2006

1	A bill to be entitled
2	An act relating to criminal offenses; providing a short
3	title; creating s. 775.0847, F.S.; providing for the
4	reclassification of felonies committed against the elderly
5	or disabled; amending s. 784.08, F.S.; providing for the
6	reclassification of misdemeanors committed against persons
7	65 years of age or older; amending s. 812.0145, F.S.;
8	providing for a mandatory term of imprisonment for certain
9	thefts against persons 65 years of age or older; amending
10	s. 825.103, F.S.; providing for a mandatory term of
11	imprisonment for certain acts of exploitation against an
12	elderly person or disabled adult; amending ss. 775.0877
13	and 921.0022, F.S., relating to orders for HIV testing for
14	certain offenses and the sentencing guidelines; revising
15	an offense description and conforming cross-references to
16	changes made by the act; providing an effective date.
17	
18	Be It Enacted by the Legislature of the State of Florida:
19	
20	Section 1. This act may be cited as "The Seniors' Safety
21	Act."
22	Section 2. Section 775.0847, Florida Statutes, is created
23	to read:
24	775.0847 Felonies committed against the elderly or
25	disabled; reclassification of offensesWhenever a person is
26	charged with committing a felony offense upon a person 65 years
27	of age or older or an elderly person or disabled adult as
28	defined in chapter 825, regardless of whether the person charged
I	Page 1 of 51

knew or had reason to know the age, infirmity, or disability of 29 30 the victim, the offense for which the person is charged shall be 31 reclassified as follows: 32 (1) In the case of a felony of the third degree, the 33 offense is reclassified to a felony of the second degree. 34 (2) In the case of a felony of the second degree, the 35 offense is reclassified to a felony of the first degree. (3) In the case of a felony of the first degree, the 36 37 offense is reclassified to a felony of the first degree, punishable by life imprisonment. 38 Section 3. Subsection (2) of section 784.08, Florida 39 Statutes, is amended to read: 40 784.08 Assault or battery on persons 65 years of age or 41 42 older; reclassification of offenses; minimum sentence .--43 Whenever a person is charged with committing an (2) 44 assault or aggravated assault or a battery or aggravated battery 45 upon a person 65 years of age or older, regardless of whether 46 the person charged knew he or she knows or had has reason to 47 know the age of the victim, the offense for which the person is charged shall be reclassified as follows: 48 49 (a) In the case of aggravated battery, from a felony of 50 the second degree to a felony of the first degree. 51 (b) In the case of aggravated assault, from a felony of 52 the third degree to a felony of the second degree. 53 (a) (a) (c) In the case of battery, from a misdemeanor of the first degree to a felony of the third degree. 54 55 (b)<del>(d)</del> In the case of assault, from a misdemeanor of the second degree to a misdemeanor of the first degree. 56 Page 2 of 51

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57 Section 4. Section 812.0145, Florida Statutes, is amended 58 to read:

812.0145 Theft from persons 65 years of age or older;
 penalties reclassification of offenses.--

(1) A person who is convicted of theft of more than \$1,000 from a person 65 years of age or older shall be ordered by the sentencing judge to make restitution to the victim of such offense and to perform up to 500 hours of community service work. Restitution and community service work shall be in addition to any fine or sentence which may be imposed and shall not be in lieu thereof.

(2) 68 Notwithstanding any other law, if the funds, assets, 69 or property involved in a theft from a person 65 years of age or 70 older is valued at \$10,000 or more, the court shall sentence the offender to a mandatory minimum term of imprisonment of 3 years. 71 72 However, the mandatory term of imprisonment does not apply to the theft of one or more motor vehicles, regardless of 73 74 associated value. Whenever a person is charged with committing 75 theft from a person 65 years of age or older, when he or she 76 knows or has reason to believe that the victim was 65 years of 77 age or older, the offense for which the person is charged shall 78 be reclassified as follows:

(a) <u>This subsection does not prevent a court from imposing</u> a greater sentence of incarceration as authorized by law. <del>If the</del> funds, assets, or property involved in the theft from a person <u>65 years of age or older is valued at \$50,000 or more, the</u> offender commits a felony of the first degree, punishable as <del>provided in s. 775.082, s. 775.083, or s. 775.084.</del>

Page 3 of 51

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85	(b) If the minimum mandatory term of imprisonment imposed
86	under this section exceeds the maximum sentence authorized by s.
87	775.082, s. 775.084, or the Criminal Punishment Code under
88	chapter 921, the mandatory minimum sentence must be imposed. If
89	the mandatory minimum term of imprisonment under this section is
90	less than the sentence authorized by s. 775.082, s. 775.084, or
91	the Criminal Punishment Code under chapter 921, the sentence
92	imposed by the court must include the mandatory minimum term of
93	imprisonment required in this subsection. If the funds, assets,
94	or property involved in the theft from a person 65 years of age
95	or older is valued at \$10,000 or more, but less than \$50,000,
96	the offender commits a felony of the second degree, punishable
97	as provided in s. 775.082, s. 775.083, or s. 775.084.
98	(c) If the funds, assets, or property involved in the
99	theft from a person 65 years of age or older is valued at \$300
100	or more, but less than \$10,000, the offender commits a felony of
101	the third degree, punishable as provided in s. 775.082, s.
102	<del>775.083, or s. 775.084.</del>
103	Section 5. Subsections (3) and (4) are added to section
104	825.103, Florida Statutes, to read:
105	825.103 Exploitation of an elderly person or disabled
106	adult; penalties
107	(3) Notwithstanding any other law, if the funds, assets,
108	or property involved in the exploitation of an elderly person or
109	a disabled adult is valued at \$10,000 or more, the court shall
110	sentence the offender to a mandatory minimum term of
111	imprisonment of 3 years.
112	(4) If the minimum mandatory term of imprisonment imposed
I	Page 4 of 51

