A bill to be entitled 1 2 An act relating to prostitution; creating s. 796.011, 3 F.S.; providing definitions; amending s. 796.03, F.S.; increasing penalties for procuring a minor for 4 prostitution; amending s. 796.04, F.S.; providing enhanced 5 penalties for forcing, compelling, or coercing another to 6 7 become a prostitute; amending and redesignating s. 796.035, F.S., and amending s. 796.045, F.S.; increasing 8 9 penalties for selling or buying minors into sex trafficking or prostitution; revising provisions relating 10 to sex trafficking; increasing penalties; amending s. 11 796.05, F.S.; revising provisions prohibiting deriving 12 support or maintenance from earnings of prostitution; 13 amending s. 796.06, F.S.; revising provisions prohibiting 14 rental of certain facilities for prohibited activities; 15 16 prohibiting the owner or operator of any adult entertainment establishment from allowing it to be used 17 for advertising, facilitating, soliciting, promoting, or 18 arranging certain prohibited activities; providing 19 penalties; prohibiting persons having direct control over 20 or the ability to edit the content of a web page from 21 allowing it to be used for advertising, facilitating, 22 soliciting, promoting, or arranging certain prohibited 23 activities; providing penalties; amending s. 796.07, F.S.; 24 revising provisions prohibiting prostitution, lewdness, 25 and assignation; amending s. 796.09, F.S.; revising 26 provisions providing a civil action against persons who 27 coerce or induce certain activities; providing for actions 28

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against the owner or operator of any adult entertainment establishment used to facilitate certain prohibited activities or persons having direct control over or the ability to edit the content of a web page used to facilitate certain prohibited activities; requiring the award of attorney's fees and costs to prevailing plaintiffs; creating s. 796.101, F.S.; providing that certain information provided by persons with knowledge relating to certain violations or information discovered as a result of such information may not be used against such persons in certain proceedings; providing exceptions; providing applicability; creating s. 796.11, F.S.; requiring the Department of Law Enforcement to create a website containing certain information about persons convicted of specified violations; prohibiting disclosure of otherwise confidential and exempt information; providing certain immunity from liability; creating s. 938.14, F.S.; providing for an assessment to be paid by violators of specified provisions; providing for disposition and use of funds; amending s. 938.10, F.S., relating to additional court costs imposed in cases of certain crimes against minors, to conform; amending s. 772.102, F.S.; expanding the definition of the term "criminal activity" to include the offense of facilitating certain offenses for purposes of seeking civil remedies for criminal offenses; amending s. 895.02, F.S.; redefining the term "racketeering activity" to revise the offenses included for purposes of the Florida RICO Act;

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57 amending s. 932.7055, F.S.; providing for disposition of 58 portions of forfeited property to persons providing 59 material information concerning specified violations and to state attorneys prosecuting such violations; amending 60 ss. 322.28, 775.21, 943.0435, 944.606, and 944.607, F.S.; 61 conforming cross-references; amending s. 921.0022, F.S.; 62 63 conforming the offense severity ranking chart of the Criminal Punishment Code; providing an effective date. 64 65 Be It Enacted by the Legislature of the State of Florida: 66 67 Section 1. Section 796.011, Florida Statutes, is created 68 to read: 69 70 796.011 Definitions.--As used in this chapter, the term: "Assignation" means the making of any appointment or 71 engagement for prostitution or lewdness, or any act in 72 73 furtherance of such appointment or engagement. 74 "Coercion" means any practice of domination or (2) 75 restraint for the purpose of or with the reasonably foreseeable 76 effect of causing another person to engage in or remain in 77 prostitution or to relinquish earnings derived from 78 prostitution, and includes, but is not limited to: 79 Physical force or threat of physical force. (a) 80 Physical or mental torture. (b) 81 (C) Kidnapping. 82 (d) Blackmail. Extortion or claims of indebtedness. 83 (e) Threat of legal complaint or report of delinquency. 84 (f)

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(g) Threat to interfere with parental rights or responsibilities, whether by judicial or administrative action or otherwise.

- (h) Restraint of speech or communication with others.
- (i) Exploitation of a condition of developmental disability, cognitive limitation, affective disorder, or substance dependency.
 - (j) Exploitation of victimization by sexual abuse.
 - (k) Exploitation of pornographic performance.
- (1) Exploitation of human needs for food, shelter, safety, or affection.
- (3) "Inducement" means something offered for the purpose of or with the reasonably foreseeable effect of causing another person to engage in or remain in prostitution or to relinquish earnings derived from prostitution, and includes, but is not limited to:
 - (a) Promise of legal benefit.
 - (b) Promise of financial or material reward.
 - (c) Promise of marriage.

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- (4) "Lewdness" means any indecent or obscene act.
- (5) "Prostitution" means the giving or receiving of the body for sexual activity for hire; however, the term does not include sexual activity between spouses.
- (6) "Sexual activity" means oral, anal, or vaginal penetration by, or union with, the sexual organ of another; anal or vaginal penetration of another by any other object; or the handling or fondling of the sexual organ of another for the

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purpose of masturbation; however, the term does not include acts
done for bona fide medical purposes.

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- Section 2. Section 796.03, Florida Statutes, is amended to read:
- 796.03 Procuring minor person under age of 18 for
 prostitution.--A person who procures for prostitution, or causes
 to be prostituted, any minor person who is under the age of 18
 years commits a felony of the first second degree, punishable as
 provided in s. 775.082, s. 775.083, or s. 775.084.
- Section 3. Section 796.04, Florida Statutes, is amended to read:
 - 796.04 Forcing, compelling, or coercing another to become a prostitute.--
 - (1) After May 1, 1943, It is shall be unlawful for anyone to force, compel, or coerce another to become a prostitute.
 - (2) A person anyone violating this section commits shall be guilty of a felony of the first third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
 - Section 4. Section 796.035, Florida Statutes, is redesignated as paragraph (b) of subsection (2) of section 796.045, Florida Statutes, and amended, and section 796.045, Florida Statutes, is amended, to read:
 - 796.045 Sex trafficking; penalties.--
 - (1) Except as provided subsection (2), any person who knowingly recruits, entices, harbors, transports, provides, or obtains by any means a person, knowing that force, fraud, or coercion will be used to cause that person to engage in prostitution, commits the offense of sex trafficking, a felony

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of the <u>first</u> second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

- (2) (a) Any A person who violates subsection (1) and commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if the offense of sex trafficking is committed against a minor person who is under the age of 14 or if the such offense results in death; or-
- (b) 796.035 Selling or buying of minors into sex trafficking or prostitution; penalties. Any parent, legal guardian, or other person having custody or control of a minor who sells or otherwise transfers custody or control of such minor, or offers to sell or otherwise transfer custody of such minor, with knowledge that, as a consequence of the sale or transfer, force, fraud, or coercion will be used to cause the minor to engage in prostitution or otherwise participate in the trade of sex trafficking,

commits a <u>life</u> felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 5. Subsection (1) of section 796.05, Florida Statutes, is amended to read:

- 796.05 Deriving support from the proceeds of prostitution.--
- (1) It shall be unlawful for any person with reasonable belief or knowing another person is engaged in prostitution to live or derive support or maintenance in whole or in part, directly or indirectly, from what is believed to be the earnings or proceeds of such person's prostitution.

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Section 6. Section 796.06, Florida Statutes, is amended to read:

- 796.06 <u>Furthering activity prohibited under this chapter</u>
 Renting space to be used for lewdness, assignation, or
 prostitution.--
- (1) Any person who owns, establishes, maintains, lets, rents, or operates It is unlawful to let, or rent any place, structure, or part thereof, or trailer or other conveyance and who knows or should know, with the knowledge that it will be used for the purpose of activity prohibited under this chapter commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084 lewdness, assignation, or prostitution.
- (2) The owner or operator of any adult entertainment establishment as defined in s. 847.001 who knows or should know that the establishment is being used, in whole or in part, for the purpose of advertising, facilitating, soliciting, promoting, or arranging any activity prohibited under this chapter, whether or not the owner or operator derives income from the prohibited activity, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (3) Any person having direct control over or the ability to edit the content of a web page who places, causes to be placed, or allows to remain, after notification of activity prohibited under this chapter, any language or other content on such web page for the purpose of advertising, facilitating, soliciting, promoting, or arranging any activity prohibited by this chapter, whether or not the person in control derives

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L96	income from the prohibited language, content, or activity,
L97	commits a felony of the third degree, punishable as provided in
L98	s. 775.082, s. 775.083, or s. 775.084.
L99	(2) A person who violates this section commits:
200	(a) A misdemeanor of the second degree for a first
201	violation, punishable as provided in s. 775.082 or s. 775.083.
202	(b) A misdemeanor of the first degree for a second or
203	subsequent violation, punishable as provided in s. 775.082 or s.
204	775.083.
205	Section 7. Section 796.07, Florida Statutes, is amended to
206	read:
207	796.07 Prohibiting prostitution, lewdness, and assignation
208	etc.; evidence; penalties; definitions
209	(1) As used in this section:
210	(a) "Prostitution" means the giving or receiving of the
211	body for sexual activity for hire but excludes sexual activity
212	between spouses.
213	(b) "Lewdness" means any indecent or obscene act.
214	(c) "Assignation" means the making of any appointment or
215	engagement for prostitution or lewdness, or any act in
216	furtherance of such appointment or engagement.
217	(d) "Sexual activity" means oral, anal, or vaginal
218	penetration by, or union with, the sexual organ of another; anal
219	or vaginal penetration of another by any other object; or the
220	handling or fondling of the sexual organ of another for the
221	purpose of masturbation; however, the term does not include acts
222	done for bona fide medical purposes.
223	(1) (2) It is unlawful for a person:

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(a) To own, establish, maintain, or operate any place, structure, building, or conveyance for the purpose of lewdness, assignation, or prostitution.

