HB 1815

#### entitled bill to be

2004

	HB 1815 2004
1	A bill to be entitled
2	An act relating to controlled substances; amending s.
3	893.033, F.S.; revising the definition of the term "listed
4	precursor chemicals"; including benzaldehyde, hydriodic
5	acid, and nitroethane in the definition; deleting
6	anhydrous ammonia and benzyl chloride from the definition;
7	revising the definition of the term "listed essential
8	chemicals"; including anhydrous ammonia, benzyl chloride,
9	hydrochloric gas, and iodine in the definition; amending
10	s. 893.13, F.S.; prohibiting a person from manufacturing
11	methamphetamine or phencyclidine, or possessing listed
12	chemicals with the intent to manufacture such chemicals;
13	providing criminal penalties; providing for minimum terms
14	of imprisonment in circumstances where a person commits or
15	attempts to commit such crime in a structure or conveyance
16	where a child is present and in circumstances where a
17	child suffers great bodily harm; providing criminal
18	penalties in circumstances where a person fails to store
19	anhydrous ammonia as required; providing that any
20	violation of ch. 893, F.S., which results in serious
21	injury to a state, local, or federal law enforcement
22	officer is a third degree felony and such a violation
23	resulting in death or great bodily harm is a second degree
24	felony; amending s. 893.135, F.S.; including offenses
25	involving pseudoephedrine or ephedrine within the offense
26	of trafficking in amphetamine; providing criminal
27	penalties; providing that it is a capital offense to
28	manufacture or import pseudoephedrine or ephedrine knowing
29	that the probable result will be death; amending s.
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2004 30 893.149, F.S., relating to the prohibition against 31 possessing listed chemicals; providing an exception to such prohibition for a person authorized to clean up or 32 dispose of hazardous waste or toxic substances pursuant to 33 34 ch. 893, F.S.; providing that damages arising out of the 35 unlawful possession of, storage of, or tampering with a 36 listed chemical is the sole responsibility of the person 37 unlawfully possessing, storing, or tampering with the chemical; providing that the lawful owner, installer, 38 maintainer, designer, manufacturer, possessor, or seller 39 is immune from liability in the absence of negligent 40 41 misconduct or failure to abide by laws governing 42 possession or storage; reenacting s. 893.02(12), F.S., 43 relating to the definition of the term "listed chemical," 44 for the purpose of incorporating the amendment to s. 45 893.033, F.S., in a reference thereto; reenacting ss. 435.07(2), 921.187(1), 938.25, and 948.034(1) and (2), 46 47 F.S., relating to exemptions from disqualification for certain employment, disposition, and sentencing, the 48 49 assessment of fees for purposes of funding the Operating Trust Fund of the Department of Law Enforcement, and the 50 51 terms and conditions of probation, respectively, for the 52 purpose of incorporating the amendment to s. 893.13, F.S., in references thereto; reenacting ss. 311.12(3)(c), 53 414.095(1), 775.087(2)(a) and (3)(a), 782.04(1)(a), 54 (3)(a), and (4)(a), 893.13(8)(d), 907.041(4)(c), 55 56 921.0024(1), 921.142(2), 943.0585, and 943.059, F.S., relating to seaport security standards, eligibility for 57 58 temporary cash assistance, mandatory sentencing in

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HB 1815 2004 59 circumstances involving the possession of use of a weapon, 60 specified offenses that may be charged as murder if death results, prohibited acts by prescribing practitioners, 61 circumstances in which the court may order pretrial 62 detention, worksheet computations and scoresheets under 63 64 the Criminal Punishment Code, sentencing in capital drug 65 trafficking cases, limitations on circumstances in which a 66 criminal history record may be expunded, and limitations on circumstances in which a criminal history record may be 67 68 sealed, respectively, for the purpose of incorporating the amendment to s. 895.135, F.S., in references thereto; 69 70 reenacting ss. 397.451(4)(b) and (6), s. 772.12(2)(a), 71 893.1351(1), 903.133, and 921.0022(3)(c) and (e) through 72 (i), F.S., relating to background checks of service 73 provider personnel, the Drug Dealer Liability Act, the 74 prohibition against leasing or renting for the purpose of 75 trafficking in a controlled substance, the limitation of admission to bail, and the designation of offenses on the 76 77 offense severity ranking chart of the Criminal Punishment 78 Code, respectively, for the purpose of incorporating the amendments to s. 893.13 and 893.135, F.S., in references 79 80 thereto; providing applicability; providing an effective date. 81 82

84 85 Section 1. Section 893.033, Florida Statutes, is amended 86 to read:

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

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

83

1	HB 1815 2004
87	893.033 Listed chemicalsThe chemicals listed in this
88	section are included by whatever official, common, usual,
89	chemical, or trade name designated.
90	(1) PRECURSOR CHEMICALS The term "listed precursor
91	chemical" means a chemical that may be used in manufacturing a
92	controlled substance in violation of this chapter and is
93	critical to the creation of the controlled substance, and such
94	term includes any salt, optical isomer, or salt of an optical
95	isomer, whenever the existence of such salt, optical isomer, or
96	salt of optical isomer is possible within the specific chemical
97	designation. The following are "listed precursor chemicals":
98	<del>(a) Anhydrous ammonia.</del>
99	<u>(a)</u> Anthranilic acid.
100	(b) Benzaldehyde.
101	(c) Benzyl chloride.
102	<u>(c)</u> (d) Benzyl cyanide.
103	(d)(e) Chloroephedrine.
104	<u>(e)</u> Chloropseudoephedrine.
105	<u>(f)</u> Ephedrine.
106	<u>(g)</u> (h) Ergonovine.
107	<u>(h)</u> Ergotamine.
108	<u>(i)</u> Ethylamine.
109	(j) Hydriodic acid.
110	(k) Isosafrole.
111	(1) Methylamine.
112	(m) 3, 4-Methylenedioxyphenyl-2-propanone.
113	(n) N-acetylanthranilic acid.
114	(o) N-ethylephedrine.
115	(p) N-ethylpseudoephedrine.
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116	HB 1815 2004 (q) N-methylephedrine.
117	(r) N-methylpseudoephedrine.
118	(s) Nitroethane.
119	(t) <del>(s)</del> Norpseudoephedrine.
120	(u) <del>(t)</del> Phenylacetic acid.
121	(v) <del>(u)</del> Phenylpropanolamine.
122	<u>(w)</u> Piperidine.
123	<u>(x)</u> Piperonal.
124	<u>(y)<del>(x)</del></u> Propionic anhydride.
125	<u>(z)<del>(y)</del></u> Pseudoephedrine.
126	<u>(aa)</u> Safrole.
127	(2) ESSENTIAL CHEMICALSThe term "listed essential
128	chemical" means a chemical that may be used as a solvent,
129	reagent, or catalyst in manufacturing a controlled substance in
130	violation of this chapter. The following are "listed essential
131	chemicals":
132	(a) Acetic anhydride.
133	(b) Acetone.
134	(c) Anhydrous ammonia.
135	(d) Benzyl chloride.
136	<u>(e)</u> 2-Butanone.
137	<u>(f)</u> Ethyl ether.
138	(g) Hydrochloric gas.
139	<u>(h)<del>(e)</del></u> Hydriodic acid.
140	(i) Iodine.
141	<u>(j)<del>(f)</del></u> Potassium permanganate.
142	<u>(k)</u> Toluene.
143	Section 2. Paragraph (g) is added to subsection (1) of
144	section 893.13, Florida Statutes, paragraphs (a) and (c) of
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HB 1815 2004 145 subsection (7) of said section are amended, subsection (12) is 146 added to said section, and paragraph (d) of subsection (8) of 147 said section is reenacted for purpose of incorporating the amendment to section 893.135, Florida Statutes, in a reference 148 149 thereto, to read: 150 893.13 Prohibited acts; penalties.--151 (1)152 (g) Except as authorized by this chapter, it is unlawful 153 for any person to manufacture methamphetamine or phencyclidine, 154 or possess with the intent to manufacture methamphetamine or 155 phencyclidine, or any listed chemical as defined in s. 893.033, 156 when possessed in violation of s. 893.149. If any person 157 violates this paragraph and: 158 1. The commission or attempted commission of the crime 159 occurs in a structure or conveyance where any child under 16 160 years of age is present, the person commits a felony of the 161 first degree, punishable as provided in s. 775.082, s. 775.083, 162 or s. 775.084. In addition, the defendant must be sentenced to a 163 minimum term of imprisonment of 5 calendar years. 164 2. The commission of the crime causes any child under 16 165 years of age to suffer great bodily harm, the person commits a 166 felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. In addition, the defendant 167 168 must be sentenced to a minimum term of imprisonment of 10 169 calendar years. 170 It is unlawful for any person: (7)(a) 171 1. To distribute or dispense a controlled substance in 172 violation of this chapter. 173 2. To refuse or fail to make, keep, or furnish any record, Page 6 of 104

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HB 1815 174 notification, order form, statement, invoice, or information 175 required under this chapter.

3. To refuse an entry into any premises for any inspectionor to refuse to allow any inspection authorized by this chapter.

178 4. To distribute a controlled substance named or described
179 in s. 893.03(1) or (2) except pursuant to an order form as
180 required by s. 893.06.

181 5. To keep or maintain any store, shop, warehouse, 182 dwelling, building, vehicle, boat, aircraft, or other structure 183 or place which is resorted to by persons using controlled 184 substances in violation of this chapter for the purpose of using 185 these substances, or which is used for keeping or selling them 186 in violation of this chapter.

187 6. To use to his or her own personal advantage, or to
188 reveal, any information obtained in enforcement of this chapter
189 except in a prosecution or administrative hearing for a
190 violation of this chapter.

191 7. To possess a prescription form which has not been 192 completed and signed by the practitioner whose name appears 193 printed thereon, unless the person is that practitioner, is an 194 agent or employee of that practitioner, is a pharmacist, or is a 195 supplier of prescription forms who is authorized by that 196 practitioner to possess those forms.

197 8. To withhold information from a practitioner from whom 198 the person seeks to obtain a controlled substance or a 199 prescription for a controlled substance that the person making 200 the request has received a controlled substance or a 201 prescription for a controlled substance of like therapeutic use 202 from another practitioner within the previous 30 days.

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9. To acquire or obtain, or attempt to acquire or obtain,
possession of a controlled substance by misrepresentation,
fraud, forgery, deception, or subterfuge.

206 10. To affix any false or forged label to a package or207 receptacle containing a controlled substance.

208 11. To furnish false or fraudulent material information 209 in, or omit any material information from, any report or other 210 document required to be kept or filed under this chapter or any 211 record required to be kept by this chapter.

212 <u>12. To store anhydrous ammonia in a container that is not</u> 213 <u>approved by the United States Department of Transportation to</u> 214 <u>hold anhydrous ammonia or is not constructed in accordance with</u> 215 <u>sound engineering, agricultural, or commercial practices.</u>

(c) Any person who violates the provisions of subparagraphs (a)8.-12. (a)8.-11. commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

220 (8)

Notwithstanding paragraph (c), if a prescribing 221 (d) 222 practitioner has violated paragraph (a) and received \$1,000 or 223 more in payment for writing one or more prescriptions or, in the 224 case of a prescription written for a controlled substance described in s. 893.135, has written one or more prescriptions 225 for a quantity of a controlled substance which, individually or 226 in the aggregate, meets the threshold for the offense of 227 trafficking in a controlled substance under s. 893.15, the 228 229 violation is reclassified as a felony of the second degree and 230 ranked in level 4 of the Criminal Punishment Code.

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(12) If a person violates any provision of this chapter

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HB 1815 2004 232 and such violation results in a serious injury to a state, 233 local, or federal law enforcement officer, the person commits a 234 felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the injury sustained 235 236 results in death or great bodily harm, the person commits a felony of the second degree, punishable as provided in s. 237 238 775.082, s. 775.083, or 775.084. 239 Section 3. Paragraph (f) of subsection (1) of section 893.135, Florida Statutes, is amended to read: 240 893.135 Trafficking; mandatory sentences; suspension or 241 242 reduction of sentences; conspiracy to engage in trafficking .--243 Except as authorized in this chapter or in chapter 499 (1)244 and notwithstanding the provisions of s. 893.13: 245 (f)1. Any person who knowingly sells, purchases, 246 manufactures, delivers, or brings into this state, or who is 247 knowingly in actual or constructive possession of, 14 grams or more of amphetamine, as described in s. 893.03(2)(c)2., or 248 methamphetamine, as described in s. 893.03(2)(c)4., or of any 249 250 mixture containing amphetamine or methamphetamine, or 251 phenylacetone, or phenylacetic acid, or ephedrine in conjunction 252 with other chemicals and equipment utilized in the manufacture 253 of amphetamine or methamphetamine, or 14 grams or more of any 254 mixture containing crushed or powdered pseudoephedrine or 255 ephedrine, or 300 or more pills, capsules, or tablets containing any mixture of pseudoephedrine or ephedrine, commits a felony of 256 257 the first degree, which felony shall be known as "trafficking in 258 amphetamine," punishable as provided in s. 775.082, s. 775.083, 259 or s. 775.084. If the quantity involved: Is 14 grams or more, but less than 28 grams, or 300 or 260 a.

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HB 1815 2004 261 more pills, tablets, or capsules, but fewer than 600 pills, 262 tablets, or capsules, such person shall be sentenced to a mandatory minimum term of imprisonment of 3 years, and the 263 264 defendant shall be ordered to pay a fine of \$50,000. 265 Is 28 grams or more, or 600 or more pills, tablets, or b. capsules, but fewer than 5,000 pills, tablets, or capsules, but 266 267 less than 200 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 7 years, and the 268 defendant shall be ordered to pay a fine of \$100,000. 269 Is 200 grams or more, or 5,000 or more pills, tablets, 270 c. 271 or capsules, such person shall be sentenced to a mandatory 272 minimum term of imprisonment of 15 calendar years and pay a fine of \$250,000. 273 274 2. Any person who knowingly manufactures or brings into 275 this state 400 grams or more of amphetamine, as described in s. 276 893.03(2)(c)2., or methamphetamine, as described in s. 277 893.03(2)(c)4., or of any mixture containing amphetamine or 278 methamphetamine, or phenylacetone, or phenylacetic acid, or 279 ephedrine in conjunction with other chemicals and equipment used 280 in the manufacture of amphetamine or methamphetamine, or 400 281 grams or more of any mixture containing crushed or powdered 282 pseudoephedrine or ephedrine, or 10,000 or more pills, capsules, 283 or tablets containing any mixture of pseudoephedrine or 284 ephedrine, and who knows that the probable result of such 285 manufacture or importation would be the death of any person 286 commits capital manufacture or importation of amphetamine, a 287 capital felony punishable as provided in ss. 775.082 and 288 921.142. Any person sentenced for a capital felony under this 289 paragraph shall also be sentenced to pay the maximum fine

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290	provided under subparagraph 1.
291	Section 4. Section 893.149, Florida Statutes, is amended
292	to read:
293	893.149 Unlawful possession of listed chemical
294	(1) It is unlawful for any person to knowingly or
295	intentionally:
296	(a) Possess a listed chemical with the intent to
297	unlawfully manufacture a controlled substance;
298	(b) Possess or distribute a listed chemical knowing, or
299	having reasonable cause to believe, that the listed chemical
300	will be used to unlawfully manufacture a controlled substance.
301	(2) Any person who violates this section <u>commits</u> <del>is guilty</del>
302	<del>of</del> a felony of the second degree, punishable as provided in s.
303	775.082, s. 775.083, or s. 775.084.
304	(3) This section does not apply to a public employee or
305	private contractor authorized to clean up or dispose of
306	hazardous waste or toxic substances pursuant to the provisions
307	of this chapter.
308	(4) Any damages arising out of the unlawful possession of,
309	storage of, or tampering with a listed chemical, as defined in
310	s. 893.033, shall be the sole responsibility of the person or
311	persons unlawfully possessing, storing, or tampering with the
312	listed chemical. In no case shall liability for damages arising
313	out of the unlawful possession of, storage of, or tampering with
314	a listed chemical extend to the lawful owner, installer,
315	maintainer, designer, manufacturer, possessor, or seller of the
316	listed chemical, unless such damages arise out of the acts or
317	omissions of the owner, installer, maintainer, designer,
318	manufacturer, possessor, or seller which constitute negligent

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HB 1815 2004 319 misconduct or failure to abide by the laws regarding the 320 possession or storage of a listed chemical. Section 5. For the purpose of incorporating the amendment 321 to section 893.135, Florida Statutes, in a reference thereto, 322 323 paragraph (c) of subsection (3) of section 311.12, Florida Statutes, is reenacted to read: 324 325 311.12 Seaport security standards. --326 (3) In addition to other requirements for employment or 327 (C) access established by each seaport pursuant to its seaport 328 security plan, each seaport security plan shall provide that: 329 330 Any person who has within the past 7 years been 1. convicted, regardless of whether adjudication was withheld, for 331 332 a forcible felony as defined in s. 776.08; an act of terrorism 333 as defined in s. 775.30; planting of a hoax bomb as provided in 334 s. 790.165; any violation involving the manufacture, possession, sale, delivery, display, use, or attempted or threatened use of 335 336 a weapon of mass destruction or hoax weapon of mass destruction 337 as provided in s. 790.166; dealing in stolen property; any 338 violation of s. 893.135; any violation involving the sale, 339 manufacturing, delivery, or possession with intent to sell, 340 manufacture, or deliver a controlled substance; burglary; robbery; any felony violation of s. 812.014; any violation of s. 341 342 790.07; any crime an element of which includes use or possession 343 of a firearm; any conviction for any similar offenses under the 344 laws of another jurisdiction; or conviction for conspiracy to 345 commit any of the listed offenses shall not be qualified for 346 initial employment within or regular access to a seaport or restricted access area; and 347

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348 Any person who has at any time been convicted for any 2. 349 of the listed offenses shall not be qualified for initial 350 employment within or authorized regular access to a seaport or 351 restricted access area unless, after release from incarceration 352 and any supervision imposed as a sentence, the person remained 353 free from a subsequent conviction, regardless of whether 354 adjudication was withheld, for any of the listed offenses for a 355 period of at least 7 years prior to the employment or access 356 date under consideration.