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113 under subsection (3) exceeds the maximum sentence authorized by 114 s. 775.082, s. 775.084, or the Criminal Punishment Code under 115 chapter 921, the mandatory minimum sentence must be imposed. If 116 the mandatory minimum term of imprisonment under this section is 117 less than the sentence authorized by s. 775.082, s. 775.084, or 118 the Criminal Punishment Code under chapter 921, the sentence 119 imposed by the court must include the mandatory minimum term of imprisonment required in subsection (3). This subsection does 120 121 not prevent a court from imposing a greater sentence of incarceration as authorized by law. 122 Subsection (1) of section 775.0877, Florida 123 Section 6. Statutes, is amended to read: 124 125 775.0877 Criminal transmission of HIV; procedures; 126 penalties.--127 In any case in which a person has been convicted of or (1)128 has pled nolo contendere or guilty to, regardless of whether adjudication is withheld, any of the following offenses, or the 129 attempt thereof, which offense or attempted offense involves the 130 131 transmission of body fluids from one person to another: Section 794.011, relating to sexual battery, 132 (a) 133 Section 826.04, relating to incest, (b) Section 800.04(1), (2), and (3), relating to lewd, 134 (C) 135 lascivious, or indecent assault or act upon any person less than 136 16 years of age, Sections 784.011, 784.07(2)(a), and 784.08(2)(b) 137 (d) 138 784.08(2)(d), relating to assault, 139 Sections 784.021 and 784.07(2)(c), and 784.08(2)(b), (e) 140 relating to aggravated assault, Page 5 of 51

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141 (f) Sections 784.03, 784.07(2)(b), and 784.08(2)(a) 142 784.08(2)(c), relating to battery, 143 Sections 784.045 and, 784.07(2)(d), and 784.08( (q) 144 relating to aggravated battery, 145 Section 827.03(1), relating to child abuse, (h) Section 827.03(2), relating to aggravated child abuse, 146 (i) 147 Section 825.102(1), relating to abuse of an elderly (j) 148 person or disabled adult, Section 825.102(2), relating to aggravated abuse of an 149 (k) 150 elderly person or disabled adult, 151 (1) Section 827.071, relating to sexual performance by 152 person less than 18 years of age, Sections 796.03, 796.07, and 796.08, relating to 153 (m) 154 prostitution, or Section 381.0041(11)(b), relating to donation of 155 (n) 156 blood, plasma, organs, skin, or other human tissue, 157 158 the court shall order the offender to undergo HIV testing, to be 159 performed under the direction of the Department of Health in 160 accordance with s. 381.004, unless the offender has undergone 161 HIV testing voluntarily or under <del>pursuant to</del> procedures 162 established in s. 381.004(3)(h)6. or s. 951.27, or any other 163 applicable law or rule providing for HIV testing of criminal 164 offenders or inmates, subsequent to her or his arrest for an 165 offense enumerated in paragraphs (a)-(n) for which she or he was convicted or to which she or he pled nolo contendere or guilty. 166 167 The results of an HIV test performed on an offender under pursuant to this subsection are not admissible in any criminal 168 Page 6 of 51

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HB 399 2006 169 proceeding arising out of the alleged offense. 170 Section 7. Paragraphs (b), (c), (d), (e), (f), and (g) of subsection (3) of section 921.0022, Florida Statutes, are 171 172 amended to read: 173 921.0022 Criminal Punishment Code; offense severity 174 ranking chart. --175 (3) OFFENSE SEVERITY RANKING CHART Florida Felony 176 Statute Degree Description 177 LEVEL 2 (b) 178 Possession of 11 or fewer marine 370.12(1)(e)3. 3rd turtle eggs in violation of the Marine Turtle Protection Act. 179 Possession of more than 11 marine 370.12(1)(e)4. 3rd turtle eggs in violation of the Marine Turtle Protection Act. 180 403.413(5)(c)3rd Dumps waste litter exceeding 500 lbs. in weight or 100 cubic feet in volume or any quantity for commercial purposes, or hazardous waste. 181 517.07 3rd Registration of securities and furnishing of prospectus

Page 7 of 51

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182	590.28(1)	3rd	Intentional or reckless burning
			<u>of lands</u> <del>Willful, malicious, or</del>
			intentional burning.
183			
	784.05(3)	3rd	Storing or leaving a loaded
			firearm within reach of minor who
			uses it to inflict injury or
			death.
184			
	787.04(1)	3rd	In violation of court order,
			take, entice, etc., minor beyond
			state limits.
185			
	806.13(1)(b)3.	3rd	Criminal mischief; damage \$1,000
			or more to public communication
			or any other public service.
186			
	810.061(2)	3rd	Impairing or impeding telephone
			or power to a dwelling;
			facilitating or furthering
			burglary.
187			
	810.09(2)(e)	3rd	Trespassing on posted commercial
			horticulture property.
188	812.014(2)(c)1	3rd	Grand theft, 3rd degree; \$300 or
	012.011(2)(0)1	SEC	more but less than \$5,000.
100			more but ress than \$5,000.
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Page 8 of 51

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HB 399 2006 812.014(2)(d) Grand theft, 3rd degree; \$100 or 3rd more but less than \$300, taken from unenclosed curtilage of dwelling. 190 Possession, use, or attempted use 812.015(7) 3rd of an antishoplifting or inventory control device countermeasure. 191 817.234(1)(a)2 False statement in support of 3rd insurance claim. 192 Obtain credit or purchase with 817.481(3)(a) 3rd false, expired, counterfeit, etc., credit card, value over \$300. 193 817.52(3) 3rd Failure to redeliver hired vehicle. 194 With intent to defraud, obtain 817.54 3rd mortgage note, etc., by false representation. 195 817.60(5) Dealing in credit cards of 3rd another. 196 817.60(6)(a) 3rd Forgery; purchase goods, services with false card.