- (a) (b) To offer, or to offer or agree to secure, any other person another for the purpose of prostitution, lewdness, or assignation or for any other lewd or indecent act.
- (b)(c) To receive, or to offer or agree to receive, any person into any place, structure, building, or trailer or other conveyance for the purpose of prostitution, lewdness, or assignation, or to permit any person to remain there for such purpose.
- (c) (d) To direct, take, or transport, or to offer or agree to direct, take, or transport, any person to any place, structure, or building, or trailer or other conveyance or to any other person, with knowledge or reasonable cause to believe that the purpose of such directing, taking, or transporting is prostitution, lewdness, or assignation.
- $\underline{\text{(d)}}$ (e) To offer to commit, or to commit, or to engage in, prostitution, lewdness, or assignation.
- (e) (f) To solicit, induce, entice, or procure any other person another to commit prostitution, lewdness, or assignation, other than as prohibited in ss. 796.04 and 796.045.
- $\underline{\text{(f)}}$ To reside in, enter, or remain in, any place, structure, or building, or to enter or remain in any $\underline{\text{trailer or}}$ $\underline{\text{other}}$ conveyance, for the purpose of prostitution, lewdness, or assignation.

(g) (h) To aid, abet, or participate, other than as provided in s. 796.06, in prostitution, lewdness, or assignation any of the acts or things enumerated in this subsection.

- $\underline{\text{(h)}}$ To purchase the services of any person, other than as prohibited in s. 796.03, engaged in prostitution.
- (2)(3)(a) In the trial of a person charged with a violation of this section, testimony concerning the reputation of any place, structure, building, or trailer or other conveyance involved in the charge, testimony concerning the reputation of any person residing in, operating, or frequenting such place, structure, building, or trailer or other conveyance, and testimony concerning the reputation of the defendant is admissible in evidence in support of the charge.
- (b) Notwithstanding any other provision of law, a police officer may testify as an offended party in an action regarding charges filed pursuant to this section.
- $\underline{(3)}$ (4) A person who violates any provision of this section commits:
- (a) A misdemeanor of the second degree for a first violation, punishable as provided in s. 775.082 or s. 775.083.
- (b) A misdemeanor of the first degree for a second violation, punishable as provided in s. 775.082 or s. 775.083.
- (c) A felony of the third degree for a third or subsequent violation, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- $\underline{(4)}$ (5) A person who is charged with a third or subsequent violation of this section shall be offered admission to a

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pretrial intervention program or a substance-abuse treatment program as provided in s. 948.08.

- (5)(6) A person who violates paragraph (1)(e) (2)(f) shall be assessed a civil penalty of \$500 if the violation results in any judicial disposition other than acquittal or dismissal. The proceeds from penalties assessed under this subsection shall be paid to the circuit court administrator for the sole purpose of paying the administrative costs of treatment-based drug court programs provided under s. 397.334.
- Section 8. Section 796.09, Florida Statutes, is amended to read:
- 796.09 Coercion <u>or inducement</u>; civil cause of action; evidence; defenses; attorney's fees.--
- (1) A person has a cause of action for compensatory and punitive damages against any or all of the following:
- (a) A person who coerced $\underline{\text{or induced}}$ that person into prostitution.
- (b) A person who coerces $\underline{\text{or induces}}$ that person to remain in prostitution. $\overline{\text{ror}}$
- (c) A person who uses coercion <u>or inducement</u> to collect or receive any part of that person's earnings derived from prostitution.
- (d) The owner or operator of any adult entertainment establishment as defined in s. 847.001 who knows or should know that the establishment is being used, in whole or in part, for the purpose of advertising, facilitating, soliciting, promoting, or arranging any activity prohibited under this chapter

involving that person, whether or not the owner or operator derives income from the activity.

- (e) Any person having direct control over or the ability to edit the content of a web page who places, causes to be placed, maintains, or allows to remain, after notification of activity prohibited under this chapter, any language or other content on such web page for the purpose of advertising, facilitating, soliciting, promoting, or arranging any activity prohibited by this chapter involving that person, whether or not the person in control derives income from the prohibited language, content, or activity.
- (2) As used in this section, the term "prostitution" has the same meaning as in s. 796.07.
- (3) As used in this section, the term "coercion" means any practice of domination, restraint, or inducement for the purpose of or with the reasonably foreseeable effect of causing another person to engage in or remain in prostitution or to relinquish earnings derived from prostitution, and includes, but is not limited to:
 - (a) Physical force or threats of physical force.
 - (b) Physical or mental torture.
- 325 (c) Kidnapping.

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326 (d) Blackmail.

or otherwise.

- (e) Extortion or claims of indebtedness.
- 328 (f) Threat of legal complaint or report of delinquency.
- (g) Threat to interfere with parental rights or responsibilities, whether by judicial or administrative action

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- (h) Promise of legal benefit.
- (i) Promise of greater financial rewards.
- 334 (i) Promise of marriage.

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- (k) Restraint of speech or communication with others.
- 336 (1) Exploitation of a condition of developmental
 337 disability, cognitive limitation, affective disorder, or
 338 substance dependency.
 - (m) Exploitation of victimization by sexual abuse.
 - (n) Exploitation of pornographic performance.
 - (o) Exploitation of human needs for food, shelter, safety, or affection.
 - (2)(4) In the course of litigation under this section, any transaction about which a plaintiff testifies or produces evidence does not subject such plaintiff to criminal prosecution or any penalty or forfeiture. Further, any testimony or evidence, documentary or otherwise, or information directly or indirectly derived from such testimony or evidence which is given or produced by a plaintiff or a witness for a plaintiff shall not be used against these persons in any other investigation or proceeding. Such testimony or evidence, however, may be used against a plaintiff or a witness for a plaintiff upon any criminal investigation or proceeding for perjury committed while giving such testimony or producing such evidence.
 - $\underline{(3)}$ (5) It does not constitute a defense to a complaint under this section that:

(a) The plaintiff was paid or otherwise compensated for acts of prostitution or other acts prohibited under this chapter;

- (b) The plaintiff engaged in acts of prostitution <u>or other</u> acts prohibited under this chapter prior to any involvement with the defendant; or
- (c) The plaintiff made no attempt to escape, flee, or otherwise terminate contact with the defendant; or-
- (d) The plaintiff stipulated or otherwise agreed that the prohibited acts did not occur as a result of coercion or inducement.
- (4) (6) Evidence of convictions for prostitution or other acts prohibited under this chapter or prostitution-related offenses are inadmissible in a proceeding brought under this section for purposes of attacking the plaintiff's credibility.
- (5)(7) In any action brought under this section, the court shall, in its discretion, may award prevailing plaintiffs reasonable attorney's fees and costs.
- Section 9. Section 796.101, Florida Statutes, is created to read:
 - 796.101 Witness protection. --
- (1) (a) Information provided to a law enforcement agency from any person with knowledge of a violation of this chapter shall not be admissible into evidence against the declarant in any civil or criminal proceeding in which the declarant is a party, except in any proceeding against the declarant for perjury or making a false statement or report. However, the

declarant may admit the information if the rules of evidence otherwise permit it.

- (b) Information discovered as a result of information provided under paragraph (a) shall not be admissible in evidence against the declarant in any civil or criminal trial in which the declarant is a party, except in any proceeding against the declarant for perjury or making false statement or report.

 However, the declarant may admit the information if the rules of evidence otherwise permit.
- (2)(a) The provisions of this section apply to an individual participating in an investigation or proceeding and disclosing information on his or her own initiative in a sworn statement.
- (b) The provisions of this section do not apply once a law enforcement agency has initiated a criminal investigation against a person and advised the person of his or her right to avoid self-incrimination.
- Section 10. Section 796.11, Florida Statutes, is created to read:
 - 796.11 Website posting.--

- (1) To safeguard the public, any person 18 years of age or older who has been adjudicated guilty of or has had adjudication withheld for any violation of this chapter, except for a violation of s. 796.07(1)(d), shall have the following information posted on an offender website created and maintained by the Department of Law Enforcement:
 - (a) The offender's name.
 - (b) The offender's date of birth.

