A bill to be entitled 1 2 An act relating to criminal conduct; amending s. 827.03, 3 F.S.; defining the term "mental injury"; exempting constitutionally protected acts from prohibitions on child 4 abuse, aggravated child abuse, and neglect; amending ss. 5 775.084, 775.0877, 782.07, 921.0022, 943.325, and 948.062, 6 7 F.S.; conforming cross-references; amending s. 960.03, F.S.; redefining the term "crime" for purposes of crime 8 9 victims compensation to include additional forms of injury to a victim or intervenor; providing an effective date. 10 11 Be It Enacted by the Legislature of the State of Florida: 12 13 Section 1. Section 827.03, Florida Statutes, is amended to 14 15 read: 16 827.03 Abuse, aggravated abuse, and neglect of a child; penalties .--17 DEFINITIONS. -- For purposes of this section: 18 (1)"Aggravated child abuse" occurs when a person: 19 (a) 20 1. Commits aggravated battery on a child; Willfully tortures, maliciously punishes, or willfully 21 and unlawfully cages a child; or 22 Knowingly or willfully abuses a child and in so doing 23 causes great bodily harm, permanent disability, or permanent 24 25 disfigurement to the child. (b) 26 "Child abuse" means: 1. (a) Intentional infliction of physical or mental injury 27 28 upon a child;

Page 1 of 37

2. (b) An intentional act that could reasonably be expected to result in physical or mental injury to a child; or

3.<del>(c)</del> Active encouragement of any person to commit an act that results or could reasonably be expected to result in physical or mental injury to a child.

35 A person who knowingly or willfully abuses a child without causing great bodily harm, permanent disability, or permanent 36 37 disfigurement to the child commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

- (2) "Aggravated child abuse" occurs when a person:
- (a) Commits aggravated battery on a child;

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- (b) Willfully tortures, maliciously punishes, or willfully and unlawfully cages a child; or
- (c) Knowingly or willfully abuses a child and in so doing causes great bodily harm, permanent disability, or permanent disfigurement to the child.

A person who commits aggravated child abuse commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

"Maliciously" means wrongfully, intentionally, and without legal justification or excuse. Maliciousness may be established by circumstances from which one could conclude that a reasonable parent would not have engaged in the damaging acts toward the child for any valid reason and that the primary purpose of the acts was to cause the victim unjustifiable pain or injury.

(d) "Mental injury" shall have the same meaning as provided in s. 39.01.

- (e) (3) (a) "Neglect of a child" means:
- 1. A caregiver's failure or omission to provide a child with the care, supervision, and services necessary to maintain the child's physical and mental health, including, but not limited to, food, nutrition, clothing, shelter, supervision, medicine, and medical services that a prudent person would consider essential for the well-being of the child; or
- 2. A caregiver's failure to make a reasonable effort to protect a child from abuse, neglect, or exploitation by another person.

Neglect of a child may be based on repeated conduct or on a single incident or omission that results in, or could reasonably be expected to result in, serious physical or mental injury, or a substantial risk of death, to a child.

(2) OFFENSES.--

- (a) A person who commits aggravated child abuse commits a felony of the first degree, punishable as provided in s.

  775.082, s. 775.083, or s. 775.084.
- (b) A person who willfully or by culpable negligence neglects a child and in so doing causes great bodily harm, permanent disability, or permanent disfigurement to the child commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (c) A person who knowingly or willfully abuses a child without causing great bodily harm, permanent disability, or

Page 3 of 37

permanent disfigurement to the child commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

- (d)(c) A person who willfully or by culpable negligence neglects a child without causing great bodily harm, permanent disability, or permanent disfigurement to the child commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (3) EXCEPTION.--An act does not violate this section if it is protected by the First Amendment to the United States

  Constitution or s. 4, Art. I of the State Constitution.
- (4) For purposes of this section, "maliciously" means wrongfully, intentionally, and without legal justification or excuse. Maliciousness may be established by circumstances from which one could conclude that a reasonable parent would not have engaged in the damaging acts toward the child for any valid reason and that the primary purpose of the acts was to cause the victim unjustifiable pain or injury.
- Section 2. Paragraph (d) of subsection (1) of section 775.084, Florida Statutes, is amended to read:
- 775.084 Violent career criminals; habitual felony offenders and habitual violent felony offenders; three-time violent felony offenders; definitions; procedure; enhanced penalties or mandatory minimum prison terms.--
  - (1) As used in this act:

(d) "Violent career criminal" means a defendant for whom the court must impose imprisonment pursuant to paragraph (4)(d), if it finds that:

1. The defendant has previously been convicted as an adult
three or more times for an offense in this state or other
qualified offense that is:

- a. Any forcible felony, as described in s. 776.08;
- b. Aggravated stalking, as described in s. 784.048(3) and (4);
- c. Aggravated child abuse, as described in s.
- 120 827.03(2)(a);

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- d. Aggravated abuse of an elderly person or disabled adult, as described in s. 825.102(2);
- e. Lewd or lascivious battery, lewd or lascivious molestation, lewd or lascivious conduct, or lewd or lascivious exhibition, as described in s. 800.04;
  - f. Escape, as described in s. 944.40; or
- g. A felony violation of chapter 790 involving the use or possession of a firearm.
- 2. The defendant has been incarcerated in a state prison or a federal prison.
  - 3. The primary felony offense for which the defendant is to be sentenced is a felony enumerated in subparagraph 1. and was committed on or after October 1, 1995, and:
- a. While the defendant was serving a prison sentence or other sentence, or court-ordered or lawfully imposed supervision that is imposed as a result of a prior conviction for an enumerated felony; or
- b. Within 5 years after the conviction of the last prior enumerated felony, or within 5 years after the defendant's release from a prison sentence, probation, community control,

Page 5 of 37

control release, conditional release, parole, or court-ordered or lawfully imposed supervision or other sentence that is imposed as a result of a prior conviction for an enumerated felony, whichever is later.