Page 9 of 51

2006

197	817.61	3rd	Fraudulent use of credit cards over \$100 or more within 6 months.
198	826.04	3rd	Knowingly marries or has sexual intercourse with person to whom related.
199	831.01	3rd	Forgery.
200	831.02	3rd	Uttering forged instrument; utters or publishes alteration with intent to defraud.
201	831.07	3rd	Forging bank bills, checks, drafts, or promissory notes.
202	831.08	3rd	Possessing 10 or more forged notes, bills, checks, or drafts.
203	831.09	3rd	Uttering forged notes, bills, checks, drafts, or promissory notes.
204	831.11	3rd	Bringing into the state forged bank bills, checks, drafts, or notes.
205	832.05(3)(a)	3rd P	Cashing or depositing item with

Page 10 of 51

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HB 399 2006 intent to defraud. 206 843.08 3rd Falsely impersonating an officer. 207 Purchase of any s. 893.03(1)(c), 893.13(2)(a)2. 3rd (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 other than cannabis. 208 893.147(2) 3rd Manufacture or delivery of drug paraphernalia. 209 (C) LEVEL 3 210 Unlawful use of confidential 119.10(2)(b)3rd information from police reports. 211 316.066(3) 3rd Unlawfully obtaining or using (d) - (f)confidential crash reports. 212 Felony DUI, 3rd conviction. 316.193(2)(b) 3rd 213 316.1935(2) Fleeing or attempting to elude 3rd law enforcement officer in patrol vehicle with siren and lights activated. 214 319.30(4) 3rd Possession by junkyard of motor vehicle with identification

Page 11 of 51

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015			number plate removed.
215	319.33(1)(a)	3rd	Alter or forge any certificate of title to a motor vehicle or mobile home.
216	319.33(1)(c)	3rd	Procure or pass title on stolen vehicle.
217	319.33(4)	3rd	With intent to defraud, possess, sell, etc., a blank, forged, or unlawfully obtained title or registration.
218	327.35(2)(b)	3rd	Felony BUI.
219	328.05(2)	3rd	Possess, sell, or counterfeit fictitious, stolen, or fraudulent titles or bills of sale of vessels.
220	328.07(4)	3rd	Manufacture, exchange, or possess vessel with counterfeit or wrong ID number.
221	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
			Page 12 of 51

	HB 399		2006
			turtle eggs, or marine turtle nests in violation of the Marine Turtle Protection Act.
222	370.12(1)(e)6.	3rd	Soliciting to commit or conspiring to commit a violation of the Marine Turtle Protection Act.
223	376.302(5)	3rd	Fraud related to reimbursement for cleanup expenses under the Inland Protection Trust Fund.
224	400.903(3)	3rd	Operating a clinic without a license or filing false license application or other required information.
225	440.105(3)(b)	3rd	Receipt of fee or consideration without approval by judge of compensation claims.
226	440.1051(3)	3rd	False report of workers' compensation fraud or retaliation for making such a report.
227	501.001(2)(b)	2nd	Tampers with a consumer product or the container using materially false/misleading information.
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Page 13 of 51

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HB 399 2006 Transacting insurance without a 624.401(4)(a) 3rd certificate of authority. 229 624.401(4)(b)1. 3rd Transacting insurance without a certificate of authority; premium collected less than \$20,000. 230 626.902(1)3rd Representing an unauthorized (a) & (b) insurer. 231 697.08 3rd Equity skimming. 232 Person directs another to 790.15(3) 3rd discharge firearm from a vehicle. 233 796.05(1) 3rd Live on earnings of a prostitute. 234 3rd Maliciously injure, destroy, or 806.10(1) interfere with vehicles or equipment used in firefighting. 235 806.10(2) Interferes with or assaults 3rd firefighter in performance of duty. 236 810.09(2)(c) 3rd Trespass on property other than structure or conveyance armed with firearm or dangerous weapon. 237 812.014(2)(c)2. 3rd Grand theft; \$5,000 or more but

Page 14 of 51

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2006 less than \$10,000. 238 Theft from person 65 years of age 812.0145(2)(c) 3rd or older; \$300 or more but less than \$10,000. 239 815.04(4)(b) 2nd Computer offense devised to defraud or obtain property. 240 817.034(4)(a)3 3rd Engages in scheme to defraud (Florida Communications Fraud Act), property valued at less than \$20,000. 241 817.233 3rd Burning to defraud insurer. 242 817.234(8) 3rd Unlawful solicitation of persons (b)-(c) involved in motor vehicle accidents. 243 817.234(11)(a) 3rd Insurance fraud; property value less than \$20,000. 244 817.236 3rd Filing a false motor vehicle insurance application. 245 817.2361 3rd Creating, marketing, or presenting a false or fraudulent motor vehicle insurance card. 246