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- (c) The date of the conviction.
 - (d) The county where the offense occurred.
 - (e) The offense committed.

- (f) The booking photograph taken when the offender was arrested.
- (2) The information required in subsection (1) shall be provided to the Department of Law Enforcement electronically by the clerk of the court for the county in which the sentence is imposed within 10 days after the date the offender is sentenced.
- (3) The Department of Law Enforcement must place the information on the website within 5 business days after the date it receives the information.
- (4) The department shall not allow the public to access information in the database that is confidential and exempt from public disclosure under s. 119.07(1) and s. 24(a), Art. I of the State Constitution.
- entity acting at the request or upon the direction of the department are immune from civil liability for damages for good faith compliance with this section and will be presumed to have acted in good faith by reporting information. The presumption of good faith is not overcome if technical or clerical errors are made by the department, its personnel, or any individual or entity acting at the request or upon the direction of the department in reporting the information; if the department and its personnel are unable to report information because the information has not been provided or reported by a person or agency required to provide or report the information to the

department; or if the department, its personnel, or any individual or entity acting at the request or upon the direction of the department reports information that was falsely reported without the knowledge of the department, its personnel, or such individual or entity.

 Section 11. Section 938.14, Florida Statutes, is created to read:

938.14 Prostitution and related offenses.--Notwithstanding any law to the contrary, the court shall assess any defendant who pleads guilty or nolo contendere to, or is convicted of, a violation of any provision of chapter 796, regardless of whether adjudication was withheld, in addition to any fine and other penalty provided or authorized by law, an amount of \$101, to be paid to the clerk of the court, who shall forward \$100 to the Department of Revenue for deposit in the Operating Trust Fund of the Department of Law Enforcement to be used for the maintenance of the website required by s. 796.101. The clerk of the court shall retain the remaining \$1 of each surcharge that the clerk of the court collects as a service charge of the clerk's office.

Section 12. Subsection (1) of section 938.10, Florida Statutes, is amended to read:

- 938.10 Additional court cost imposed in cases of certain crimes against minors.--
- (1) If a person pleads guilty or nolo contendere to, or is found guilty of, regardless of adjudication, any offense against a minor in violation of s. 784.085, chapter 787, chapter 794, s. 800.04, chapter 827, s. 847.0145, or s. 985.701, the

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court shall impose a court cost of \$101 against the offender in addition to any other cost or penalty required by law.

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- Section 13. Paragraph (a) of subsection (1) of section 772.102, Florida Statutes, is amended to read:
 - 772.102 Definitions.--As used in this chapter, the term:
- (1) "Criminal activity" means to commit, to attempt to commit, to conspire to commit, or to solicit, coerce, or intimidate another person to commit:
- (a) Any crime that is chargeable by indictment or information under the following provisions:
- 1. Section 210.18, relating to evasion of payment of cigarette taxes.
 - 2. Section 414.39, relating to public assistance fraud.
- 3. Section 440.105 or s. 440.106, relating to workers' compensation.
 - 4. Part IV of chapter 501, relating to telemarketing.
 - 5. Chapter 517, relating to securities transactions.
 - 6. Section 550.235, s. 550.3551, or s. 550.3605, relating to dogracing and horseracing.
 - 7. Chapter 550, relating to jai alai frontons.
- 8. Chapter 552, relating to the manufacture, distribution, and use of explosives.
 - 9. Chapter 562, relating to beverage law enforcement.
 - 10. Section 624.401, relating to transacting insurance without a certificate of authority, s. 624.437(4)(c)1., relating to operating an unauthorized multiple-employer welfare arrangement, or s. 626.902(1)(b), relating to representing or aiding an unauthorized insurer.

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- 11. Chapter 687, relating to interest and usurious practices.
- 12. Section 721.08, s. 721.09, or s. 721.13, relating to real estate timeshare plans.
 - 13. Chapter 782, relating to homicide.

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- 501 14. Chapter 784, relating to assault and battery.
- 502 15. Chapter 787, relating to kidnapping or human trafficking.
- 16. Chapter 790, relating to weapons and firearms.
- 505 17. Section 796.03, s. 796.04, s. 796.045, s. 796.05, <u>s.</u> 506 796.06, or s. 796.07, relating to prostitution.
- 507 18. Chapter 806, relating to arson.
- 19. Section 810.02(2)(c), relating to specified burglary
 of a dwelling or structure.
- 510 20. Chapter 812, relating to theft, robbery, and related 511 crimes.
- 512 21. Chapter 815, relating to computer-related crimes.
- 513 22. Chapter 817, relating to fraudulent practices, false 514 pretenses, fraud generally, and credit card crimes.
- 515 23. Section 827.071, relating to commercial sexual exploitation of children.
 - 24. Chapter 831, relating to forgery and counterfeiting.
- 518 25. Chapter 832, relating to issuance of worthless checks 519 and drafts.
- 520 26. Section 836.05, relating to extortion.
- 521 27. Chapter 837, relating to perjury.
- 522 28. Chapter 838, relating to bribery and misuse of public office.

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- 524 29. Chapter 843, relating to obstruction of justice.
- 30. Section 847.011, s. 847.012, s. 847.013, s. 847.06, or
- 526 s. 847.07, relating to obscene literature and profanity.
- 527 31. Section 849.09, s. 849.14, s. 849.15, s. 849.23, or s.
- 528 849.25, relating to gambling.
- 529 32. Chapter 893, relating to drug abuse prevention and
- 530 control.
- 33. Section 914.22 or s. 914.23, relating to witnesses,
- 532 victims, or informants.
- 533 34. Section 918.12 or s. 918.13, relating to tampering
- 534 with jurors and evidence.
- Section 14. Paragraph (a) of subsection (1) of section
- 536 895.02, Florida Statutes, is amended to read:
- 537 895.02 Definitions.--As used in ss. 895.01-895.08, the
- 538 term:
- (1) "Racketeering activity" means to commit, to attempt to
- 540 commit, to conspire to commit, or to solicit, coerce, or
- 541 intimidate another person to commit:
- [542] (a) Any crime that is chargeable by indictment or
- information under the following provisions of the Florida
- 544 Statutes:
- 1. Section 210.18, relating to evasion of payment of
- 546 cigarette taxes.
- 547 2. Section 403.727(3)(b), relating to environmental
- 548 control.
- 3. Section 409.920 or s. 409.9201, relating to Medicaid
- 550 fraud.

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4. Section 414.39, relating to public assistance fraud.

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5. Section 440.105 or s. 440.106, relating to workers' compensation.

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- 6. Section 443.071(4), relating to creation of a fictitious employer scheme to commit unemployment compensation fraud.
- 7. Section 465.0161, relating to distribution of medicinal drugs without a permit as an Internet pharmacy.
- 8. Sections 499.0051, 499.0052, 499.00535, 499.00545, and 499.0691, relating to crimes involving contraband and adulterated drugs.
 - 9. Part IV of chapter 501, relating to telemarketing.
- 10. Chapter 517, relating to sale of securities and investor protection.
- 11. Section 550.235, s. 550.3551, or s. 550.3605, relating to dogracing and horseracing.
 - 12. Chapter 550, relating to jai alai frontons.
 - 13. Section 551.109, relating to slot machine gaming.
 - 14. Chapter 552, relating to the manufacture, distribution, and use of explosives.
 - 15. Chapter 560, relating to money transmitters, if the violation is punishable as a felony.
 - 16. Chapter 562, relating to beverage law enforcement.
 - 17. Section 624.401, relating to transacting insurance without a certificate of authority, s. 624.437(4)(c)1., relating to operating an unauthorized multiple-employer welfare arrangement, or s. 626.902(1)(b), relating to representing or aiding an unauthorized insurer.

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18. Section 655.50, relating to reports of currency transactions, when such violation is punishable as a felony.

- 19. Chapter 687, relating to interest and usurious practices.
- 583 20. Section 721.08, s. 721.09, or s. 721.13, relating to real estate timeshare plans.
 - 21. Chapter 782, relating to homicide.

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- 586 22. Chapter 784, relating to assault and battery.
- 587 23. Chapter 787, relating to kidnapping or human trafficking.
- 589 24. Chapter 790, relating to weapons and firearms.
- 590 25. Section 796.03, s. 796.035, s. 796.04, s. 796.045, s.
- 796.05, <u>s. 796.06</u>, or s. 796.07, relating to prostitution and sex trafficking.
- 593 26. Chapter 806, relating to arson.
- 594 27. Section 810.02(2)(c), relating to specified burglary 595 of a dwelling or structure.
- 596 28. Chapter 812, relating to theft, robbery, and related 597 crimes.
 - 29. Chapter 815, relating to computer-related crimes.
- 599 30. Chapter 817, relating to fraudulent practices, false 600 pretenses, fraud generally, and credit card crimes.
- 31. Chapter 825, relating to abuse, neglect, or exploitation of an elderly person or disabled adult.
- 32. Section 827.071, relating to commercial sexual exploitation of children.
- 605 33. Chapter 831, relating to forgery and counterfeiting.

