1 A bill to be entitled 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 27 provisions providing a civil action against persons who coerce or induce certain activities; providing for actions 28 Page 1 of 72

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

against the owner or operator of any adult entertainment 29 30 establishment used to facilitate certain prohibited activities or persons having direct control over or the 31 ability to edit the content of a web page used to 32 facilitate certain prohibited activities; requiring the 33 award of attorney's fees and costs to prevailing 34 35 plaintiffs; creating s. 796.101, F.S.; providing that certain information provided by persons with knowledge 36 37 relating to certain violations or information discovered 38 as a result of such information may not be used against such persons in certain proceedings; providing exceptions; 39 providing applicability; creating s. 796.11, F.S.; 40 requiring the Department of Law Enforcement to create a 41 website containing certain information about persons 42 convicted of specified violations; prohibiting disclosure 43 44 of otherwise confidential and exempt information; providing certain immunity from liability; creating s. 45 938.14, F.S.; providing for an assessment to be paid by 46 47 violators of specified provisions; providing for 48 disposition and use of funds; amending s. 938.10, F.S., relating to additional court costs imposed in cases of 49 certain crimes against minors, to conform; amending s. 50 772.102, F.S.; expanding the definition of the term 51 "criminal activity" to include the offense of facilitating 52 53 certain offenses for purposes of seeking civil remedies 54 for criminal offenses; amending s. 895.02, F.S.; redefining the term "racketeering activity" to revise the 55 offenses included for purposes of the Florida RICO Act; 56 Page 2 of 72

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

hb1231-02-c2

FLORIDA HOUSE OF REPRESENTATIN	VΕ	V		Т	4	A	Т	N	N	Е	5	S	Е	2	R	Ρ	Е	2		F	0		Е	S	U	0	(Н	А	D		R	0	L	F	F
--------------------------------	----	---	--	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	--	---	---	--	---	---	---	---	---	---	---	---	--	---	---	---	---	---

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
60	to state attorneys prosecuting such violations; amending
61	ss. 322.28, 775.21, 943.0435, 944.606, and 944.607, F.S.;
62	conforming cross-references; amending s. 921.0022, F.S.;
63	conforming the offense severity ranking chart of the
64	Criminal Punishment Code; providing an effective date.
65	
66	Be It Enacted by the Legislature of the State of Florida:
67	
68	Section 1. Section 796.011, Florida Statutes, is created
69	to read:
70	796.011 DefinitionsAs used in this chapter, the term:
71	(1) "Assignation" means the making of any appointment or
72	engagement for prostitution or lewdness, or any act in
73	furtherance of such appointment or engagement.
74	(2) "Coercion" means any practice of domination or
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	(a) Physical force or threat of physical force.
80	(b) Physical or mental torture.
81	(c) Kidnapping.
82	(d) Blackmail.
83	(e) Extortion or claims of indebtedness.
84	(f) Threat of legal complaint or report of delinquency.
I	Page 3 of 72

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

FLORIDA HOUSE OF REPRESENTATIVES	F	L	0	R		D	Α		Н	0	U	S	Е	0	F	R		E	Р	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
----------------------------------	---	---	---	---	--	---	---	--	---	---	---	---	---	---	---	---	--	---	---	---	---	---	---	---	---	---	---	--	---	---	---

85 (q) Threat to interfere with parental rights or 86 responsibilities, whether by judicial or administrative action or otherwise. 87 (h) Restraint of speech or communication with others. 88 89 (i) Exploitation of a condition of developmental 90 disability, cognitive limitation, affective disorder, or 91 substance dependency. 92 (j) Exploitation of victimization by sexual abuse. Exploitation of pornographic performance. 93 (k) (1) Exploitation of human needs for food, shelter, safety, 94 or affection. 95 "Inducement" means something offered for the purpose 96 (3) of or with the reasonably foreseeable effect of causing another 97 98 person to engage in or remain in prostitution or to relinquish earnings derived from prostitution, and includes, but is not 99 100 limited to: 101 (a) Promise of legal benefit. (b) Promise of financial or material reward. 102 (c) Promise of marriage. 103 "Lewdness" means any indecent or obscene act. 104 (4) 105 (5) "Prostitution" means the giving or receiving of the 106 body for sexual activity for hire; however, the term does not 107 include sexual activity between spouses. 108 (6) "Sexual activity" means oral, anal, or vaginal penetration by, or union with, the sexual organ of another; anal 109 or vaginal penetration of another by any other object; or the 110 111 handling or fondling of the sexual organ of another for the

Page 4 of 72

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

112 purpose of masturbation; however, the term does not include acts 113 done for bona fide medical purposes. Section 2. Section 796.03, Florida Statutes, is amended to 114 115 read: 116 796.03 Procuring minor person under age of 18 for 117 prostitution. -- A person who procures for prostitution, or causes 118 to be prostituted, any minor person who is under the age of 18 years commits a felony of the first second degree, punishable as 119 120 provided in s. 775.082, s. 775.083, or s. 775.084. Section 3. Section 796.04, Florida Statutes, is amended to 121 122 read: 796.04 Forcing, compelling, or coercing another to become 123 124 a prostitute. --125 (1) After May 1, 1943, It is shall be unlawful for anyone 126 to force, compel, or coerce another to become a prostitute. 127 (2) A person anyone violating this section commits shall be quilty of a felony of the first third degree, punishable as 128 129 provided in s. 775.082, s. 775.083, or s. 775.084. 130 Section 4. Section 796.035, Florida Statutes, is redesignated as paragraph (b) of subsection (2) of section 131 132 796.045, Florida Statutes, and amended, and section 796.045, 133 Florida Statutes, is amended, to read: 134 796.045 Sex trafficking; penalties.--(1) Except as provided subsection (2), any person who 135 knowingly recruits, entices, harbors, transports, provides, or 136 obtains by any means a person, knowing that force, fraud, or 137 coercion will be used to cause that person to engage in 138 prostitution, commits the offense of sex trafficking, a felony 139 Page 5 of 72 CODING: Words stricken are deletions; words underlined are additions. hb1231-02-c2