- 4. The defendant has not received a pardon for any felony or other qualified offense that is necessary for the operation of this paragraph.
- 5. A conviction of a felony or other qualified offense necessary to the operation of this paragraph has not been set aside in any postconviction proceeding.
- Section 3. Paragraphs (h) and (i) of subsection (1) of section 775.0877, Florida Statutes, are amended to read:
- 775.0877 Criminal transmission of HIV; procedures; penalties.--
- (1) In any case in which a person has been convicted of or has pled nolo contendere or guilty to, regardless of whether adjudication is withheld, any of the following offenses, or the attempt thereof, which offense or attempted offense involves the transmission of body fluids from one person to another:
  - (h) Section 827.03(2)(c) $\frac{(1)}{(1)}$ , relating to child abuse,
- (i) Section 827.03(2)(a), relating to aggravated child abuse,

the court shall order the offender to undergo HIV testing, to be performed under the direction of the Department of Health in accordance with s. 381.004, unless the offender has undergone HIV testing voluntarily or pursuant to procedures established in s. 381.004(3)(h)6. or s. 951.27, or any other applicable law or

Page 6 of 37

rule providing for HIV testing of criminal offenders or inmates, subsequent to her or his arrest for an offense enumerated in paragraphs (a)-(n) for which she or he was convicted or to which she or he pled nolo contendere or guilty. The results of an HIV test performed on an offender pursuant to this subsection are not admissible in any criminal proceeding arising out of the alleged offense.

Section 4. Subsection (3) of section 782.07, Florida Statutes, is amended to read:

- 782.07 Manslaughter; aggravated manslaughter of an elderly person or disabled adult; aggravated manslaughter of a child; aggravated manslaughter of an officer, a firefighter, an emergency medical technician, or a paramedic.--
- (3) A person who causes the death of any person under the age of 18 by culpable negligence under s. 827.03(2)(b)(3) commits aggravated manslaughter of a child, a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 5. Paragraphs (f), (g), and (i) of subsection (3) of section 921.0022, Florida Statutes, are amended to read:

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

(3) OFFENSE SEVERITY RANKING CHART

Florida Felony

Statute Degree Description

(f) LEVEL 6

Page 7 of 37

|     | HB 1169       |        | 2007                                      |
|-----|---------------|--------|---|
|     | 316.193(2)(b) | 3rd    | Felony DUI, 4th or subsequent conviction. |
| 194 |               |        |   |
|     | 499.0051(3)   | 2nd    | Forgery of pedigree papers.               |
| 195 |               |        |   |
|     | 499.0051(4)   | 2nd    | Purchase or receipt of legend             |
|     |               |        | drug from unauthorized person.            |
| 196 |               |        |   |
|     | 499.0051(5)   | 2nd    | Sale of legend drug to                    |
|     |               |        | unauthorized person.                      |
| 197 |               |        |   |
|     | 775.0875(1)   | 3rd    | Taking firearm from law                   |
|     |               |        | enforcement officer.                      |
| 198 |               |        |   |
|     | 784.021(1)(a) | 3rd    | Aggravated assault; deadly                |
|     |               |        | weapon without intent to kill.            |
| 199 |               | 0 7    |   |
|     | 784.021(1)(b) | 3rd    | Aggravated assault; intent to             |
| 200 |               |        | commit felony.                            |
| 200 | 704 041       | 3rd    | Follows batters                           |
| 201 | 784.041       | 314    | Felony battery.                           |
| 201 | 784.048(3)    | 3rd    | Aggravated stalking; credible             |
|     | 704.040(3)    | JIU    | threat.                                   |
| 202 |               |        |   |
| 202 | 784.048(5)    | 3rd    | Aggravated stalking of person             |
|     | ( - )         |        | under 16.                                 |
| 203 |               |        |   |
|     |               | Pane 9 | of 27                                     |

Page 8 of 37

|     | HB 1169       |     | 2007  |
|-----|---------------|-----|---|
| 204 | 784.07(2)(c)  | 2nd | Aggravated assault on law enforcement officer.                              |
| 205 | 784.074(1)(b) | 2nd | Aggravated assault on sexually violent predators facility staff.            |
| 206 | 784.08(2)(b)  | 2nd | Aggravated assault on a person 65 years of age or older.                    |
| 207 | 784.081(2)    | 2nd | Aggravated assault on specified official or employee.                       |
|     | 784.082(2)    | 2nd | Aggravated assault by detained person on visitor or other detainee.         |
| 208 | 784.083(2)    | 2nd | Aggravated assault on code inspector.                                       |
| 210 | 787.02(2)     | 3rd | False imprisonment; restraining with purpose other than those in s. 787.01. |
| 211 | 790.115(2)(d) | 2nd | Discharging firearm or weapon on school property.                           |