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34. Chapter 832, relating to issuance of worthless checks and drafts.

- 35. Section 836.05, relating to extortion.
- 609 36. Chapter 837, relating to perjury.
- 37. Chapter 838, relating to bribery and misuse of public office.
- 612 38. Chapter 843, relating to obstruction of justice.
- 39. Section 847.011, s. 847.012, s. 847.013, s. 847.06, or
- 614 s. 847.07, relating to obscene literature and profanity.
- 40. Section 849.09, s. 849.14, s. 849.15, s. 849.23, or s.
- 616 849.25, relating to gambling.

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- 617 41. Chapter 874, relating to criminal street gangs.
- 42. Chapter 893, relating to drug abuse prevention and control.
- 43. Chapter 896, relating to offenses related to financial transactions.
- 44. Sections 914.22 and 914.23, relating to tampering with a witness, victim, or informant, and retaliation against a witness, victim, or informant.
- 45. Sections 918.12 and 918.13, relating to tampering with jurors and evidence.
- Section 15. Subsection (10) is added to section 932.7055, Florida Statutes, to read:
- 932.7055 Disposition of liens and forfeited property.--
- (10) The office of the state attorney prosecuting the

 case, and a person providing information to law enforcement

 pursuant to s. 796.101 that materially assists law enforcement
- in the investigation of a felony violation under chapter 796 and

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results in the forfeiture of property described in s. 932.701(2)(a)5. or 6. shall each be entitled to a one-third share of any proceeds remaining after any liens have been satisfied and all court costs associated with the forfeiture proceeding have been paid. If more than one person provides information to law enforcement pursuant to s. 796.101 that materially assists law enforcement as described in this subsection, each person who provides such information shall share equally the one-third share. Persons who were the subject of any pending warrants, indictments, or information in any jurisdiction or were on any community supervision at the time they provided the information are not entitled to receive a share of the proceeds of the forfeiture action. Law enforcement officers shall not be eligible to receive a share of the proceeds of the forfeiture action. The remaining one-third share shall be distributed as otherwise provided in this section.

Section 16. Subsection (7) of section 322.28, Florida Statutes, is amended to read:

322.28 Period of suspension or revocation .--

(7) Following a second or subsequent violation of s. 796.07(1)(e)(2)(f) which involves a motor vehicle and which results in any judicial disposition other than acquittal or dismissal, in addition to any other sentence imposed, the court shall revoke the person's driver's license or driving privilege, effective upon the date of the disposition, for a period of not less than 1 year. A person sentenced under this subsection may request a hearing under s. 322.271.

Section 17. Paragraph (a) of subsection (4) and paragraph (b) of subsection (10) of section 775.21, Florida Statutes, are amended to read:

775.21 The Florida Sexual Predators Act.--

- (4) SEXUAL PREDATOR CRITERIA. --
- (a) For a current offense committed on or after October 1, 1993, upon conviction, an offender shall be designated as a "sexual predator" under subsection (5), and subject to registration under subsection (6) and community and public notification under subsection (7) if:
 - 1. The felony is:

- a. A capital, life, or first-degree felony violation, or any attempt thereof, of s. 787.01 or s. 787.02, where the victim is a minor and the defendant is not the victim's parent, or of chapter 794, s. 800.04, or s. 847.0145, or a violation of a similar law of another jurisdiction; or
- b. Any felony violation, or any attempt thereof, of s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent; chapter 794, excluding ss. 794.011(10) and 794.0235; s. 796.03; former s. 796.035; s. 796.045(2)(b); s. 800.04; s. 825.1025(2)(b); s. 827.071; s. 847.0145; or s. 985.701(1); or a violation of a similar law of another jurisdiction, and the offender has previously been convicted of or found to have committed, or has pled nolo contendere or guilty to, regardless of adjudication, any violation of s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent; s. 794.011(2), (3), (4), (5), or (8); s.

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794.05; s. 796.03; <u>former</u> s. 796.035; <u>s. 796.045(2)(b);</u> s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135; s. 847.0145; or s. 985.701(1); or a violation of a similar law of another jurisdiction;

- 2. The offender has not received a pardon for any felony or similar law of another jurisdiction that is necessary for the operation of this paragraph; and
- 3. A conviction of a felony or similar law of another jurisdiction necessary to the operation of this paragraph has not been set aside in any postconviction proceeding.
 - (10) PENALTIES. --

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A sexual predator who has been convicted of or found to have committed, or has pled nolo contendere or quilty to, regardless of adjudication, any violation, or attempted violation, of s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent; s. 794.011(2), (3), (4), (5), or (8); s. 794.05; s. 796.03; former s. 796.035; s. 796.045(2)(b); s. 800.04; s. 827.071; s. 847.0133; s. 847.0145; or s. 985.701(1); or a violation of a similar law of another jurisdiction when the victim of the offense was a minor, and who works, whether for compensation or as a volunteer, at any business, school, day care center, park, playground, or other place where children regularly congregate, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. Section 18. Paragraph (a) of subsection (1) of section 943.0435, Florida Statutes, is amended to read:

943.0435 Sexual offenders required to register with the department; penalty.--

(1) As used in this section, the term:

- (a) "Sexual offender" means a person who meets the criteria in subparagraph 1., subparagraph 2., or subparagraph 3., as follows:
- 1.a. Has been convicted of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent; chapter 794, excluding ss. 794.011(10) and 794.0235; s. 796.03; former s. 796.035; s. 796.045(2)(b); s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135; s. 847.0137; s. 847.0138; s. 847.0145; or s. 985.701(1); or any similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this sub-subparagraph; and
- b. Has been released on or after October 1, 1997, from the sanction imposed for any conviction of an offense described in sub-subparagraph a. For purposes of sub-subparagraph a., a sanction imposed in this state or in any other jurisdiction includes, but is not limited to, a fine, probation, community control, parole, conditional release, control release, or incarceration in a state prison, federal prison, private correctional facility, or local detention facility;
- 2. Establishes or maintains a residence in this state and who has not been designated as a sexual predator by a court of

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this state but who has been designated as a sexual predator, as a sexually violent predator, or by another sexual offender designation in another state or jurisdiction and was, as a result of such designation, subjected to registration or community or public notification, or both, or would be if the person were a resident of that state or jurisdiction, without regard to whether the person otherwise meets the criteria for registration as a sexual offender; or

- 3. Establishes or maintains a residence in this state who is in the custody or control of, or under the supervision of, any other state or jurisdiction as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes or similar offense in another jurisdiction: s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent; chapter 794, excluding ss. 794.011(10) and 794.0235; s. 796.03; former s. 796.035; s. 796.045(2)(b); s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135; s. 847.0137; s. 847.0138; s. 847.0145; or s. 985.701(1); or any similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this subparagraph.
- Section 19. Paragraph (b) of subsection (1) of section 944.606, Florida Statutes, is amended to read:
 - 944.606 Sexual offenders; notification upon release.--
 - (1) As used in this section:
- (b) "Sexual offender" means a person who has been convicted of committing, or attempting, soliciting, or

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772 conspiring to commit, any of the criminal offenses proscribed in 773 the following statutes in this state or similar offenses in 774 another jurisdiction: s. 787.01, s. 787.02, or s. 787.025(2)(c), 775 where the victim is a minor and the defendant is not the 776 victim's parent; chapter 794, excluding ss. 794.011(10) and 777 794.0235; s. 796.03; former s. 796.035; s. 796.045(2)(b); s. 778 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135; s. 779 847.0137; s. 847.0138; s. 847.0145; or s. 985.701(1); or any similar offense committed in this state which has been 780 redesignated from a former statute number to one of those listed 781 782 in this subsection, when the department has received verified information regarding such conviction; an offender's 783 computerized criminal history record is not, in and of itself, 784 785 verified information.

Section 20. Paragraph (a) of subsection (1) of section 944.607, Florida Statutes, is amended to read:

944.607 Notification to Department of Law Enforcement of information on sexual offenders.--

(1) As used in this section, the term:

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- (a) "Sexual offender" means a person who is in the custody or control of, or under the supervision of, the department or is in the custody of a private correctional facility:
- 1. On or after October 1, 1997, as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the

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victim's parent; chapter 794, excluding ss. 794.011(10) and 794.0235; s. 796.03; former s. 796.035; s. 796.045(2)(b); s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135; s. 847.0137; s. 847.0138; s. 847.0145; or s. 985.701(1); or any similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this paragraph; or

Who establishes or maintains a residence in this state and who has not been designated as a sexual predator by a court of this state but who has been designated as a sexual predator, as a sexually violent predator, or by another sexual offender designation in another state or jurisdiction and was, as a result of such designation, subjected to registration or community or public notification, or both, or would be if the person were a resident of that state or jurisdiction, without regard as to whether the person otherwise meets the criteria for registration as a sexual offender.