156

140 of the <u>first</u> second degree, punishable as provided in s. 141 775.082, s. 775.083, or s. 775.084. 142 (2)(a) Any A person who violates subsection (1) and

143 commits a felony of the first degree, punishable as provided in 144 s. 775.082, s. 775.083, or s. 775.084, if the offense of sex 145 trafficking is committed against a minor person who is under the 146 age of 14 or if the such offense results in death; or.

147 796.035 Selling or buying of minors into sex (b) 148 trafficking or prostitution; penalties. Any parent, legal guardian, or other person having custody or control of a minor 149 150 who sells or otherwise transfers custody or control of such 151 minor, or offers to sell or otherwise transfer custody of such minor, with knowledge that, as a consequence of the sale or 152 153 transfer, force, fraud, or coercion will be used to cause the 154 minor to engage in prostitution or otherwise participate in the 155 trade of sex trafficking,

157 commits a <u>life</u> felony of the first degree, punishable as 158 provided in s. 775.082, s. 775.083, or s. 775.084.

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

161 796.05 Deriving support from the proceeds of 162 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,
<u>directly or indirectly</u>, from what is believed to be the earnings
or proceeds of such person's prostitution.

Page 6 of 72

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

hb1231-02-c2

168 Section 6. Section 796.06, Florida Statutes, is amended to 169 read:

170 796.06 <u>Furthering activity prohibited under this chapter</u>
 171 Renting space to be used for lewdness, assignation, or
 172 prostitution.--

173 Any person who owns, establishes, maintains, lets, (1) 174 rents, or operates It is unlawful to let, or rent any place, structure, or part thereof, or trailer or other conveyance and 175 176 who knows or should know, with the knowledge that it will be used for the purpose of activity prohibited under this chapter 177 commits a felony of the third degree, punishable as provided in 178 179 s. 775.082, s. 775.083, or s. 775.084 lewdness, assignation, or 180 prostitution.

181 The owner or operator of any adult entertainment (2) establishment as defined in s. 847.001 who knows or should know 182 183 that the establishment is being used, in whole or in part, for 184 the purpose of advertising, facilitating, soliciting, promoting, 185 or arranging any activity prohibited under this chapter, whether 186 or not the owner or operator derives income from the prohibited 187 activity, commits a felony of the third degree, punishable as 188 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

Page 7 of 72

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

FLORIDA HOUSE OF REPRESENTATIVES	F	L	0	R		D	Α	ŀ	Н	0	U	S	Е	0	F	R	Е	Р	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
----------------------------------	---	---	---	---	--	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	--	---	---	---

196 income from the prohibited language, content, or activity, commits a felony of the third degree, punishable as provided in 197 s. 775.082, s. 775.083, or s. 775.084. 198 199 (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. 775.083. 204 Section 7. Section 796.07, Florida Statutes, is amended to 205 206 read: 207 796.07 Prohibiting prostitution, lewdness, and assignation etc.; evidence; penalties; definitions.--208 209 (1) As used in this section: 210 (a) "Prostitution" means the giving or receiving of the body for sexual activity for hire but excludes sexual activity 211 212 between spouses. 213 (b) "Lewdness" means any indecent or obscene act. 214 (c) "Assignation" means the making of any appointment or engagement for prostitution or lewdness, or any act in 215 216 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 handling or fondling of the sexual organ of another for the 220 purpose of masturbation; however, the term does not include acts 221 done for bona fide medical purposes. 222 (1) (1) (2) It is unlawful for a person: 223 Page 8 of 72

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

224 (a) To own, establish, maintain, or operate any place,
 225 structure, building, or conveyance for the purpose of lewdness,
 226 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.

230 (b) (c) To receive, or to offer or agree to receive, any 231 person into any place, structure, building, <u>or trailer</u> or <u>other</u> 232 conveyance for the purpose of prostitution, lewdness, or 233 assignation, or to permit any person to remain there for such 234 purpose.

235 <u>(c) (d)</u> To direct, take, or transport, or to offer or agree 236 to direct, take, or transport, any person to any place, 237 structure, or building, or trailer or other conveyance or to any 238 other person, with knowledge or reasonable cause to believe that 239 the purpose of such directing, taking, or transporting is 240 prostitution, lewdness, or assignation.

241 <u>(d)(e)</u> To offer to commit, or to commit, or to engage in, 242 prostitution, lewdness, or assignation.

(e) (f) To solicit, induce, entice, or procure any other
 244 person another to commit prostitution, lewdness, or assignation,
 245 other than as prohibited in ss. 796.04 and 796.045.

246 <u>(f)(g)</u> To reside in, enter, or remain in, any place, 247 structure, or building, or to enter or remain in any <u>trailer or</u> 248 <u>other</u> conveyance, for the purpose of prostitution, lewdness, or 249 assignation.