Page 9 of 37

|     | HB 1169       |     | 2007   |  |
|-----|---------------|-----|--|--|
| 212 | 790.161(2)    | 2nd | Make, possess, or throw destructive device with intent to do bodily harm or damage property.                         |  |
| 213 | 790.164(1)    | 2nd | False report of deadly explosive, weapon of mass destruction, or act of arson or violence to state property.         |  |
| 214 | 790.19        | 2nd | Shooting or throwing deadly missiles into dwellings, vessels, or vehicles.   |  |
| 215 | 794.011(8)(a) | 3rd | Solicitation of minor to participate in sexual activity by custodial adult.  |  |
| 216 | 794.05(1)     | 2nd | Unlawful sexual activity with specified minor.   |  |
| 217 | 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. |  |
| 211 | 800.04(6)(b)  | 2nd | Lewd or lascivious conduct;  |  |

Page 10 of 37

|     | HB 1169         |         | 2007  |
|-----|-----------------|---------|---|
| 218 |                 |         | offender 18 years of age or older.  |
|     | 806.031(2)      | 2nd     | Arson resulting in great bodily harm to firefighter or any other person.              |
| 219 | 810.02(3)(c)    | 2nd     | Burglary of occupied structure; unarmed; no assault or battery.                       |
| 220 | 812.014(2)(b)1. | 2nd     | Property stolen \$20,000 or more, but less than \$100,000, grand theft in 2nd degree. |
| 221 | 812.015(9)      | 2nd     | Retail theft; property stolen<br>\$300 or more; second or<br>subsequent conviction.   |
| 222 | 812.13(2)(c)    | 2nd     | Robbery, no firearm or other weapon (strong-arm robbery).                             |
| 223 | 817.034(4)(a)1. | 1st     | Communications fraud, value greater than \$50,000.                                    |
| 224 | 817.4821(5)     | 2nd     | Possess cloning paraphernalia with intent to create cloned cellular telephones.       |
| 225 |                 | Dana 11 | of 37   |

Page 11 of 37

|     | HB 1169                               |     | 2007   |
|-----|---------------------------------------|-----|--|
| 226 | 825.102(1)                            | 3rd | Abuse of an elderly person or disabled adult.  |
|     | 825.102(3)(c)                         | 3rd | Neglect of an elderly person or disabled adult.  |
| 227 | 825.1025(3)                           | 3rd | Lewd or lascivious molestation of an elderly person or disabled adult.                       |
| 228 | 825.103(2)(c)                         | 3rd | Exploiting an elderly person or disabled adult and property is valued at less than \$20,000. |
| 229 | 827.03 <u>(2)(c)<del>(1)</del></u>    | 3rd | Abuse of a child.  |
| 231 | 827.03 <u>(2)(d)<del>(3)(c)</del></u> | 3rd | Neglect of a child.  |
| 231 | 827.071(2) & (3)                      | 2nd | Use or induce a child in a sexual performance, or promote or direct such performance.        |
| 232 |                                       |     |  |
| 233 | 836.05                                | 2nd | Threats; extortion.  |
|     | 836.10                                | 2nd | Written threats to kill or do bodily injury.   |
| 234 |                                       |     |  |

Page 12 of 37

|       | HB 1169        |       | 2007                              |
|-------|----------------|-------|-----------------------------------|
|       | 843.12         | 3rd   | Aids or assists person to escape. |
| 235   |                |       |                                   |
|       | 847.0135(2)    | 3rd   | Facilitates sexual conduct of     |
|       |                |       | or with a minor or the visual     |
|       |                |       | depiction of such conduct.        |
| 236   |                |       |                                   |
|       | 914.23         | 2nd   | Retaliation against a witness,    |
|       |                |       | victim, or informant, with        |
|       |                |       | bodily injury.                    |
| 237   |                |       |                                   |
|       | 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.                      |
| 238   | 0.4.4.4.0      | 0 1   | _                                 |
|       | 944.40         | 2nd   | Escapes.                          |
| 239   | 044 46         | 2 . 1 | ***                               |
|       | 944.46         | 3rd   | Harboring, concealing, aiding     |
| 0.4.0 |                |       | escaped prisoners.                |
| 240   | 044 47/1\/a\F  | Dr. d | Introduction of contraband        |
|       | 944.47(1)(a)5. | 2nd   |                                   |
|       |                |       | (firearm, weapon, or explosive)   |
| 241   |                |       | into correctional facility.       |
| 241   |                |       |                                   |
|       |                |       |                                   |

Page 13 of 37

|     | HB 1169         |       | 2007   |  |
|-----|-----------------|-------|--|--|
|     | 951.22(1)       | 3rd   | Intoxicating drug, firearm, or weapon introduced into county facility. |  |
| 242 |                 |       |  |  |
| 243 |                 |       | (g) LEVEL 7  |  |
| 243 | 316.027(1)(b)   | 1st   | Accident involving death,  |  |
|     | 310.027 (17 (27 | 150   | failure to stop; leaving scene.  |  |
| 244 |                 |       |  |  |
|     | 316.193(3)(c)2. | 3rd   | DUI resulting in serious bodily  |  |
|     |                 |       | injury.  |  |
| 245 |                 |       |  |  |
|     | 316.1935(3)(b)  | 1st   | 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 lights activated.  |  |
| 246 | 327.35(3)(c)2.  | 2 ~ 4 | Maggal DIII regulting in garious                                       |  |
|     | 327.35(3)(C)2.  | 3rd   | Vessel BUI resulting in serious bodily injury.                         |  |
| 247 |                 |       | sourry injury.   |  |
|     | 402.319(2)      | 2nd   | Misrepresentation and  |  |
|     |                 |       | negligence or intentional act  |  |
|     |                 |       | resulting in great bodily harm,  |  |
|     |                 | _     |  |  |