357 Section 6. For the purpose of incorporating the amendments 358 to sections 893.13 and 893.135, Florida Statutes, in references 359 thereto, paragraph (b) of subsection (4) and subsection (6) of 360 section 397.451, Florida Statutes, are reenacted to read:

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362

397.451 Background checks of service provider personnel.--(4) EXEMPTIONS FROM DISOUALIFICATION.--

(b) Since rehabilitated substance abuse impaired persons
are effective in the successful treatment and rehabilitation of
substance abuse impaired adolescents, for service providers
which treat adolescents 13 years of age and older, service
provider personnel whose background checks indicate crimes under
s. 817.563, s. 893.13, or s. 893.147 may be exempted from
disqualification from employment pursuant to this paragraph.

(6) DISQUALIFICATION FROM RECEIVING STATE FUNDS.--State funds may not be disseminated to any service provider owned or operated by an owner, director, or chief financial officer who has been convicted of, has entered a plea of guilty or nolo contendere to, or has had adjudication withheld for, a violation of s. 893.135 pertaining to trafficking in controlled substances, or a violation of the law of another state, the

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377 District of Columbia, the United States or any possession or 378 territory thereof, or any foreign jurisdiction which is 379 substantially similar in elements and penalties to a trafficking 380 offense in this state, unless the owner's or director's civil 381 rights have been restored.

382 Section 7. For the purpose of incorporating the amendment 383 to section 893.135, Florida Statutes, in a reference thereto, 384 subsection (1) of section 414.095, Florida Statutes, is 385 reenacted to read:

386 414.095 Determining eligibility for temporary cash387 assistance.--

388 (1) ELIGIBILITY. -- An applicant must meet eligibility requirements of this section before receiving services or 389 390 temporary cash assistance under this chapter, except that an 391 applicant shall be required to register for work and engage in 392 work activities in accordance with s. 445.024, as designated by 393 the regional workforce board, and may receive support services 394 or child care assistance in conjunction with such requirement. 395 The department shall make a determination of eligibility based 396 on the criteria listed in this chapter. The department shall 397 monitor continued eligibility for temporary cash assistance 398 through periodic reviews consistent with the food stamp 399 eligibility process. Benefits shall not be denied to an 400 individual solely based on a felony drug conviction, unless the 401 conviction is for trafficking pursuant to s. 893.135. To be eligible under this section, an individual convicted of a drug 402 403 felony must be satisfactorily meeting the requirements of the 404 temporary cash assistance program, including all substance abuse 405 treatment requirements. Within the limits specified in this

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406 chapter, the state opts out of the provision of Pub. L. No. 104-407 193, s. 115, that eliminates eligibility for temporary cash 408 assistance and food stamps for any individual convicted of a 409 controlled substance felony.

410 Section 8. For the purpose of incorporating the amendment 411 to section 893.13, Florida Statutes, in a reference thereto, 412 subsection (2) of section 435.07, Florida Statutes, is reenacted 413 to read:

414 435.07 Exemptions from disqualification.--Unless otherwise 415 provided by law, the provisions of this section shall apply to 416 exemptions from disqualification.

417 (2) Persons employed by treatment providers who treat
418 adolescents 13 years of age and older who are disqualified from
419 employment solely because of crimes under s. 817.563, s. 893.13,
420 or s. 893.147 may be exempted from disqualification from
421 employment pursuant to this section without the 3-year waiting
422 period.

423 Section 9. For the purpose of incorporating the amendments 424 to sections 893.13 and 893.135, Florida Statutes, in references 425 thereto, paragraph (a) of subsection (2) of section 772.12, 426 Florida Statutes, is reenacted to read:

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772.12 Drug Dealer Liability Act.--

428 (2) A person, including any governmental entity, has a 429 cause of action for threefold the actual damages sustained and 430 is entitled to minimum damages in the amount of \$1,000 and 431 reasonable attorney's fees and court costs in the trial and 432 appellate courts, if the person proves by the greater weight of 433 the evidence that:

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HB 1815 2004 434 The person was injured because of the defendant's (a) 435 actions that resulted in the defendant's conviction for: A violation of s. 893.13, except for a violation of s. 436 1. 437 893.13(2)(a) or (b), (3), (5), (6)(a), (b), or (c), (7); or A violation of s. 893.135; and 438 2. 439 Section 10. For the purpose of incorporating the amendment 440 to section 893.135, Florida Statutes, in references thereto, 441 paragraph (a) of subsection (2) and paragraph (a) of subsection (3) of section 775.087, Florida Statutes, are reenacted to read: 442 775.087 Possession or use of weapon; aggravated battery; 443 444 felony reclassification; minimum sentence. --445 (2)(a)1. Any person who is convicted of a felony or an 446 attempt to commit a felony, regardless of whether the use of a 447 weapon is an element of the felony, and the conviction was for: 448 a. Murder; 449 Sexual battery; b. c. 450 Robbery; 451 d. Burglary; 452 e. Arson; 453 f. Aggravated assault; 454 g. Aggravated battery; 455 h. Kidnapping; 456 Escape; i. 457 Aircraft piracy; j. 458 Aggravated child abuse; k. 459 Aggravated abuse of an elderly person or disabled 1. 460 adult; 461 Unlawful throwing, placing, or discharging of a m. destructive device or bomb; 462

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HB 1815 2004 463 Carjacking; n. 464 Home-invasion robbery; ο. 465 Aggravated stalking; p. Trafficking in cannabis, trafficking in cocaine, 466 q. 467 capital importation of cocaine, trafficking in illegal drugs, capital importation of illegal drugs, trafficking in 468 469 phencyclidine, capital importation of phencyclidine, trafficking 470 in methaqualone, capital importation of methaqualone, trafficking in amphetamine, capital importation of amphetamine, 471 trafficking in flunitrazepam, trafficking in gamma-472 hydroxybutyric acid (GHB), trafficking in 1,4-Butanediol, 473 474 trafficking in Phenethylamines, or other violation of s. 475 893.135(1); or 476 r. Possession of a firearm by a felon 477 and during the commission of the offense, such person actually 478 479 possessed a "firearm" or "destructive device" as those terms are defined in s. 790.001, shall be sentenced to a minimum term of 480 481 imprisonment of 10 years, except that a person who is convicted 482 for aggravated assault, possession of a firearm by a felon, or 483 burglary of a conveyance shall be sentenced to a minimum term of 484 imprisonment of 3 years if such person possessed a "firearm" or "destructive device" during the commission of the offense. 485 486 Any person who is convicted of a felony or an attempt 2. 487 to commit a felony listed in sub-subparagraphs (a)1.a.-q., 488 regardless of whether the use of a weapon is an element of the 489 felony, and during the course of the commission of the felony 490 such person discharged a "firearm" or "destructive device" as

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HB 1815 2004 491 defined in s. 790.001 shall be sentenced to a minimum term of 492 imprisonment of 20 years.

493 Any person who is convicted of a felony or an attempt 3. 494 to commit a felony listed in sub-subparagraphs (a)1.a.-q., 495 regardless of whether the use of a weapon is an element of the 496 felony, and during the course of the commission of the felony 497 such person discharged a "firearm" or "destructive device" as 498 defined in s. 790.001 and, as the result of the discharge, death 499 or great bodily harm was inflicted upon any person, the 500 convicted person shall be sentenced to a minimum term of 501 imprisonment of not less than 25 years and not more than a term 502 of imprisonment of life in prison.

(3)(a)1. Any person who is convicted of a felony or an
attempt to commit a felony, regardless of whether the use of a
firearm is an element of the felony, and the conviction was for:

- 506 a. Murder;
- 507 b. Sexual battery;
- 508 c. Robbery;
- d. Burglary;
- 510 e. Arson;
- 511 f. Aggravated assault;
- 512 g. Aggravated battery;
- 513 h. Kidnapping;
- 514 i. Escape;

515 j. Sale, manufacture, delivery, or intent to sell,516 manufacture, or deliver any controlled substance;

- 517 k. Aircraft piracy;
- 518 l. Aggravated child abuse;

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HB 1815 2004 519 Aggravated abuse of an elderly person or disabled m. 520 adult; 521 Unlawful throwing, placing, or discharging of a n. 522 destructive device or bomb; 523 o. Carjacking; 524 p. Home-invasion robbery; 525 Aggravated stalking; or q. 526 r. Trafficking in cannabis, trafficking in cocaine, capital importation of cocaine, trafficking in illegal drugs, 527 528 capital importation of illegal drugs, trafficking in 529 phencyclidine, capital importation of phencyclidine, trafficking 530 in methaqualone, capital importation of methaqualone, trafficking in amphetamine, capital importation of amphetamine, 531 532 trafficking in flunitrazepam, trafficking in gamma-533 hydroxybutyric acid (GHB), trafficking in 1,4-Butanediol, 534 trafficking in Phenethylamines, or other violation of s. 535 893.135(1); 536

and during the commission of the offense, such person possessed a semiautomatic firearm and its high-capacity detachable box magazine or a machine gun as defined in s. 790.001, shall be sentenced to a minimum term of imprisonment of 15 years.

2. Any person who is convicted of a felony or an attempt to commit a felony listed in subparagraph (a)1., regardless of whether the use of a weapon is an element of the felony, and during the course of the commission of the felony such person discharged a semiautomatic firearm and its high-capacity box magazine or a "machine gun" as defined in s. 790.001 shall be sentenced to a minimum term of imprisonment of 20 years.

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HB 1815 2004 548 Any person who is convicted of a felony or an attempt 3. 549 to commit a felony listed in subparagraph (a)1., regardless of 550 whether the use of a weapon is an element of the felony, and 551 during the course of the commission of the felony such person 552 discharged a semiautomatic firearm and its high-capacity box 553 magazine or a "machine gun" as defined in s. 790.001 and, as the 554 result of the discharge, death or great bodily harm was 555 inflicted upon any person, the convicted person shall be 556 sentenced to a minimum term of imprisonment of not less than 25 557 years and not more than a term of imprisonment of life in 558 prison. 559 Section 11. For the purpose of incorporating the amendment 560 to section 893.135, Florida Statutes, in references thereto, 561 paragraph (a) of subsection (1), paragraph (a) of subsection 562 (3), and paragraph (a) of subsection (4) of section 782.04, 563 Florida Statutes, are reenacted to read: 564 782.04 Murder.--565 (1)(a) The unlawful killing of a human being: 566 When perpetrated from a premeditated design to effect 1. 567 the death of the person killed or any human being; 568 When committed by a person engaged in the perpetration 2. 569 of, or in the attempt to perpetrate, any: 570 Trafficking offense prohibited by s. 893.135(1), a. 571 Arson, b. 572 Sexual battery, c. 573 d. Robbery, 574 Burglary, e. 575 Kidnapping, f. 576 q. Escape,

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HB 1815
                                                                      2004
577
               Aggravated child abuse,
          h.
578
           i.
               Aggravated abuse of an elderly person or disabled
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     adult,
              Aircraft piracy,
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           j.
               Unlawful throwing, placing, or discharging of a
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          k.
     destructive device or bomb,
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           1.
              Carjacking,
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              Home-invasion robbery,
          m.
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               Aggravated stalking,
          n.
586
              Murder of another human being,
           ο.
              Resisting an officer with violence to his or her
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          p.
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     person,
              Felony that is an act of terrorism or is in furtherance
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           q.
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     of an act of terrorism; or
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           3.
               Which resulted from the unlawful distribution of any
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     substance controlled under s. 893.03(1), cocaine as described in
     s. 893.03(2)(a)4., or opium or any synthetic or natural salt,
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594
     compound, derivative, or preparation of opium by a person 18
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     years of age or older, when such drug is proven to be the
596
     proximate cause of the death of the user,
597
598
     is murder in the first degree and constitutes a capital felony,
     punishable as provided in s. 775.082.
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600
                When a person is killed in the perpetration of, or in
           (3)
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     the attempt to perpetrate, any:
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                Trafficking offense prohibited by s. 893.135(1),
           (a)
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604
     by a person other than the person engaged in the perpetration of
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     or in the attempt to perpetrate such felony, the person
                                  Page 21 of 104
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HB 1815 2004 606 perpetrating or attempting to perpetrate such felony is guilty 607 of murder in the second degree, which constitutes a felony of the first degree, punishable by imprisonment for a term of years 608 not exceeding life or as provided in s. 775.082, s. 775.083, or 609 s. 775.084. 610 The unlawful killing of a human being, when 611 (4) 612 perpetrated without any design to effect death, by a person engaged in the perpetration of, or in the attempt to perpetrate, 613 614 any felony other than any: Trafficking offense prohibited by s. 893.135(1), 615 (a) 616 617 is murder in the third degree and constitutes a felony of the 618 second degree, punishable as provided in s. 775.082, s. 775.083, 619 or s. 775.084. 620 Section 12. For the purpose of incorporating the amendment 621 to section 893.033, Florida Statutes, in a reference thereto, 622 subsection (12) of section 893.02, Florida Statutes, is 623 reenacted to read: 624 893.02 Definitions. -- The following words and phrases as 625 used in this chapter shall have the following meanings, unless 626 the context otherwise requires: 627 (12)"Listed chemical" means any precursor chemical or essential chemical named or described in s. 893.033. 628 Section 13. For the purpose of incorporating the 629 630 amendments to sections 893.13 and 893.135, Florida Statutes, in 631 references thereto, subsection (1) of section 893.1351, Florida 632 Statutes, is reenacted to read: 633 893.1351 Lease or rent for the purpose of trafficking in a 634 controlled substance.--

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HB 1815 2004 635 (1)A person may not lease or rent any place, structure, 636 or part thereof, trailer, or other conveyance, with the 637 knowledge that such place, structure, trailer, or conveyance will be used for the purpose of trafficking in a controlled 638 639 substance, as provided in s. 893.135, or the sale of a 640 controlled substance, as provided in s. 893.13. 641 Section 14. For the purpose of incorporating the 642 amendments to sections 893.13 and 893.135, Florida Statutes, in 643 references thereto, section 903.133, Florida Statutes, is 644 reenacted to read: 903.133 Bail on appeal; prohibited for certain felony 645 646 convictions. -- Notwithstanding the provisions of s. 903.132, no 647 person adjudged guilty of a felony of the first degree for a 648 violation of s. 782.04(2) or (3), s. 787.01, s. 794.011(4), s. 649 806.01, s. 893.13, or s. 893.135, or adjudged guilty of a 650 violation of s. 794.011(2) or (3), shall be admitted to bail

651 pending review either by posttrial motion or appeal.