Page 15 of 51

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	HB 399		2006
	817.413(2)	3rd	Sale of used goods as new.
247	817.505(4)	3rd	Patient brokering.
248	828.12(2)	3rd	Tortures any animal with intent to inflict intense pain, serious physical injury, or death.
249	831.28(2)(a)	3rd	Counterfeiting a payment instrument with intent to defraud or possessing a counterfeit payment instrument.
250	831.29	2nd	Possession of instruments for counterfeiting drivers' licenses or identification cards.
251	838.021(3)(b)	3rd	Threatens unlawful harm to public servant.
252	843.19	3rd	Injure, disable, or kill police dog or horse.
253	860.15(3)	3rd	Overcharging for repairs and parts.
254	870.01(2)	3rd	Riot; inciting or encouraging.
255	893.13(1)(a)2.	3rd	Sell, manufacture, or deliver cannabis (or other s.

Page 16 of 51

	HB 399		2006
			<pre>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>
256	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>
257	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>
258	893.13(6)(a)	3rd	Possession of any controlled substance other than felony possession of cannabis.
259	893.13(7)(a)8.	3rd	Withhold information from practitioner regarding previous receipt of or prescription for a controlled substance.
260	893.13(7)(a)9.	3rd Pao	Obtain or attempt to obtain ge 17 of 51

Page 17 of 51

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	HB 399		2006
			controlled substance by fraud, forgery, misrepresentation, etc.
261	893.13(7)(a)10.	3rd	Affix false or forged label to package of controlled substance.
262	893.13(7)(a)11.	3rd	Furnish false or fraudulent material information on any document or record required by chapter 893.
263	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.
264	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.
265	893.13(8)(a)3.	3rd	Knowingly write a prescription for a controlled substance for a fictitious person.
266		Do	ao 10 of 51

Page 18 of 51

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	HB 399		2006
	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.
267	918.13(1)(a)	3rd	Alter, destroy, or conceal investigation evidence.
268	944.47 (1)(a)12.	3rd	Introduce contraband to correctional facility.
269	944.47(1)(c)	2nd	Possess contraband while upon the grounds of a correctional institution.
270 271	985.3141	3rd	Escapes from a juvenile facility (secure detention or residential commitment facility).
272	316.1935(3)(a)	2nd	<pre>(d) LEVEL 4 Driving at high speed or with wanton disregard for safety while fleeing or attempting to elude law enforcement officer who is in a patrol vehicle with siren and</pre>
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Page 19 of 51

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HB 399 2006 lights activated. 273 499.0051(1) 3rd Failure to maintain or deliver pedigree papers. 274 499.0051(2) Failure to authenticate pedigree 3rd papers. 275 Sale or delivery, or possession 2nd 499.0051(6) with intent to sell, contraband legend drugs. 276 784.07(2)(b) 3rd Battery of law enforcement officer, firefighter, intake officer, etc. 277 784.074(1)(c)Battery of sexually violent 3rd predators facility staff. 278 784.075 3rd Battery on detention or commitment facility staff. 279 784.078 3rd Battery of facility employee by throwing, tossing, or expelling certain fluids or materials. 280 784.08(2)(a)<del>(c)</del> Battery on a person 65 years of 3rd age or older. 281 784.081(3) 3rd Battery on specified official or

Page 20 of 51

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employee.

282	784.082(3)	3rd	Battery by detained person on visitor or other detainee.
283	784.083(3)	3rd	Battery on code inspector.
284	784.085	3rd	Battery of child by throwing, tossing, projecting, or expelling certain fluids or materials.
285	787.03(1)	3rd	Interference with custody; wrongly takes child from appointed guardian.
286	787.04(2)	3rd	Take, entice, or remove child beyond state limits with criminal intent pending custody proceedings.
287	787.04(3)	3rd	Carrying child beyond state lines with criminal intent to avoid producing child at custody hearing or delivering to designated person.
288	790.115(1)	3rd	Exhibiting firearm or weapon within 1,000 feet of a school.
289	790.115(2)(b)	3rd	Possessing electric weapon or

Page 21 of 51

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	HB 399		2006
			device, destructive device, or other weapon on school property.
290	790.115(2)(c)	3rd	Possessing firearm on school property.
291	800.04(7)(d)	3rd	Lewd or lascivious exhibition; offender less than 18 years.
292	810.02(4)(a)	3rd	Burglary, or attempted burglary, of an unoccupied structure;
293	810.02(4)(b)	3rd	unarmed; no assault or battery. Burglary, or attempted burglary, of an unoccupied conveyance;
294	810.06	3rd	unarmed; no assault or battery. Burglary; possession of tools.
295	810.08(2)(c)	3rd	Trespass on property, armed with firearm or dangerous weapon.
296	812.014(2)(c)3.	3rd	Grand theft, 3rd degree \$10,000 or more but less than \$20,000.
297	812.014 (2)(c)410.	3rd	Grand theft, 3rd degree, a will, firearm, motor vehicle, livestock, etc.
298	812.0195(2)	3rd	Dealing in stolen property by use
I		Pa	ne 22 of 51

