

Bill No. HB 599, 1st Eng.

Amendment No. ____ Barcode 210476

CHAMBER ACTION

Senate

House

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Senator Argenziano moved the following amendment:

Senate Amendment (with title amendment)

Between lines 72 and 73,

insert:

Section 2. Subsections (1) and (2) of section 812.014, Florida Statutes, are reenacted to read:

812.014 Theft.--

(1) A person commits theft if he or she knowingly obtains or uses, or endeavors to obtain or to use, the property of another with intent to, either temporarily or permanently:

(a) Deprive the other person of a right to the property or a benefit from the property.

(b) Appropriate the property to his or her own use or to the use of any person not entitled to the use of the property.

(2)(a)1. If the property stolen is valued at \$100,000 or more; or

2. If the property stolen is cargo valued at \$50,000

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1 or more that has entered the stream of interstate or
2 intrastate commerce from the shipper's loading platform to the
3 consignee's receiving dock; or

4 3. If the offender commits any grand theft and:

5 a. In the course of committing the offense the
6 offender uses a motor vehicle as an instrumentality, other
7 than merely as a getaway vehicle, to assist in committing the
8 offense and thereby damages the real property of another; or

9 b. In the course of committing the offense the
10 offender causes damage to the real or personal property of
11 another in excess of \$1,000,

12
13 the offender commits grand theft in the first degree,
14 punishable as a felony of the first degree, as provided in s.
15 775.082, s. 775.083, or s. 775.084.

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

18 2. The property stolen is cargo valued at less than
19 \$50,000 that has entered the stream of interstate or
20 intrastate commerce from the shipper's loading platform to the
21 consignee's receiving dock; or

22 3. The property stolen is emergency medical equipment,
23 valued at \$300 or more, that is taken from a facility licensed
24 under chapter 395 or from an aircraft or vehicle permitted
25 under chapter 401,

26
27 the offender commits grand theft in the second degree,
28 punishable as a felony of the second degree, as provided in s.
29 775.082, s. 775.083, or s. 775.084. Emergency medical
30 equipment means mechanical or electronic apparatus used to
31 provide emergency services and care as defined in s.

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1 395.002(10) or to treat medical emergencies.

2 (c) It is grand theft of the third degree and a felony
3 of the third degree, punishable as provided in s. 775.082, s.
4 775.083, or s. 775.084, if the property stolen is:

5 1. Valued at \$300 or more, but less than \$5,000.

6 2. Valued at \$5,000 or more, but less than \$10,000.

7 3. Valued at \$10,000 or more, but less than \$20,000.

8 4. A will, codicil, or other testamentary instrument.

9 5. A firearm.

10 6. A motor vehicle, except as provided in paragraph

11 (2)(a).

12 7. Any commercially farmed animal, including any
13 animal of the equine, bovine, or swine class, or other grazing
14 animal, and including aquaculture species raised at a
15 certified aquaculture facility. If the property stolen is
16 aquaculture species raised at a certified aquaculture
17 facility, then a \$10,000 fine shall be imposed.

18 8. Any fire extinguisher.

19 9. Any amount of citrus fruit consisting of 2,000 or
20 more individual pieces of fruit.

21 10. Taken from a designated construction site
22 identified by the posting of a sign as provided for in s.

23 810.09(2)(d).

24 11. Any stop sign.

25 12. Anhydrous ammonia.

26 (d) It is grand theft of the third degree and a felony
27 of the third degree, punishable as provided in s. 775.082, s.

28 775.083, or s. 775.084, if the property stolen is valued at
29 \$100 or more, but less than \$300, and is taken from a dwelling
30 as defined in s. 810.011(2) or from the unenclosed curtilage

31 of a dwelling pursuant to s. 810.09(1).

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1 (e) Except as provided in paragraph (d), if the
 2 property stolen is valued at \$100 or more, but less than \$300,
 3 the offender commits petit theft of the first degree,
 4 punishable as a misdemeanor of the first degree, as provided
 5 in s. 775.082 or s. 775.083.