Section 15. For the purpose of incorporating the amendment
to section 893.135, Florida Statutes, in a reference thereto,
paragraph (c) of subsection (4) of section 907.041, Florida
Statutes, is reenacted to read:

656

907.041 Pretrial detention and release.--

657

(4) PRETRIAL DETENTION.--

(c) The court may order pretrial detention if it finds a substantial probability, based on a defendant's past and present patterns of behavior, the criteria in s. 903.046, and any other relevant facts, that any of the following circumstances exists: 1. The defendant has previously violated conditions of release and that no further conditions of release are reasonably

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2004

HB 1815

664 likely to assure the defendant's appearance at subsequent 665 proceedings;

666 2. The defendant, with the intent to obstruct the judicial 667 process, has threatened, intimidated, or injured any victim, 668 potential witness, juror, or judicial officer, or has attempted 669 or conspired to do so, and that no condition of release will 670 reasonably prevent the obstruction of the judicial process;

3. The defendant is charged with trafficking in controlled substances as defined by s. 893.135, that there is a substantial probability that the defendant has committed the offense, and that no conditions of release will reasonably assure the defendant's appearance at subsequent criminal proceedings; or

676 4. The defendant is charged with DUI manslaughter, as 677 defined by s. 316.193, and that there is a substantial 678 probability that the defendant committed the crime and that the 679 defendant poses a threat of harm to the community; conditions 680 that would support a finding by the court pursuant to this 681 subparagraph that the defendant poses a threat of harm to the 682 community include, but are not limited to, any of the following:

a. The defendant has previously been convicted of any
crime under s. 316.193, or of any crime in any other state or
territory of the United States that is substantially similar to
any crime under s. 316.193;

b. The defendant was driving with a suspended driver'slicense when the charged crime was committed; or

689 c. The defendant has previously been found guilty of, or 690 has had adjudication of guilt withheld for, driving while the 691 defendant's driver's license was suspended or revoked in 692 violation of s. 322.34;

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693 The defendant poses the threat of harm to the 5. 694 community. The court may so conclude, if it finds that the 695 defendant is presently charged with a dangerous crime, that 696 there is a substantial probability that the defendant committed 697 such crime, that the factual circumstances of the crime indicate a disregard for the safety of the community, and that there are 698 699 no conditions of release reasonably sufficient to protect the 700 community from the risk of physical harm to persons.

701 6. The defendant was on probation, parole, or other 702 release pending completion of sentence or on pretrial release 703 for a dangerous crime at the time the current offense was 704 committed; or

705 7. The defendant has violated one or more conditions of 706 pretrial release or bond for the offense currently before the 707 court and the violation, in the discretion of the court, 708 supports a finding that no conditions of release can reasonably 709 protect the community from risk of physical harm to persons or 710 assure the presence of the accused at trial.

Section 16. For the purpose of incorporating the amendments to sections 893.13 and 893.135, Florida Statutes, in references thereto, paragraphs (c) and (e) through (i) of subsection (3) of section 921.0022, Florida Statutes, are reenacted to read:

716 921.0022 Criminal Punishment Code; offense severity 717 ranking chart.--

718

(3) OFFENSE SEVERITY RANKING CHART

Florida Felony Statute Degree

Description

719

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2004

	HB 1815		(c) LEVEL 3	2004
720	119.10(3)	3rd	Unlawful use of confidential information from police reports.	
721	316.066(3)(d)- (f)	3rd	Unlawfully obtaining or using confidential crash reports.	
722	316.193(2)(b)	3rd	Felony DUI, 3rd conviction.	
723	316.1935(2)	3rd	Fleeing or attempting to elude law enforcement officer in marked patro vehicle with siren and lights activated.	1
724	319.30(4)	3rd	Possession by junkyard of motor vehicle with identification number plate removed.	
725	319.33(1)(a)	3rd	Alter or forge any certificate of title to a motor vehicle or mobile home.	
726	319.33(1)(c)	3rd	Procure or pass title on stolen vehicle.	
727	319.33(4)	3rd	With intent to defraud, possess, se etc., a blank, forged, or unlawfull	
728 729	327.35(2)(b)	3rd	obtained title or registration. Felony BUI.	
			Page 26 of 104	

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	HB1815 328.05(2)	3rd	2004 Possess, sell, or counterfeit fictitious, stolen, or fraudulent titles or bills of sale of vessels.
730	328.07(4)	3rd	Manufacture, exchange, or possess vessel with counterfeit or wrong ID number.
731	370.12(1)(e)5.	3rd	Taking, disturbing, mutilating, destroying, causing to be destroyed, transferring, selling, offering to sell, molesting, or harassing marine turtles, marine turtle eggs, or marine turtle nests in violation of the Marine Turtle Protection Act.
732	370.12(1)(e)6.	3rd	Soliciting to commit or conspiring to commit a violation of the Marine Turtle Protection Act.
733	376.302(5)	3rd	Fraud related to reimbursement for cleanup expenses under the Inland Protection Trust Fund.
734	400.903(3)	3rd	Operating a clinic without a license or filing false license application or other required information.
735	440.105(3)(b)	3rd	Receipt of fee or consideration without approval by judge of compensation claims. Page 27 of 104

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	HB 1815		2004
736	440.1051(3)	3rd	False report of workers' compensation
			fraud or retaliation for making such a report.
737	501.001(2)(b)	2nd	Tampers with a consumer product or the
	501.001(2)(2)	2110	container using materially
738			false/misleading information.
120	624.401(4)(a)	3rd	Transacting insurance without a
739			certificate of authority.
	624.401(4)(b)1.	3rd	Transacting insurance without a certificate of authority; premium
			collected less than \$20,000.
740	626.902(1)(a) & (b)	3rd	Representing an unauthorized insurer.
741	697.08	3rd	Equity skimming.
742	790.15(3)	3rd	Person directs another to discharge firearm from a vehicle.
743			
744	796.05(1)	3rd	Live on earnings of a prostitute.
,	806.10(1)	3rd	Maliciously injure, destroy, or interfere with vehicles or equipment used in firefighting.
745			
	806.10(2)	3rd	Interferes with or assaults firefighter in performance of duty.
			Page 28 of 104

	HB 1815		2004
746	810.09(2)(c)	3rd	Trespass on property other than structure or conveyance armed with firearm or dangerous weapon.
747	812.014(2)(c)2.	3rd	Grand theft; \$5,000 or more but less than \$10,000.
748	812.0145(2)(c)	3rd	Theft from person 65 years of age or older; \$300 or more but less than \$10,000.
749	815.04(4)(b)	2nd	Computer offense devised to defraud or obtain property.
750	817.034(4)(a)3.	3rd	Engages in scheme to defraud (Florida Communications Fraud Act), property valued at less than \$20,000.
751	817.233	3rd	Burning to defraud insurer.
752	817.234(8)(b)- (c)	3rd	Unlawful solicitation of persons involved in motor vehicle accidents.
753	817.234(11)(a)	3rd	Insurance fraud; property value less than \$20,000.
754	817.236	3rd	Filing a false motor vehicle insurance application.
755	817.2361	3rd	Creating, marketing, or presenting a false or fraudulent motor vehicle
I			Page 29 of 104

	HB 1815		2 insurance card.	004
756	817.413(2)	3rd	Sale of used goods as new.	
757	817.505(4)	3rd	Patient brokering.	
758	828.12(2)	3rd	Tortures any animal with intent to inflict intense pain, serious physica injury, or death.	al
759	831.28(2)(a)	3rd	Counterfeiting a payment instrument with intent to defraud or possessing counterfeit payment instrument.	a
760	831.29	2nd	Possession of instruments for counterfeiting drivers' licenses or identification cards.	
761	838.021(3)(b)	3rd	Threatens unlawful harm to public servant.	
762	843.19	3rd	Injure, disable, or kill police dog o horse.	or
763	860.15(3)	3rd	Overcharging for repairs and parts.	
764	870.01(2)	3rd	Riot; inciting or encouraging.	
765	893.13(1)(a)2.	3rd	<pre>Sell, manufacture, or deliver cannabi (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.,</pre>	ĹS

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	HB 1815		2004 (2)(c)9., (3), or (4) drugs).
766	893.13(1)(d)2.	2nd	<pre>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) drugs within 1,000 feet of university.</pre>
767	893.13(1)(f)2.	2nd	<pre>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) drugs within 1,000 feet of public housing facility.</pre>
768	893.13(6)(a)	3rd	Possession of any controlled substance other than felony possession of cannabis.
769	893.13(7)(a)8.	3rd	Withhold information from practitioner regarding previous receipt of or prescription for a controlled substance.
770	893.13(7)(a)9.	3rd	Obtain or attempt to obtain controlled substance by fraud, forgery, misrepresentation, etc.
771	893.13(7)(a)10.	3rd	Affix false or forged label to package of controlled substance. Page 31 of 104

770	HB 1815		2004
772	893.13(7)(a)11.	3rd	Furnish false or fraudulent material information on any document or record required by chapter 893.
773	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.
774	893.13(8)(a)2.	3rd	Employ a trick or scheme in the practitioner's practice to assist a patient, other person, or owner of an animal in obtaining a controlled substance.
775	893.13(8)(a)3.	3rd	Knowingly write a prescription for a controlled substance for a fictitious person.
776	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.
777	918.13(1)(a)	3rd	Alter, destroy, or conceal investigation evidence. Page 32 of 104

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	HB 1815		2004
778	944.47(1)(a)1 2.	3rd	Introduce contraband to correctional facility.
779	944.47(1)(c)	2nd	Possess contraband while upon the grounds of a correctional institution.
780	985.3141	3rd	Escapes from a juvenile facility (secure detention or residential commitment facility).
781			(e) LEVEL 5
782	316.027(1)(a)	3rd	Accidents involving personal injuries, failure to stop; leaving scene.
783	316.1935(4)	2nd	Aggravated fleeing or eluding.
784	322.34(6)	3rd	Careless operation of motor vehicle with suspended license, resulting in death or serious bodily injury.
785	327.30(5)	3rd	Vessel accidents involving personal injury; leaving scene.
786	381.0041(11)(b)	3rd	Donate blood, plasma, or organs knowing HIV positive.
787	440.10(1)(g)	2nd	Failure to obtain workers' compensation coverage.
788	440.105(5)	2nd	Unlawful solicitation for the purpose
			Page 33 of 104

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	HB 1815		2004 of making workers' compensation claims.
789	440.381(2)	2nd	Submission of false, misleading, or incomplete information with the purpose of avoiding or reducing workers' compensation premiums.
790	624.401(4)(b)2.	2nd	Transacting insurance without a certificate or authority; premium collected \$20,000 or more but less than \$100,000.
791	626.902(1)(c)	2nd	Representing an unauthorized insurer; repeat offender.
792	790.01(2)	3rd	Carrying a concealed firearm.
793	790.162	2nd	Threat to throw or discharge destructive device.
794	790.163(1)	2nd	False report of deadly explosive or weapon of mass destruction.
795	790.221(1)	2nd	Possession of short-barreled shotgun or machine gun.
796	790.23	2nd	Felons in possession of firearms or electronic weapons or devices.
797	800.04(6)(c)	3rd	Lewd or lascivious conduct; offender less than 18 years. Page 34 of 104

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	HB 1815		2004
798	800.04(7)(c)	2nd	Lewd or lascivious exhibition; offender 18 years or older.
799	806.111(1)	3rd	Possess, manufacture, or dispense fire bomb with intent to damage any structure or property.
800	812.0145(2)(b)	2nd	Theft from person 65 years of age or older; \$10,000 or more but less than \$50,000.
801	812.015(8)	3rd	Retail theft; property stolen is valued at \$300 or more and one or more specified acts.
802	812.019(1)	2nd	Stolen property; dealing in or trafficking in.
803	812.131(2)(b)	3rd	Robbery by sudden snatching.
804	812.16(2)	3rd	Owning, operating, or conducting a chop shop.
805	817.034(4)(a)2.	2nd	Communications fraud, value \$20,000 to \$50,000.
806	817.234(11)(b)	2nd	Insurance fraud; property value \$20,000 or more but less than \$100,000.
807	817.2341(1),(2)	3rd	Filing false financial statements, Page 35 of 104

0.0.0	HB 1815 (a)&(3)(a)		2004 making false entries of material fact or false statements regarding property values relating to the solvency of an insuring entity.
808	817.568(2)(b)	2nd	Fraudulent use of personal identification information; value of benefit, services received, payment avoided, or amount of injury or fraud, \$5,000 or more or use of personal identification information of 10 or more individuals.
809	817.625(2)(b)	2nd	Second or subsequent fraudulent use of scanning device or reencoder.
810	825.1025(4)	3rd	Lewd or lascivious exhibition in the presence of an elderly person or disabled adult.
811	827.071(4)	2nd	Possess with intent to promote any photographic material, motion picture, etc., which includes sexual conduct by a child.
812	839.13(2)(b)	2nd	Falsifying records of an individual in the care and custody of a state agency involving great bodily harm or death.
813	843.01	3rd	Resist officer with violence to person; resist arrest with violence. Page 36 of 104

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	HB 1815		2004
814	874.05(2)	2nd	Encouraging or recruiting another to join a criminal street gang; second or subsequent offense.
815	893.13(1)(a)1.	2nd	<pre>Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs).</pre>
816	893.13(1)(c)2.	2nd	<pre>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) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center.</pre>
817	893.13(1)(d)1.	lst	<pre>Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs) within 1,000 feet of university.</pre>
818	893.13(1)(e)2.	2nd	<pre>Sell, manufacture, or deliver cannabis or other drug prohibited under s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., Page 37 of 104</pre>

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	HB 1815		2004 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) within 1,000 feet of property used for religious services or a specified business site.
819	893.13(1)(f)1.	lst	<pre>Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), or (2)(a), (2)(b), or (2)(c)4. drugs) within 1,000 feet of public housing facility.</pre>
820	893.13(4)(b)	2nd	<pre>Deliver to minor 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).</pre>
821			(f) LEVEL 6
822	316.193(2)(b)	3rd	Felony DUI, 4th or subsequent conviction.
823	499.0051(3)	2nd	Forgery of pedigree papers.
824	499.0051(4)	2nd	Purchase or receipt of legend drug from unauthorized person.
825	499.0051(5)	2nd	Sale of legend drug to unauthorized person.
826	775.0875(1)	3rd	Taking firearm from law enforcement
			Page 38 of 104

	HB 1815		officer.
827	775.21(10)	3rd	Sexual predators; failure to register; failure to renew driver's license or identification card.
828	784.021(1)(a)	3rd	Aggravated assault; deadly weapon without intent to kill.
829	784.021(1)(b)	3rd	Aggravated assault; intent to commit felony.
830	784.041	3rd	Felony battery.
831	784.048(3)	3rd	Aggravated stalking; credible threat.
832	784.048(5)	3rd	Aggravated stalking of person under 16.
833	784.07(2)(c)	2nd	Aggravated assault on law enforcement officer.
834	784.074(1)(b)	2nd	Aggravated assault on sexually violent predators facility staff.
835	784.08(2)(b)	2nd	Aggravated assault on a person 65 years of age or older.
836	784.081(2)	2nd	Aggravated assault on specified official or employee.
837	784.082(2)	2nd	Aggravated assault by detained person
			Page 39 of 104