Page 22 of 51

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	HB 399		2006
			2000
			of the Internet; property stolen
			\$300 or more.
299		<b>a</b> 1	
	817.563(1)	3rd	Sell or deliver substance other
			than controlled substance agreed
			upon, excluding s. 893.03(5)
			drugs.
300	817.568(2)(a)	3rd	Fraudulent use of personal
	017.300(2)(a)	SIG	identification information.
301			Identification information.
301	817.625(2)(a)	3rd	Fraudulent use of scanning device
			or reencoder.
302			
	828.125(1)	2nd	Kill, maim, or cause great bodily
			harm or permanent breeding
			disability to any registered
			horse or cattle.
303			
	837.02(1)	3rd	Perjury in official proceedings.
304	837.021(1)	3rd	Make contradictory statements in
			official proceedings.
305			
303	838.022	3rd	Official misconduct.
306			
	839.13(2)(a)	3rd	Falsifying records of an
			individual in the care and
			custody of a state agency.
307			
		Da	ae 23 of 51

Page 23 of 51

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HB 399 2006 839.13(2)(c) Falsifying records of the 3rd Department of Children and Family Services. 308 843.021 Possession of a concealed 3rd handcuff key by a person in custody. 309 843.025 3rd Deprive law enforcement, correctional, or correctional probation officer of means of protection or communication. 310 3rd 843.15(1)(a) Failure to appear while on bail for felony (bond estreature or bond jumping). 311 874.05(1) Encouraging or recruiting another 3rd to join a criminal street gang. 312 893.13(2)(a)1. 2nd Purchase of cocaine (or other s. 893.03(1)(a), (b), or (d), (2)(a), (2)(b), or (2)(c)4. drugs). 313 914.14(2) 3rd Witnesses accepting bribes. 314 914.22(1) 3rd Force, threaten, etc., witness, victim, or informant. 315

Page 24 of 51

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	HB 399		2006
	914.23(2)	3rd	Retaliation against a witness, victim, or informant, no bodily injury.
316	918.12	3rd	Tampering with jurors.
317	934.215	3rd	Use of two-way communications device to facilitate commission of a crime.
318			(e) LEVEL 5
319	316.027(1)(a)	3rd	Accidents involving personal injuries, failure to stop; leaving scene.
320	316.1935(4)(a)	2nd	Aggravated fleeing or eluding.
321	322.34(6)	3rd	Careless operation of motor vehicle with suspended license, resulting in death or serious bodily injury.
322	327.30(5)	3rd	Vessel accidents involving personal injury; leaving scene.
323	381.0041 (11)(b)	3rd	Donate blood, plasma, or organs knowing HIV positive.
324	440.10(1)(g)	2nd	Failure to obtain workers'
		Pa	ae 25 of 51

## Page 25 of 51

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	HB 399		200	)6
205			compensation coverage.	
325	440.105(5)	2nd	Unlawful solicitation for the	
			purpose of making workers'	
200			compensation claims.	
326	440.381(2)	2nd	Submission of false, misleading,	
			or incomplete information with	
			the purpose of avoiding or	
			reducing workers' compensation	
207			premiums.	
327	624.401(4)(b)2.	2nd	Transacting insurance without a	
			certificate or authority; premium	1
			collected \$20,000 or more but	
			less than \$100,000.	
328	626.902(1)(c)	2nd	Representing an unauthorized	
			insurer; repeat offender.	
329	700 01(2)	3rd	Communication and a finance	
330	790.01(2)	310	Carrying a concealed firearm.	
550	790.162	2nd	Threat to throw or discharge	
			destructive device.	
331	790.163(1)	2nd	False report of deadly explosive	
			or weapon of mass destruction.	
332				
	790.221(1)	2nd	Possession of short-barreled	
			shotgun or machine gun.	
I		Pa	ne 26 of 51	

Page 26 of 51

	HB 399		2006
333	790.23	2nd	Felons in possession of firearms, ammunition, or electronic weapons or devices.
334	800.04(6)(c)	3rd	Lewd or lascivious conduct; offender less than 18 years.
335	800.04(7)(c)	2nd	Lewd or lascivious exhibition; offender 18 years or older.
336	806.111(1)	3rd	Possess, manufacture, or dispense fire bomb with intent to damage any structure or property.
337	<del>812.0145(2)(b)</del>	<del>2nd</del>	Theft from person 65 years of age or older; \$10,000 or more but less than \$50,000.
338	812.015(8)	3rd	Retail theft; property stolen is valued at \$300 or more and one or more specified acts.
339	812.019(1)	2nd	Stolen property; dealing in or trafficking in.
340	812.131(2)(b)	3rd	Robbery by sudden snatching.
341	812.16(2)	3rd	Owning, operating, or conducting a chop shop.
342		Da	ae 27 of 51

Page 27 of 51

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	HB 399		2006
	817.034(4)(a)2.	2nd	Communications fraud, value \$20,000 to \$50,000.
343	817.234(11)(b)	2nd	Insurance fraud; property value \$20,000 or more but less than \$100,000.
344	817.2341(1), (2)(a)&(3)(a)	3rd	Filing false financial statements, making false entries of material fact or false statements regarding property values relating to the solvency of an insuring entity.
345	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.
346	817.625(2)(b)	2nd	Second or subsequent fraudulent use of scanning device or reencoder.
347	825.1025(4)	3rd	Lewd or lascivious exhibition in the presence of an elderly person