6 Section 3. Paragraphs (f), (g), and (h) of subsection
 7 (3) of section 921.0022, Florida Statutes, are amended to
 8 read:

9 921.0022 Criminal Punishment Code; offense severity
 10 ranking chart.--

11 (3) OFFENSE SEVERITY RANKING CHART

Florida	Felony	
Statute	Degree	Description
		(f) LEVEL 6
316.193(2)(b)	3rd	Felony DUI, 4th or subsequent conviction.
499.0051(3)	2nd	Forgery of pedigree papers.
499.0051(4)	2nd	Purchase or receipt of legend drug from unauthorized person.
499.0051(5)	2nd	Sale of legend drug to unauthorized person.
775.0875(1)	3rd	Taking firearm from law enforcement officer.
775.21(10)	3rd	Sexual predators; failure to register; failure to renew driver's license or identification card.

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1	784.021(1)(a)	3rd	Aggravated assault; deadly weapon
2			without intent to kill.
3	784.021(1)(b)	3rd	Aggravated assault; intent to
4			commit felony.
5	784.041	3rd	Felony battery.
6	784.048(3)	3rd	Aggravated stalking; credible
7			threat.
8	784.048(5)	3rd	Aggravated stalking of person
9			under 16.
10	784.07(2)(c)	2nd	Aggravated assault on law
11			enforcement officer.
12	784.074(1)(b)	2nd	Aggravated assault on sexually
13			violent predators facility staff.
14	784.08(2)(b)	2nd	Aggravated assault on a person 65
15			years of age or older.
16	784.081(2)	2nd	Aggravated assault on specified
17			official or employee.
18	784.082(2)	2nd	Aggravated assault by detained
19			person on visitor or other
20			detainee.
21	784.083(2)	2nd	Aggravated assault on code
22			inspector.
23	787.02(2)	3rd	False imprisonment; restraining
24			with purpose other than those in
25			s. 787.01.
26	790.115(2)(d)	2nd	Discharging firearm or weapon on
27			school property.
28	790.161(2)	2nd	Make, possess, or throw
29			destructive device with intent to
30			do bodily harm or damage
31			property.

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1	790.164(1)	2nd	False report of deadly explosive,
2			weapon of mass destruction, or
3			act of arson or violence to state
4			property.
5	790.19	2nd	Shooting or throwing deadly
6			missiles into dwellings, vessels,
7			or vehicles.
8	794.011(8)(a)	3rd	Solicitation of minor to
9			participate in sexual activity by
10			custodial adult.
11	794.05(1)	2nd	Unlawful sexual activity with
12			specified minor.
13	800.04(5)(d)	3rd	Lewd or lascivious molestation;
14			victim 12 years of age or older
15			but less than 16 years; offender
16			less than 18 years.
17	800.04(6)(b)	2nd	Lewd or lascivious conduct;
18			offender 18 years of age or
19			older.
20	806.031(2)	2nd	Arson resulting in great bodily
21			harm to firefighter or any other
22			person.
23	810.02(3)(c)	2nd	Burglary of occupied structure;
24			unarmed; no assault or battery.
25	812.014(2)(b)1.	2nd	Property stolen \$20,000 or more,
26			but less than \$100,000, grand
27			theft in 2nd degree.
28	812.014(2)(b)2.	2nd	Property stolen; cargo valued at
29			less than \$50,000, grand theft in
30			2nd degree.
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1	812.015(9)	2nd	Retail theft; property stolen
2			\$300 or more; second or
3			subsequent conviction.
4	812.13(2)(c)	2nd	Robbery, no firearm or other
5			weapon (strong-arm robbery).
6	817.034(4)(a)1.	1st	Communications fraud, value
7			greater than \$50,000.
8	817.4821(5)	2nd	Possess cloning paraphernalia
9			with intent to create cloned
10			cellular telephones.
11	825.102(1)	3rd	Abuse of an elderly person or
12			disabled adult.
13	825.102(3)(c)	3rd	Neglect of an elderly person or
14			disabled adult.
15	825.1025(3)	3rd	Lewd or lascivious molestation of
16			an elderly person or disabled
17			adult.
18	825.103(2)(c)	3rd	Exploiting an elderly person or
19			disabled adult and property is
20			valued at less than \$20,000.
21	827.03(1)	3rd	Abuse of a child.
22	827.03(3)(c)	3rd	Neglect of a child.
23	827.071(2)&(3)	2nd	Use or induce a child in a sexual
24			performance, or promote or direct
25			such performance.
26	836.05	2nd	Threats; extortion.
27	836.10	2nd	Written threats to kill or do
28			bodily injury.
29	843.12	3rd	Aids or assists person to escape.
30	847.0135(3)	3rd	Solicitation of a child, via a
31			computer service, to commit an

