377			CS
			(2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5.,	03
			(2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9.,(3), o	r
			(4) drugs within 200 feet	-
			of university or public	
			park.	
245	893.13(1)(f)2.	2nd	Sell, manufacture, or	
			deliver s.	
			893.03(1)(c),(2)(c)1.,	
			(2)(c)2., (2)(c)3.,	
			(2)(c)5., (2)(c)6.,	
			(2)(c)7., (2)(c)8.,	
			(2)(c)9.,(3), or (4) drug	ß
			within 200 feet of public	2
			housing facility.	
246	893.13(6)(a)	3rd	Possession of any	
	, , , ,		controlled substance othe	er
			than felony possession of	
			cannabis.	
247				

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893.13(7)(a)8.

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Withhold information from

practitioner regarding
previous receipt of or

prescription for a

controlled substance.

3rd



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	110 0377		CS
	893.13(7)(a)9.	3rd	Obtain or attempt to
			obtain controlled
			substance by fraud,
			forgery,
2.40			misrepresentation, etc.
249	893.13(7)(a)10.	3rd	Affix false or forged
			label to package of
			controlled substance.
250	893.13(7)(a)11.	3rd	Furnish false or
			fraudulent material
			information on any
			document or record
			required by chapter 893.
251	893.13(8)(a)1.	3rd	Knowingly assist a
			patient, other person, or
			owner of an animal in
			obtaining a controlled
			substance through
			deceptive, untrue, or
			fraudulent representations
			in or related to the
			practitioner's practice.
252	893.13(8)(a)2.	3rd	Employ a trick or scheme
			in the practitioner's
			practice to assist a

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			03
			patient, other person, or
			owner of an animal in
			obtaining a controlled
			substance.
253			
	893.13(8)(a)3.	3rd	Knowingly write a
			prescription for a
			controlled substance for a
			fictitious person.
254			
	893.13(8)(a)4.	3rd	Write a prescription for a
			controlled substance for a
			patient, other person, or
			an animal if the sole
			purpose of writing the
			prescription is a monetary
			benefit for the
			practitioner.
255	010 12/11/	2 1	
	918.13(1)(a)	3rd	Alter, destroy, or conceal
256			investigation evidence.
256	944.47 (1)(a)12.	3rd	Introduce contraband to
	, , , ,		correctional facility.
257			
20,	944.47(1)(c)	2nd	Possess contraband while
			upon the grounds of a
			correctional institution.
258			
	985.3141	3rd	Escapes from a juvenile

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facility (secure detention
or residential commitment
facility).

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Section 4. This act shall take effect July 1, 2003.

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