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; 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

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

 $\frac{3.(c)}{}$  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.

A person who knowingly or willfully abuses 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.

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

(c) "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);

116

121

122

123

124

125

126

127

128

129

130

131

132

133

134

135

136

137

138

139

140

- 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.

141

142

143

144

145

146

147

148

149

150

151

152

153

154

155

156

157

158

159

160

161

162

163

167

- 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

168 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

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

	CS/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			
	784.021(1)(b)	3rd	Aggravated assault; intent to
			commit felony.
200			
	784.041	3rd	Felony battery.
201		_	
	784.048(3)	3rd	Aggravated stalking; credible
			threat.
202	FO4 040/F)	2 . 4	
	784.048(5)	3rd	Aggravated stalking of person
			under 16.
203		Dana Q	of 27

Page 8 of 37

	CS/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

	CS/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.	
<u> </u>	800.04(6)(b)	2nd	Lewd or lascivious conduct;	

Page 10 of 37

C2/HR 110A		2007
		offender 18 years of age or older.
806.031(2)	2nd	Arson resulting in great bodily harm to firefighter or any other person.
910 02(2)(a)	and	Burglary of occupied structure;
610.02(3)(C)	2110	unarmed; no assault or battery.
812.014(2)(b)1.	2nd	Property stolen \$20,000 or more, but less than \$100,000,
012 015 (0)	and	grand theft in 2nd degree.
812.015(9)	2110	Retail theft; property stolen \$300 or more; second or subsequent conviction.
812.13(2)(c)	2nd	Robbery, no firearm or other weapon (strong-arm robbery).
817.034(4)(a)1.	1st	Communications fraud, value greater than \$50,000.
817.4821(5)	2nd	Possess cloning paraphernalia with intent to create cloned cellular telephones.
	806.031(2) 810.02(3)(c) 812.014(2)(b)1. 812.015(9) 812.13(2)(c) 817.034(4)(a)1.	806.031(2) 2nd  810.02(3)(c) 2nd  812.014(2)(b)1. 2nd  812.015(9) 2nd  812.13(2)(c) 2nd  817.034(4)(a)1. 1st

Page 11 of 37

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

	CS/HB 1169		2007
	825.102(1)	3rd	Abuse of an elderly person or disabled adult.
226			
227	825.102(3)(c)	3rd	Neglect of an elderly person or disabled adult.
227	005 1005 (2)	2 - 4	T
	825.1025(3)	3rd	Lewd or lascivious molestation
			of an elderly person or
220			disabled adult.
228	825.103(2)(c)	3rd	Emploiting on olderly newgon on
	625.103(2)(C)	31 d	Exploiting an elderly person or disabled adult and property is
			valued at less than \$20,000.
229			varued at less than \$20,000.
229	827.03(2)(c) <del>(1)</del>	3rd	Abuse of a child.
230	027:03 (2) (0)	31 a	Thube of a chira.
	827.03(2)(d) <del>(3)(c)</del>	3rd	Neglect of a child.
231	<u> </u>		
	827.071(2) & (3)	2nd	Use or induce a child in a
			sexual performance, or promote
			or direct such performance.
232			
	836.05	2nd	Threats; extortion.
233			
	836.10	2nd	Written threats to kill or do
			bodily injury.
234			
Į.		Dago 1	2 of 37

Page 12 of 37

	CS/HB 1169		2007
235	843.12	3rd	Aids or assists person to escape.
	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.
239	944.40	2nd	Escapes.
240	944.46	3rd	Harboring, concealing, aiding escaped prisoners.
241	944.47(1)(a)5.	2nd	<pre>Introduction of contraband (firearm, weapon, or explosive) into correctional facility.</pre>
		5	

Page 13 of 37

	CS/HB 1169		2007	
	951.22(1)	3rd	Intoxicating drug, firearm, or weapon introduced into county facility.	
242				
243			(g) LEVEL 7	
	316.027(1)(b)	1st	Accident involving death, 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.	3rd	Vessel BUI resulting in serious bodily injury.	
247	402.319(2)	2nd	Misrepresentation and negligence or intentional act resulting in great bodily harm,	

Page 14 of 37

	C3/11D 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 stricken are deletions; words underlined are additions.

	CS/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 license.
261			ilcense.
201	468.366	3rd	Delivering respiratory care
			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
			without a license.
264	404 012 (1) (a)	2 md	Dronaving or dignonging ontigal
	484.013(1)(c)	3rd	Preparing or dispensing optical devices without a prescription.
265			acvices without a prescription.
		Dana 14	5 of 27

Page 16 of 37

	CS/HB 1169		2007
	484.053	3rd	Dispensing hearing aids without a license.
266			
	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			
	775.21(10)(g)	3rd	Failure to report or providing
			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
I		_	40. 607

Page 18 of 37

	CS/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).
277	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

	CS/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			
291	790.165(2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.