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1			unlawful sex act.
2	914.23	2nd	Retaliation against a witness,
3			victim, or informant, with bodily
4			injury.
5	943.0435(9)	3rd	Sex offenders; failure to comply
6			with reporting requirements.
7	944.35(3)(a)2.	3rd	Committing malicious battery upon
8			or inflicting cruel or inhuman
9			treatment on an inmate or
10			offender on community
11			supervision, resulting in great
12			bodily harm.
13	944.40	2nd	Escapes.
14	944.46	3rd	Harboring, concealing, aiding
15			escaped prisoners.
16	944.47(1)(a)5.	2nd	Introduction of contraband
17			(firearm, weapon, or explosive)
18			into correctional facility.
19	951.22(1)	3rd	Intoxicating drug, firearm, or
20			weapon introduced into county
21			facility.
22			(g) LEVEL 7
23	316.027(1)(b)	2nd	Accident involving death, failure
24			to stop; leaving scene.
25	316.193(3)(c)2.	3rd	DUI resulting in serious bodily
26			injury.
27	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious
28			bodily injury.
29	402.319(2)	2nd	Misrepresentation and negligence
30			or intentional act resulting in
31			great bodily harm, permanent

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1			disfiguration, permanent
2			disability, or death.
3	409.920(2)	3rd	Medicaid provider fraud.
4	456.065(2)	3rd	Practicing a health care
5			profession without a license.
6	456.065(2)	2nd	Practicing a health care
7			profession without a license
8			which results in serious bodily
9			injury.
10	458.327(1)	3rd	Practicing medicine without a
11			license.
12	459.013(1)	3rd	Practicing osteopathic medicine
13			without a license.
14	460.411(1)	3rd	Practicing chiropractic medicine
15			without a license.
16	461.012(1)	3rd	Practicing podiatric medicine
17			without a license.
18	462.17	3rd	Practicing naturopathy without a
19			license.
20	463.015(1)	3rd	Practicing optometry without a
21			license.
22	464.016(1)	3rd	Practicing nursing without a
23			license.
24	465.015(2)	3rd	Practicing pharmacy without a
25			license.
26	466.026(1)	3rd	Practicing dentistry or dental
27			hygiene without a license.
28	467.201	3rd	Practicing midwifery without a
29			license.
30	468.366	3rd	Delivering respiratory care
31			services without a license.