Page 14 of 37

|     | HB 1109    |     | 2007                            |
|-----|------------|-----|---------------------------------|
|     |            |     | permanent disfiguration,        |
|     |            |     | permanent disability, or death. |
| 248 |            |     |                                 |
|     | 409.920(2) | 3rd | Medicaid provider fraud.        |
| 249 |            |     |                                 |
|     | 456.065(2) | 3rd | Practicing a health care        |
|     |            |     | profession without a license.   |
| 250 |            |     |                                 |
|     | 456.065(2) | 2nd | Practicing a health care        |
|     |            |     | profession without a license    |
|     |            |     | which results in serious bodily |
|     |            |     | injury.                         |
| 251 |            |     |                                 |
|     | 458.327(1) | 3rd | Practicing medicine without a   |
|     |            |     | license.                        |
| 252 |            |     |                                 |
|     | 459.013(1) | 3rd | Practicing osteopathic medicine |
|     |            |     | without a license.              |
| 253 |            |     |                                 |
|     | 460.411(1) | 3rd | Practicing chiropractic         |
|     |            |     | medicine without a license.     |
| 254 |            |     |                                 |
|     | 461.012(1) | 3rd | Practicing podiatric medicine   |
|     |            |     | without a license.              |
| 255 |            |     |                                 |
|     | 462.17     | 3rd | Practicing naturopathy without  |
|     |            |     | a license.                      |
| 256 |            |     |                                 |

Page 15 of 37

CODING: Words  $\underline{\text{stricken}}$  are deletions; words  $\underline{\text{underlined}}$  are additions.

|     | HB 1169       |     | 2007                                    |
|-----|---------------|-----|---|
|     | 463.015(1)    | 3rd | Practicing optometry without a license. |
| 257 |               |     |   |
|     | 464.016(1)    | 3rd | Practicing nursing without a license.   |
| 258 |               |     |   |
|     | 465.015(2)    | 3rd | Practicing pharmacy without a license.  |
| 259 |               |     |   |
|     | 466.026(1)    | 3rd | Practicing dentistry or dental          |
|     |               |     | hygiene without a license.              |
| 260 | 467.201       | 3rd | Practicing midwifery without a          |
| 261 |               |     | license.                                |
| 201 | 468.366       | 3rd | Delivering respiratory care             |
|     | 100.000       | 310 | services without a license.             |
| 262 |               |     |   |
|     | 483.828(1)    | 3rd | Practicing as clinical                  |
|     |               |     | laboratory personnel without a          |
|     |               |     | license.                                |
| 263 |               |     |   |
|     | 483.901(9)    | 3rd | Practicing medical physics              |
| 264 |               |     | without a license.                      |
| 264 | 484.013(1)(c) | 3rd | Preparing or dispensing optical         |
|     | 101.010(1)(0) | JIU | devices without a prescription.         |
| 265 |               |     |   |

Page 16 of 37

|     | HB 1169         |     | 2007   |
|-----|-----------------|-----|--|
| 266 | 484.053         | 3rd | Dispensing hearing aids without a license.   |
|     | 494.0018(2)     | 1st | 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. |
| 267 | 560.123(8)(b)1. | 3rd | Failure to report currency or payment instruments exceeding \$300 but less than \$20,000 by money transmitter.   |
| 268 | 560.125(5)(a)   | 3rd | Money transmitter business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.   |
| 269 | 655.50(10)(b)1. | 3rd | Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.  |
| 270 | 775.21(10)(a)   | 3rd | Sexual predator; failure to  |

Page 17 of 37

register; failure to renew driver's license or identification card; other registration violations. 271 775.21(10)(b) 3rd Sexual predator working where children regularly congregate. 272 Failure to report or providing 775.21(10)(g) 3rd false information about a sexual predator; harbor or conceal a sexual predator. 273 782.051(3) 2nd Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony. 274 782.07(1) 2nd Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter). 275 782.071 2nd Killing of human being or viable fetus by the operation of a motor vehicle in a

Page 18 of 37

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

|     | HB 1169         |     | 2007  |
|-----|-----------------|-----|---|
| 276 |                 |     | reckless manner (vehicular homicide).   |
| 277 | 782.072         | 2nd | Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide). |
|     | 784.045(1)(a)1. | 2nd | Aggravated battery; intentionally causing great bodily harm or disfigurement.                 |
| 278 | 784.045(1)(a)2. | 2nd | Aggravated battery; using deadly weapon.  |
| 279 | 784.045(1)(b)   | 2nd | Aggravated battery; perpetrator aware victim pregnant.  |
| 280 | 784.048(4)      | 3rd | Aggravated stalking; violation of injunction or court order.                                  |
|     | 784.048(7)      | 3rd | Aggravated stalking; violation of court order.  |
| 282 | 784.07(2)(d)    | 1st | Aggravated battery on law enforcement officer.  |
| 283 |                 |     |   |