Page 20 of 37

	CS/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			-
295	796.03	2nd	Procuring any person under 16 years for prostitution.
233	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; victim 12 years of age or older but less than 16 years; offender 18 years or older.
297		_	

Page 21 of 37

	CS/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) (3)	0 . 1	D ]
	810.02(3)(d)	2nd	Burglary of occupied
			<pre>conveyance; unarmed; no assault or battery.</pre>
301			or bactery.
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

Page 22 of 37

	C3/11D 1109		2007
			medical equipment; 2nd degree grand theft.
304	812.0145(2)(a)	1st	Theft from person 65 years of age or older; \$50,000 or more.
305	812.019(2)	1st	Stolen property; initiates, organizes, plans, etc., the theft of property and traffics
306			in stolen property.
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	Insurance fraud; property value \$100,000 or more.
311			

Page 23 of 37

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

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

Page 24 of 37

	CS/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			
201	838.22	2nd	Bid tampering.
321	047 0125 (2)	2	Colimitation of a whild win a
	847.0135(3)	3rd	Solicitation of a child, via a computer service, to commit an
			unlawful sex act.
322			diffawfuf bex det.
522	872.06	2nd	Abuse of a dead human body.
323	0.2.00	2110	image of a assa naman soa,.
0_0	893.13(1)(c)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 a child
			care facility, school, or
			state, county, or municipal

Page 25 of 37

324			park or publicly owned recreational facility or community center.
325	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.
326	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).
320	893.135(1)(a)1.	1st	Trafficking in cannabis, more than 25 lbs., less than 2,000 lbs.
328	893.135(1)(b)1.a.	1st	Trafficking in cocaine, more than 28 grams, less than 200 grams.
	893.135(1)(c)1.a.	1st	Trafficking in illegal drugs,

Page 26 of 37

	CS/HB 1169		2007
329			more than 4 grams, less than 14 grams.
330	893.135(1)(d)1.	1st	Trafficking in phencyclidine, more than 28 grams, less than 200 grams.
331	893.135(1)(e)1.	1st	Trafficking in methaqualone, more than 200 grams, less than 5 kilograms.
	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- hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms.
334	893.135(1)(j)1.a.	1st	Trafficking in 1,4-Butanediol, 1 kilogram or more, less than 5 kilograms.

Page 27 of 37

	CS/HB 1169		2007
226	893.135(1)(k)2.a.	1st	Trafficking in Phenethylamines, 10 grams or more, less than 200 grams.
336	896.101(5)(a)	3rd	Money laundering, financial
			transactions exceeding \$300 but less than \$20,000.
337	896.104(4)(a)1.	3rd	Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000.
338	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.
341			

Page 28 of 37

	CS/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

348			(i) LEVEL 9
310	316.193(3)(c)3.b.	1st	DUI manslaughter; failing to render aid or give information.
349			_
	327.35(3)(c)3.b.	1st	BUI manslaughter; failing to render aid or give information.
350			J
	499.00535	1st	Sale or purchase of contraband
			legend drugs resulting in great bodily harm.
351			bodily narm.
	560.123(8)(b)3.	1st	Failure to report currency or
			payment instruments totaling or exceeding \$100,000 by money
			transmitter.
352			
	560.125(5)(c)	1st	Money transmitter business by unauthorized person, currency,
			or payment instruments totaling
			or exceeding \$100,000.
353	CEE EO(10)(b)2	1 a b	Enilume to moneyt financial
	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 stricken are deletions; words underlined are additions.

	CS/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).
358 359	782.07(2)	1st	Aggravated manslaughter of an elderly person or disabled adult.
360	787.01(1)(a)1.	1st,PBL	Kidnapping; hold for ransom or reward or as a shield or hostage.
361	787.01(1)(a)2.	1st,PBL	Kidnapping with intent to commit or facilitate commission of any felony.
		Dana 3	1 of 27

Page 31 of 37

362	787.01(1)(a)4.	1st,PBL	Kidnapping with intent to interfere with performance of any governmental or political function.
	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.
	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; victim less than 12 years of age.
366	794.011(2)	Life	Sexual battery; offender younger than 18 years and commits sexual battery on a

Page 32 of 37

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

	CS/HB 1169		2007
367			person less than 12 years.
260	794.011(4)	1st	Sexual battery; victim 12 years or older, certain circumstances.
368	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; victim less than 12 years; offender 18 years or older.
370	812.13(2)(a)	1st,PBL	Robbery with firearm or other deadly weapon.
372	812.133(2)(a)	1st,PBL	Carjacking; firearm or other deadly weapon.
	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

	C3/11D 1107		2007
			18 by his or her parent, legal guardian, or person exercising custodial authority.
374			castoarar authority.
375	827.03(2) <u>(a)</u>	1st	Aggravated child abuse.
	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			
378	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.
	893.135	1st	Attempted capital trafficking offense.
379			
380	893.135(1)(a)3.	1st	Trafficking in cannabis, more than 10,000 lbs.
I			

Page 34 of 37

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

	C2/HB 1109		2007
	893.135(1)(b)1.c.	1st	Trafficking in cocaine, more than 400 grams, less than 150
381			kilograms.
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,
204			more than 25 kilograms.
384	893.135(1)(f)1.c.	1st	Trafficking in amphetamine,
	093.133(1)(1)1.0.	150	more than 200 grams.
385			
	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	000 105 (1) (1) 0		m (C' 1' ' D) (1 1 1 '
	893.135(1)(k)2.c.	1st	Trafficking in Phenethylamines,
388			400 grams or more.
500			

Page 35 of 37

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

896.101(5)(c)

1st

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

896.104(4)(a)3.

1st

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

390

391

392

398

399

400

401

402

403

404

405

406 407

- Section 6. Paragraph (b) of subsection (1) of section 943.325, Florida Statutes, is amended to read:
- 393 943.325 Blood or other biological specimen testing for DNA analysis.--

395 (1)

- 396 (b)1. Chapter 794, chapter 800, s. 782.04, s. 784.045, s. 397 810.02, 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.
  827.03(2)(a);
- Section 8. Paragraph (a) of subsection (3) of section 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:

408

409

410

411

412413

414

415

416

417

418

419

420

421

422

423

424

425

426

427

428

429

430

431

432

(a) A felony or misdemeanor offense committed by either an adult or a juvenile which results in physical injury or death, including a felony or misdemeanor offense committed by either an adult or a juvenile which results in psychiatric or psychological injury to a person less than 18 years of age who was not physically injured by the criminal act. 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.

Page 37 of 37