Section 21. Paragraphs (a), (b), (d), (g), (h), 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 Description Felony Statute Degree

LEVEL 1 (a)

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	CS/HB 1231		2007
825	24.118(3)(a)	3rd	Counterfeit or altered state lottery ticket.
826	212.054(2)(b)	3rd	Discretionary sales surtax; limitations, administration, and collection.
	212.15(2)(b)	3rd	Failure to remit sales taxes, amount greater than \$300 but less than \$20,000.
827 828	316.1935(1)	3rd	Fleeing or attempting to elude law enforcement officer.
829	319.30(5)	3rd	Sell, exchange, give away certificate of title or identification number plate.
830	319.35(1)(a)	3rd	Tamper, adjust, change, etc., an odometer.
831	320.26(1)(a)	3rd	Counterfeit, manufacture, or sell registration license plates or validation stickers.
031	322.212(1)(a)-(c)	3rd	Possession of forged, stolen, counterfeit, or unlawfully

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			issued driver's license;
			possession of simulated
			identification.
832			
	322.212(4)	3rd	Supply or aid in supplying
			unauthorized driver's license or
			identification card.
833			
	322.212(5)(a)	3rd	False application for driver's
			license or identification card.
834			
	414.39(2)	3rd	Unauthorized use, possession,
			forgery, or alteration of food
			stamps, Medicaid ID, value
			greater than \$200.
835			
	414.39(3)(a)	3rd	Fraudulent misappropriation of
			public assistance funds by
			employee/official, value more
			than \$200.
836			
	443.071(1)	3rd	False statement or
			representation to obtain or
			increase unemployment
			compensation benefits.
837			
	509.151(1)	3rd	Defraud an innkeeper, food or
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	CS/HB 1231		2007
838			lodging value greater than \$300.
	517.302(1)	3rd	Violation of the Florida
			Securities and Investor
			Protection Act.
839			
	562.27(1)	3rd	Possess still or still
			apparatus.
840	712 60	2-2-4	
	713.69	3rd	Tenant removes property upon which lien has accrued, value
			more than \$50.
841			
	796.07(3)(c)	3rd	Prostitution, 3rd or subsequent
			violation.
842			
	812.014(3)(c)	3rd	Petit theft (3rd conviction);
			theft of any property not
			specified in subsection (2).
843	812.081(2)	3rd	Inlantully makes or source to be
	012.001(2)	314	Unlawfully makes or causes to be made a reproduction of a trade
			secret.
844			
	815.04(4)(a)	3rd	Offense against intellectual
			property (i.e., computer
			programs, data).
845			
		Dog	a 22 of 77

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	CS/HB 1231		2007
	817.52(2)	3rd	Hiring with intent to defraud, motor vehicle services.
846			
	817.569(2)	3rd	Use of public record or public
			records information to
			facilitate commission of a
			felony.
847			
	826.01	3rd	Bigamy.
848			
	828.122(3)	3rd	Fighting or baiting animals.
849			
	831.04(1)	3rd	Any erasure, alteration, etc.,
			of any replacement deed, map,
			plat, or other document listed
			in s. 92.28.
850	001 01 (1) ()	2 1	
	831.31(1)(a)	3rd	Sell, deliver, or possess
			counterfeit controlled
			substances, all but s. 893.03(5)
0.51			drugs.
851	022 041 (1)	3rd	Stopping parment with intent to
	832.041(1)	310	Stopping payment with intent to
852			defraud \$150 or more.
034	832.05(2)(b) &	3rd	Knowing, making, issuing
	(4) (c)	JIU	worthless checks \$150 or more or
	(=) (0)		MOTCHITES CHECKS SIDO OF WOLE OF
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	C2/HR 1531		2007
			obtaining property in return for worthless check \$150 or more.
853			worthiess theek provon more.
	838.15(2)	3rd	Commercial bribe receiving.
854	838.16	3rd	Commercial bribery.
855		_	
	843.18	3rd	Fleeing by boat to elude a law enforcement officer.
856			
	847.011(1)(a)	3rd	Sell, distribute, etc., obscene, lewd, etc., material (2nd conviction).
857			
	849.01	3rd	Keeping gambling house.
858			
	849.09(1)(a)-(d)	3rd	Lottery; set up, promote, etc., or assist therein, conduct or advertise drawing for prizes, or
			dispose of property or money by
			means of lottery.
859	849.23	3rd	Gambling-related machines;
			"common offender" as to property
			rights.
860	849.25(2)	3rd	Engaging in bookmaking.
861	047.43 (4)	JIU	bigaging in bookmaking.
			05 (33

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2007

	CS/HB 1231		2007
	860.08	3rd	Interfere with a railroad signal.
862			
	860.13(1)(a)	3rd	Operate aircraft while under the influence.
863			
	893.13(2)(a)2.	3rd	Purchase of cannabis.
864			
	893.13(6)(a)	3rd	Possession of cannabis (more
			than 20 grams).
865			
	934.03(1)(a)	3rd	Intercepts, or procures any
			other person to intercept, any
			wire or oral communication.
866			
			(b) LEVEL 2
867			
	370.12(1)(e)3.	3rd	Possession of 11 or fewer marine
			turtle eggs in violation of the
			Marine Turtle Protection Act.
868			
	370.12(1)(e)4.	3rd	Possession of more than 11
			marine turtle eggs in violation
			of the Marine Turtle Protection
			Act.
869			
	403.413(5)(c)	3rd	Dumps waste litter exceeding 500
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			 -
			lbs. in weight or 100 cubic feet in volume or any quantity for commercial purposes, or hazardous waste.
870			
	517.07	3rd	Registration of securities and furnishing of prospectus required.
871			
872	590.28(1)	3rd	Willful, malicious, or intentional burning.
872	784.05(3)	3rd	Storing or leaving a loaded firearm within reach of minor who uses it to inflict injury or death.
873			
	787.04(1)	3rd	In violation of court order, take, entice, etc., minor beyond state limits.
874			
075	796.06	<u>3rd</u>	Furthering activity prohibited in chapter 796.
875	806.13(1)(b)3.	3rd	Criminal mischief; damage \$1,000 or more to public communication or any other public service.
876			

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	CS/HB 1231		2007
877	810.061(2)	3rd	Impairing or impeding telephone or power to a dwelling; facilitating or furthering burglary.
878	810.09(2)(e)	3rd	Trespassing on posted commercial horticulture property.
	812.014(2)(c)1.	3rd	Grand theft, 3rd degree; \$300 or more but less than \$5,000.
879	812.014(2)(d)	3rd	Grand theft, 3rd degree; \$100 or more but less than \$300, taken from unenclosed curtilage of dwelling.
880	812.015(7)	3rd	Possession, use, or attempted use of an antishoplifting or inventory control device countermeasure.
882	817.234(1)(a)2.	3rd	False statement in support of insurance claim.
	817.481(3)(a)	3rd	Obtain credit or purchase with false, expired, counterfeit, etc., credit card, value over

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	CS/HB 1231		2007	
883			\$300.	
884	817.52(3)	3rd	Failure to redeliver hired vehicle.	
885	817.54	3rd	With intent to defraud, obtain mortgage note, etc., by false representation.	
886	817.60(5)	3rd	Dealing in credit cards of another.	
887	817.60(6)(a)	3rd	Forgery; purchase goods, services with false card.	
	817.61	3rd	Fraudulent use of credit cards over \$100 or more within 6 months.	
888	826.04	3rd	Knowingly marries or has sexual intercourse with person to whom related.	
890	831.01	3rd	Forgery.	
	831.02	3rd	Uttering forged instrument; utters or publishes alteration	

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	CS/HB 1231		2007	
891			with intent to defraud.	Ī
	831.07	3rd	Forging bank bills, checks,	
892			drafts, or promissory notes.	
	831.08	3rd	Possessing 10 or more forged notes, bills, checks, or drafts.	
893			noces, bills, enecks, or drafes.	
	831.09	3rd	Uttering forged notes, bills, checks, drafts, or promissory notes.	
894	831.11	3rd	Bringing into the state forged	
	031.11	314	bank bills, checks, drafts, or notes.	
895	022 05 (2) (-)	2 3		
	832.05(3)(a)	3rd	Cashing or depositing item with intent to defraud.	
896	843.08	3rd	Falsely impersonating an	
	043.00	314	officer.	
897	002 12 (2) (-) 2	2 3	Duranka na 15 anna na 1002 (1) (1)	
	893.13(2)(a)2.	3rd	Purchase of any 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)	
898			drugs other than cannabis.	
				1