Page 9 of 72

250 (q) (h) To aid, abet, or participate, other than as provided in s. 796.06, in prostitution, lewdness, or assignation 251 any of the acts or things enumerated in this subsection. 252 (h) (i) To purchase the services of any person, other than 253 254 as prohibited in s. 796.03, engaged in prostitution. 255 In the trial of a person charged with a (2)(3)(a) 256 violation of this section, testimony concerning the reputation 257 of any place, structure, building, or trailer or other 258 conveyance involved in the charge, testimony concerning the reputation of any person residing in, operating, or frequenting 259 such place, structure, building, or trailer or other conveyance, 260 and testimony concerning the reputation of the defendant is 261 admissible in evidence in support of the charge. 262 263 Notwithstanding any other provision of law, a police (b) officer may testify as an offended party in an action regarding 264 265 charges filed pursuant to this section. (3) (4) A person who violates any provision of this section 266 267 commits: 268 (a) A misdemeanor of the second degree for a first violation, punishable as provided in s. 775.082 or s. 775.083. 269 270 (b) A misdemeanor of the first degree for a second 271 violation, punishable as provided in s. 775.082 or s. 775.083. 272 A felony of the third degree for a third or subsequent (C) violation, punishable as provided in s. 775.082, s. 775.083, or 273 s. 775.084. 274 (4) (5) A person who is charged with a third or subsequent 275 276 violation of this section shall be offered admission to a

Page 10 of 72

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

277 pretrial intervention program or a substance-abuse treatment 278 program as provided in s. 948.08. 279 (5) (6) A person who violates paragraph (1) (e) (2) (f) shall be assessed a civil penalty of \$500 if the violation results in 280 281 any judicial disposition other than acquittal or dismissal. The 282 proceeds from penalties assessed under this subsection shall be 283 paid to the circuit court administrator for the sole purpose of 284 paying the administrative costs of treatment-based drug court 285 programs provided under s. 397.334. Section 8. Section 796.09, Florida Statutes, is amended to 286 read: 287 796.09 Coercion or inducement; civil cause of action; 288 evidence; defenses; attorney's fees.--289 290 (1)A person has a cause of action for compensatory and 291 punitive damages against any or all of the following: 292 (a) A person who coerced or induced that person into 293 prostitution.+ 294 A person who coerces or induces that person to remain (b) 295 in prostitution.; or 296 A person who uses coercion or inducement to collect or (C) 297 receive any part of that person's earnings derived from 298 prostitution. 299 The owner or operator of any adult entertainment (d) 300 establishment as defined in s. 847.001 who knows or should know that the establishment is being used, in whole or in part, for 301 the purpose of advertising, facilitating, soliciting, promoting, 302 303 or arranging any activity prohibited under this chapter

Page 11 of 72

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

304 involving that person, whether or not the owner or operator 305 derives income from the activity. (e) Any person having direct control over or the ability 306 307 to edit the content of a web page who places, causes to be 308 placed, maintains, or allows to remain, after notification of 309 activity prohibited under this chapter, any language or other 310 content on such web page for the purpose of advertising, facilitating, soliciting, promoting, or arranging any activity 311 312 prohibited by this chapter involving that person, whether or not the person in control derives income from the prohibited 313 language, content, or activity. 314 315 (2) As used in this section, the term "prostitution" has the same meaning as in s. 796.07. 316 317 (3) As used in this section, the term "coercion" means any 318 practice of domination, restraint, or inducement for the purpose 319 of or with the reasonably foreseeable effect of causing another 320 person to enqage in or remain in prostitution or to relinguish 321 earnings derived from prostitution, and includes, but is not 322 limited to: 323 (a) Physical force or threats of physical force. 324 (b) Physical or mental torture. 325 (c) Kidnapping. 326 (d) Blackmail. 327 (e) Extortion or claims of indebtedness. (f) Threat of legal complaint or report of delinquency. 328 (g) Threat to interfere with parental rights or 329 responsibilities, whether by judicial or administrative action 330 or otherwise. 331

Page 12 of 72

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

(h) Promise of legal benefit. 332 333 (i) Promise of greater financial rewards. 334 (j) Promise of marriage. 335 (k) Restraint of speech or communication with others. 336 (1) Exploitation of a condition of developmental disability, cognitive limitation, affective disorder, or 337 338 substance dependency. (m) Exploitation of victimization by sexual abuse. 339 340 (n) Exploitation of pornographic performance. (o) Exploitation of human needs for food, shelter, safety, 341 or affection. 342 (2) (4) In the course of litigation under this section, any 343 transaction about which a plaintiff testifies or produces 344 345 evidence does not subject such plaintiff to criminal prosecution or any penalty or forfeiture. Further, any testimony or 346 347 evidence, documentary or otherwise, or information directly or indirectly derived from such testimony or evidence which is 348 349 given or produced by a plaintiff or a witness for a plaintiff 350 shall not be used against these persons in any other investigation or proceeding. Such testimony or evidence, 351 352 however, may be used against a plaintiff or a witness for a 353 plaintiff upon any criminal investigation or proceeding for 354 perjury committed while giving such testimony or producing such 355 evidence. 356 (3) (3) (5) It does not constitute a defense to a complaint under this section that: 357