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1	483.828(1)	3rd	Practicing as clinical laboratory
2			personnel without a license.
3	483.901(9)	3rd	Practicing medical physics
4			without a license.
5	484.013(1)(c)	3rd	Preparing or dispensing optical
6			devices without a prescription.
7	484.053	3rd	Dispensing hearing aids without a
8			license.
9	494.0018(2)	1st	Conviction of any violation of
10			ss. 494.001-494.0077 in which the
11			total money and property
12			unlawfully obtained exceeded
13			\$50,000 and there were five or
14			more victims.
15	560.123(8)(b)1.	3rd	Failure to report currency or
16			payment instruments exceeding
17			\$300 but less than \$20,000 by
18			money transmitter.
19	560.125(5)(a)	3rd	Money transmitter business by
20			unauthorized person, currency or
21			payment instruments exceeding
22			\$300 but less than \$20,000.
23	655.50(10)(b)1.	3rd	Failure to report financial
24			transactions exceeding \$300 but
25			less than \$20,000 by financial
26			institution.
27	782.051(3)	2nd	Attempted felony murder of a
28			person by a person other than the
29			perpetrator or the perpetrator of
30			an attempted felony.
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1	782.07(1)	2nd	Killing of a human being by the
2			act, procurement, or culpable
3			negligence of another
4			(manslaughter).
5	782.071	2nd	Killing of human being or viable
6			fetus by the operation of a motor
7			vehicle in a reckless manner
8			(vehicular homicide).
9	782.072	2nd	Killing of a human being by the
10			operation of a vessel in a
11			reckless manner (vessel
12			homicide).
13	784.045(1)(a)1.	2nd	Aggravated battery; intentionally
14			causing great bodily harm or
15			disfigurement.
16	784.045(1)(a)2.	2nd	Aggravated battery; using deadly
17			weapon.
18	784.045(1)(b)	2nd	Aggravated battery; perpetrator
19			aware victim pregnant.
20	784.048(4)	3rd	Aggravated stalking; violation of
21			injunction or court order.
22	784.07(2)(d)	1st	Aggravated battery on law
23			enforcement officer.
24	784.074(1)(a)	1st	Aggravated battery on sexually
25			violent predators facility staff.
26	784.08(2)(a)	1st	Aggravated battery on a person 65
27			years of age or older.
28	784.081(1)	1st	Aggravated battery on specified
29			official or employee.
30	784.082(1)	1st	Aggravated battery by detained
31			person on visitor or other

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1			detainee.
2	784.083(1)	1st	Aggravated battery on code
3			inspector.
4	790.07(4)	1st	Specified weapons violation
5			subsequent to previous conviction
6			of s. 790.07(1) or (2).
7	790.16(1)	1st	Discharge of a machine gun under
8			specified circumstances.
9	790.165(2)	2nd	Manufacture, sell, possess, or
10			deliver hoax bomb.
11	790.165(3)	2nd	Possessing, displaying, or
12			threatening to use any hoax bomb
13			while committing or attempting to
14			commit a felony.
15	790.166(3)	2nd	Possessing, selling, using, or
16			attempting to use a hoax weapon
17			of mass destruction.
18	790.166(4)	2nd	Possessing, displaying, or
19			threatening to use a hoax weapon
20			of mass destruction while
21			committing or attempting to
22			commit a felony.
23	796.03	2nd	Procuring any person under 16
24			years for prostitution.
25	800.04(5)(c)1.	2nd	Lewd or lascivious molestation;
26			victim less than 12 years of age;
27			offender less than 18 years.
28	800.04(5)(c)2.	2nd	Lewd or lascivious molestation;
29			victim 12 years of age or older
30			but less than 16 years; offender
31			18 years or older.

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1	806.01(2)	2nd	Maliciously damage structure by
2			fire or explosive.
3	810.02(3)(a)	2nd	Burglary of occupied dwelling;
4			unarmed; no assault or battery.
5	810.02(3)(b)	2nd	Burglary of unoccupied dwelling;
6			unarmed; no assault or battery.
7	810.02(3)(d)	2nd	Burglary of occupied conveyance;
8			unarmed; no assault or battery.
9	812.014(2)(a) <u>1.</u>	1st	Property stolen, valued at
10			\$100,000 or more; cargo stolen
11			valued at \$50,000 or more;
12			property stolen while causing
13			other property damage; 1st degree
14			grand theft.
15	<u>812.014(2)(b)2.</u>	<u>2nd</u>	<u>Property stolen, cargo valued at</u>
16			<u>less than \$50,000, grand theft in</u>
17			<u>2nd degree.</u>
18	812.014(2)(b)3.	2nd	Property stolen, emergency
19			medical equipment; 2nd degree
20			grand theft.
21	812.0145(2)(a)	1st	Theft from person 65 years of age
22			or older; \$50,000 or more.
23	812.019(2)	1st	Stolen property; initiates,
24			organizes, plans, etc., the theft
25			of property and traffics in
26			stolen property.
27	812.131(2)(a)	2nd	Robbery by sudden snatching.
28	812.133(2)(b)	1st	Carjacking; no firearm, deadly
29			weapon, or other weapon.
30	817.234(8)(a)	2nd	Solicitation of motor vehicle
31			accident victims with intent to