Page 28 of 51

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2006

2.4.0			or disabled adult.							
348	827.071(4)	2nd	Possess with intent to promote any photographic material, motion picture, etc., which includes							
349	007 071 (5)	2 1	sexual conduct by a child.							
	827.071(5)	3rd	Possess any photographic material, motion picture, etc., which includes sexual conduct by a child.							
350	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.							
351	843.01	3rd	Resist officer with violence to person; resist arrest with violence.							
352	847.0137(2)&(3)	3rd	Transmission of pornography by electronic device or equipment.							
353	847.0138(2)&(3)	3rd	Transmission of material harmful to minors to a minor by electronic device or equipment.							
354	874.05(2)	2nd Pa	Encouraging or recruiting another ge 29 of 51							

	HB 399		20	006
			to join a criminal street gang; second or subsequent offense.	
355	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>	
356	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>	
357	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>	
358	893.13(1)(e)2.	2nd Pag	Sell, manufacture, or deliver e 30 of 51	

	HB 399		2006
			<pre>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., (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.</pre>
359	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>
360 361	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> (f) LEVEL 6
362	316.193(2)(b)	3rd	Felony DUI, 4th or subsequent conviction.
363 364	499.0051(3)	2nd	Forgery of pedigree papers.

Page 31 of 51

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	HB 399		2006
	499.0051(4)	2nd	Purchase or receipt of legend drug from unauthorized person.
365	499.0051(5)	2nd	Sale of legend drug to unauthorized person.
366	775.0875(1)	3rd	Taking firearm from law enforcement officer.
367	784.021(1)(a)	3rd	Aggravated assault; deadly weapon without intent to kill.
368	784.021(1)(b)	3rd	Aggravated assault; intent to commit felony.
369	784.041	3rd	Felony battery.
370	784.048(3)	3rd	Aggravated stalking; credible threat.
371	784.048(5)	3rd	Aggravated stalking of person under 16.
372	784.07(2)(c)	2nd	Aggravated assault on law enforcement officer.
373	784.074(1)(b)	2nd	Aggravated assault on sexually violent predators facility staff.
374	<del>784.08(2)(b)</del>	<del>2nd</del>	Aggravated assault on a person 65 years of age or older.
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Page 32 of 51

	DD 344		2000
375	784.081(2)	2nd	Aggravated assault on specified official or employee.
376	784.082(2)	2nd	Aggravated assault by detained person on visitor or other detainee.
377	784.083(2)	2nd	Aggravated assault on code inspector.
378	787.02(2)	3rd	False imprisonment; restraining with purpose other than those in s. 787.01.
379	790.115(2)(d)	2nd	Discharging firearm or weapon on school property.
380	790.161(2)	2nd	Make, possess, or throw destructive device with intent to do bodily harm or damage property.
381	790.164(1)	2nd	False report of deadly explosive, weapon of mass destruction, or act of arson or violence to state property.
382	790.19	2nd	Shooting or throwing deadly missiles into dwellings, vessels,

Page 33 of 51

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

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2006

			or vehicles.							
383	794.011(8)(a)	3rd	Solicitation of minor to participate in sexual activity by custodial adult.							
384			Custodiai aduit.							
	794.05(1)	2nd	Unlawful sexual activity with specified minor.							
385			Specifica minor.							
	800.04(5)(d)	3rd	Lewd or lascivious molestation;							
			victim 12 years of age or older but less than 16 years; offender							
			less than 18 years.							
386	800.04(6)(b)	2nd	Lewd or lascivious conduct;							
	800.04(0)(D)	2110	offender 18 years of age or							
			older.							
387	806.031(2)	2nd	Arson resulting in great bodily							
			harm to firefighter or any other							
			person.							
388	810.02(3)(c)	2nd	Burglary of occupied structure;							
			unarmed; no assault or battery.							
389	812.014(2)(b)1.	2nd	Property stolen \$20,000 or more,							
			but less than \$100,000, grand							
			theft in 2nd degree.							
390	812.015(9)	2nd	Retail theft; property stolen							
		Pa	ne 34 of 51							

Page 34 of 51

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HB 399 2006 \$300 or more; second or subsequent conviction. 391 812.13(2)(c) 2nd Robbery, no firearm or other weapon (strong-arm robbery). 392 817.034(4)(a)1. Communications fraud, value 1st greater than \$50,000. 393 817.4821(5) 2nd Possess cloning paraphernalia with intent to create cloned cellular telephones. 394 Abuse of an elderly person or 825.102(1) 3rd disabled adult. 395 825.102(3)(c)3rd Neglect of an elderly person or disabled adult. 396 825.1025(3) 3rd Lewd or lascivious molestation of an elderly person or disabled adult. 397 825.103(2)(c)3rd Exploiting an elderly person or disabled adult and property is valued at less than \$20,000. 398 Abuse of a child. 827.03(1) 3rd 399 827.03(3)(c)3rd Neglect of a child. 400

Page 35 of 51

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HB 399 2006 827.071(2)&(3)Use or induce a child in a sexual 2nd performance, or promote or direct such performance. 401 836.05 Threats; extortion. 2nd 402 836.10 2nd Written threats to kill or do bodily injury. 403 843.12 3rd Aids or assists person to escape. 404 Facilitates sexual conduct of or 847.0135(2) 3rd with a minor or the visual depiction of such conduct. 405 914.23 2nd Retaliation against a witness, victim, or informant, with bodily injury. 406 944.35(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. 407 944.40 2nd Escapes. 408 944.46 3rd Harboring, concealing, aiding escaped prisoners.