Page 19 of 37

|     | HB 1169       |      | 2007  |
|-----|---------------|------|---|
|     | 784.074(1)(a) | 1st  | Aggravated battery on sexually violent predators facility staff.                      |
| 284 |               |      |   |
|     | 784.08(2)(a)  | 1st  | Aggravated battery on a person 65 years of age or older.                              |
| 285 |               |      |   |
|     | 784.081(1)    | 1st  | Aggravated battery on specified official or employee.                                 |
| 286 |               |      |   |
|     | 784.082(1)    | 1st  | Aggravated battery by detained person on visitor or other detainee.                   |
| 287 |               |      |   |
|     | 784.083(1)    | 1st  | Aggravated battery on code inspector.   |
| 288 |               |      |   |
|     | 790.07(4)     | 1st  | Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2). |
| 289 |               |      |   |
|     | 790.16(1)     | 1st  | Discharge of a machine gun under specified circumstances.                             |
| 290 | 790.165(2)    | 2nd  | Manufacture, sell, possess, or  |
|     | 790.103(2)    | 2110 | deliver hoax bomb.  |
| 291 |               |      |   |

Page 20 of 37

|     | HB 1169        |         | 2007   |
|-----|----------------|---------|--|
| 202 | 790.165(3)     | 2nd     | Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony.                     |
| 292 | 790.166(3)     | 2nd     | Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.  |
| 293 | 790.166(4)     | 2nd     | Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony. |
| 294 | 796.03         | 2nd     | Procuring any person under 16 years for prostitution.  |
| 295 | 800.04(5)(c)1. | 2nd     | Lewd or lascivious molestation; victim less than 12 years of age; offender less than 18 years.                                     |
| 296 | 800.04(5)(c)2. | 2nd     | Lewd or lascivious molestation;<br>victim 12 years of age or older<br>but less than 16 years;<br>offender 18 years or older.       |
| 297 |                | Dogo 21 | 1 - £ 2.7  |

Page 21 of 37

|     | HB 1169         |        | 2007                            |
|-----|-----------------|--------|---------------------------------|
|     | 806.01(2)       | 2nd    | Maliciously damage structure by |
|     |                 |        | fire or explosive.              |
| 298 |                 |        |                                 |
|     | 810.02(3)(a)    | 2nd    | Burglary of occupied dwelling;  |
|     |                 |        | unarmed; no assault or battery. |
| 299 |                 |        |                                 |
|     | 810.02(3)(b)    | 2nd    | Burglary of unoccupied          |
|     |                 |        | dwelling; unarmed; no assault   |
|     |                 |        | or battery.                     |
| 300 | 010 00(2)(4)    | 0 3    | December of a name in d         |
|     | 810.02(3)(d)    | 2nd    | Burglary of occupied            |
|     |                 |        | conveyance; unarmed; no assault |
| 301 |                 |        | or battery.                     |
| 301 | 812.014(2)(a)1. | 1st    | Property stolen, valued at      |
|     |                 |        | \$100,000 or more or a          |
|     |                 |        | semitrailer deployed by a law   |
|     |                 |        | enforcement officer; property   |
|     |                 |        | stolen while causing other      |
|     |                 |        | property damage; 1st degree     |
|     |                 |        | grand theft.                    |
| 302 |                 |        |                                 |
|     | 812.014(2)(b)2. | 2nd    | Property stolen, cargo valued   |
|     |                 |        | at less than \$50,000, grand    |
|     |                 |        | theft in 2nd degree.            |
| 303 |                 |        |                                 |
|     | 812.014(2)(b)3. | 2nd    | Property stolen, emergency      |
|     |                 | Domo 2 | 0.407                           |

Page 22 of 37

|            | HB 1169        |     | 2007   |
|------------|----------------|-----|--|
| 304        |                |     | medical equipment; 2nd degree grand theft.   |
| 305        | 812.0145(2)(a) | 1st | Theft from person 65 years of age or older; \$50,000 or more.  |
|            | 812.019(2)     | 1st | Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property. |
| 306<br>307 | 812.131(2)(a)  | 2nd | Robbery by sudden snatching.   |
| 308        | 812.133(2)(b)  | 1st | Carjacking; no firearm, deadly weapon, or other weapon.  |
| 300        | 817.234(8)(a)  | 2nd | Solicitation of motor vehicle accident victims with intent to defraud.                                     |
| 309        | 817.234(9)     | 2nd | Organizing, planning, or participating in an intentional motor vehicle collision.                          |
| 310        | 817.234(11)(c) | 1st | <pre>Insurance fraud; property value \$100,000 or more.</pre>  |
| 311        |                |     |  |

Page 23 of 37

| 312 | 817.2341(2)(b) & (3)(b) | 1st | 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. |
|-----|-------------------------|-----|--|
| 313 | 825.102(3)(b)           | 2nd | Neglecting an elderly person or disabled adult causing great bodily harm, disability, or disfigurement.  |
| 314 | 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.  |
| 315 | 827.03 <u>(2)</u> (3)   | 2nd | Neglect of a child causing great bodily harm, disability, or disfigurement.  |
| 316 | 827.04(3)               | 3rd | Impregnation of a child under 16 years of age by person 21 years of age or older.  |
|     | 837.05(2)               | 3rd | Giving false information about   |

Page 24 of 37

CODING: Words  $\underline{\text{stricken}}$  are deletions; words  $\underline{\text{underlined}}$  are additions.