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1			defraud.
2	817.234(9)	2nd	Organizing, planning, or
3			participating in an intentional
4			motor vehicle collision.
5	817.234(11)(c)	1st	Insurance fraud; property value
6			\$100,000 or more.
7	817.2341(2)(b)&		
8	(3)(b)	1st	Making false entries of material
9			fact or false statements
10			regarding property values
11			relating to the solvency of an
12			insuring entity which are a
13			significant cause of the
14			insolvency of that entity.
15	825.102(3)(b)	2nd	Neglecting an elderly person or
16			disabled adult causing great
17			bodily harm, disability, or
18			disfigurement.
19	825.103(2)(b)	2nd	Exploiting an elderly person or
20			disabled adult and property is
21			valued at \$20,000 or more, but
22			less than \$100,000.
23	827.03(3)(b)	2nd	Neglect of a child causing great
24			bodily harm, disability, or
25			disfigurement.
26	827.04(3)	3rd	Impregnation of a child under 16
27			years of age by person 21 years
28			of age or older.
29	837.05(2)	3rd	Giving false information about
30			alleged capital felony to a law
31			enforcement officer.

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1	838.015	2nd	Bribery.
2	838.016	2nd	Unlawful compensation or reward
3			for official behavior.
4	838.021(3)(a)	2nd	Unlawful harm to a public
5			servant.
6	838.22	2nd	Bid tampering.
7	872.06	2nd	Abuse of a dead human body.
8	893.13(1)(c)1.	1st	Sell, manufacture, or deliver
9			cocaine (or other drug prohibited
10			under s. 893.03(1)(a), (1)(b),
11			(1)(d), (2)(a), (2)(b), or
12			(2)(c)4.) within 1,000 feet of a
13			child care facility, school, or
14			state, county, or municipal park
15			or publicly owned recreational
16			facility or community center.
17	893.13(1)(e)1.	1st	Sell, manufacture, or deliver
18			cocaine or other drug prohibited
19			under s. 893.03(1)(a), (1)(b),
20			(1)(d), (2)(a), (2)(b), or
21			(2)(c)4., within 1,000 feet of
22			property used for religious
23			services or a specified business
24			site.
25	893.13(4)(a)	1st	Deliver to minor cocaine (or
26			other s. 893.03(1)(a), (1)(b),
27			(1)(d), (2)(a), (2)(b), or
28			(2)(c)4. drugs).
29	893.135(1)(a)1.	1st	Trafficking in cannabis, more
30			than 25 lbs., less than 2,000
31			lbs.