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	HB 1815		2004 on visitor or other detainee.
838	784.083(2)	2nd	Aggravated assault on code inspector.
839	787.02(2)	3rd	False imprisonment; restraining with purpose other than those in s. 787.01.
840	790.115(2)(d)	2nd	Discharging firearm or weapon on school property.
841	790.161(2)	2nd	Make, possess, or throw destructive device with intent to do bodily harm
842	790.164(1)	2nd	or damage property. False report of deadly explosive,
			weapon of mass destruction, or act of arson or violence to state property.
843	790.19	2nd	Shooting or throwing deadly missiles into dwellings, vessels, or vehicles.
844	794.011(8)(a)	3rd	Solicitation of minor to participate in sexual activity by custodial adult.
845	794.05(1)	2nd	Unlawful sexual activity with specified minor.
846	800.04(5)(d)	3rd	Lewd or lascivious molestation; victim 12 years of age or older but less than
847	800.04(6)(b)	2nd	16 years; offender less than 18 years. Lewd or lascivious conduct; offender
			Page 40 of 104

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I	HB 1815		2004 18 years of age or older.
848	806.031(2)	2nd	Arson resulting in great bodily harm
849	810.02(3)(c)	2nd	to firefighter or any other person. Burglary of occupied structure;
850	012 014(2)(b)1	and	unarmed; no assault or battery.
	812.014(2)(b)1.	2nd	Property stolen \$20,000 or more, but less than \$100,000, grand theft in 2nd degree.
851	812.014(2)(b)2.	2nd	Property stolen; cargo valued at less than \$50,000, grand theft in 2nd
852	812.015(9)	2nd	degree. Retail theft; property stolen \$300 or more; second or subsequent conviction.
853	812.13(2)(c)	2nd	Robbery, no firearm or other weapon (strong-arm robbery).
854	817.034(4)(a)1.	lst	Communications fraud, value greater than \$50,000.
855	817.4821(5)	2nd	Possess cloning paraphernalia with intent to create cloned cellular
856	825.102(1)	3rd	telephones. Abuse of an elderly person or disabled
857			adult. Page 41 of 104

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	HB1815 825.102(3)(c)	3rd	2004 Neglect of an elderly person or disabled adult.
858	825.1025(3)	3rd	Lewd or lascivious molestation of an elderly person or disabled adult.
859	825.103(2)(c)	3rd	Exploiting an elderly person or disabled adult and property is valued at less than \$20,000.
860	827.03(1)	3rd	Abuse of a child.
861	827.03(3)(c)	3rd	Neglect of a child.
862	827.071(2)&(3)	2nd	Use or induce a child in a sexual performance, or promote or direct such performance.
863	836.05	2nd	Threats; extortion.
864	836.10	2nd	Written threats to kill or do bodily injury.
865	843.12	3rd	Aids or assists person to escape.
866	847.0135(3)	3rd	Solicitation of a child, via a computer service, to commit an unlawful sex act.
867 868	914.23	2nd	Retaliation against a witness, victim, or informant, with bodily injury.
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	HB1815 943.0435(9)	3rd	2004 Sex offenders; failure to comply with reporting requirements.
869	944.35(3)(a)2.	3rd	Committing malicious battery upon or inflicting cruel or inhuman treatment on an inmate or offender on community supervision, resulting in great bodily harm.
870	944.40	2nd	Escapes.
871	944.46	3rd	Harboring, concealing, aiding escaped prisoners.
872	944.47(1)(a)5.	2nd	Introduction of contraband (firearm, weapon, or explosive) into correctional facility.
873	951.22(1)	3rd	Intoxicating drug, firearm, or weapon introduced into county facility.
874			(g) LEVEL 7
875	316.027(1)(b)	2nd	Accident involving death, failure to stop; leaving scene.
876	316.193(3)(c)2.	3rd	DUI resulting in serious bodily injury.
877	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious bodily injury.
878			Page 43 of 104

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	HB 1815 402.319(2)	2nd	2004 Misrepresentation and negligence or intentional act resulting in great bodily harm, permanent disfiguration, permanent disability, or death.
879	409.920(2)	3rd	Medicaid provider fraud.
880	456.065(2)	3rd	Practicing a health care profession without a license.
881	456.065(2)	2nd	Practicing a health care profession without a license which results in serious bodily injury.
882	458.327(1)	3rd	Practicing medicine without a license.
883	459.013(1)	3rd	Practicing osteopathic medicine without a license.
884	460.411(1)	3rd	Practicing chiropractic medicine without a license.
885	461.012(1)	3rd	Practicing podiatric medicine without a license.
886	462.17	3rd	Practicing naturopathy without a license.
887	463.015(1)	3rd	Practicing optometry without a license.
888	464.016(1)	3rd	Practicing nursing without a license.
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	HB 1815		2004
889	465.015(2)	3rd	Practicing pharmacy without a license.
890	466.026(1)	3rd	Practicing dentistry or dental hygiene without a license.
891	467.201	3rd	Practicing midwifery without a license.
892	468.366	3rd	Delivering respiratory care services without a license.
893	483.828(1)	3rd	Practicing as clinical laboratory personnel without a license.
894	483.901(9)	3rd	Practicing medical physics without a license.
895	484.013(1)(c)	3rd	Preparing or dispensing optical devices without a prescription.
896	484.053	3rd	Dispensing hearing aids without a license.
897	494.0018(2)	lst	Conviction of any violation of ss. 494.001-494.0077 in which the total money and property unlawfully obtained exceeded \$50,000 and there were five or more victims.
898	560.123(8)(b)1.	3rd	Failure to report currency or payment instruments exceeding \$300 but less Page 45 of 104

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	HB 1815		2004 than \$20,000 by money transmitter.
899	560.125(5)(a)	3rd	Money transmitter business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.
900	655.50(10)(b)1.	3rd	Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.
901	782.051(3)	2nd	Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony.
902	782.07(1)	2nd	Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter).
903	782.071	2nd	Killing of human being or viable fetus by the operation of a motor vehicle in a reckless manner (vehicular homicide).
904	782.072	2nd	Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).
905	784.045(1)(a)1.	2nd	Aggravated battery; intentionally causing great bodily harm or Page 46 of 104

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I	HB 1815		2004	
906			disfigurement.	
	784.045(1)(a)2.	2nd	Aggravated battery; using deadly weapon.	
907	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware	
908			victim pregnant.	
908	784.048(4)	3rd	Aggravated stalking; violation of	
909			injunction or court order.	
	784.07(2)(d)	1st	Aggravated battery on law enforcement officer.	
910	784.074(1)(a)	lst	Aggravated battery on sexually violent	
011			predators facility staff.	
911	784.08(2)(a)	1st	Aggravated battery on a person 65	
912			years of age or older.	
	784.081(1)	lst	Aggravated battery on specified official or employee.	
913	784.082(1)	lst	Aggravated battery by detained person	
			on visitor or other detainee.	
914	784.083(1)	1st	Aggravated battery on code inspector.	
915	790.07(4)	1st	Specified weapons violation subsequent	
			to previous conviction of s. 790.07(1) or (2).	
916				
I			Page 47 of 104	

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	HB1815 790.16(1)	lst	2004 Discharge of a machine gun under specified circumstances.
917	790.165(2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.
918	790.165(3)	2nd	Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony.
919	790.166(3)	2nd	Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.
920	790.166(4)	2nd	Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or
921	796.03	2nd	attempting to commit a felony. Procuring any person under 16 years for prostitution.
922	800.04(5)(c)1.	2nd	Lewd or lascivious molestation; victim less than 12 years of age; offender less than 18 years.
923	800.04(5)(c)2.	2nd	Lewd or lascivious molestation; victim 12 years of age or older but less than 16 years; offender 18 years or older.
924	806.01(2)	2nd	Maliciously damage structure by fire Page 48 of 104

I	HB 1815		or explosive.	2004
925	810.02(3)(a)	2nd	Burglary of occupied dwelling; unarmed; no assault or battery.	
926	810.02(3)(b)	2nd	Burglary of unoccupied dwelling; unarmed; no assault or battery.	
927	810.02(3)(d)	2nd	Burglary of occupied conveyance; unarmed; no assault or battery.	
928	812.014(2)(a)	lst	Property stolen, valued at \$100,000 more; cargo stolen valued at \$50,00 or more; property stolen while caus other property damage; 1st degree	0
			grand theft.	
929	812.014(2)(b)3.	2nd	Property stolen, emergency medical equipment; 2nd degree grand theft.	
930	812.0145(2)(a)	lst	Theft from person 65 years of age of older; \$50,000 or more.	r
931	812.019(2)	lst	Stolen property; initiates, organiz plans, etc., the theft of property traffics in stolen property.	
932	812.131(2)(a)	2nd	Robbery by sudden snatching.	
933	812.133(2)(b)	lst	Carjacking; no firearm, deadly weap or other weapon.	on,
934			Page 49 of 104	

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	HB1815 817.234(8)(a)	2nd	2004 Solicitation of motor vehicle accident victims with intent to defraud.
935	817.234(9)	2nd	Organizing, planning, or participating in an intentional motor vehicle collision.
936	817.234(11)(c)	lst	Insurance fraud; property value \$100,000 or more.
937	817.2341(2)(b)&	lst	Making false entries of material fact or false statements regarding property values relating to the solvency of an insuring entity which are a significant cause of the insolvency of that entity.
938	825.102(3)(b)	2nd	Neglecting an elderly person or disabled adult causing great bodily harm, disability, or disfigurement.
939	825.103(2)(b)	2nd	Exploiting an elderly person or disabled adult and property is valued at \$20,000 or more, but less than \$100,000.
940	827.03(3)(b)	2nd	Neglect of a child causing great bodily harm, disability, or disfigurement.
941	827.04(3)	3rd	Impregnation of a child under 16 years Page50 of 104

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	HB 1815		2004 of age by person 21 years of age or older.
942	837.05(2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.
943	838.015	2nd	Bribery.
944	838.016	2nd	Unlawful compensation or reward for official behavior.
945	838.021(3)(a)	2nd	Unlawful harm to a public servant.
946	838.22	2nd	Bid tampering.
947	872.06	2nd	Abuse of a dead human body.
948	893.13(1)(c)1.	lst	Sell, manufacture, or deliver cocaine (or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center.
949	893.13(1)(e)1.	lst	<pre>Sell, manufacture, or deliver cocaine or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., within 1,000 feet Deco 51 of 104</pre>

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0.5.0	HB 1815		2004 of property used for religious services or a specified business site.
950	893.13(4)(a)	lst	Deliver to minor cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs).
951	893.135(1)(a)1.	lst	Trafficking in cannabis, more than 25 lbs., less than 2,000 lbs.
952	893.135(1)(b)1. a.	lst	Trafficking in cocaine, more than 28 grams, less than 200 grams.
953	893.135(1)(c)1. a.	lst	Trafficking in illegal drugs, more than 4 grams, less than 14 grams.
954	893.135(1)(d)1.	lst	Trafficking in phencyclidine, more than 28 grams, less than 200 grams.
955	893.135(1)(e)1.	lst	Trafficking in methaqualone, more than 200 grams, less than 5 kilograms.
956	893.135(1)(f)1.	lst	Trafficking in amphetamine, more than 14 grams, less than 28 grams.
957	893.135(1)(g)1. a.	lst	Trafficking in flunitrazepam, 4 grams or more, less than 14 grams.
958	893.135(1)(h)1.	lst	Trafficking in gamma-hydroxybutyric
959	a.		acid (GHB), 1 kilogram or more, less than 5 kilograms.
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	HB1815 893.135(1)(j)1. a.	lst	2004 Trafficking in 1,4-Butanediol, 1 kilogram or more, less than 5 kilograms.
960	893.135(1)(k)2. a.	lst	Trafficking in Phenethylamines, 10 grams or more, less than 200 grams.
961	896.101(5)(a)	3rd	Money laundering, financial transactions exceeding \$300 but less than \$20,000.
962	896.104(4)(a)1.	3rd	Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000.
963			(h) LEVEL 8
964	316.193(3)(c)3. a.	2nd	DUI manslaughter.
965	327.35(3)(c)3.	2nd	Vessel BUI manslaughter.
966	499.0051(7)	lst	Forgery of prescription or legend drug labels.
967	499.0052	lst	Trafficking in contraband legend drugs.
968	560.123(8)(b)2.	2nd	Failure to report currency or payment instruments totaling or exceeding \$20,000, but less than \$100,000 by Page 53 of 104

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	HB 1815			2004
969			money transmitter.	
202	560.125(5)(b)	2nd	Money transmitter business by	
			unauthorized person, currency or	
			payment instruments totaling or	
			exceeding \$20,000, but less than	
970			\$100,000.	
970	655.50(10)(b)2.	2nd	Failure to report financial	
			transactions totaling or exceeding	
			\$20,000, but less than \$100,000 by	
			financial institutions.	
971	777.03(2)(a)	lst	Accessory after the fact, capital	
	,		felony.	
972			-	
	782.04(4)	2nd	Killing of human without design whe	n
			engaged in act or attempt of any	
			felony other than arson, sexual	
			battery, robbery, burglary,	
			kidnapping, aircraft piracy, or	
			unlawfully discharging bomb.	
973	782.051(2)	1st	Attempted felony murder while	
			perpetrating or attempting to	
			perpetrate a felony not enumerated	in
			s. 782.04(3).	
974	782.071(1)(b)	lst	Committing vehicular homicide and	
	,02.0,1(1)(D)	100	failing to render aid or give	
			information.	
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	HB 1815		2004
975	782.072(2)	lst	Committing vessel homicide and failing to render aid or give information.
976	790.161(3)	lst	Discharging a destructive device which results in bodily harm or property damage.
977	794.011(5)	2nd	Sexual battery, victim 12 years or over, offender does not use physical force likely to cause serious injury.
978	800.04(4)	2nd	Lewd or lascivious battery.
979	806.01(1)	lst	Maliciously damage dwelling or structure by fire or explosive, believing person in structure.
980	810.02(2)(a)	lst,PBL	Burglary with assault or battery.
981	810.02(2)(b)	lst,PBL	Burglary; armed with explosives or dangerous weapon.
982	810.02(2)(c)	lst	Burglary of a dwelling or structure causing structural damage or \$1,000 or more property damage.
983	812.13(2)(b)	lst	Robbery with a weapon.
984	812.135(2)	lst	Home-invasion robbery.
985	817.568(6)	2nd	Fraudulent use of personal
			Page 55 of 104

	HB 1815		2004 identification information of an individual under the age of 18.
986	825.102(2)	2nd	Aggravated abuse of an elderly person or disabled adult.
987	825.1025(2)	2nd	Lewd or lascivious battery upon an elderly person or disabled adult.
988	825.103(2)(a)	lst	Exploiting an elderly person or disabled adult and property is valued at \$100,000 or more.
989	837.02(2)	2nd	Perjury in official proceedings relating to prosecution of a capital felony.
990	837.021(2)	2nd	Making contradictory statements in official proceedings relating to prosecution of a capital felony.
991	860.121(2)(c)	lst	Shooting at or throwing any object in path of railroad vehicle resulting in great bodily harm.
992	860.16	lst	Aircraft piracy.
993	893.13(1)(b)	lst	Sell or deliver in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).
994	893.13(2)(b)	lst	Purchase in excess of 10 grams of any Page 56 of 104

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	HB 1815		2004 substance specified in s. 893.03(1)(a)
995	893.13(6)(c)	lst	or (b). Possess in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).
996	893.135(1)(a)2.	lst	Trafficking in cannabis, more than 2,000 lbs., less than 10,000 lbs.
997	893.135(1)(b)1. b.	lst	Trafficking in cocaine, more than 200 grams, less than 400 grams.
998	893.135(1)(c)1.	lst	Trafficking in illegal drugs, more
999	b. 893.135(1)(d)1.	lst	than 14 grams, less than 28 grams. Trafficking in phencyclidine, more
1000	b. 893.135(1)(e)1.	lst	than 200 grams, less than 400 grams. Trafficking in methaqualone, more than
1001	b. 893.135(1)(f)1.	lst	5 kilograms, less than 25 kilograms. Trafficking in amphetamine, more than
1002	b.	ISC	28 grams, less than 200 grams.
1003	893.135(1)(g)1. b.	lst	Trafficking in flunitrazepam, 14 grams or more, less than 28 grams.
1005	893.135(1)(h)1. b.	lst	Trafficking in gamma-hydroxybutyric acid (GHB), 5 kilograms or more, less
1004			than 10 kilograms. Page 57 of 104