|     | HB 1169        |     | 2007   |
|-----|----------------|-----|--|
|     |                |     | alleged capital felony to a law enforcement officer. |
| 317 |                |     |  |
|     | 838.015        | 2nd | Bribery.   |
| 318 |                |     |  |
|     | 838.016        | 2nd | Unlawful compensation or reward                      |
|     |                |     | for official behavior.                               |
| 319 |                |     |  |
|     | 838.021(3)(a)  | 2nd | Unlawful harm to a public                            |
|     |                |     | servant.   |
| 320 |                |     |  |
|     | 838.22         | 2nd | Bid tampering.                                       |
| 321 |                |     |  |
|     | 847.0135(3)    | 3rd | Solicitation of a child, via a                       |
|     |                |     | computer service, to commit an                       |
| 200 |                |     | unlawful sex act.                                    |
| 322 | 070 06         | 2 4 | Thurs of a dood human bada                           |
| 323 | 872.06         | 2nd | Abuse of a dead human body.                          |
| 323 | 893.13(1)(c)1. | 1st | Sell, manufacture, or deliver                        |
|     | 093.13(1)(C)1. | ISC | 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                          |
|     |                |     |  |

Page 25 of 37

|     |                   |     | park or publicly owned         |
|-----|-------------------|-----|--------------------------------|
|     |                   |     | recreational facility or       |
|     |                   |     | community center.              |
| 324 |                   |     |                                |
|     | 893.13(1)(e)1.    | 1st | 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 site.     |
| 325 |                   |     |                                |
|     | 893.13(4)(a)      | 1st | Deliver to minor cocaine (or   |
|     |                   |     | other s. 893.03(1)(a), (1)(b), |
|     |                   |     | (1)(d), (2)(a), (2)(b), or     |
|     |                   |     | (2)(c)4. drugs).               |
| 326 |                   |     |                                |
|     | 893.135(1)(a)1.   | 1st | Trafficking in cannabis, more  |
|     |                   |     | than 25 lbs., less than 2,000  |
|     |                   |     | lbs.                           |
| 327 |                   |     |                                |
|     | 893.135(1)(b)1.a. | 1st | Trafficking in cocaine, more   |
|     |                   |     | than 28 grams, less than 200   |
|     |                   |     | grams.                         |
| 328 |                   |     | -                              |
|     | 893.135(1)(c)1.a. | 1st | Trafficking in illegal drugs,  |
|     |                   |     |                                |
|     |                   | _   | 04 60=                         |

Page 26 of 37

|     | HB 1169           |     | 2007   |
|-----|-------------------|-----|--|
| 329 |                   |     | more than 4 grams, less than 14 grams.   |
|     | 893.135(1)(d)1.   | 1st | Trafficking in phencyclidine, more than 28 grams, less than 200 grams.                               |
| 330 | 893.135(1)(e)1.   | 1st | Trafficking in methaqualone,<br>more than 200 grams, less than<br>5 kilograms.                       |
| 331 | 893.135(1)(f)1.   | 1st | Trafficking in amphetamine, more than 14 grams, less than 28 grams.                                  |
| 332 | 893.135(1)(g)1.a. | 1st | Trafficking in flunitrazepam, 4 grams or more, less than 14 grams.                                   |
| 333 | 893.135(1)(h)1.a. | 1st | Trafficking in gamma-<br>hydroxybutyric acid (GHB), 1<br>kilogram or more, less than 5<br>kilograms. |
| 334 | 893.135(1)(j)1.a. | 1st | Trafficking in 1,4-Butanediol, 1 kilogram or more, less than 5 kilograms.                            |
| 1   |                   | _   |  |

Page 27 of 37

|     | HB 1169           |     | 2007   |
|-----|-------------------|-----|--|
| 226 | 893.135(1)(k)2.a. | 1st | Trafficking in Phenethylamines,<br>10 grams or more, less than 200<br>grams.   |
| 336 | 896.101(5)(a)     | 3rd | Money laundering, financial transactions exceeding \$300 but less than \$20,000.   |
| 338 | 896.104(4)(a)1.   | 3rd | Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000. |
| 330 | 943.0435(4)(c)    | 2nd | Sexual offender vacating permanent residence; failure to comply with reporting requirements.   |
| 339 | 943.0435(8)       | 2nd | Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements.                       |
| 340 | 943.0435(9)(a)    | 3rd | Sexual offender; failure to comply with reporting requirements.  |

Page 28 of 37

|     | HB 1169        |     | 2007   |  |
|-----|----------------|-----|--|--|
| 342 | 943.0435(13)   | 3rd | Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender. |  |
| 343 | 943.0435(14)   | 3rd | Sexual offender; failure to report and reregister; failure to respond to address verification.                 |  |
| 344 | 944.607(9)     | 3rd | Sexual offender; failure to comply with reporting requirements.  |  |
| 345 | 944.607(10)(a) | 3rd | Sexual offender; failure to submit to the taking of a digitized photograph.                                    |  |
| 343 | 944.607(12)    | 3rd | Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender. |  |
| 346 | 944.607(13)    | 3rd | Sexual offender; failure to report and reregister; failure to respond to address verification.                 |  |
| 347 |                | _   |  |  |