Page 13 of 72

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

CS/CS/HB 1231	CS/	CS/	HB	1231
---------------	-----	-----	----	------

358 The plaintiff was paid or otherwise compensated for (a) 359 acts of prostitution or other acts prohibited under this 360 chapter; 361 (b) The plaintiff engaged in acts of prostitution or other 362 acts prohibited under this chapter prior to any involvement with 363 the defendant; or 364 (C) The plaintiff made no attempt to escape, flee, or 365 otherwise terminate contact with the defendant; or-366 (d) The plaintiff stipulated or otherwise agreed that the prohibited acts did not occur as a result of coercion or 367 368 inducement. 369 (4) (4) (6) Evidence of convictions for prostitution or other acts prohibited under this chapter or prostitution-related 370 offenses are inadmissible in a proceeding brought under this 371 section for purposes of attacking the plaintiff's credibility. 372 373 (5) (7) In any action brought under this section, the court 374 shall, in its discretion, may award prevailing plaintiffs 375 reasonable attorney's fees and costs. 376 Section 9. Section 796.101, Florida Statutes, is created 377 to read: 378 796.101 Witness protection .--379 (1) (a) Information provided to a law enforcement agency from any person with knowledge of a violation of this chapter 380 shall not be admissible into evidence against the declarant in 381 any civil or criminal proceeding in which the declarant is a 382 383 party, except in any proceeding against the declarant for perjury or making a false statement or report. However, the 384

Page 14 of 72

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

FLORIDA HOUSE OF REPRESENTATIVES	F	L	0	R		D	Α		Н	0	U	S	Е	0	F	F	२	Е	Р	R	Е	S	Е	Ν	Т	Α	Т	I	V	Е	S
----------------------------------	---	---	---	---	--	---	---	--	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

385 declarant may admit the information if the rules of evidence 386 otherwise permit it. 387 (b) Information discovered as a result of information provided under paragraph (a) shall not be admissible in evidence 388 389 against the declarant in any civil or criminal trial in which 390 the declarant is a party, except in any proceeding against the declarant for perjury or making false statement or report. 391 392 However, the declarant may admit the information if the rules of 393 evidence otherwise permit. (2) (a) The provisions of this section apply to an 394 395 individual participating in an investigation or proceeding and 396 disclosing information on his or her own initiative in a sworn 397 statement. 398 The provisions of this section do not apply once a law (b) enforcement agency has initiated a criminal investigation 399 400 against a person and advised the person of his or her right to 401 avoid self-incrimination. 402 Section 10. Section 796.11, Florida Statutes, is created 403 to read: 404 796.11 Website posting. --405 (1) To safeguard the public, any person 18 years of age or 406 older who has been adjudicated guilty of or has had adjudication 407 withheld for any felony violation of this chapter shall have the 408 following information posted on an offender website created and 409 maintained by the Department of Law Enforcement: The offender's name. 410 (a) 411 The offender's date of birth. (b) (C) The date of the conviction. 412 Page 15 of 72

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

413 The county where the offense occurred. (d) The offense committed. 414 (e) The booking photograph taken when the offender was 415 (f) 416 arrested. 417 The information required in subsection (1) shall be (2) 418 provided to the Department of Law Enforcement electronically by 419 the clerk of the court for the county in which the sentence is imposed within 10 days after the date the offender is sentenced. 420 421 (3) The Department of Law Enforcement must place the 422 information on the website within 5 business days after the date it receives the information. The information shall remain on the 423 424 website for 5 years after the date of posting. 425 The department shall not allow the public to access (4) 426 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 427 428 State Constitution. 429 The department, its personnel, and any individual or (5) 430 entity acting at the request or upon the direction of the 431 department are immune from civil liability for damages for good 432 faith compliance with this section and will be presumed to have 433 acted in good faith by reporting information. The presumption of 434 good faith is not overcome if technical or clerical errors are 435 made by the department, its personnel, or any individual or 436 entity acting at the request or upon the direction of the department in reporting the information; if the department and 437 438 its personnel are unable to report information because the information has not been provided or reported by a person or 439 440 agency required to provide or report the information to the

Page 16 of 72

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

F	L	0	R	D	А	H	0	U	S	Е	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	Α	Т	V	Е	S

441 department; or if the department, its personnel, or any 442 individual or entity acting at the request or upon the direction 443 of the department reports information that was falsely reported 444 without the knowledge of the department, its personnel, or such 445 individual or entity. 446 Section 11. Section 938.14, Florida Statutes, is created 447 to read: 938.14 Prostitution and related offenses.--Notwithstanding 448 449 any law to the contrary, the court shall assess any defendant who pleads guilty or nolo contendere to, or is convicted of, a 450 violation of any provision of chapter 796, regardless of whether 451 452 adjudication was withheld, in addition to any fine and other penalty provided or authorized by law, an amount of \$101, to be 453 454 paid to the clerk of the court, who shall forward \$100 to the Department of Revenue for deposit in the Operating Trust Fund of 455 456 the Department of Law Enforcement to be used for the maintenance 457 of the website required by s. 796.101. The clerk of the court 458 shall retain the remaining \$1 of each surcharge that the clerk 459 of the court collects as a service charge of the clerk's office. 460 Section 12. Subsection (1) of section 938.10, Florida 461 Statutes, is amended to read: 462 938.10 Additional court cost imposed in cases of certain

462 938.10 Additional court cost imposed in cases of certain 463 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.
796.03, s. 800.04, chapter 827, s. 847.0145, or s. 985.701, the