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	CS/HB 1231		2007
	893.147(2)	3rd	Manufacture or delivery of drug
			paraphernalia.
899			
			(d) LEVEL 4
900	316.1935(3)(a)	2nd	Driving at high speed or with
	310.1933(3)(a)	2110	wanton disregard for safety
			while fleeing or attempting to
			elude law enforcement officer
			who is in a patrol vehicle with
			siren and lights activated.
901			
	499.0051(1)	3rd	Failure to maintain or deliver
			pedigree papers.
902			
	499.0051(2)	3rd	Failure to authenticate pedigree
903			papers.
903	499.0051(6)	2nd	Sale or delivery, or possession
	199.0031(0)	2114	with intent to sell, contraband
			legend drugs.
904			
	784.07(2)(b)	3rd	Battery of law enforcement
			officer, firefighter, intake
			officer, etc.
905			
	784.074(1)(c)	3rd	Battery of sexually violent

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		predators facility staff.
784.075	3rd	Battery on detention or
		commitment facility staff.
784.078	3rd	Battery of facility employee by
	0 2 0.	throwing, tossing, or expelling
		certain fluids or materials.
784.08(2)(c)	3rd	Battery on a person 65 years of
		age or older.
784.081(3)	3rd	Battery on specified official or
		employee.
784.082(3)	3rd	Battery by detained person on
		visitor or other detainee.
784 082 (2)	3 r.d	Battery on code inspector.
704.003(3)	31 u	bactery on code inspector.
784.085	3rd	Battery of child by throwing,
		tossing, projecting, or expelling certain fluids or
		materials.
T0T 02 (1)	2 1	
/8/.U3(I)	3ra	Interference with custody; wrongly takes minor from
	784.075 784.078 784.08(2)(c) 784.081(3) 784.082(3)	784.078 3rd 784.08(2)(c) 3rd 784.081(3) 3rd 784.082(3) 3rd 784.083(3) 3rd 784.085 3rd

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914			appointed guardian.
714	787.04(2)	3rd	Take, entice, or remove child
			beyond state limits with
			criminal intent pending custody
			proceedings.
915			
	787.04(3)	3rd	Carrying child beyond state
			lines with criminal intent to
			avoid producing child at custody
			hearing or delivering to
			designated person.
916			
	790.115(1)	3rd	Exhibiting firearm or weapon
			within 1,000 feet of a school.
917			
	790.115(2)(b)	3rd	Possessing electric weapon or
			device, destructive device, or
			other weapon on school property.
918			
	790.115(2)(c)	3rd	Possessing firearm on school
			property.
919			
	796.05	<u>3rd</u>	Deriving support from
			prostitution proceeds.
920			

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Lewd or lascivious exhibition;

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3rd

800.04(7)(d)

	CS/HB 1231		2007
921			offender less than 18 years.
	810.02(4)(a)	3rd	Burglary, or attempted burglary,
			of an unoccupied structure; unarmed; no assault or battery.
922			
	810.02(4)(b)	3rd	Burglary, or attempted burglary, of an unoccupied conveyance;
			unarmed; no assault or battery.
923			
924	810.06	3rd	Burglary; possession of tools.
721	810.08(2)(c)	3rd	Trespass on property, armed with
025			firearm or dangerous weapon.
925	812.014(2)(c)3.	3rd	Grand theft, 3rd degree \$10,000
			or more but less than \$20,000.
926	812.014(2)(c)410.	3rd	Grand theft, 3rd degree, a will,
			firearm, motor vehicle,
007			livestock, etc.
927	812.0195(2)	3rd	Dealing in stolen property by
			use of the Internet; property
928			stolen \$300 or more.
<i>J</i> <u>Z</u> U	817.563(1)	3rd	Sell or deliver substance other
		5	

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			than controlled substance agreed upon, excluding s. 893.03(5) drugs.
929			
	817.568(2)(a)	3rd	Fraudulent use of personal identification information.
930	817.625(2)(a)	3rd	Fraudulent use of scanning device or reencoder.
931			
	828.125(1)	2nd	Kill, maim, or cause great bodily harm or permanent breeding disability to any registered horse or cattle.
932			
933	837.02(1)	3rd	Perjury in official proceedings.
	837.021(1)	3rd	Make contradictory statements in official proceedings.
934			
935	838.022	3rd	Official misconduct.
936	839.13(2)(a)	3rd	Falsifying records of an individual in the care and custody of a state agency.
930	839.13(2)(c)	3rd	Falsifying records of the

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	CS/HB 1231		2007
937			Department of Children and Family Services.
938	843.021	3rd	Possession of a concealed handcuff key by a person in custody.
939	843.025	3rd	Deprive law enforcement, correctional, or correctional probation officer of means of protection or communication.
940	843.15(1)(a)	3rd	Failure to appear while on bail for felony (bond estreature or bond jumping).
	874.05(1)	3rd	Encouraging or recruiting another to join a criminal street gang.
941	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).
943	914.14(2)	3rd	Witnesses accepting bribes.

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	CS/HB 1231		2007
	914.22(1)	3rd	Force, threaten, etc., witness, victim, or informant.
944	914.23(2)	3rd	Retaliation against a witness, victim, or informant, no bodily injury.
946	918.12	3rd	Tampering with jurors.
	934.215	3rd	Use of two-way communications device to facilitate commission of a crime.
947			(g) LEVEL 7
	316.027(1)(b)	1st	Accident involving death, failure to stop; leaving scene.
949	316.193(3)(c)2.	3rd	DUI resulting in serious bodily injury.
950	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

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0.5.1			in a patrol vehicle with siren and lights activated.
951 952	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious bodily injury.
953	402.319(2)	2nd	Misrepresentation and negligence or intentional act resulting in great bodily harm, permanent disfiguration, permanent disability, or death.
933	409.920(2)	3rd	Medicaid provider fraud.
954 955	456.065(2)	3rd	Practicing a health care profession without a license.
956	456.065(2)	2nd	Practicing a health care profession without a license which results in serious bodily injury.
	458.327(1)	3rd	Practicing medicine without a license.
957	459.013(1)	3rd	Practicing osteopathic medicine without a license.

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	CS/HB 1231		2007
	460.411(1)	3rd	Practicing chiropractic medicine without a license.
959			
	461.012(1)	3rd	Practicing podiatric medicine without a license.
960			
	462.17	3rd	Practicing naturopathy without a license.
961			
	463.015(1)	3rd	Practicing optometry without a license.
962			
	464.016(1)	3rd	Practicing nursing without a license.
963			TICCHSC.
	465.015(2)	3rd	Practicing pharmacy without a license.
964			ilcense.
904	466.026(1)	3rd	Practicing dentistry or dental
			hygiene without a license.
965		_	
	467.201	3rd	Practicing midwifery without a
966			license.
	468.366	3rd	Delivering respiratory care
			services without a license.
967			
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	CS/HB 1231		2007
	483.828(1)	3rd	Practicing as clinical laboratory personnel without a license.
968	402 007 (0)	2 1	
	483.901(9)	3rd	Practicing medical physics without a license.
969			without a litelist.
	484.013(1)(c)	3rd	Preparing or dispensing optical devices without a prescription.
970			
	484.053	3rd	Dispensing hearing aids without a license.
971			
	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.
972			
	560.123(8)(b)1.	3rd	Failure to report currency or payment instruments exceeding \$300 but less than \$20,000 by money transmitter.
973	560.125(5)(a)	3rd	Money transmitter business by
		_	unauthorized person, currency or

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1			payment instruments exceeding
			\$300 but less than \$20,000.
974			
	655.50(10)(b)1.	3rd	Failure to report financial
			transactions exceeding \$300 but
			less than \$20,000 by financial
			institution.
975			
	775.21(10)(a)	3rd	Sexual predator; failure to
			register; failure to renew
			driver's license or
			identification card; other
			registration violations.
976			
	775.21(10)(b)	3rd	Sexual predator working where
			children regularly congregate.
977			
	775.21(10)(g)	3rd	Failure to report or providing
			false information about a sexual
			predator; harbor or conceal a
			sexual predator.
978			
	782.051(3)	2nd	Attempted felony murder of a
			person by a person other than
			the perpetrator or the
			perpetrator of an attempted
			felony.
979			
I			