Page 29 of 37

|     | 110 1107          |     | 2007  |
|-----|-------------------|-----|---|
| 348 |                   |     | (i) LEVEL 9   |
|     | 316.193(3)(c)3.b. | 1st | DUI manslaughter; failing to                                  |
| 349 |                   |     | render aid or give information.                               |
|     | 327.35(3)(c)3.b.  | 1st | BUI manslaughter; failing to                                  |
| 350 |                   |     | render aid or give information.                               |
|     | 499.00535         | 1st | Sale or purchase of contraband                                |
|     |                   |     | legend drugs resulting in great bodily harm.                  |
| 351 | 560 122 (0) (b) 2 | 1   |   |
|     | 560.123(8)(b)3.   | 1st | Failure to report currency or payment instruments totaling or |
|     |                   |     | exceeding \$100,000 by money transmitter.                     |
| 352 |                   |     | cransmitter.  |
|     | 560.125(5)(c)     | 1st | Money transmitter business by unauthorized person, currency,  |
|     |                   |     | or payment instruments totaling                               |
| 353 |                   |     | or exceeding \$100,000.                                       |
| 333 | 655.50(10)(b)3.   | 1st | Failure to report financial                                   |
|     |                   |     | transactions totaling or exceeding \$100,000 by financial     |
|     |                   |     | institution.  |
| 354 |                   |     |   |
|     |                   |     |   |

Page 30 of 37

CODING: Words  $\underline{\text{stricken}}$  are deletions; words  $\underline{\text{underlined}}$  are additions.

|     | HB 1169        |         | 2007  |
|-----|----------------|---------|---|
| 355 | 775.0844       | 1st     | Aggravated white collar crime.  |
| 356 | 782.04(1)      | 1st     | Attempt, conspire, or solicit to commit premeditated murder.  |
| 357 | 782.04(3)      | 1st,PBL | Accomplice to murder in connection with arson, sexual battery, robbery, burglary, and other specified felonies. |
|     | 782.051(1)     | 1st     | Attempted felony murder while perpetrating or attempting to perpetrate a felony enumerated in s. 782.04(3).     |
| 358 | 782.07(2)      | 1st     | Aggravated manslaughter of an   |
| 359 |                |         | elderly person or disabled adult.   |
| 360 | 787.01(1)(a)1. | 1st,PBL | <pre>Kidnapping; hold for ransom or reward or as a shield or hostage.</pre>                                     |
| 300 | 787.01(1)(a)2. | 1st,PBL | Kidnapping with intent to commit or facilitate commission of any felony.  |
| 361 |                |         |   |

Page 31 of 37

|     | 787.01(1)(a)4.                          | 1st,PBL | Kidnapping with intent to       |
|-----|---|---------|---------------------------------|
|     |   |         | interfere with performance of   |
|     |   |         | any governmental or political   |
|     |   |         | function.                       |
| 362 |   |         |                                 |
|     | 787.02(3)(a)                            | 1st     | False imprisonment; child under |
|     |   |         | age 13; perpetrator also        |
|     |   |         | commits aggravated child abuse, |
|     |   |         | sexual battery, or lewd or      |
|     |   |         | lascivious battery,             |
|     |   |         | molestation, conduct, or        |
|     |   |         | exhibition.                     |
| 363 |   |         |                                 |
|     | 790.161                                 | 1st     | Attempted capital destructive   |
|     |   |         | device offense.                 |
| 364 |   |         |                                 |
|     | 790.166(2)                              | 1st,PBL | Possessing, selling, using, or  |
|     |   |         | attempting to use a weapon of   |
|     |   |         | mass destruction.               |
| 365 |   |         |                                 |
|     | 794.011(2)                              | 1st     | Attempted sexual battery;       |
|     | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | _20     | victim less than 12 years of    |
|     |   |         | -                               |
| 266 |   |         | age.                            |
| 366 | (a)                                     | - 1.5   |                                 |
|     | 794.011(2)                              | Life    | Sexual battery; offender        |
|     |   |         | younger than 18 years and       |
|     |   |         | commits sexual battery on a     |
|     |   |         |                                 |
|     | •                                       |         |                                 |

Page 32 of 37

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|            | HB 1169       |          | 2007   |
|------------|---------------|----------|--|
| 367        |               |          | person less than 12 years.   |
| 368        | 794.011(4)    | 1st      | Sexual battery; victim 12 years or older, certain circumstances.   |
|            | 794.011(8)(b) | 1st      | Sexual battery; engage in sexual conduct with minor 12 to 18 years by person in familial or custodial authority. |
| 369        | 800.04(5)(b)  | Life     | Lewd or lascivious molestation;<br>victim less than 12 years;<br>offender 18 years or older.                     |
| 370<br>371 | 812.13(2)(a)  | 1st,PBL  | Robbery with firearm or other deadly weapon.   |
|            | 812.133(2)(a) | 1st,PBL  | Carjacking; firearm or other deadly weapon.  |
| 372        | 812.135(2)(b) | 1st      | Home-invasion robbery with weapon.   |
| 373        | 817.568(7)    | 2nd, PBL | Fraudulent use of personal identification information of an individual under the age of                          |