Page 17 of 72

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

468 court shall impose a court cost of \$101 against the offender in 469 addition to any other cost or penalty required by law. Section 13. Paragraph (a) of subsection (1) of section 470 471 772.102, Florida Statutes, is amended to read: 472 772.102 Definitions.--As used in this chapter, the term: "Criminal activity" means to commit, to attempt to 473 (1)474 commit, to conspire to commit, or to solicit, coerce, or 475 intimidate another person to commit: 476 (a) Any crime that is chargeable by indictment or information under the following provisions: 477 478 Section 210.18, relating to evasion of payment of 1. cigarette taxes. 479 Section 414.39, relating to public assistance fraud. 480 2. 481 3. Section 440.105 or s. 440.106, relating to workers' 482 compensation. 483 4. Part IV of chapter 501, relating to telemarketing. Chapter 517, relating to securities transactions. 484 5. 485 Section 550.235, s. 550.3551, or s. 550.3605, relating 6. 486 to dogracing and horseracing. Chapter 550, relating to jai alai frontons. 487 7. Chapter 552, relating to the manufacture, distribution, 488 8. 489 and use of explosives. 490 9. Chapter 562, relating to beverage law enforcement. Section 624.401, relating to transacting insurance 491 10. without a certificate of authority, s. 624.437(4)(c)1., relating 492 to operating an unauthorized multiple-employer welfare 493 arrangement, or s. 626.902(1)(b), relating to representing or 494 495 aiding an unauthorized insurer.

Page 18 of 72

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

496 Chapter 687, relating to interest and usurious 11. 497 practices. Section 721.08, s. 721.09, or s. 721.13, relating to 498 12. 499 real estate timeshare plans. 500 13. Chapter 782, relating to homicide. 501 Chapter 784, relating to assault and battery. 14. 502 15. Chapter 787, relating to kidnapping or human 503 trafficking. 504 16. Chapter 790, relating to weapons and firearms. Section 796.03, s. 796.04, s. 796.045, s. 796.05, s. 505 17. 796.06, or s. 796.07, relating to prostitution. 506 507 18. Chapter 806, relating to arson. Section 810.02(2)(c), relating to specified burglary 508 19. 509 of a dwelling or structure. Chapter 812, relating to theft, robbery, and related 510 20. 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. Section 827.071, relating to commercial sexual 515 23. exploitation of children. 516 517 24. Chapter 831, relating to forgery and counterfeiting. 518 25. Chapter 832, relating to issuance of worthless checks 519 and drafts. Section 836.05, relating to extortion. 520 26. Chapter 837, relating to perjury. 521 27. Chapter 838, relating to bribery and misuse of public 522 28. office. 523

Page 19 of 72

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

524 29. Chapter 843, relating to obstruction of justice. Section 847.011, s. 847.012, s. 847.013, s. 847.06, or 525 30. s. 847.07, relating to obscene literature and profanity. 526 527 31. Section 849.09, s. 849.14, s. 849.15, s. 849.23, or s. 528 849.25, relating to gambling. 529 Chapter 893, relating to drug abuse prevention and 32. 530 control. 531 Section 914.22 or s. 914.23, relating to witnesses, 33. victims, or informants. 532 Section 918.12 or s. 918.13, relating to tampering 533 34. with jurors and evidence. 534 Section 14. Paragraph (a) of subsection (1) of section 535 895.02, Florida Statutes, is amended to read: 536 537 895.02 Definitions.--As used in ss. 895.01-895.08, the 538 term: 539 (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 543 544 Statutes: 545 Section 210.18, relating to evasion of payment of 1. cigarette taxes. 546 547 Section 403.727(3)(b), relating to environmental 2. control. 548 Section 409.920 or s. 409.9201, relating to Medicaid 549 3. fraud. 550 551 4. Section 414.39, relating to public assistance fraud. Page 20 of 72

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

hb1231-02-c2

CS/CS/HB 1231 2007 552 5. Section 440.105 or s. 440.106, relating to workers' 553 compensation. 554 Section 443.071(4), relating to creation of a 6. 555 fictitious employer scheme to commit unemployment compensation 556 fraud. Section 465.0161, relating to distribution of medicinal 557 7. 558 drugs without a permit as an Internet pharmacy. Sections 499.0051, 499.0052, 499.00535, 499.00545, and 559 8. 560 499.0691, relating to crimes involving contraband and adulterated drugs. 561 Part IV of chapter 501, relating to telemarketing. 562 9. 563 Chapter 517, relating to sale of securities and 10. investor protection. 564 565 Section 550.235, s. 550.3551, or s. 550.3605, relating 11. to dogracing and horseracing. 566 567 12. Chapter 550, relating to jai alai frontons. 568 Section 551.109, relating to slot machine gaming. 13. 569 Chapter 552, relating to the manufacture, 14. 570 distribution, and use of explosives. Chapter 560, relating to money transmitters, if the 571 15. 572 violation is punishable as a felony. 573 Chapter 562, relating to beverage law enforcement. 16. Section 624.401, relating to transacting insurance 574 17. 575 without a certificate of authority, s. 624.437(4)(c)1., relating to operating an unauthorized multiple-employer welfare 576 arrangement, or s. 626.902(1)(b), relating to representing or 577 aiding an unauthorized insurer. 578