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	HB 1815		2004
	893.135(1)(j)1.	1st	Trafficking in 1,4-Butanediol, 5
	b.		kilograms or more, less than 10
			kilograms.
1005			
	893.135(1)(k)2.	1st	Trafficking in Phenethylamines, 200
	b.		grams or more, less than 400 grams.
1006	895.03(1)	lst	Use or invest proceeds derived from
			pattern of racketeering activity.
1007			
	895.03(2)	1st	Acquire or maintain through
			racketeering activity any interest in
			or control of any enterprise or real
			property.
1008	895.03(3)	1st	Conduct or participate in any
			enterprise through pattern of
			racketeering activity.
1009			
	896.101(5)(b)	2nd	Money laundering, financial
			transactions totaling or exceeding
			\$20,000, but less than \$100,000.
1010	896.104(4)(a)2.	2nd	Structuring transactions to evade
	0,		reporting or registration
			requirements, financial transactions
			totaling or exceeding \$20,000 but less
			than \$100,000.
1011			
			(i) LEVEL 9
1012			
			Page 58 of 104

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	HB1815 316.193(3)(c)3. b.	lst	2004 DUI manslaughter; failing to render aid or give information.
1013	327.35(3)(c)3.b	lst	BUI manslaughter; failing to render aid or give information.
1014	499.0053	lst	Sale or purchase of contraband legend drugs resulting in great bodily harm.
1015	560.123(8)(b)3.	lst	Failure to report currency or payment instruments totaling or exceeding \$100,000 by money transmitter.
1016	560.125(5)(c)	lst	Money transmitter business by unauthorized person, currency, or payment instruments totaling or exceeding \$100,000.
1017	655.50(10)(b)3.	lst	Failure to report financial transactions totaling or exceeding \$100,000 by financial institution.
1018	775.0844	lst	Aggravated white collar crime.
1019	782.04(1)	lst	Attempt, conspire, or solicit to commit premeditated murder.
1020	782.04(3)	lst,PBL	Accomplice to murder in connection with arson, sexual battery, robbery, burglary, and other specified felonies.
1021			Page 59 of 104

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	HB 1815 782.051(1)	lst	2004 Attempted felony murder while perpetrating or attempting to perpetrate a felony enumerated in s. 782.04(3).
1022	782.07(2)	lst	Aggravated manslaughter of an elderly person or disabled adult.
1023	787.01(1)(a)1.	lst,PBL	Kidnapping; hold for ransom or reward or as a shield or hostage.
1024	787.01(1)(a)2.	lst,PBL	Kidnapping with intent to commit or facilitate commission of any felony.
1025	787.01(1)(a)4.	lst,PBL	Kidnapping with intent to interfere with performance of any governmental or political function.
1026	787.02(3)(a)	lst	False imprisonment; child under age 13; perpetrator also commits aggravated child abuse, sexual battery, or lewd or lascivious battery, molestation, conduct, or exhibition.
1027	790.161	lst	Attempted capital destructive device offense.
1028	790.166(2)	lst,PBL	Possessing, selling, using, or attempting to use a weapon of mass destruction. Page 60 of 104

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1000	HB 1815		2004
1029	794.011(2)	lst	Attempted sexual battery; victim less than 12 years of age.
1030	794.011(2)	Life	Sexual battery; offender younger than 18 years and commits sexual battery on a person less than 12 years.
1031	794.011(4)	lst	Sexual battery; victim 12 years or older, certain circumstances.
1032	794.011(8)(b)	lst	Sexual battery; engage in sexual conduct with minor 12 to 18 years by person in familial or custodial
1033	800.04(5)(b)	lst	authority. Lewd or lascivious molestation; victim less than 12 years; offender 18 years or older.
1034	812.13(2)(a)	lst,PBL	Robbery with firearm or other deadly weapon.
1035	812.133(2)(a)	lst,PBL	Carjacking; firearm or other deadly weapon.
1036	817.568(7)	2nd , PBL	Fraudulent use of personal identification information of an individual under the age of 18 by his or her parent, legal guardian, or person exercising custodial authority.
1037			Page 61 of 104

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	HB 1815			2004
1020	827.03(2)	1st	Aggravated child abuse.	
1038	847.0145(1)	lst	Selling, or otherwise transferring custody or control, of a minor.	
1039	847.0145(2)	lst	Purchasing, or otherwise obtaining	
1040	050.01		custody or control, of a minor.	
	859.01	lst	Poisoning or introducing bacteria, radioactive materials, viruses, or	
			chemical compounds into food, drink,	
			medicine, or water with intent to ki	11
			or injure another person.	
1041	000 105	1		
1042	893.135	lst	Attempted capital trafficking offens	e.
TOTZ	893.135(1)(a)3.	1st	Trafficking in cannabis, more than 10,000 lbs.	
1043				
	893.135(1)(b)1.	1st	Trafficking in cocaine, more than 40	0
1044	с.		grams, less than 150 kilograms.	
1044	893.135(1)(c)1.	1st	Trafficking in illegal drugs, more	
	с.		than 28 grams, less than 30 kilogram	s.
1045	893.135(1)(d)1.	1st	Trafficking in phencyclidine, more	
	С.		than 400 grams.	
1046	893.135(1)(e)1.	lst	Trafficking in methaqualone, more th	an
1040	с.		25 kilograms.	
1047	893.135(1)(f)1.	lst	Trafficking in amphetamine, more tha	n
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				2004
	НВ 1815 с.		200 grams.	2004
1048				
	893.135(1)(h)1.	1st	Trafficking in gamma-hydroxybutyric	!
	С.		acid (GHB), 10 kilograms or more.	
1049	893.135(1)(j)1.	1st	Trafficking in 1,4-Butanediol, 10	
	с.		kilograms or more.	
1050				
	893.135(1)(k)2.	1st	Trafficking in Phenethylamines, 400	)
	с.		grams or more.	
1051	896.101(5)(c)	1st	Money laundering, financial	
	0,0,101(0,)(0)	100	instruments totaling or exceeding	
			\$100,000.	
1052				
	896.104(4)(a)3.	1st	Structuring transactions to evade	
			reporting or registration	
			requirements, financial transaction	S
			totaling or exceeding \$100,000.	
1053				
1054			purpose of incorporating the amendm	ent
1055			da Statutes, in references thereto,	
1056			921.0024, Florida Statutes, is	
1057	reenacted to rea			
1058		riminal P	unishment Code; worksheet computatio	ns;
1059	scoresheets	Q.,	Durishment Gale and here is used to	_
1060 1061			Punishment Code worksheet is used to	D
1062	compute the subt	JULAI AIIU	total sentence points as follows:	
1063		FI.ORIDA (	CRIMINAL PUNISHMENT CODE	
1064	WORKSHEET	I HONIDA (		
± 0 0 1			Page 63 of 104	
			5	

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1065	HB 1815				2004
1065		0.51			
1066		OFI	FENSE SCORE		
1067 1068		Deale	0550000		
1008	Level	Sentence Points	mary Offense	Total	
1069	телет	Sentence Points		IOCAL	
1009					
1070					
	10	116	=		
1071	9	92	=		
1072	-				
-	8	74	=		
1073	_	- 4			
1004	7	56	=		
1074	6	36	=		
1075					
	5	28	=		
1076	4	22	=		
1077	I	22	_		
10//	3	16	=		
1078					
	2	10	=		
1079	1	4	=		
1080					
1081				- · · ·	
1000				Total	
1082					
1083					
I		F	Page 64 of 104		

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1084	HB 1815		Additional	Offenses		2004
		Sentence				
1005	Level	Points		Counts	Total	
1085						
1086	10	58	x		=	
1087	0					
1088	9	46	х		=	
	8	37	х		=	
1089	7	28	х		=	
1090	6	18	x		=	
1091	-					
1092	5	5.4	х		=	
	4	3.6	х		=	
1093	3	2.4	х	<u> </u>	=	
1094	2	1.2	x		=	
1095	1					
1096	1	0.7	х		=	
	Μ	0.2	х		=	
1097						
1098					Total	
1099						
1100						
1101			Victim Page 65			
			1 dyc 00			

F	L	0	R		D	Α		Н	0	U	S	Е	C	)	F		R	Е	Ρ	R	Е	S	Е	N	Т	Г	А	Т	T	V	Е	S
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I	HB 1815					2004
	- 1	Sentence		1		- · · ·
	Level	Points		Number		Total
1102						
1103	2nd degree					
	murder-					
	death	240	x		=	
1104	Death	120	x		=	
1105	Severe	40	x		=	
1106	Moderate	18	x		=	
1107	Slight	4	x		=	
1108	Sexual					
	Penetration	80	x		=	
1109	Sexual contact	40	x		=	
1110						
1111						Total
1112						
1113						
1114	Primary Offense	+ Additiona	l Offenses +	Victim Injury	/ =	
1115		TOTA	L OFFENSE SC	ORE		
1116						
1117		PRIC	OR RECORD SCC	DRE		
I			Page 66 of 104			

FLORIDA HOUSE OF REPRESENTATIVE
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1118	HB 1815						2004
1119		P:	rior R	ecord			
	Level	Sentence Points		Number		Total	
1120							
1121	10	29	x		=		
1122							
1123	9	23	х		=		
	8	19	x		=		
1124	7	14	x		=		
1125	6	9	x		=		
1126	5	3.6	x		=		
1127	4	2.4	x		=		
1128	3	1.6			=		
1129	5	1.0	х		-		
	2	0.8	x		=		
1130	1	0.5	x		=		
1131	М	0.2	x		=		
1132							
1133						<u>Total</u>	
						IULAL	
1134							
1135							
·			Page 67	of 104			

	HB 1815 2	004
1136	TOTAL OFFENSE SCORE	
1137	TOTAL PRIOR RECORD SCORE	
1138		
1139	LEGAL STATUS	
1140	COMMUNITY SANCTION VIOLATION	
1141	PRIOR SERIOUS FELONY	
1142	PRIOR CAPITAL FELONY	
1143	FIREARM OR SEMIAUTOMATIC WEAPON	
1144	SUBTOTAL	
1145		
1146	PRISON RELEASEE REOFFENDER (no)(yes)	
1147	VIOLENT CAREER CRIMINAL (no)(yes)	
1148	HABITUAL VIOLENT OFFENDER (no)(yes)	
1149	HABITUAL OFFENDER (no)(yes)	
1150	DRUG TRAFFICKER (no)(yes) (x multiplier)	
1151	LAW ENF. PROTECT. (no)(yes) (x multiplier)	
1152	MOTOR VEHICLE THEFT (no)(yes) (x multiplier)	
1153	CRIMINAL STREET GANG OFFENSE (no)(yes) (x multiplier)	
1154	DOMESTIC VIOLENCE IN THE PRESENCE OF RELATED CHILD (no)(yes)	
1155	(x multiplier)	
1156		
1157	TOTAL SENTENCE POINTS	
1158		
1159	(b) WORKSHEET KEY:	
1160		
1161	Legal status points are assessed when any form of legal status	
1162	existed at the time the offender committed an offense before th	е
1163	court for sentencing. Four (4) sentence points are assessed for	
1164	an offender's legal status.	

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HB 1815

1165

1178

1166 Community sanction violation points are assessed when a community sanction violation is before the court for sentencing. 1167 1168 Six (6) sentence points are assessed for each community sanction 1169 violation, and each successive community sanction violation; 1170 however, if the community sanction violation includes a new 1171 felony conviction before the sentencing court, twelve (12) 1172 community sanction violation points are assessed for such 1173 violation, and for each successive community sanction violation involving a new felony conviction. Multiple counts of community 1174 1175 sanction violations before the sentencing court shall not be a 1176 basis for multiplying the assessment of community sanction 1177 violation points.

1179 Prior serious felony points: If the offender has a primary 1180 offense or any additional offense ranked in level 8, level 9, or 1181 level 10, and one or more prior serious felonies, a single 1182 assessment of 30 points shall be added. For purposes of this 1183 section, a prior serious felony is an offense in the offender's 1184 prior record that is ranked in level 8, level 9, or level 10 1185 under s. 921.0022 or s. 921.0023 and for which the offender is 1186 serving a sentence of confinement, supervision, or other sanction or for which the offender's date of release from 1187 1188 confinement, supervision, or other sanction, whichever is later, is within 3 years before the date the primary offense or any 1189 additional offense was committed. 1190

1191

1192 Prior capital felony points: If the offender has one or more 1193 prior capital felonies in the offender's criminal record, points

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

2004

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HB 1815 2004 1194 shall be added to the subtotal sentence points of the offender 1195 equal to twice the number of points the offender receives for 1196 the primary offense and any additional offense. A prior capital felony in the offender's criminal record is a previous capital 1197 1198 felony offense for which the offender has entered a plea of nolo 1199 contendere or guilty or has been found guilty; or a felony in 1200 another jurisdiction which is a capital felony in that 1201 jurisdiction, or would be a capital felony if the offense were 1202 committed in this state. 1203 Possession of a firearm, semiautomatic firearm, or machine qun: 1204 1205 If the offender is convicted of committing or attempting to 1206 commit any felony other than those enumerated in s. 775.087(2) 1207 while having in his or her possession: a firearm as defined in 1208 s. 790.001(6), an additional 18 sentence points are assessed; or 1209 if the offender is convicted of committing or attempting to 1210 commit any felony other than those enumerated in s. 775.087(3) 1211 while having in his or her possession a semiautomatic firearm as 1212 defined in s. 775.087(3) or a machine gun as defined in s. 1213 790.001(9), an additional 25 sentence points are assessed. 1214 1215 Sentencing multipliers: 1216 1217 Drug trafficking: If the primary offense is drug trafficking 1218 under s. 893.135, the subtotal sentence points are multiplied,

1219 at the discretion of the court, for a level 7 or level 8 1220 offense, by 1.5. The state attorney may move the sentencing 1221 court to reduce or suspend the sentence of a person convicted of

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HB 1815 2004 1222 a level 7 or level 8 offense, if the offender provides 1223 substantial assistance as described in s. 893.135(4). 1224 1225 Law enforcement protection: If the primary offense is a 1226 violation of the Law Enforcement Protection Act under s. 1227 775.0823(2), the subtotal sentence points are multiplied by 2.5. 1228 If the primary offense is a violation of s. 775.0823(3), (4), 1229 (5), (6), (7), or (8), the subtotal sentence points are 1230 multiplied by 2.0. If the primary offense is a violation of s. 784.07(3) or s. 775.0875(1), or of the Law Enforcement 1231 Protection Act under s. 775.0823(9) or (10), the subtotal 1232 1233 sentence points are multiplied by 1.5. 1234 1235 Grand theft of a motor vehicle: If the primary offense is grand 1236 theft of the third degree involving a motor vehicle and in the 1237 offender's prior record, there are three or more grand thefts of 1238 the third degree involving a motor vehicle, the subtotal 1239 sentence points are multiplied by 1.5. 1240 1241 Offense related to a criminal street gang: If the offender is 1242 convicted of the primary offense and committed that offense for 1243 the purpose of benefiting, promoting, or furthering the 1244 interests of a criminal street gang as prohibited under s. 874.04, the subtotal sentence points are multiplied by 1.5. 1245 1246 Domestic violence in the presence of a child: If the offender is 1247 1248 convicted of the primary offense and the primary offense is a 1249 crime of domestic violence, as defined in s. 741.28, which was 1250 committed in the presence of a child under 16 years of age who Page 71 of 104