Page 33 of 37

|     | HB 1109              |     | 2007                            |
|-----|----------------------|-----|---------------------------------|
|     |                      |     | 18 by his or her parent, legal  |
|     |                      |     | guardian, or person exercising  |
|     |                      |     | custodial authority.            |
| 374 |                      |     |                                 |
|     | 827.03(2) <u>(a)</u> | 1st | Aggravated child abuse.         |
| 375 |                      |     |                                 |
|     | 847.0145(1)          | 1st | Selling, or otherwise           |
|     |                      |     | transferring custody or         |
|     |                      |     | control, of a minor.            |
| 376 |                      |     |                                 |
|     | 847.0145(2)          | 1st | Purchasing, or otherwise        |
|     |                      |     | obtaining custody or control,   |
|     |                      |     | of a minor.                     |
| 377 |                      |     |                                 |
|     | 859.01               | 1st | Poisoning or introducing        |
|     |                      |     | bacteria, radioactive           |
|     |                      |     | materials, viruses, or chemical |
|     |                      |     | compounds into food, drink,     |
|     |                      |     | medicine, or water with intent  |
|     |                      |     | to kill or injure another       |
|     |                      |     | person.                         |
| 378 |                      |     | _                               |
|     | 893.135              | 1st | Attempted capital trafficking   |
|     |                      |     | offense.                        |
| 379 |                      |     |                                 |
|     | 893.135(1)(a)3.      | 1st | Trafficking in cannabis, more   |
|     | 555.155(1)(0)5.      | _20 | than 10,000 lbs.                |
| 380 |                      |     | 10,000 100.                     |
| 300 |                      | Б 0 | 4 (07                           |

Page 34 of 37

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|     | HB 1109           |       | 2007  |
|-----|-------------------|-------|---|
|     | 893.135(1)(b)1.c. | 1st   | Trafficking in cocaine, more than 400 grams, less than 150 kilograms.     |
| 381 |                   |       | KIIOGIAMB.  |
| 301 | 893.135(1)(c)1.c. | 1st   | Trafficking in illegal drugs, more than 28 grams, less than 30 kilograms. |
| 382 |                   |       |   |
|     | 893.135(1)(d)1.c. | 1st   | Trafficking in phencyclidine,   |
|     |                   |       | more than 400 grams.  |
| 383 |                   |       |   |
|     | 893.135(1)(e)1.c. | 1st   | Trafficking in methaqualone,  |
|     |                   |       | more than 25 kilograms.   |
| 384 | 002 125/1)/5\1 ~  | 1 ~ ⊢ | Man ffi alainer in amphatamina  |
|     | 893.135(1)(f)1.c. | 1st   | Trafficking in amphetamine, more than 200 grams.                          |
| 385 |                   |       | more chan 200 grams.  |
| 303 | 893.135(1)(h)1.c. | 1st   | Trafficking in gamma-   |
|     |                   |       | hydroxybutyric acid (GHB), 10   |
|     |                   |       | kilograms or more.  |
| 386 |                   |       |   |
|     | 893.135(1)(j)1.c. | 1st   | Trafficking in 1,4-Butanediol,  |
|     |                   |       | 10 kilograms or more.   |
| 387 |                   |       |   |
|     | 893.135(1)(k)2.c. | 1st   | Trafficking in Phenethylamines,   |
|     |                   |       | 400 grams or more.  |
| 388 |                   |       |   |
|     |                   |       |   |

Page 35 of 37

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896.101(5)(c)

1st

Money laundering, financial instruments totaling or exceeding \$100,000.

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896.104(4)(a)3.

1st

Structuring transactions to evade reporting or registration requirements, financial transactions totaling or exceeding \$100,000.

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406 407 Section 6. Paragraph (b) of subsection (1) of section 943.325, Florida Statutes, is amended to read:

943.325 Blood or other biological specimen testing for DNA analysis.--

(1)

- (b)1. Chapter 794, chapter 800, s. 782.04, s. 784.045, s. 810.02, s. 812.133, or s. 812.135.
- 2. Effective July 1, 2002, and contingent upon specific appropriation, s. 812.13 or s. 812.131.
- 3. Effective July 1, 2003, and contingent upon specific appropriation, chapter 787 or s. 782.07.
- 4. Effective July 1, 2004, and contingent upon specific appropriation, any forcible felony, as described in s. 776.08, aggravated child abuse, as described in s. 827.03(2)(a), aggravated abuse of an elderly person or a disabled adult, as described in s. 825.102(2), or any felony violation of chapter 790 involving the use or possession of a firearm.

Page 36 of 37

5. Effective July 1, 2005, and contingent upon specific appropriation, any felony offense.

- Section 7. Paragraph (f) of subsection (1) of section 948.062, Florida Statutes, is amended to read:
- 948.062 Reviewing and reporting serious offenses committed by offenders placed on probation or community control.--
- (1) The department shall review the circumstances related to an offender placed on probation or community control who has been arrested while on supervision for the following offenses:
- (f) Any aggravated child abuse as provided in s.
- 418 827.03(2)<u>(a)</u>;

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- Section 8. Paragraph (a) of subsection (3) of section 420 960.03, Florida Statutes, is amended to read:
- 960.03 Definitions; ss. 960.01-960.28.--As used in ss. 960.01-960.28, unless the context otherwise requires, the term:
  - (3) "Crime" means:
  - (a) A felony or misdemeanor offense committed by either an adult or a juvenile which results in physical injury, mental injury as defined in s. 39.01, or death of the victim or intervenor. The term also includes any such criminal act which is committed within this state but which falls exclusively within federal jurisdiction.
- Section 9. This act shall take effect July 1, 2007.