Page 21 of 72

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

hb1231-02-c2

579 Section 655.50, relating to reports of currency 18. 580 transactions, when such violation is punishable as a felony. Chapter 687, relating to interest and usurious 581 19. 582 practices. 583 Section 721.08, s. 721.09, or s. 721.13, relating to 20. 584 real estate timeshare plans. 585 21. Chapter 782, relating to homicide. 586 22. Chapter 784, relating to assault and battery. 587 23. Chapter 787, relating to kidnapping or human trafficking. 588 Chapter 790, relating to weapons and firearms. 589 24. 590 25. Section 796.03, s. 796.035, s. 796.04, s. 796.045, s. 796.05, s. 796.06, or s. 796.07, relating to prostitution and 591 592 sex trafficking. Chapter 806, relating to arson. 593 26. Section 810.02(2)(c), relating to specified burglary 594 27. 595 of a dwelling or structure. 596 28. Chapter 812, relating to theft, robbery, and related 597 crimes. 598 Chapter 815, relating to computer-related crimes. 29. 599 30. Chapter 817, relating to fraudulent practices, false 600 pretenses, fraud generally, and credit card crimes. 601 31. Chapter 825, relating to abuse, neglect, or 602 exploitation of an elderly person or disabled adult. Section 827.071, relating to commercial sexual 603 32. exploitation of children. 604 Chapter 831, relating to forgery and counterfeiting. 605 33.

Page 22 of 72

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

CS/CS/HB 1231 2007 606 34. Chapter 832, relating to issuance of worthless checks 607 and drafts. 608 35. Section 836.05, relating to extortion. 609 36. Chapter 837, relating to perjury. 610 37. Chapter 838, relating to bribery and misuse of public office. 611 612 38. Chapter 843, relating to obstruction of justice. Section 847.011, s. 847.012, s. 847.013, s. 847.06, or 613 39. 614 s. 847.07, relating to obscene literature and profanity. 615 40. Section 849.09, s. 849.14, s. 849.15, s. 849.23, or s. 616 849.25, relating to gambling. Chapter 874, relating to criminal street gangs. 617 41. Chapter 893, relating to drug abuse prevention and 618 42. 619 control. Chapter 896, relating to offenses related to financial 620 43. 621 transactions. 622 Sections 914.22 and 914.23, relating to tampering with 44. 623 a witness, victim, or informant, and retaliation against a 624 witness, victim, or informant. Sections 918.12 and 918.13, relating to tampering with 625 45. 626 jurors and evidence. 627 Section 15. Subsection (10) is added to section 932.7055, 628 Florida Statutes, to read: 629 932.7055 Disposition of liens and forfeited property .--(10) The office of the state attorney prosecuting the 630 case, and a person providing information to law enforcement 631 pursuant to s. 796.101 that materially assists law enforcement 632 in the investigation of a felony violation under chapter 796 and 633 Page 23 of 72

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

hb1231-02-c2

634 results in the forfeiture of property described in s. 635 932.701(2)(a)5. or 6. shall each be entitled to a one-third 636 share of any proceeds remaining after any liens have been 637 satisfied and all court costs associated with the forfeiture 638 proceeding have been paid. If more than one person provides 639 information to law enforcement pursuant to s. 796.101 that 640 materially assists law enforcement as described in this 641 subsection, each person who provides such information shall 642 share equally the one-third share. Persons who were the subject of any pending warrants, indictments, or information in any 643 jurisdiction or were on any community supervision at the time 644 645 they provided the information are not entitled to receive a share of the proceeds of the forfeiture action. Law enforcement 646 647 officers shall not be eligible to receive a share of the proceeds of the forfeiture action. The remaining one-third share 648 649 shall be distributed as otherwise provided in this section. 650 Section 16. Subsection (7) of section 322.28, Florida 651 Statutes, is amended to read: 652 322.28 Period of suspension or revocation.--

Following a second or subsequent violation of s. 653 (7) 654 796.07(1)(e) $\frac{(2)(f)}{(2)(f)}$ which involves a motor vehicle and which 655 results in any judicial disposition other than acquittal or 656 dismissal, in addition to any other sentence imposed, the court 657 shall revoke the person's driver's license or driving privilege, effective upon the date of the disposition, for a period of not 658 less than 1 year. A person sentenced under this subsection may 659 660 request a hearing under s. 322.271.

Page 24 of 72

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

661 Section 17. Paragraph (a) of subsection (4) and paragraph 662 (b) of subsection (10) of section 775.21, Florida Statutes, are 663 amended to read:

664

775.21 The Florida Sexual Predators Act.--

665

(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:

671

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

677 Any felony violation, or any attempt thereof, of s. b. 678 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a 679 minor and the defendant is not the victim's parent; chapter 794, 680 excluding ss. 794.011(10) and 794.0235; s. 796.03; former s. 681 796.035; s. 796.045(2)(b); s. 800.04; s. 825.1025(2)(b); s. 682 827.071; s. 847.0145; or s. 985.701(1); or a violation of a similar law of another jurisdiction, and the offender has 683 previously been convicted of or found to have committed, or has 684 pled nolo contendere or guilty to, regardless of adjudication, 685 any violation of s. 787.01, s. 787.02, or s. 787.025(2)(c), 686 where the victim is a minor and the defendant is not the 687 victim's parent; s. 794.011(2), (3), (4), (5), or (8); s. 688

Page 25 of 72

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

hb1231-02-c2

689 794.05; s. 796.03; former s. 796.035; s. 796.045(2)(b); s. 690 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135; s. 691 847.0145; or s. 985.701(1); or a violation of a similar law of 692 another jurisdiction;

693 2. The offender has not received a pardon for any felony
694 or similar law of another jurisdiction that is necessary for the
695 operation of this paragraph; and