FL	0	RΙ	D	А	Н	0	U	S	E	0	F	R	Е	Р	R	Е	S	Е	Ν	Т	А	Т		V	Е	S
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HB 1815 2004 1251 is a family household member as defined in s. 741.28(2) with the 1252 victim or perpetrator, the subtotal sentence points are 1253 multiplied by 1.5. 1254 Section 18. For the purpose of incorporating the amendment 1255 to section 893.135, Florida Statutes, in a reference thereto, subsection (2) of section 921.142, Florida Statutes, is 1256 1257 reenacted to read: 1258 921.142 Sentence of death or life imprisonment for capital 1259 drug trafficking felonies; further proceedings to determine 1260 sentence. --(2) SEPARATE PROCEEDINGS ON ISSUE OF PENALTY.--Upon 1261 1262 conviction or adjudication of guilt of a defendant of a capital 1263 felony under s. 893.135, the court shall conduct a separate 1264 sentencing proceeding to determine whether the defendant should 1265 be sentenced to death or life imprisonment as authorized by s. 1266 775.082. The proceeding shall be conducted by the trial judge 1267 before the trial jury as soon as practicable. If, through impossibility or inability, the trial jury is unable to 1268 1269 reconvene for a hearing on the issue of penalty, having 1270 determined the guilt of the accused, the trial judge may summon 1271 a special juror or jurors as provided in chapter 913 to 1272 determine the issue of the imposition of the penalty. If the 1273 trial jury has been waived, or if the defendant pleaded guilty, 1274 the sentencing proceeding shall be conducted before a jury 1275 impaneled for that purpose, unless waived by the defendant. In 1276 the proceeding, evidence may be presented as to any matter that 1277 the court deems relevant to the nature of the crime and the 1278 character of the defendant and shall include matters relating to 1279 any of the aggravating or mitigating circumstances enumerated in

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HB 1815 2004 1280 subsections (6) and (7). Any such evidence which the court deems 1281 to have probative value may be received, regardless of its admissibility under the exclusionary rules of evidence, provided 1282 the defendant is accorded a fair opportunity to rebut any 1283 1284 hearsay statements. However, this subsection shall not be 1285 construed to authorize the introduction of any evidence secured 1286 in violation of the Constitution of the United States or the Constitution of the State of Florida. The state and the 1287 1288 defendant or the defendant's counsel shall be permitted to 1289 present argument for or against sentence of death. 1290 Section 19. For the purpose of incorporating the amendment 1291 to section 893.13, Florida Statutes, in references thereto, 1292 subsection (1) of section 921.187, Florida Statutes, is 1293 reenacted to read: 1294 921.187 Disposition and sentencing; alternatives; 1295 restitution. --1296 (1)The alternatives provided in this section for the 1297 disposition of criminal cases shall be used in a manner that 1298 will best serve the needs of society, punish criminal offenders, 1299 and provide the opportunity for rehabilitation. 1300 If the offender does not receive a state prison (a) 1301 sentence, the court may: 1302 Impose a split sentence whereby the offender is to be 1. placed on probation upon completion of any specified period of 1303 such sentence, which period may include a term of years or less. 1304 1305 2. Make any other disposition that is authorized by law. 1306 3. Place the offender on probation with or without an adjudication of guilt pursuant to s. 948.01. 1307

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1308 4. Impose a fine and probation pursuant to s. 948.011 when
1309 the offense is punishable by both a fine and imprisonment and
1310 probation is authorized.

1311 5. Place the offender into community control requiring1312 intensive supervision and surveillance pursuant to chapter 948.

1313 6. Impose, as a condition of probation or community 1314 control, a period of treatment which shall be restricted to a 1315 county facility, a Department of Corrections probation and restitution center, a probation program drug punishment 1316 treatment community, or a community residential or 1317 nonresidential facility, excluding a community correctional 1318 center as defined in s. 944.026, which is owned and operated by 1319 1320 any qualified public or private entity providing such services. 1321 Before admission to such a facility, the court shall obtain an 1322 individual assessment and recommendations on the appropriate 1323 treatment needs, which shall be considered by the court in 1324 ordering such placements. Placement in such a facility, except 1325 for a county residential probation facility, may not exceed 364 1326 days. Placement in a county residential probation facility may 1327 not exceed 3 years. Early termination of placement may be 1328 recommended to the court, when appropriate, by the center 1329 supervisor, the supervising probation officer, or the probation 1330 program manager.

1331 7. Sentence the offender pursuant to s. 922.051 to 1332 imprisonment in a county jail when a statute directs 1333 imprisonment in a state prison, if the offender's cumulative 1334 sentence, whether from the same circuit or from separate 1335 circuits, is not more than 364 days.

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2004

HB 1815 1336 Sentence the offender who is to be punished by 8. 1337 imprisonment in a county jail to a jail in another county if there is no jail within the county suitable for such prisoner 1338 1339 pursuant to s. 950.01. 1340 Require the offender to participate in a work-release 9. 1341 or educational or technical training program pursuant to s. 1342 951.24 while serving a sentence in a county jail, if such a 1343 program is available. 1344 10. Require the offender to perform a specified public 1345 service pursuant to s. 775.091. Require the offender who violates chapter 893 or 1346 11. 1347 violates any law while under the influence of a controlled 1348 substance or alcohol to participate in a substance abuse 1349 program. 1350 12.a. Require the offender who violates any criminal 1351 provision of chapter 893 to pay an additional assessment in an 1352 amount up to the amount of any fine imposed, pursuant to ss. 1353 938.21 and 938.23. 1354 Require the offender who violates any provision of s. b. 1355 893.13 to pay an additional assessment in an amount of \$100, 1356 pursuant to ss. 938.25 and 943.361. 1357 13. Impose a split sentence whereby the offender is to be 1358 placed in a county jail or county work camp upon the completion 1359 of any specified term of community supervision. 1360 Impose split probation whereby upon satisfactory 14. completion of half the term of probation, the Department of 1361 1362 Corrections may place the offender on administrative probation pursuant to s. 948.01 for the remainder of the term of 1363

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1364

supervision.

1365 15. Require residence in a state probation and restitution 1366 center or private drug treatment program for offenders on 1367 community control or offenders who have violated conditions of 1368 probation.

1369 16. Impose any other sanction which is provided within the 1370 community and approved as an intermediate sanction by the county 1371 public safety coordinating council as described in s. 951.26.

1372 17. Impose, as a condition of community control, 1373 probation, or probation following incarceration, a requirement that an offender who has not obtained a high school diploma or 1374 high school equivalency diploma or who lacks basic or functional 1375 1376 literacy skills, upon acceptance by an adult education program, 1377 make a good faith effort toward completion of such basic or 1378 functional literacy skills or high school equivalency diploma, 1379 as defined in s. 1003.435, in accordance with the assessed adult 1380 general education needs of the individual offender.

(b)1. Notwithstanding any provision of former s. 921.001 or s. 921.002 to the contrary, on or after October 1, 1993, the court may require any defendant who violates s. 893.13(1)(a)1., (1)(c)2., (1)(d)2., (2)(a)1., or (5)(a), and meets the criteria described in s. 893.13(10), to successfully complete a term of probation pursuant to the terms and conditions set forth in s. 948.034(1), in lieu of serving a term of imprisonment.

1388 2. Notwithstanding any provision of former s. 921.001 or 1389 s. 921.002 to the contrary, on or after October 1, 1993, the 1390 court may require any defendant who violates s. 893.13(1)(a)2., (2)(a)2., (5)(b), or (6)(a), and meets the criteria described in 1392 s. 893.13(11), to successfully complete a term of probation

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HB 1815 1393 pursuant to the terms and conditions set forth in s. 948.034(2), 1394 in lieu of serving a term of imprisonment.

Section 20. For the purpose of incorporating the amendment to section 893.13, Florida Statutes, in a reference thereto, section 938.25, Florida Statutes, is reenacted to read:

1398 938.25 Operating Trust Fund of the Department of Law 1399 Enforcement. -- Notwithstanding any provision to the contrary of 1400 the laws of this state, the court may assess any defendant who 1401 pleads guilty or nolo contendere to, or is convicted of, a violation of any provision of s. 893.13, without regard to 1402 whether adjudication was withheld, in addition to any fine and 1403 1404 other penalty provided or authorized by law, an amount of \$100, 1405 to be paid to the clerk of the court, who shall forward it to 1406 the Department of Revenue for deposit in the Operating Trust 1407 Fund of the Department of Law Enforcement to be used by the 1408 statewide criminal analysis laboratory system for the purposes 1409 specified in s. 943.361. The court is authorized to order a defendant to pay an additional assessment if it finds that the 1410 1411 defendant has the ability to pay the fine and the additional 1412 assessment and will not be prevented thereby from being 1413 rehabilitated or from making restitution.

1414Section 21. For the purpose of incorporating the amendment1415to section 893.135, Florida Statutes, in references thereto,1416section 943.0585, Florida Statutes, is reenacted to read:

1417 943.0585 Court-ordered expunction of criminal history 1418 records.--The courts of this state have jurisdiction over their 1419 own procedures, including the maintenance, expunction, and 1420 correction of judicial records containing criminal history 1421 information to the extent such procedures are not inconsistent

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HB 1815 2004 1422 with the conditions, responsibilities, and duties established by 1423 this section. Any court of competent jurisdiction may order a 1424 criminal justice agency to expunge the criminal history record of a minor or an adult who complies with the requirements of 1425 1426 this section. The court shall not order a criminal justice 1427 agency to expunge a criminal history record until the person 1428 seeking to expunge a criminal history record has applied for and 1429 received a certificate of eligibility for expunction pursuant to 1430 subsection (2). A criminal history record that relates to a violation of s. 787.025, chapter 794, s. 796.03, s. 800.04, s. 1431 817.034, s. 825.1025, s. 827.071, chapter 839, s. 847.0133, s. 1432 847.0135, s. 847.0145, s. 893.135, or a violation enumerated in 1433 1434 s. 907.041 may not be expunded, without regard to whether 1435 adjudication was withheld, if the defendant was found guilty of 1436 or pled guilty or nolo contendere to the offense, or if the 1437 defendant, as a minor, was found to have committed, or pled 1438 guilty or nolo contendere to committing, the offense as a 1439 delinquent act. The court may only order expunction of a 1440 criminal history record pertaining to one arrest or one incident 1441 of alleged criminal activity, except as provided in this section. The court may, at its sole discretion, order the 1442 1443 expunction of a criminal history record pertaining to more than 1444 one arrest if the additional arrests directly relate to the original arrest. If the court intends to order the expunction of 1445 records pertaining to such additional arrests, such intent must 1446 be specified in the order. A criminal justice agency may not 1447 1448 expunge any record pertaining to such additional arrests if the order to expunge does not articulate the intention of the court 1449 1450 to expunge a record pertaining to more than one arrest. This

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HB 1815 2004 1451 section does not prevent the court from ordering the expunction 1452 of only a portion of a criminal history record pertaining to one arrest or one incident of alleged criminal activity. 1453 Notwithstanding any law to the contrary, a criminal justice 1454 1455 agency may comply with laws, court orders, and official requests 1456 of other jurisdictions relating to expunction, correction, or 1457 confidential handling of criminal history records or information 1458 derived therefrom. This section does not confer any right to the 1459 expunction of any criminal history record, and any request for expunction of a criminal history record may be denied at the 1460 sole discretion of the court. 1461

1462 (1) PETITION TO EXPUNGE A CRIMINAL HISTORY RECORD.--Each 1463 petition to a court to expunge a criminal history record is 1464 complete only when accompanied by:

1465 (a) A certificate of eligibility for expunction issued by1466 the department pursuant to subsection (2).

1467 (b) The petitioner's sworn statement attesting that the 1468 petitioner:

1469 1. Has never, prior to the date on which the petition is 1470 filed, been adjudicated guilty of a criminal offense or 1471 comparable ordinance violation or adjudicated delinquent for 1472 committing a felony or a misdemeanor specified in s. 1473 943.051(3)(b).

1474 2. Has not been adjudicated guilty of, or adjudicated 1475 delinquent for committing, any of the acts stemming from the 1476 arrest or alleged criminal activity to which the petition 1477 pertains.

14783. Has never secured a prior sealing or expunction of a1479criminal history record under this section, former s. 893.14,

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HB 1815 1480 former s. 901.33, or former s. 943.058, or from any jurisdiction 1481 outside the state.

1482
4. Is eligible for such an expunction to the best of his
1483 or her knowledge or belief and does not have any other petition
1484 to expunge or any petition to seal pending before any court.
1485

1486 Any person who knowingly provides false information on such 1487 sworn statement to the court commits a felony of the third 1488 degree, punishable as provided in s. 775.082, s. 775.083, or s. 1489 775.084.

1490 (2) CERTIFICATE OF ELIGIBILITY FOR EXPUNCTION. -- Prior to 1491 petitioning the court to expunge a criminal history record, a 1492 person seeking to expunge a criminal history record shall apply 1493 to the department for a certificate of eligibility for 1494 expunction. The department shall, by rule adopted pursuant to 1495 chapter 120, establish procedures pertaining to the application 1496 for and issuance of certificates of eligibility for expunction. 1497 The department shall issue a certificate of eligibility for 1498 expunction to a person who is the subject of a criminal history record if that person: 1499

(a) Has obtained, and submitted to the department, a
written, certified statement from the appropriate state attorney
or statewide prosecutor which indicates:

1503 1. That an indictment, information, or other charging 1504 document was not filed or issued in the case.

1505 2. That an indictment, information, or other charging 1506 document, if filed or issued in the case, was dismissed or nolle 1507 prosequi by the state attorney or statewide prosecutor, or was 1508 dismissed by a court of competent jurisdiction.

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1509 That the criminal history record does not relate to a 3. 1510 violation of s. 787.025, chapter 794, s. 796.03, s. 800.04, s. 817.034, s. 825.1025, s. 827.071, chapter 839, s. 847.0133, s. 1511 847.0135, s. 847.0145, s. 893.135, or a violation enumerated in 1512 1513 s. 907.041, where the defendant was found quilty of, or pled 1514 guilty or nolo contendere to any such offense, or that the 1515 defendant, as a minor, was found to have committed, or pled 1516 quilty or nolo contendere to committing, such an offense as a 1517 delinquent act, without regard to whether adjudication was 1518 withheld.

(b) Remits a \$75 processing fee to the department for
placement in the Department of Law Enforcement Operating Trust
Fund, unless such fee is waived by the executive director.

(c) Has submitted to the department a certified copy of the disposition of the charge to which the petition to expunge pertains.

(d) Has never, prior to the date on which the application for a certificate of eligibility is filed, been adjudicated guilty of a criminal offense or comparable ordinance violation or adjudicated delinquent for committing a felony or a misdemeanor specified in s. 943.051(3)(b).

(e) Has not been adjudicated guilty of, or adjudicated delinquent for committing, any of the acts stemming from the arrest or alleged criminal activity to which the petition to expunge pertains.

1534 (f) Has never secured a prior sealing or expunction of a 1535 criminal history record under this section, former s. 893.14, 1536 former s. 901.33, or former s. 943.058.

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(g) Is no longer under court supervision applicable to the disposition of the arrest or alleged criminal activity to which the petition to expunge pertains.

1540 Is not required to wait a minimum of 10 years prior to (h) 1541 being eligible for an expunction of such records because all 1542 charges related to the arrest or criminal activity to which the 1543 petition to expunge pertains were dismissed prior to trial, 1544 adjudication, or the withholding of adjudication. Otherwise, such criminal history record must be sealed under this section, 1545 former s. 893.14, former s. 901.33, or former s. 943.058 for at 1546 1547 least 10 years before such record is eligible for expunction.

1548

(3) PROCESSING OF A PETITION OR ORDER TO EXPUNGE. --

1549 (a) In judicial proceedings under this section, a copy of 1550 the completed petition to expunge shall be served upon the appropriate state attorney or the statewide prosecutor and upon 1551 the arresting agency; however, it is not necessary to make any 1552 1553 agency other than the state a party. The appropriate state 1554 attorney or the statewide prosecutor and the arresting agency 1555 may respond to the court regarding the completed petition to 1556 expunge.