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1	893.135		
2	(1)(b)1.a.	1st	Trafficking in cocaine, more than
3			28 grams, less than 200 grams.
4	893.135		
5	(1)(c)1.a.	1st	Trafficking in illegal drugs,
6			more than 4 grams, less than 14
7			grams.
8	893.135		
9	(1)(d)1.	1st	Trafficking in phencyclidine,
10			more than 28 grams, less than 200
11			grams.
12	893.135(1)(e)1.	1st	Trafficking in methaqualone, more
13			than 200 grams, less than 5
14			kilograms.
15	893.135(1)(f)1.	1st	Trafficking in amphetamine, more
16			than 14 grams, less than 28
17			grams.
18	893.135		
19	(1)(g)1.a.	1st	Trafficking in flunitrazepam, 4
20			grams or more, less than 14
21			grams.
22	893.135		
23	(1)(h)1.a.	1st	Trafficking in
24			gamma-hydroxybutyric acid (GHB),
25			1 kilogram or more, less than 5
26			kilograms.
27	893.135		
28	(1)(j)1.a.	1st	Trafficking in 1,4-Butanediol, 1
29			kilogram or more, less than 5
30			kilograms.
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1	893.135		
2	(1)(k)2.a.	1st	Trafficking in Phenethylamines,
3			10 grams or more, less than 200
4			grams.
5	896.101(5)(a)	3rd	Money laundering, financial
6			transactions exceeding \$300 but
7			less than \$20,000.
8	896.104(4)(a)1.	3rd	Structuring transactions to evade
9			reporting or registration
10			requirements, financial
11			transactions exceeding \$300 but
12			less than \$20,000.
13			(h) LEVEL 8
14	316.193		
15	(3)(c)3.a.	2nd	DUI manslaughter.
16	327.35(3)(c)3.	2nd	Vessel BUI manslaughter.
17	499.0051(7)	1st	Forgery of prescription or legend
18			drug labels.
19	499.0052	1st	Trafficking in contraband legend
20			drugs.
21	560.123(8)(b)2.	2nd	Failure to report currency or
22			payment instruments totaling or
23			exceeding \$20,000, but less than
24			\$100,000 by money transmitter.
25	560.125(5)(b)	2nd	Money transmitter business by
26			unauthorized person, currency or
27			payment instruments totaling or
28			exceeding \$20,000, but less than
29			\$100,000.
30	655.50(10)(b)2.	2nd	Failure to report financial
31			transactions totaling or

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1			exceeding \$20,000, but less than
2			\$100,000 by financial
3			institutions.
4	777.03(2)(a)	1st	Accessory after the fact, capital
5			felony.
6	782.04(4)	2nd	Killing of human without design
7			when engaged in act or attempt of
8			any felony other than arson,
9			sexual battery, robbery,
10			burglary, kidnapping, aircraft
11			piracy, or unlawfully discharging
12			bomb.
13	782.051(2)	1st	Attempted felony murder while
14			perpetrating or attempting to
15			perpetrate a felony not
16			enumerated in s. 782.04(3).
17	782.071(1)(b)	1st	Committing vehicular homicide and
18			failing to render aid or give
19			information.
20	782.072(2)	1st	Committing vessel homicide and
21			failing to render aid or give
22			information.
23	790.161(3)	1st	Discharging a destructive device
24			which results in bodily harm or
25			property damage.
26	794.011(5)	2nd	Sexual battery, victim 12 years
27			or over, offender does not use
28			physical force likely to cause
29			serious injury.
30	800.04(4)	2nd	Lewd or lascivious battery.
31			

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1	806.01(1)	1st	Maliciously damage dwelling or
2			structure by fire or explosive,
3			believing person in structure.
4	810.02(2)(a)	1st,PBL	Burglary with assault or battery.
5	810.02(2)(b)	1st,PBL	Burglary; armed with explosives
6			or dangerous weapon.
7	810.02(2)(c)	1st	Burglary of a dwelling or
8			structure causing structural
9			damage or \$1,000 or more property
10			damage.
11	<u>812.014(2)(a)2.</u>	<u>1st</u>	<u>Property stolen; cargo valued at</u>
12			<u>\$50,000 or more, grand theft in</u>
13			<u>1st degree.</u>
14	812.13(2)(b)	1st	Robbery with a weapon.
15	812.135(2)	1st	Home-invasion robbery.
16	817.568(6)	2nd	Fraudulent use of personal
17			identification information of an
18			individual under the age of 18.
19	825.102(2)	2nd	Aggravated abuse of an elderly
20			person or disabled adult.
21	825.1025(2)	2nd	Lewd or lascivious battery upon
22			an elderly person or disabled
23			adult.
24	825.103(2)(a)	1st	Exploiting an elderly person or
25			disabled adult and property is
26			valued at \$100,000 or more.
27	837.02(2)	2nd	Perjury in official proceedings
28			relating to prosecution of a
29			capital felony.
30	837.021(2)	2nd	Making contradictory statements
31			in official proceedings relating