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.--

699

700 A sexual predator who has been convicted of or found (b) to have committed, or has pled nolo contendere or quilty to, 701 702 regardless of adjudication, any violation, or attempted violation, of s. 787.01, s. 787.02, or s. 787.025(2)(c), where 703 the victim is a minor and the defendant is not the victim's 704 705 parent; s. 794.011(2), (3), (4), (5), or (8); s. 794.05; s. 706 796.03; former s. 796.035; s. 796.045(2)(b); s. 800.04; s. 707 827.071; s. 847.0133; s. 847.0145; or s. 985.701(1); or a 708 violation of a similar law of another jurisdiction when the 709 victim of the offense was a minor, and who works, whether for 710 compensation or as a volunteer, at any business, school, day 711 care center, park, playground, or other place where children regularly congregate, commits a felony of the third degree, 712 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 713 Section 18. Paragraph (a) of subsection (1) of section 714 943.0435, Florida Statutes, is amended to read: 715

Page 26 of 72

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

hb1231-02-c2

716 943.0435 Sexual offenders required to register with the 717 department; penalty.--

718

(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:

722 1.a. Has been convicted of committing, or attempting, soliciting, or conspiring to commit, any of the criminal 723 724 offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: s. 787.01, s. 787.02, 725 or s. 787.025(2)(c), where the victim is a minor and the 726 727 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. 728 729 796.045(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. 730 731 985.701(1); or any similar offense committed in this state which 732 has been redesignated from a former statute number to one of 733 those listed in this sub-subparagraph; and

734 b. Has been released on or after October 1, 1997, from the sanction imposed for any conviction of an offense described in 735 736 sub-subparagraph a. For purposes of sub-subparagraph a., a 737 sanction imposed in this state or in any other jurisdiction includes, but is not limited to, a fine, probation, community 738 control, parole, conditional release, control release, or 739 incarceration in a state prison, federal prison, private 740 correctional facility, or local detention facility; 741

742 2. Establishes or maintains a residence in this state and
 743 who has not been designated as a sexual predator by a court of
 Page 27 of 72

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

hb1231-02-c2

744 this state but who has been designated as a sexual predator, as a sexually violent predator, or by another sexual offender 745 designation in another state or jurisdiction and was, as a 746 747 result of such designation, subjected to registration or 748 community or public notification, or both, or would be if the 749 person were a resident of that state or jurisdiction, without 750 regard to whether the person otherwise meets the criteria for 751 registration as a sexual offender; or

Establishes or maintains a residence in this state who 752 3. 753 is in the custody or control of, or under the supervision of, 754 any other state or jurisdiction as a result of a conviction for 755 committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following 756 757 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 758 759 the defendant is not the victim's parent; chapter 794, excluding 760 ss. 794.011(10) and 794.0235; s. 796.03; former s. 796.035; s. 761 796.045(2)(b); s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; 762 s. 847.0135; s. 847.0137; s. 847.0138; s. 847.0145; or s. 763 985.701(1); or any similar offense committed in this state which 764 has been redesignated from a former statute number to one of 765 those listed in this subparagraph.

Section 19. Paragraph (b) of subsection (1) of section944.606, Florida Statutes, is amended to read:

- 768 944.606 Sexual offenders; notification upon release.--
- 769 (1) As used in this section:

(b) "Sexual offender" means a person who has beenconvicted of committing, or attempting, soliciting, or

Page 28 of 72

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

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.

786 Section 20. Paragraph (a) of subsection (1) of section787 944.607, Florida Statutes, is amended to read:

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

790

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

(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

Page 29 of 72

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

800 victim's parent; chapter 794, excluding ss. 794.011(10) and 801 794.0235; s. 796.03; former s. 796.035; s. 796.045(2)(b); s. 802 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135; s. 803 847.0137; s. 847.0138; s. 847.0145; or s. 985.701(1); or any 804 similar offense committed in this state which has been 805 redesignated from a former statute number to one of those listed 806 in this paragraph; or

Who establishes or maintains a residence in this state 807 2. 808 and who has not been designated as a sexual predator by a court 809 of this state but who has been designated as a sexual predator, 810 as a sexually violent predator, or by another sexual offender designation in another state or jurisdiction and was, as a 811 result of such designation, subjected to registration or 812 813 community or public notification, or both, or would be if the person were a resident of that state or jurisdiction, without 814 815 regard as to whether the person otherwise meets the criteria for 816 registration as a sexual offender.

817 Section 21. Paragraphs (a), (b), (d), (g), (h), and (i) of 818 subsection (3) of section 921.0022, Florida Statutes, are 819 amended to read:

921.0022 Criminal Punishment Code; offense severityranking chart.--

822 (3) OFFENSE SEVERITY RANKING CHART Florida Felony Description Statute Degree

823

824

Page 30 of 72

LEVEL 1

(a)

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

hb1231-02-c2

FLORIDA HOUSE OF REPRESENTAT	IVES
------------------------------	------

	CS/CS/HB 1231		2007
825	24.118(3)(a)	3rd	Counterfeit or altered state lottery ticket.
	212.054(2)(b)	3rd	Discretionary sales surtax; limitations, administration, and collection.
826	212.15(2)(b)	3rd	Failure to remit sales taxes, amount greater than \$300 but less than \$20,000.
827	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.
	319.35(1)(a)	3rd	Tamper, adjust, change, etc., an odometer.
830	320.26(1)(a)	3rd	Counterfeit, manufacture, or sell registration license plates or validation stickers.
831	322.212(1)(a)- (c)	3rd	Possession of forged, stolen, counterfeit, or unlawfully issued Page 31 of 72