Page 36 of 51
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	HB 399		2006
409	944.47(1)(a)5.	2nd	Introduction of contraband
			(firearm, weapon, or explosive)
			into correctional facility.
410			
	951.22(1)	3rd	Intoxicating drug, firearm, or
			weapon introduced into county
			facility.
411			/
410			(g) LEVEL 7
412	316.027(1)(b)	2nd	Accident involving death, failure
			to stop; leaving scene.
413			
	316.193(3)(c)2	3rd	DUI resulting in serious bodily
			injury.
414	$216 \ 1025(2)(b)$	lst	Couging gorious bodily injury or
	316.1935(3)(b)	ISC	Causing serious bodily injury or
			death to another person; driving
			at high speed or with wanton disregard for safety while
			fleeing or attempting to elude law enforcement officer who is in
			a patrol vehicle with siren and
4 1 F			lights activated.
415	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious
			bodily injury.
416			
	402.319(2)	2nd	Misrepresentation and negligence
		_	07.654

Page 37 of 51

FLOR	IDA	HOUSE	E OF R	EPRES	ENTATIVES
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	HB 399		2006
			or intentional act resulting in great bodily harm, permanent disfiguration, permanent disability, or death.
417	409.920(2)	3rd	Medicaid provider fraud.
418	456.065(2)	3rd	Practicing a health care profession without a license.
419	456.065(2)	2nd	Practicing a health care profession without a license which results in serious bodily injury.
420	458.327(1)	3rd	Practicing medicine without a license.
421	459.013(1)	3rd	Practicing osteopathic medicine without a license.
422	460.411(1)	3rd	Practicing chiropractic medicine without a license.
423	461.012(1)	3rd	Practicing podiatric medicine without a license.
424	462.17	3rd	Practicing naturopathy without a license.
425			
			Page 38 of 51

Page 38 of 51

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HB 399 2006 463.015(1) 3rd Practicing optometry without a license. 426 464.016(1) 3rd Practicing nursing without a license. 427 465.015(2) 3rd Practicing pharmacy without a license. 428 466.026(1) 3rd Practicing dentistry or dental hygiene without a license. 429 467.201 Practicing midwifery without a 3rd license. 430 468.366 3rd Delivering respiratory care services without a license. 431 483.828(1) Practicing as clinical laboratory 3rd personnel without a license. 432 483.901(9) Practicing medical physics 3rd without a license. 433 484.013(1)(c) Preparing or dispensing optical 3rd devices without a prescription. 434 484.053 3rd Dispensing hearing aids without a license. 435 Conviction of any violation of 494.0018(2) 1st Page 39 of 51

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	HB 399		2006
			<pre>ss. 494.001-494.0077 in which the total money and property unlawfully obtained exceeded \$50,000 and there were five or more victims.</pre>
436	560.123(8)(b)1.	3rd	Failure to report currency or payment instruments exceeding \$300 but less than \$20,000 by money transmitter.
437	560.125(5)(a)	3rd	Money transmitter business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.
438	655.50(10)(b)1.	3rd	Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.
439	775.21(10)(a)	3rd	Sexual predator; failure to register; failure to renew driver's license or identification card; other registration violations.
440	775.21(10)(b)	3rd Pac	Sexual predator working where children regularly congregate. ne 40 of 51

Page 40 of 51

	HB 399		200	)6
441	775.21(10)(g)	3rd	Failure to report or providing false information about a sexual predator; harbor or conceal a sexual predator.	
442	782.051(3)	2nd	Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony.	
443	782.07(1)	2nd	Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter).	
444	782.071	2nd	Killing of human being or viable fetus by the operation of a motor vehicle in a reckless manner (vehicular homicide).	
445	782.072	2nd	Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).	
446	784.045(1)(a)1.	2nd	Aggravated battery; intentionally causing great bodily harm or disfigurement.	7
447		Da	ae 11 of 51	

Page 41 of 51

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	HB 399		2006
	784.045(1)(a)2.	2nd	Aggravated battery; using deadly weapon.
448	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware victim pregnant.
449	784.048(4)	3rd	Aggravated stalking; violation of injunction or court order.
450	784.048(7)	3rd	Aggravated stalking; violation of court order.
451	784.07(2)(d)	lst	Aggravated battery on law enforcement officer.
452	784.074(1)(a)	lst	Aggravated battery on sexually violent predators facility staff.
453	<del>781.08(2)(a)</del>	<del>lst</del>	Aggravated battery on a person 65 years of age or older.
454	784.081(1)	lst	Aggravated battery on specified official or employee.
455	784.082(1)	lst	Aggravated battery by detained person on visitor or other
456	784.083(1)	lst	detainee. Aggravated battery on code inspector.
457		Pa	ge 42 of 51

Page 42 of 51

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HB 399 2006 790.07(4) 1st Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2). 458 790.16(1) 1st Discharge of a machine gun under specified circumstances. 459 790.165(2) 2nd Manufacture, sell, possess, or deliver hoax bomb. 460 790.165(3) 2nd Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony. 461 Possessing, selling, using, or 790.166(3) 2nd attempting to use a hoax weapon of mass destruction. 462 790.166(4) Possessing, displaying, or 2nd threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony. 463 796.03 2nd Procuring any person under 16 years for prostitution. 464 Lewd or lascivious molestation; 2nd 800.04(5)(c)1.victim less than 12 years of age; Page 43 of 51