1557 (b) If relief is granted by the court, the clerk of the 1558 court shall certify copies of the order to the appropriate state 1559 attorney or the statewide prosecutor and the arresting agency. 1560 The arresting agency is responsible for forwarding the order to 1561 any other agency to which the arresting agency disseminated the criminal history record information to which the order pertains. 1562 1563 The department shall forward the order to expunge to the Federal 1564 Bureau of Investigation. The clerk of the court shall certify a 1565 copy of the order to any other agency which the records of the

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HB 1815 2004 1566 court reflect has received the criminal history record from the 1567 court.

1568 For an order to expunge entered by a court prior to (C) 1569 July 1, 1992, the department shall notify the appropriate state 1570 attorney or statewide prosecutor of an order to expunge which is 1571 contrary to law because the person who is the subject of the 1572 record has previously been convicted of a crime or comparable 1573 ordinance violation or has had a prior criminal history record 1574 sealed or expunded. Upon receipt of such notice, the appropriate 1575 state attorney or statewide prosecutor shall take action, within 1576 60 days, to correct the record and petition the court to void 1577 the order to expunge. The department shall seal the record until 1578 such time as the order is voided by the court.

1579 On or after July 1, 1992, the department or any other (d) 1580 criminal justice agency is not required to act on an order to 1581 expunge entered by a court when such order does not comply with 1582 the requirements of this section. Upon receipt of such an order, 1583 the department must notify the issuing court, the appropriate 1584 state attorney or statewide prosecutor, the petitioner or the 1585 petitioner's attorney, and the arresting agency of the reason 1586 for noncompliance. The appropriate state attorney or statewide 1587 prosecutor shall take action within 60 days to correct the 1588 record and petition the court to void the order. No cause of action, including contempt of court, shall arise against any 1589 1590 criminal justice agency for failure to comply with an order to expunge when the petitioner for such order failed to obtain the 1591 1592 certificate of eligibility as required by this section or such 1593 order does not otherwise comply with the requirements of this 1594 section.

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1595 (4) EFFECT OF CRIMINAL HISTORY RECORD EXPUNCTION. -- Any 1596 criminal history record of a minor or an adult which is ordered 1597 expunged by a court of competent jurisdiction pursuant to this section must be physically destroyed or obliterated by any 1598 1599 criminal justice agency having custody of such record; except 1600 that any criminal history record in the custody of the 1601 department must be retained in all cases. A criminal history 1602 record ordered expunded that is retained by the department is 1603 confidential and exempt from the provisions of s. 119.07(1) and 1604 s. 24(a), Art. I of the State Constitution and not available to 1605 any person or entity except upon order of a court of competent jurisdiction. A criminal justice agency may retain a notation 1606 1607 indicating compliance with an order to expunge.

(a) The person who is the subject of a criminal history
record that is expunged under this section or under other
provisions of law, including former s. 893.14, former s. 901.33,
and former s. 943.058, may lawfully deny or fail to acknowledge
the arrests covered by the expunged record, except when the
subject of the record:

1614 1. Is a candidate for employment with a criminal justice1615 agency;

1616 2. Is a defendant in a criminal prosecution;1617 3. Concurrently or subsequently petitions for relief under

1618 this section or s. 943.059;

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4. Is a candidate for admission to The Florida Bar;

1620 5. Is seeking to be employed or licensed by or to contract 1621 with the Department of Children and Family Services or the 1622 Department of Juvenile Justice or to be employed or used by such 1623 contractor or licensee in a sensitive position having direct

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HB 1815 1624 contact with children, the developmentally disabled, the aged, 1625 or the elderly as provided in s. 110.1127(3), s. 393.063(15), s. 1626 394.4572(1), s. 397.451, s. 402.302(3), s. 402.313(3), s. 1627 409.175(2)(i), s. 415.102(4), s. 985.407, or chapter 400; or

1628 6. Is seeking to be employed or licensed by the Office of
1629 Teacher Education, Certification, Staff Development, and
1630 Professional Practices of the Department of Education, any
1631 district school board, or any local governmental entity that
1632 licenses child care facilities.

(b) Subject to the exceptions in paragraph (a), a person
who has been granted an expunction under this section, former s.
893.14, former s. 901.33, or former s. 943.058 may not be held
under any provision of law of this state to commit perjury or to
be otherwise liable for giving a false statement by reason of
such person's failure to recite or acknowledge an expunged
criminal history record.

Information relating to the existence of an expunged 1640 (C) 1641 criminal history record which is provided in accordance with paragraph (a) is confidential and exempt from the provisions of 1642 1643 s. 119.07(1) and s. 24(a), Art. I of the State Constitution, 1644 except that the department shall disclose the existence of a 1645 criminal history record ordered expunded to the entities set forth in subparagraphs (a)1., 4., 5., and 6. for their 1646 respective licensing and employment purposes, and to criminal 1647 justice agencies for their respective criminal justice purposes. 1648 It is unlawful for any employee of an entity set forth in 1649 1650 subparagraph (a)1., subparagraph (a)4., subparagraph (a)5., or subparagraph (a)6. to disclose information relating to the 1651 1652 existence of an expunged criminal history record of a person

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1653 seeking employment or licensure with such entity or contractor, 1654 except to the person to whom the criminal history record relates 1655 or to persons having direct responsibility for employment or 1656 licensure decisions. Any person who violates this paragraph 1657 commits a misdemeanor of the first degree, punishable as 1658 provided in s. 775.082 or s. 775.083.

1659 (5) STATUTORY REFERENCES.--Any reference to any other 1660 chapter, section, or subdivision of the Florida Statutes in this 1661 section constitutes a general reference under the doctrine of 1662 incorporation by reference.

Section 22. For the purpose of incorporating the amendment to section 893.135, Florida Statutes, in references thereto, Section 943.059, Florida Statutes, is reenacted to read:

1666 943.059 Court-ordered sealing of criminal history 1667 records. -- The courts of this state shall continue to have 1668 jurisdiction over their own procedures, including the 1669 maintenance, sealing, and correction of judicial records 1670 containing criminal history information to the extent such 1671 procedures are not inconsistent with the conditions, 1672 responsibilities, and duties established by this section. Any court of competent jurisdiction may order a criminal justice 1673 1674 agency to seal the criminal history record of a minor or an 1675 adult who complies with the requirements of this section. The 1676 court shall not order a criminal justice agency to seal a 1677 criminal history record until the person seeking to seal a criminal history record has applied for and received a 1678 1679 certificate of eligibility for sealing pursuant to subsection (2). A criminal history record that relates to a violation of s. 1680 1681 787.025, chapter 794, s. 796.03, s. 800.04, s. 817.034, s.

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

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HB 1815 2004 1682 825.1025, s. 827.071, chapter 839, s. 847.0133, s. 847.0135, s. 1683 847.0145, s. 893.135, or a violation enumerated in s. 907.041 may not be sealed, without regard to whether adjudication was 1684 withheld, if the defendant was found guilty of or pled guilty or 1685 nolo contendere to the offense, or if the defendant, as a minor, 1686 was found to have committed or pled guilty or nolo contendere to 1687 1688 committing the offense as a delinquent act. The court may only 1689 order sealing of a criminal history record pertaining to one 1690 arrest or one incident of alleged criminal activity, except as 1691 provided in this section. The court may, at its sole discretion, order the sealing of a criminal history record pertaining to 1692 1693 more than one arrest if the additional arrests directly relate to the original arrest. If the court intends to order the 1694 1695 sealing of records pertaining to such additional arrests, such 1696 intent must be specified in the order. A criminal justice agency 1697 may not seal any record pertaining to such additional arrests if the order to seal does not articulate the intention of the court 1698 1699 to seal records pertaining to more than one arrest. This section 1700 does not prevent the court from ordering the sealing of only a 1701 portion of a criminal history record pertaining to one arrest or 1702 one incident of alleged criminal activity. Notwithstanding any 1703 law to the contrary, a criminal justice agency may comply with 1704 laws, court orders, and official requests of other jurisdictions 1705 relating to sealing, correction, or confidential handling of 1706 criminal history records or information derived therefrom. This 1707 section does not confer any right to the sealing of any criminal 1708 history record, and any request for sealing a criminal history 1709 record may be denied at the sole discretion of the court.

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1710 (1) PETITION TO SEAL A CRIMINAL HISTORY RECORD.--Each
1711 petition to a court to seal a criminal history record is
1712 complete only when accompanied by:

(a) A certificate of eligibility for sealing issued by thedepartment pursuant to subsection (2).

1715 (b) The petitioner's sworn statement attesting that the 1716 petitioner:

1717 1. Has never, prior to the date on which the petition is 1718 filed, been adjudicated guilty of a criminal offense or 1719 comparable ordinance violation or adjudicated delinquent for 1720 committing a felony or a misdemeanor specified in s. 1721 943.051(3)(b).

1722 2. Has not been adjudicated guilty of or adjudicated 1723 delinquent for committing any of the acts stemming from the 1724 arrest or alleged criminal activity to which the petition to 1725 seal pertains.

3. Has never secured a prior sealing or expunction of a criminal history record under this section, former s. 893.14, former s. 901.33, former s. 943.058, or from any jurisdiction outside the state.

4. Is eligible for such a sealing to the best of his or
her knowledge or belief and does not have any other petition to
seal or any petition to expunge pending before any court.

Any person who knowingly provides false information on such
sworn statement to the court commits a felony of the third
degree, punishable as provided in s. 775.082, s. 775.083, or s.
775.084.

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1738 CERTIFICATE OF ELIGIBILITY FOR SEALING .-- Prior to (2) 1739 petitioning the court to seal a criminal history record, a person seeking to seal a criminal history record shall apply to 1740 1741 the department for a certificate of eligibility for sealing. The 1742 department shall, by rule adopted pursuant to chapter 120, 1743 establish procedures pertaining to the application for and 1744 issuance of certificates of eligibility for sealing. The 1745 department shall issue a certificate of eligibility for sealing 1746 to a person who is the subject of a criminal history record 1747 provided that such person:

(a) Has submitted to the department a certified copy of
the disposition of the charge to which the petition to seal
pertains.

(b) Remits a \$75 processing fee to the department for
placement in the Department of Law Enforcement Operating Trust
Fund, unless such fee is waived by the executive director.

(c) Has never, prior to the date on which the application for a certificate of eligibility is filed, been adjudicated guilty of a criminal offense or comparable ordinance violation or adjudicated delinquent for committing a felony or a misdemeanor specified in s. 943.051(3)(b).

(d) Has not been adjudicated guilty of or adjudicated delinquent for committing any of the acts stemming from the arrest or alleged criminal activity to which the petition to seal pertains.

(e) Has never secured a prior sealing or expunction of a
criminal history record under this section, former s. 893.14,
former s. 901.33, or former s. 943.058.

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HB 1815 1766 (f) Is no longer under court supervision applicable to the 1767 disposition of the arrest or alleged criminal activity to which 1768 the petition to seal pertains.

1769

(3) PROCESSING OF A PETITION OR ORDER TO SEAL. --

1770 In judicial proceedings under this section, a copy of (a) 1771 the completed petition to seal shall be served upon the 1772 appropriate state attorney or the statewide prosecutor and upon 1773 the arresting agency; however, it is not necessary to make any 1774 agency other than the state a party. The appropriate state 1775 attorney or the statewide prosecutor and the arresting agency 1776 may respond to the court regarding the completed petition to 1777 seal.

If relief is granted by the court, the clerk of the 1778 (b) 1779 court shall certify copies of the order to the appropriate state 1780 attorney or the statewide prosecutor and to the arresting 1781 agency. The arresting agency is responsible for forwarding the 1782 order to any other agency to which the arresting agency 1783 disseminated the criminal history record information to which 1784 the order pertains. The department shall forward the order to 1785 seal to the Federal Bureau of Investigation. The clerk of the 1786 court shall certify a copy of the order to any other agency 1787 which the records of the court reflect has received the criminal 1788 history record from the court.

(c) For an order to seal entered by a court prior to July 1790 1, 1992, the department shall notify the appropriate state attorney or statewide prosecutor of any order to seal which is contrary to law because the person who is the subject of the record has previously been convicted of a crime or comparable ordinance violation or has had a prior criminal history record

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HB 1815 1795 sealed or expunged. Upon receipt of such notice, the appropriate 1796 state attorney or statewide prosecutor shall take action, within 1797 60 days, to correct the record and petition the court to void 1798 the order to seal. The department shall seal the record until 1799 such time as the order is voided by the court.

1800 (d) On or after July 1, 1992, the department or any other 1801 criminal justice agency is not required to act on an order to 1802 seal entered by a court when such order does not comply with the 1803 requirements of this section. Upon receipt of such an order, the department must notify the issuing court, the appropriate state 1804 1805 attorney or statewide prosecutor, the petitioner or the 1806 petitioner's attorney, and the arresting agency of the reason 1807 for noncompliance. The appropriate state attorney or statewide 1808 prosecutor shall take action within 60 days to correct the 1809 record and petition the court to void the order. No cause of action, including contempt of court, shall arise against any 1810 1811 criminal justice agency for failure to comply with an order to 1812 seal when the petitioner for such order failed to obtain the certificate of eligibility as required by this section or when 1813 1814 such order does not comply with the requirements of this 1815 section.

(e) An order sealing a criminal history record pursuant to
this section does not require that such record be surrendered to
the court, and such record shall continue to be maintained by
the department and other criminal justice agencies.

(4) EFFECT OF CRIMINAL HISTORY RECORD SEALING. -- A criminal
history record of a minor or an adult which is ordered sealed by
a court of competent jurisdiction pursuant to this section is
confidential and exempt from the provisions of s. 119.07(1) and

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HB 1815 2004 1824 s. 24(a), Art. I of the State Constitution and is available only 1825 to the person who is the subject of the record, to the subject's 1826 attorney, to criminal justice agencies for their respective criminal justice purposes, or to those entities set forth in 1827 subparagraphs (a)1., 4., 5., and 6. for their respective 1828 1829 licensing and employment purposes. 1830 The subject of a criminal history record sealed under (a) 1831 this section or under other provisions of law, including former s. 893.14, former s. 901.33, and former s. 943.058, may lawfully 1832 1833 deny or fail to acknowledge the arrests covered by the sealed 1834 record, except when the subject of the record: 1835 1. Is a candidate for employment with a criminal justice 1836 agency; 1837 2. Is a defendant in a criminal prosecution; 1838 3. Concurrently or subsequently petitions for relief under 1839 this section or s. 943.0585; 1840 4. Is a candidate for admission to The Florida Bar; 1841 5. Is seeking to be employed or licensed by or to contract with the Department of Children and Family Services or the 1842 1843 Department of Juvenile Justice or to be employed or used by such 1844 contractor or licensee in a sensitive position having direct contact with children, the developmentally disabled, the aged, 1845 or the elderly as provided in s. 110.1127(3), s. 393.063(15), s. 1846 394.4572(1), s. 397.451, s. 402.302(3), s. 402.313(3), s. 1847 409.175(2)(i), s. 415.102(4), s. 415.103, s. 985.407, or chapter 1848 400; or 1849 1850 б. Is seeking to be employed or licensed by the Office of 1851 Teacher Education, Certification, Staff Development, and

1852 Professional Practices of the Department of Education, any

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HB 1815 1853 district school board, or any local governmental entity which 1854 licenses child care facilities.

(b) Subject to the exceptions in paragraph (a), a person who has been granted a sealing under this section, former s. 893.14, former s. 901.33, or former s. 943.058 may not be held under any provision of law of this state to commit perjury or to be otherwise liable for giving a false statement by reason of such person's failure to recite or acknowledge a sealed criminal history record.

Information relating to the existence of a sealed 1862 (C) 1863 criminal record provided in accordance with the provisions of 1864 paragraph (a) is confidential and exempt from the provisions of 1865 s. 119.07(1) and s. 24(a), Art. I of the State Constitution, 1866 except that the department shall disclose the sealed criminal 1867 history record to the entities set forth in subparagraphs (a)1., 1868 4., 5., and 6. for their respective licensing and employment 1869 purposes. It is unlawful for any employee of an entity set forth 1870 in subparagraph (a)1., subparagraph (a)4., subparagraph (a)5., 1871 or subparagraph (a)6. to disclose information relating to the 1872 existence of a sealed criminal history record of a person 1873 seeking employment or licensure with such entity or contractor, except to the person to whom the criminal history record relates 1874 1875 or to persons having direct responsibility for employment or licensure decisions. Any person who violates the provisions of 1876 this paragraph commits a misdemeanor of the first degree, 1877 punishable as provided in s. 775.082 or s. 775.083. 1878

1879 (5) STATUTORY REFERENCES.--Any reference to any other1880 chapter, section, or subdivision of the Florida Statutes in this

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HB 1815201881section constitutes a general reference under the doctrine of1882incorporation by reference.