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	CS/HB 1231		2007
980	782.07(1)	2nd	Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter).
981	782.071	2nd	Killing of human being or viable fetus by the operation of a motor vehicle in a reckless manner (vehicular homicide).
	782.072	2nd	Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).
982	784.045(1)(a)1.	2nd	Aggravated battery; intentionally causing great bodily harm or disfigurement.
983	784.045(1)(a)2.	2nd	Aggravated battery; using deadly weapon.
984	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware victim pregnant.
985	784.048(4)	3rd	Aggravated stalking; violation of injunction or court order.
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	CS/HB 1231		2007
	784.048(7)	3rd	Aggravated stalking; violation of court order.
987			
	784.07(2)(d)	1st	Aggravated battery on law enforcement officer.
988			
	784.074(1)(a)	1st	Aggravated battery on sexually violent predators facility staff.
989			
	784.08(2)(a)	1st	Aggravated battery on a person 65 years of age or older.
990			
	784.081(1)	1st	Aggravated battery on specified official or employee.
991			
	784.082(1)	1st	Aggravated battery by detained person on visitor or other detainee.
992			
	784.083(1)	1st	Aggravated battery on code inspector.
993			-
	790.07(4)	1st	Specified weapons violation
			subsequent to previous
			conviction of s. 790.07(1) or (2).
994			

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	CS/HB 1231		2007
995	790.16(1)	1st	Discharge of a machine gun under specified circumstances.
996	790.165(2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.
996	790.165(3)	2nd	Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony.
997			
	790.166(3)	2nd	Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.
998	790.166(4)	2nd	Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony.
999	706.02	1 a+ 2md	Drogueing one minor novgon under
1000	796.03	<u>1st</u> 2nd	Procuring any minor person under 16 years for prostitution.
1000	800.04(5)(c)1.	2nd	Lewd or lascivious molestation; victim less than 12 years of age; offender less than 18
Ī		Dan	a 51 of 77

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1001			years.
1001	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.
1002			
	806.01(2)	2nd	Maliciously damage structure by
			fire or explosive.
1003			
	810.02(3)(a)	2nd	Burglary of occupied dwelling;
			unarmed; no assault or battery.
1004			
	810.02(3)(b)	2nd	Burglary of unoccupied dwelling;
			unarmed; no assault or battery.
1005			
	810.02(3)(d)	2nd	Burglary of occupied conveyance;
			unarmed; no assault or battery.
1006			
	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
1005			grand theft.
1007			

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	CS/HB 1231		2007
1008	812.014(2)(b)2.	2nd	Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree.
1009	812.014(2)(b)3.	2nd	Property stolen, emergency medical equipment; 2nd degree grand theft.
	812.0145(2)(a)	1st	Theft from person 65 years of age or older; \$50,000 or more.
1010	812.019(2)	1st	Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property.
1011	812.131(2)(a)	2nd	Robbery by sudden snatching.
	812.133(2)(b)	1st	Carjacking; no firearm, deadly weapon, or other weapon.
1013	817.234(8)(a)	2nd	Solicitation of motor vehicle accident victims with intent to defraud.
1014	817.234(9)	2nd	Organizing, planning, or participating in an intentional
I		_	

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			motor vehicle collision.
1015	817.234(11)(c)	1st	Insurance fraud; property value \$100,000 or more.
1016	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.
1017	825.102(3)(b)	2nd	Neglecting an elderly person or disabled adult causing great bodily harm, disability, or disfigurement.
1018	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.
1019	827.03(3)(b)	2nd	Neglect of a child causing great bodily harm, disability, or disfigurement.

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	CS/HB 1231		2007
1021	827.04(3)	3rd	Impregnation of a child under 16 years of age by person 21 years of age or older.
1022	837.05(2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.
1023	838.015	2nd	Bribery.
	838.016	2nd	Unlawful compensation or reward for official behavior.
1024	838.021(3)(a)	2nd	Unlawful harm to a public servant.
1025	838.22	2nd	Bid tampering.
1020	847.0135(3)	3rd	Solicitation of a child, via a computer service, to commit an unlawful sex act.
1027	872.06	2nd	Abuse of a dead human body.
1028	893.13(1)(c)1.	1st	Sell, manufacture, or deliver cocaine (or other drug prohibited under s.

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1029			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.	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.
1030	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).
1031	893.135(1)(a)1.	1st	Trafficking in cannabis, more than 25 lbs., less than 2,000 lbs.
	893.135(1)(b)1.a.	1st	Trafficking in cocaine, more

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	C3/11D 1231		2007
1033			than 28 grams, less than 200 grams.
	893.135(1)(c)1.a.	1st	Trafficking in illegal drugs, more than 4 grams, less than 14 grams.
1034	893.135(1)(d)1.	1st	Trafficking in phencyclidine, more than 28 grams, less than 200 grams.
1033	893.135(1)(e)1.	1st	Trafficking in methaqualone, more than 200 grams, less than 5 kilograms.
1036	893.135(1)(f)1.	1st	Trafficking in amphetamine, more than 14 grams, less than 28 grams.
1037	893.135(1)(g)1.a.	1st	Trafficking in flunitrazepam, 4 grams or more, less than 14 grams.
1038	893.135(1)(h)1.a.	1st	Trafficking in gamma- hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms.

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

	CS/HB 1231		2007
1040	893.135(1)(j)1.a.	1st	Trafficking in 1,4-Butanediol, 1 kilogram or more, less than 5 kilograms.
1041	893.135(1)(k)2.a.	1st	Trafficking in Phenethylamines, 10 grams or more, less than 200 grams.
1042	896.101(5)(a)	3rd	Money laundering, financial transactions exceeding \$300 but less than \$20,000.
1043	896.104(4)(a)1.	3rd	Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000.
1044	943.0435(4)(c)	2nd	Sexual offender vacating permanent residence; failure to comply with reporting requirements.
1045	943.0435(8)	2nd	Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements.

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	CS/HB 1231		2007
1046	943.0435(9)(a)	3rd	Sexual offender; failure to comply with reporting requirements.
1047	943.0435(13)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
	943.0435(14)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification.
1048	944.607(9)	3rd	Sexual offender; failure to comply with reporting requirements.
	944.607(10)(a)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.
1050	944.607(12)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.

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	CS/HB 1231		2007
	944.607(13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification.
1052			(h) LEVEL 8
1053	316.193(3)(c)3.a.	2nd	DUI manslaughter.
1054	310.133 (3) (6) 3.4.	2110	bor manbraagneer.
	316.1935(4)(b)	1st	Aggravated fleeing or attempted eluding with serious bodily injury or death.
1055	327.35(3)(c)3.	2nd	Vessel BUI manslaughter.
	499.0051(7)	1st	Forgery of prescription or legend drug labels.
1057	499.0052	1st	Trafficking in contraband legend drugs.
1058	560.123(8)(b)2.	2nd	Failure to report currency or payment instruments totaling or exceeding \$20,000, but less than \$100,000 by money transmitter.
1059	560.125(5)(b)	2nd	Money transmitter business by

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			unauthorized person, currency or
			payment instruments totaling or
			exceeding \$20,000, but less than
			\$100,000.
1060			
	655.50(10)(b)2.	2nd	Failure to report financial
			transactions totaling or
			exceeding \$20,000, but less than
			\$100,000 by financial
			institutions.
1061			
	777.03(2)(a)	1st	Accessory after the fact,
			capital felony.
1062			
	782.04(4)	2nd	Killing of human without design
			when engaged in act or attempt
			of any felony other than arson,
			sexual battery, robbery,
			burglary, kidnapping, aircraft
			piracy, or unlawfully
			discharging bomb.
1063			
	782.051(2)	1st	Attempted felony murder while
			perpetrating or attempting to
			perpetrate a felony not
1064			enumerated in s. 782.04(3).
1004			
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	CS/HB 1231		2007
	782.071(1)(b)	1st	Committing vehicular homicide and failing to render aid or give information.
1065			
	782.072(2)	1st	Committing vessel homicide and failing to render aid or give information.
1066			
	790.161(3)	1st	Discharging a destructive device which results in bodily harm or property damage.
1067			
	794.011(5)	2nd	Sexual battery, victim 12 years or over, offender does not use physical force likely to cause serious injury.
1068			
	796.045(1)	<u>1st</u>	Sex trafficking.
1069			
	800.04(4)	2nd	Lewd or lascivious battery.
1070	806.01(1)	1st	Maliciously damage dwelling or structure by fire or explosive, believing person in structure.
1071			
	810.02(2)(a)	1st,PBL	Burglary with assault or battery.
1072			

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	CS/HB 1231		2007
1073	810.02(2)(b)	1st,PBL	Burglary; armed with explosives or dangerous weapon.
1074	810.02(2)(c)	1st	Burglary of a dwelling or structure causing structural damage or \$1,000 or more property damage.
1074	812.014(2)(a)2.	1st	Property stolen; cargo valued at \$50,000 or more, grand theft in 1st degree.
1075			
1076	812.13(2)(b)	1st	Robbery with a weapon.
	812.135(2)(c)	1st	Home-invasion robbery, no firearm, deadly weapon, or other weapon.
1077	817.568(6)	2nd	Fraudulent use of personal identification information of an individual under the age of 18.
1078	825.102(2)	2nd	Aggravated abuse of an elderly person or disabled adult.
1079	825.1025(2)	2nd	Lewd or lascivious battery upon an elderly person or disabled