FL	ΟR	IDA	ΗΟ	USE	ΟF	REP	PRES	ΕΝΤ	ΑΤΙΥΕ	S
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2006 offender less than 18 years. 465 Lewd or lascivious molestation; 800.04(5)(c)2.2nd victim 12 years of age or older but less than 16 years; offender 18 years or older. 466 806.01(2) 2nd Maliciously damage structure by fire or explosive. 467 810.02(3)(a) Burglary of occupied dwelling; 2nd unarmed; no assault or battery. 468 810.02(3)(b) 2nd Burglary of unoccupied dwelling; unarmed; no assault or battery. 469 2nd 810.02(3)(d) Burglary of occupied conveyance; unarmed; no assault or battery. 470 812.014(2)(a)1. Property stolen, valued at 1st \$100,000 or more; property stolen while causing other property damage; 1st degree grand theft. 471 Property stolen, cargo valued at 812.014(2)(b)2. 2nd less than \$50,000, grand theft in 2nd degree. 472 812.014(2)(b)3. 2nd Property stolen, emergency medical equipment; 2nd degree

Page 44 of 51

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

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2006

			grand theft.
473	<del>812.0145(2)(a)</del>	lst	Theft from person 65 years of age
474			<del>or older; \$50,000 or more.</del>
4/4	812.019(2)	lst	Stolen property; initiates,
			organizes, plans, etc., the theft of property and traffics in
			stolen property.
475	812.131(2)(a)	2nd	Robbery by sudden snatching.
476			
	812.133(2)(b)	lst	Carjacking; no firearm, deadly weapon, or other weapon.
477			
	817.234(8)(a)	2nd	Solicitation of motor vehicle accident victims with intent to
			defraud.
478	817.234(9)	2nd	Organizing, planning, or
			participating in an intentional
479			motor vehicle collision.
175	817.234(11)(c)	lst	Insurance fraud; property value
480			\$100,000 or more.
	817.2341(2)(b)&	lst	Making false entries of material
	(3)(b)		fact or false statements
			regarding property values relating to the solvency of an
		D	ne 45 of 51

Page 45 of 51

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb0399-00

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	HB 399		2000	6
			insuring entity which are a significant cause of the insolvency of that entity.	
481	825.102(3)(b)	2nd	Neglecting an elderly person or disabled adult causing great bodily harm, disability, or disfigurement.	
482	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.	
483	827.03(3)(b)	2nd	Neglect of a child causing great bodily harm, disability, or disfigurement.	
484	827.04(3)	3rd	Impregnation of a child under 16 years of age by person 21 years of age or older.	
485	837.05(2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.	
486	838.015	2nd	Bribery.	
487	838.016	2nd	Unlawful compensation or reward for official behavior.	
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Page 46 of 51

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2006

838.22		
000.11	2nd	Bid tampering.
847.0135(3)	3rd	Solicitation of a child, via a computer service, to commit an unlawful sex act.
872.06	2nd	Abuse of a dead human body.
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.
893.13(1)(e)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 property used for religious services or a specified business
	872.06 893.13(1)(c)1.	847.0135(3) 3rd 872.06 2nd 893.13(1)(c)1. 1st

Page 47 of 51

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	HB 399		2	2006
494			site.	
	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).	
495	893.135(1)(a)1.	lst	Trafficking in cannabis, more than 25 lbs., less than 2,000 lbs.	
496	893.135	1st	Trafficking in cocaine, more that	a n
	(1)(b)1.a.	ISC	28 grams, less than 200 grams.	<b>a</b> 11
497				
	893.135	lst	Trafficking in illegal drugs,	
	(1)(c)1.a.		more than 4 grams, less than 14 grams.	
498	893.135	lst	Trafficking in phencyclidine,	
	(1)(d)1.		more than 28 grams, less than 20 grams.	00
499	002 125/11/01	1 a t	Twofficking in mothemuslene mo	
	893.135(1)(e)1.	lst	Trafficking in methaqualone, mon than 200 grams, less than 5	re
			kilograms.	
500		1		_
	893.135(1)(f)1.	lst	Trafficking in amphetamine, more than 14 grams, less than 28	5
			grams.	
501				
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Page 48 of 51

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	HB 399		2006
	893.135 (1)(g)1.a.	lst	Trafficking in flunitrazepam, 4 grams or more, less than 14
502	893.135	lst	grams. Trafficking in gamma-
	(1)(h)1.a.		hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms.
503	893.135 (1)(j)1.a.	lst	Trafficking in 1,4-Butanediol, 1 kilogram or more, less than 5 kilograms.
504	893.135 (1)(k)2.a.	lst	Trafficking in Phenethylamines, 10 grams or more, less than 200 grams.
505	896.101(5)(a)	3rd	Money laundering, financial transactions exceeding \$300 but less than \$20,000.
506	896.104(4)(a)1.	3rd	Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but
507	943.0435(4)(c)	2nd	less than \$20,000. Sexual offender vacating permanent residence; failure to

Page 49 of 51

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comply with reporting requirements. 943.0435(8) 2nd Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements. 943.0435(9)(a) 3rd Sexual offender; failure to comply with reporting requirements. 943.0435(13) 3rd Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender. Sexual offender; failure to 943.0435(14) 3rd report and reregister; failure to respond to address verification. Sexual offender; failure to 944.607(9) 3rd comply with reporting requirements. Sexual offender; failure to 944.607(10)(a) 3rd submit to the taking of a digitized photograph. 944.607(12) 3rd Failure to report or providing

Page 50 of 51

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2006

	HB 399		200	06
<b>F</b> 1 <b>F</b>			false information about a sexual offender; harbor or conceal a sexual offender.	
515	944.607(13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification.	C
516 517	Section 8.	This act shall	take effect July 1, 2006.	
		Pag	e 51 of 51	