Section 23. For the purpose of incorporating the amendment to section 893.13, Florida Statutes, in references thereto, subsections (1) and (2) of section 948.034, Florida Statutes, are reenacted to read:

1887 948.034 Terms and conditions of probation; community
1888 residential drug punishment centers.--

(1) On or after October 1, 1993, any person who violates s. 893.13(1)(a)1., (1)(c)2., (1)(d)2., (2)(a)1., or (5)(a) may, in the discretion of the trial court, be required to successfully complete a term of probation in lieu of serving a term of imprisonment as required or authorized by s. 775.084, former s. 921.001, or s. 921.002, as follows:

1895 (a) If the person has not previously been convicted of 1896 violating s. 893.13(1)(a)1., (1)(c)2., (1)(d)2., (2)(a)1., or 1897 (5)(a), adjudication may be withheld and the offender may be 1898 placed on probation for not less than 18 months, as a condition 1899 of which the court shall require the offender to reside at a 1900 community residential drug punishment center for 90 days. The 1901 offender must comply with all rules and regulations of the center and must pay a fee for the costs of room and board and 1902 1903 residential supervision. Placement of an offender into a 1904 community residential drug punishment center is subject to 1905 budgetary considerations and availability of bed space. If the court requires the offender to reside at a community residential 1906 1907 drug punishment center, the court shall also require the 1908 offender to comply with one or more of the other following terms 1909 and conditions:

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 1910
 1. Pay a fine of not less than \$500 nor more than \$10,000

 1911
 pursuant to s. 775.083(1)(c).

Enter, regularly attend, and successfully complete a 1912 2. substance abuse education program of at least 40 hours or a 1913 1914 prescribed substance abuse treatment program provided by a 1915 treatment resource licensed pursuant to chapter 397 or by a 1916 hospital licensed pursuant to chapter 395, as specified by the 1917 court. In addition, the court may refer the offender to a 1918 licensed agency for substance abuse evaluation and, if appropriate, substance abuse treatment subject to the ability of 1919 1920 the offender to pay for such evaluation and treatment. If such 1921 referral is made, the offender must comply and must pay for the reasonable cost of the evaluation and treatment. 1922

1923

3. Perform at least 100 hours of public service.

1924 4. Submit to routine and random drug testing which may be
1925 conducted during the probationary period, with the reasonable
1926 costs thereof borne by the offender.

1927 5. Participate, at his or her own expense, in an
1928 appropriate self-help group, such as Narcotics Anonymous,
1929 Alcoholics Anonymous, or Cocaine Anonymous, if available.

1930 If the person has been previously convicted of one (b) 1931 felony violation of s. 893.13(1)(a)1., (1)(c)2., (1)(d)2., 1932 (2)(a)1., or (5)(a), adjudication may not be withheld and the 1933 offender may be placed on probation for not less than 24 months, 1934 as a condition of which the court shall require the offender to reside at a community residential drug punishment center for 180 1935 1936 days. The offender must comply with all rules and regulations of the center and must pay a fee for the costs of room and board 1937 1938 and residential supervision. Placement of an offender into a

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1939 community residential drug punishment center is subject to 1940 budgetary considerations and availability of bed space. If the 1941 court requires the offender to reside at a community residential 1942 drug punishment center, the court shall also require the 1943 offender to comply with one or more of the other following terms 1944 and conditions:

1945 1. Pay a fine of not less than \$1,000 nor more than 1946 \$10,000 pursuant to s. 775.083(1)(c).

1947 2. Enter, regularly attend, and successfully complete a 1948 substance abuse education program of at least 40 hours or a 1949 prescribed substance abuse treatment program provided by a 1950 treatment resource licensed pursuant to chapter 397 or by a 1951 hospital licensed pursuant to chapter 395, as specified by the 1952 court. In addition, the court may refer the offender to a 1953 licensed agency for substance abuse evaluation and, if 1954 appropriate, substance abuse treatment subject to the ability of 1955 the offender to pay for such evaluation and treatment. If such 1956 referral is made, the offender must comply and must pay for the reasonable cost of the evaluation and treatment. 1957

1958

3. Perform at least 200 hours of public service.

1959 4. Submit to routine and random drug testing which may be
1960 conducted during the probationary period, with the reasonable
1961 costs thereof borne by the offender.

1962 5. Participate, at his or her own expense, in an
1963 appropriate self-help group, such as Narcotics Anonymous,
1964 Alcoholics Anonymous, or Cocaine Anonymous, if available.

1965 (c) If the person has been previously convicted of two 1966 felony violations of s. 893.13(2)(a)1. or (5)(a), adjudication 1967 may not be withheld and the offender may be placed on probation

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HB 1815 1968 for not less than 36 months, as a condition of which the court 1969 shall require the offender to reside at a community residential 1970 drug punishment center for 360 days. The offender must comply with all rules and regulations of the center and must pay a fee 1971 1972 for the costs of room and board and residential supervision. Placement of an offender into a community residential drug 1973 1974 punishment center is subject to budgetary considerations and 1975 availability of bed space. If the court requires the offender to 1976 reside at a community residential drug punishment center, the 1977 court shall also require the offender to comply with one or more 1978 of the other following terms and conditions:

1979 Pay a fine of not less than \$1,500 nor more than 1. 1980 \$10,000 pursuant to s. 775.083(1)(c).

1981 2. Enter, regularly attend, and successfully complete a substance abuse education program of at least 40 hours or a 1982 prescribed substance abuse treatment program provided by a 1983 1984 treatment resource licensed pursuant to chapter 397 or by a 1985 hospital licensed pursuant to chapter 395, as specified by the 1986 court. In addition, the court may refer the offender to a 1987 licensed agency for substance abuse evaluation and, if 1988 appropriate, substance abuse treatment subject to the ability of 1989 the offender to pay for such evaluation and treatment. If such 1990 referral is made, the offender must comply and must pay for the 1991 reasonable cost of the evaluation and treatment.

1992

Perform at least 300 hours of public service. 3.

1993 4. Submit to routine and random drug testing which may be 1994 conducted during the probationary period, with the reasonable costs thereof borne by the offender. 1995

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19965. Participate, at his or her own expense, in an1997appropriate self-help group, such as Narcotics Anonymous,1998Alcoholics Anonymous, or Cocaine Anonymous, if available.

1999(d) An offender who violates probation imposed pursuant to2000this section shall be sentenced in accordance with s. 921.002.

2001 (2) On or after October 1, 1993, any person who violates 2002 s. 893.13(1)(a)2., (2)(a)2., (5)(b), or (6)(a) may, in the 2003 discretion of the trial court, be required to successfully 2004 complete a term of probation in lieu of serving a term of 2005 imprisonment as required or authorized by s. 775.084, former s. 2006 921.001, or s. 921.002, as follows:

(a) If the person has not previously been convicted of violating s. 893.13(1)(a)2., (2)(a)2., (5)(b), or (6)(a), adjudication may be withheld and the offender shall be placed on probation for not less than 12 months, as a condition of which the court may require the offender to comply with one or more of the following terms and conditions:

2013 1. Pay a fine of not less than \$250 nor more than \$5,000 2014 pursuant to s. 775.083(1)(c).

2015 Enter, regularly attend, and successfully complete a 2. 2016 substance abuse education program of at least 40 hours or a 2017 prescribed substance abuse treatment program provided by a 2018 treatment resource licensed pursuant to chapter 397 or by a 2019 hospital licensed pursuant to chapter 395, as specified by the 2020 court. In addition, the court may refer the offender to a licensed agency for substance abuse evaluation and, if 2021 2022 appropriate, substance abuse treatment subject to the ability of the offender to pay for such evaluation and treatment. If such 2023

HB 1815 2004 2024 referral is made, the offender must comply and must pay for the 2025 reasonable cost of the evaluation and treatment.

2026

3. Perform at least 50 hours of public service.

2027 4. Submit to routine and random drug testing which may be
2028 conducted during the probationary period, with the reasonable
2029 costs thereof borne by the offender.

2030 5. Participate, at his or her own expense, in an
2031 appropriate self-help group, such as Narcotics Anonymous,
2032 Alcoholics Anonymous, or Cocaine Anonymous, if available.

2033 If the person has been previously convicted of one (b) 2034 felony violation of s. 893.13(1)(a)2., (2)(a)2., (5)(b), or 2035 (6)(a), adjudication may not be withheld and the offender may be 2036 placed on probation for not less than 18 months, as a condition 2037 of which the court shall require the offender to reside at a 2038 community residential drug punishment center for 90 days. The 2039 offender must comply with all rules and regulations of the 2040 center and must pay a fee for the costs of room and board and 2041 residential supervision. Placement of an offender into a 2042 community residential drug punishment center is subject to 2043 budgetary considerations and availability of bed space. If the 2044 court requires the offender to reside at a community residential 2045 drug punishment center, the court shall also require the 2046 offender to comply with one or more of the other following terms 2047 and conditions:

2048 1. Pay a fine of not less than \$500 nor more than \$5,000 2049 pursuant to s. 775.083(1)(c).

2050 2. Enter, regularly attend, and successfully complete a
2051 substance abuse intervention program of a least 80 hours
2052 provided by a treatment resource licensed pursuant to chapter

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2053 397 or by a hospital licensed pursuant to chapter 395, as 2054 specified by the court. In addition, the court may refer the 2055 offender to a licensed agency for substance abuse evaluation 2056 and, if appropriate, substance abuse treatment subject to the 2057 ability of the offender to pay for such evaluation and 2058 treatment. If such referral is made, the offender must comply 2059 and must pay for the reasonable cost of the evaluation and 2060 treatment.

2061

3. Perform at least 100 hours of public service.

2062 4. Submit to routine and random drug testing which may be
2063 conducted during the probationary period, with the reasonable
2064 costs thereof borne by the offender.

2065 5. Participate, at his or her own expense, in an
2066 appropriate self-help group, such as Narcotics Anonymous,
2067 Alcoholics Anonymous, or Cocaine Anonymous, if available.

2068 If the person has been previously convicted of two (C) 2069 felony violations of s. 893.13(2)(a)2., (5)(b), or (6)(a), 2070 adjudication may not be withheld and the offender may be placed 2071 on probation for not less than 24 months, as a condition of 2072 which the court shall require the offender to reside at a 2073 community residential drug punishment center for 120 days. The offender must comply with all rules and regulations of the 2074 2075 center and must pay a fee for the costs of room and board and 2076 residential supervision. Placement of an offender into a 2077 community residential drug punishment center is subject to 2078 budgetary considerations and availability of bed space. If the 2079 court requires the offender to reside at a community residential 2080 drug punishment center, the court shall also require the

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HB 1815 2004 2081 offender to comply with one or more of the other following terms 2082 and conditions:

2083 1. Pay a fine of not less than \$1,000 nor more than \$5,000 2084 pursuant to s. 775.083(1)(c).

Enter, regularly attend, and successfully complete a 2085 2. 2086 prescribed substance abuse treatment program provided by a 2087 treatment resource licensed pursuant to chapter 397 or by a 2088 hospital licensed pursuant to chapter 395, as specified by the 2089 court. In addition, the court may refer the offender to a 2090 licensed agency for substance abuse evaluation and, if 2091 appropriate, substance abuse treatment subject to the ability of 2092 the offender to pay for such evaluation and treatment. If such 2093 referral is made, the offender must comply and must pay for the 2094 reasonable cost of the evaluation and treatment.

2095

3. Perform at least 150 hours of public service.

2096 4. Submit to routine and random drug testing which may be
2097 conducted during the probationary period, with the reasonable
2098 costs thereof borne by the offender.

2099 5. Participate, at his or her own expense, in an
2100 appropriate self-help group, such as Narcotics Anonymous,
2101 Alcoholics Anonymous, or Cocaine Anonymous, if available.

2102 (d) If the person has been previously convicted of three 2103 felony violations of s. 893.13(2)(a)2., (5)(b), or (6)(a), 2104 adjudication may not be withheld and the offender may be placed 2105 on probation for not less than 30 months, as a condition of 2106 which the court shall require the offender to reside at a 2107 community residential drug punishment center for 200 days. The offender must comply with all rules and regulations of the 2108 2109 center and must pay a fee for the costs of room and board and

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HB 1815 2110 residential supervision. Placement of an offender into a 2111 community residential drug punishment center is subject to budgetary considerations and availability of bed space. If the 2112 2113 court requires the offender to reside at a community residential drug punishment center, the court shall also require the 2114 2115 offender to comply with one or more of the other following terms 2116 and conditions:

2117 1. Pay a fine of not less than \$1,500 nor more than \$5,000 2118 pursuant to s. 775.083(1)(c).

Enter, regularly attend, and successfully complete a 2119 2. 2120 prescribed substance abuse treatment program provided by a 2121 treatment resource licensed pursuant to chapter 397 or by a 2122 hospital licensed pursuant to chapter 395, as specified by the 2123 court. In addition, the court may refer the offender to a 2124 licensed agency for substance abuse evaluation and, if 2125 appropriate, substance abuse treatment subject to the ability of 2126 the offender to pay for such evaluation and treatment. If such 2127 referral is made, the offender must comply and must pay for the reasonable cost of the evaluation and treatment. 2128

2129

3. Perform at least 200 hours of public service.

2130 Submit to routine and random drug testing which may be 4. 2131 conducted during the probationary period, with the reasonable 2132 costs thereof borne by the offender.

Participate, at his or her own expense, in an 2133 5. appropriate self-help group, such as Narcotics Anonymous, 2134 Alcoholics Anonymous, or Cocaine Anonymous, if available. 2135

2136 If the person has been previously convicted of four (e) felony violations of s. 893.13(2)(a)2., (5)(b), or (6)(a), 2137 2138 adjudication may not be withheld and the offender may be placed

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HB 1815 2004 2139 on probation for not less than 36 months, as a condition of 2140 which the court shall require the offender to reside at a community residential drug punishment center for 360 days. The 2141 2142 offender must comply with all rules and regulations of the 2143 center and must pay a fee for the costs of room and board and 2144 residential supervision. Placement of an offender into a 2145 community residential drug punishment center is subject to 2146 budgetary considerations and availability of bed space. If the 2147 court requires the offender to reside at a community residential 2148 drug punishment center, the court shall also require the 2149 offender to comply with one or more of the other following terms 2150 and conditions:

2151 1. Pay a fine of not less than \$2,000 nor more than \$5,000 2152 pursuant to s. 775.083(1)(c).

2153 2. Enter, regularly attend, and successfully complete a 2154 prescribed substance abuse treatment program provided by a 2155 treatment resource licensed pursuant to chapter 397 or by a 2156 hospital licensed pursuant to chapter 395, as specified by the 2157 court. In addition, the court may refer the offender to a 2158 licensed agency for substance abuse evaluation and, if 2159 appropriate, substance abuse treatment subject to the ability of 2160 the offender to pay for such evaluation and treatment. If such referral is made, the offender must comply and must pay for the 2161 reasonable cost of the evaluation and treatment. 2162

2163

3. Perform at least 250 hours of public service.

4. Submit to routine and random drug testing which may be
conducted during the probationary period, with the reasonable
costs thereof borne by the offender.

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2167	5. Participate, at his or her own expense, in an	
2168	appropriate self-help group, such as Narcotics Anonymous,	
2169	Alcoholics Anonymous, or Cocaine Anonymous, if available.	
2170	(f) An offender who violates probation imposed pursuant	to
2171	this section shall be sentenced in accordance with s. 921.002.	
2172	Section 24. This act shall take effect July 1, 2004, and	
2173	shall apply to offenses committed on or after that date.	

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