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1			to prosecution of a capital
2			felony.
3	860.121(2)(c)	1st	Shooting at or throwing any
4			object in path of railroad
5			vehicle resulting in great bodily
6			harm.
7	860.16	1st	Aircraft piracy.
8	893.13(1)(b)	1st	Sell or deliver in excess of 10
9			grams of any substance specified
10			in s. 893.03(1)(a) or (b).
11	893.13(2)(b)	1st	Purchase in excess of 10 grams of
12			any substance specified in s.
13			893.03(1)(a) or (b).
14	893.13(6)(c)	1st	Possess in excess of 10 grams of
15			any substance specified in s.
16			893.03(1)(a) or (b).
17	893.135(1)(a)2.	1st	Trafficking in cannabis, more
18			than 2,000 lbs., less than 10,000
19			lbs.
20	893.135		
21	(1)(b)1.b.	1st	Trafficking in cocaine, more than
22			200 grams, less than 400 grams.
23	893.135		
24	(1)(c)1.b.	1st	Trafficking in illegal drugs,
25			more than 14 grams, less than 28
26			grams.
27	893.135		
28	(1)(d)1.b.	1st	Trafficking in phencyclidine,
29			more than 200 grams, less than
30			400 grams.
31			

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1	893.135		
2	(1)(e)1.b.	1st	Trafficking in methaqualone, more
3			than 5 kilograms, less than 25
4			kilograms.
5	893.135		
6	(1)(f)1.b.	1st	Trafficking in amphetamine, more
7			than 28 grams, less than 200
8			grams.
9	893.135		
10	(1)(g)1.b.	1st	Trafficking in flunitrazepam, 14
11			grams or more, less than 28
12			grams.
13	893.135		
14	(1)(h)1.b.	1st	Trafficking in
15			gamma-hydroxybutyric acid (GHB),
16			5 kilograms or more, less than 10
17			kilograms.
18	893.135		
19	(1)(j)1.b.	1st	Trafficking in 1,4-Butanediol, 5
20			kilograms or more, less than 10
21			kilograms.
22	893.135		
23	(1)(k)2.b.	1st	Trafficking in Phenethylamines,
24			200 grams or more, less than 400
25			grams.
26	895.03(1)	1st	Use or invest proceeds derived
27			from pattern of racketeering
28			activity.
29	895.03(2)	1st	Acquire or maintain through
30			racketeering activity any
31			interest in or control of any

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1 enterprise or real property.
2 895.03(3) 1st Conduct or participate in any
3 enterprise through pattern of
4 racketeering activity.
5 896.101(5)(b) 2nd Money laundering, financial
6 transactions totaling or
7 exceeding \$20,000, but less than
8 \$100,000.
9 896.104(4)(a)2. 2nd Structuring transactions to evade
10 reporting or registration
11 requirements, financial
12 transactions totaling or
13 exceeding \$20,000 but less than
14 \$100,000.

15
16 (Redesignate subsequent sections.)
17
18

19 ===== T I T L E A M E N D M E N T =====

20 And the title is amended as follows:

21 On line 7, after the word "exceptions"

22
23 insert:

24 reenacting s. 812.014(1) and (2), F.S.,
25 relating to theft; amending s. 921.0022, F.S.;
26 reclassifying the offenses of cargo theft of
27 the first degree and cargo theft of the second
28 degree under the offense severity ranking chart
29 of the Criminal Punishment Code to increase the
30 penalties imposed for any such offense;
31 amending s. 812.022, F.S.; creating an

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1 inference that a dealer in used property knew
2 or should have known that he or she possessed
3 stolen property if it is proved that the dealer
4 possessed stolen property upon which a name and
5 phone number are conspicuously displayed;
6 providing that the dealer avoids the inference
7 by meeting specified requirements for verifying
8 that the property was not stolen; specifying
9 records that constitute sufficient evidence to
10 avoid the inference; providing exceptions to
11 the application of the act;

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