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	CS/HB 1231		2007
1080			adult.
1081	825.103(2)(a)	1st	Exploiting an elderly person or disabled adult and property is valued at \$100,000 or more.
	837.02(2)	2nd	Perjury in official proceedings relating to prosecution of a capital felony.
1082			
	837.021(2)	2nd	Making contradictory statements in official proceedings relating to prosecution of a capital felony.
1083			
	860.121(2)(c)	1st	Shooting at or throwing any object in path of railroad vehicle resulting in great bodily harm.
1084			-
1085	860.16	1st	Aircraft piracy.
	893.13(1)(b)	1st	Sell or deliver in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).
1086	893.13(2)(b)	1st	Purchase in excess of 10 grams

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	CS/HB 1231			2007
1087			of any substance specified in 893.03(1)(a) or (b).	s.
1088	893.13(6)(c)	1st	Possess in excess of 10 grams any substance specified in s. 893.03(1)(a) or (b).	of
1089	893.135(1)(a)2.	1st	Trafficking in cannabis, more than 2,000 lbs., less than 10,000 lbs.	
	893.135(1)(b)1.b.	1st	Trafficking in cocaine, more than 200 grams, less than 400 grams.	
1090	893.135(1)(c)1.b.	1st	Trafficking in illegal drugs, more than 14 grams, less than grams.	28
1091	893.135(1)(d)1.b.	1st	Trafficking in phencyclidine, more than 200 grams, less than 400 grams.	L
	893.135(1)(e)1.b.	1st	Trafficking in methaqualone, more than 5 kilograms, less the 25 kilograms.	ian
1093				

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	CS/HB 1231		2007
1094	893.135(1)(f)1.b.	1st	Trafficking in amphetamine, more than 28 grams, less than 200 grams.
1094	893.135(1)(g)1.b.	1st	Trafficking in flunitrazepam, 14 grams or more, less than 28 grams.
	893.135(1)(h)1.b.	1st	Trafficking in gamma- hydroxybutyric acid (GHB), 5 kilograms or more, less than 10 kilograms.
1096	893.135(1)(j)1.b.	1st	Trafficking in 1,4-Butanediol, 5 kilograms or more, less than 10 kilograms.
	893.135(1)(k)2.b.	1st	Trafficking in Phenethylamines, 200 grams or more, less than 400 grams.
1098	895.03(1)	1st	Use or invest proceeds derived from pattern of racketeering activity.
1099	895.03(2)	1st	Acquire or maintain through racketeering activity any
I		_	

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	03/110 1231		2007
			interest in or control of any enterprise or real property.
1100	005 02 (2)	1	
	895.03(3)	1st	Conduct or participate in any
			enterprise through pattern of
			racketeering activity.
1101	005 101 (5) (1)	0 1	
	896.101(5)(b)	2nd	Money laundering, financial
			transactions totaling or
			exceeding \$20,000, but less than
			\$100,000.
1102			
	896.104(4)(a)2.	2nd	Structuring transactions to
			evade reporting or registration
			requirements, financial
			transactions totaling or
			exceeding \$20,000 but less than
			\$100,000.
1103			
			(i) LEVEL 9
1104			
	316.193(3)(c)3.b.	1st	DUI manslaughter; failing to
			render aid or give information.
1105			
	327.35(3)(c)3.b.	1st	BUI manslaughter; failing to
			render aid or give information.
1106			
			70 (77

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

	CS/HB 1231		2007
1107	499.00535	1st	Sale or purchase of contraband legend drugs resulting in great bodily harm.
1100	560.123(8)(b)3.	1st	Failure to report currency or payment instruments totaling or exceeding \$100,000 by money transmitter.
1108	560.125(5)(c)	1st	Money transmitter business by unauthorized person, currency, or payment instruments totaling or exceeding \$100,000.
1110	655.50(10)(b)3.	1st	Failure to report financial transactions totaling or exceeding \$100,000 by financial institution.
1111	775.0844	1st	Aggravated white collar crime.
1110	782.04(1)	1st	Attempt, conspire, or solicit to commit premeditated murder.
1112	782.04(3)	1st,PBL	Accomplice to murder in connection with arson, sexual battery, robbery, burglary, and

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	CS/HB 1231		2007
1113			other specified felonies.
1114	782.051(1)	1st	Attempted felony murder while perpetrating or attempting to perpetrate a felony enumerated in s. 782.04(3).
1115	782.07(2)	1st	Aggravated manslaughter of an elderly person or disabled adult.
1116	787.01(1)(a)1.	1st,PBL	Kidnapping; hold for ransom or reward or as a shield or hostage.
1117	787.01(1)(a)2.	1st,PBL	Kidnapping with intent to commit or facilitate commission of any felony.
	787.01(1)(a)4.	1st,PBL	Kidnapping with intent to interfere with performance of any governmental or political function.
1118	787.02(3)(a)	1st	False imprisonment; child under age 13; perpetrator also commits aggravated child abuse, sexual
		_	

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	C3/11D 1231		2007
1119			battery, or lewd or lascivious battery, molestation, conduct, or exhibition.
1120	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.
1121	794.011(2)	1st	Attempted sexual battery; victim less than 12 years of age.
1123	794.011(2)	Life	Sexual battery; offender younger than 18 years and commits sexual battery on a person less than 12 years.
1123	794.011(4)	1st	Sexual battery; victim 12 years or older, certain circumstances.
1125	794.011(8)(b)	1st	Sexual battery; engage in sexual conduct with minor 12 to 18 years by person in familial or custodial authority.

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	C3/11D 1231		2007
	796.045(2)(a)	Life	Sex trafficking involving a minor or resulting in death.
1126	FOC. 045 (O) (L)	T 1 C .	
	796.045(2)(b)	<u>Life</u>	Selling or buying of minors into sex trafficking or prostitution.
1127		- 1.5	
	800.04(5)(b)	Life	Lewd or lascivious molestation; victim less than 12 years;
			offender 18 years or older.
1128	812.13(2)(a)	1st,PBL	Robbery with firearm or other
	, , , ,	,	deadly weapon.
1129	812.133(2)(a)	1st,PBL	Carjacking; firearm or other
	012.133(2)(a)	ISC, FDD	deadly weapon.
1130			
	812.135(2)(b)	1st	Home-invasion robbery with weapon.
1131			
	817.568(7)	2nd,PBL	Fraudulent use of personal identification information of an
			individual under the age of 18
			by his or her parent, legal
			guardian, or person exercising custodial authority.
1132			
1133	827.03(2)	1st	Aggravated child abuse.

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

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1134	847.0145(1)	1st	Selling, or otherwise transferring custody or control, of a minor.
1135	847.0145(2)	1st	Purchasing, or otherwise obtaining custody or control, of a minor.
1133	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.
1136	893.135	1st	Attempted capital trafficking offense.
	893.135(1)(a)3.	1st	Trafficking in cannabis, more than 10,000 lbs.
1138	893.135(1)(b)1.c.	1st	Trafficking in cocaine, more than 400 grams, less than 150 kilograms.
++37	893.135(1)(c)1.c.	1st	Trafficking in illegal drugs, more than 28 grams, less than 30

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		kilograms.
893.135(1)(d)1.c.	1st	Trafficking in phencyclidine,
		more than 400 grams.
893.135(1)(e)1.c.	1st	Trafficking in methaqualone,
, , , ,		more than 25 kilograms.
893.135(1)(f)1.c.	1st	Trafficking in amphetamine, more
		than 200 grams.
893.135(1)(h)1.c.	1st	Trafficking in gamma-
		hydroxybutyric acid (GHB), 10
		kilograms or more.
893.135(1)(j)1.c.	1st	Trafficking in 1,4-Butanediol,
-		10 kilograms or more.
893.135(1)(k)2.c.	1st	Trafficking in Phenethylamines,
		400 grams or more.
896.101(5)(c)	1st	Money laundering, financial
		<pre>instruments totaling or exceeding \$100,000.</pre>
		encedding proof ood.
896.104(4)(a)3.	1st	Structuring transactions to
		evade reporting or registration
	893.135(1)(d)1.c. 893.135(1)(e)1.c. 893.135(1)(f)1.c. 893.135(1)(j)1.c. 893.135(1)(k)2.c.	893.135(1)(d)1.c. 1st 893.135(1)(e)1.c. 1st 893.135(1)(f)1.c. 1st 893.135(1)(h)1.c. 1st 893.135(1)(j)1.c. 1st 893.135(1)(k)2.c. 1st

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requirements, financial transactions totaling or exceeding \$100,000.

1148

1149

Section 22. This act shall take effect July 1, 2007.

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