Page 31 of 72

FL	ΟR	IDA	нои	I S E	ΟF	REP	PRE S	S Е N Т	ΑΤΙΥ	ΕS
----	----	-----	-----	-------	----	-----	-------	---------	------	----

	CS/CS/HB 1231			2007
832			driver's license; possession of simulated identification.	
0.52	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			illense of identification card.	
	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 publ assistance funds by employee/official, value more than \$200.	ic
836				
	443.071(1)	3rd	False statement or representation t obtain or increase unemployment compensation benefits.	0
837				
	509.151(1)	3rd	Defraud an innkeeper, food or lodgi value greater than \$300.	ng
838				
			Page 32 of 72	

F	L	0	R		D	Α		Н	0	U	S	Е	0	F	R	E	E F	'R	Е	S	E	=	Ν	Т	Α	Т	I	V	Е	S	
---	---	---	---	--	---	---	--	---	---	---	---	---	---	---	---	---	-----	----	---	---	---	---	---	---	---	---	---	---	---	---	--

	CS/CS/HB 1231		200)7
	517.302(1)	3rd	Violation of the Florida Securities and Investor Protection Act.	
839 840	562.27(1)	3rd	Possess still or still apparatus.	
	713.69	3rd	Tenant removes property upon which lien has accrued, value more than \$50.	
841	796.07(3)(c)	<u>3rd</u>	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	Unlawfully makes or causes to be made a reproduction of a trade secret.	
844 845	815.04(4)(a)	3rd	Offense against intellectual property (i.e., computer programs, data).	
846	817.52(2)	3rd	Hiring with intent to defraud, motor vehicle services.	
040	817.569(2)	3rd	Use of public record or public records information to facilitate	
			Page 33 of 72	

Page 33 of 72

FLORIDA HOUSE OF REPRESENTAT	TIVES
------------------------------	-------

	CS/CS/HB 1231		2007
			commission of a felony.
847		_	
848	826.01	3rd	Bigamy.
	828.122(3)	3rd	Fighting or baiting animals.
849	831.04(1)	3rd	Any erasure, alteration, etc., of any
	031.04(1)	510	replacement deed, map, plat, or other
			document listed in s. 92.28.
850	831.31(1)(a)	3rd	Sell, deliver, or possess counterfeit
			controlled substances, all but s.
851			893.03(5) drugs.
0.51	832.041(1)	3rd	Stopping payment with intent to
0.5.0			defraud \$150 or more.
852	832.05(2)(b) &	3rd	Knowing, making, issuing worthless
	(4) (c)		checks \$150 or more or obtaining
			property in return for worthless check \$150 or more.
853			
0 5 4	838.15(2)	3rd	Commercial bribe receiving.
854	838.16	3rd	Commercial bribery.
855			
	843.18	3rd	Fleeing by boat to elude a law
I			Page 34 of 72

Page 34 of 72

FLORIDA HOUSE OF REPRESENTAT	TIVES
------------------------------	-------

	CS/CS/HB 1231		:	2007
856			enforcement officer.	
	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.	Ð
859	849.23	3rd	Gambling-related machines; "common offender" as to property rights.	
860	849.25(2)	3rd	Engaging in bookmaking.	
861 862	860.08	3rd	Interfere with a railroad signal.	
	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	С
			Page 35 of 72	

Page 35 of 72

FLORIDA HOUSE OF REPRESENTATIVES

	CS/CS/HB 1231		2007
865			grams).
	934.03(1)(a)	3rd	Intercepts, or procures any other person to intercept, any wire or oral
866			communication.
867			(b) LEVEL 2
	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 lbs. in weight or 100 cubic feet in volume or any quantity for commercial
870			purposes, or hazardous waste.
	517.07	3rd	Registration of securities and furnishing of prospectus required.
871	590.28(1)	3rd	Willful, malicious, or intentional
872			burning.
			Page 36 of 72
FLORIDA HOUSE OF REPRESENTATIV			

	CS/CS/HB 1231		2007
873	784.05(3)	3rd	Storing or leaving a loaded firearm within reach of minor who uses it to inflict injury or death.
	787.04(1)	3rd	In violation of court order, take, entice, etc., minor beyond state limits.
874 875	796.06	<u>3rd</u>	Furthering activity prohibited in chapter 796.
	806.13(1)(b)3.	3rd	Criminal mischief; damage \$1,000 or more to public communication or any other public service.
876	810.061(2)	3rd	Impairing or impeding telephone or power to a dwelling; facilitating or furthering burglary.
877 878	810.09(2)(e)	3rd	Trespassing on posted commercial horticulture property.
879	812.014(2)(c)1.	3rd	Grand theft, 3rd degree; \$300 or more but less than \$5,000.
	812.014(2)(d)	3rd	Grand theft, 3rd degree; \$100 or more but less than \$300, taken from
ļ			Dage 37 of 72

Page 37 of 72

FL	ORI	DΑ	нои	SΕ	ΟF	RE	PRE	SΕ	ENTA	ЧΤΙ	VΕ	S
----	-----	----	-----	----	----	----	-----	----	------	-----	----	---

CS/CS/HB 1231 2007 unenclosed curtilage of dwelling. 880 812.015(7) 3rd Possession, use, or attempted use of an antishoplifting or inventory control device countermeasure. 881 817.234(1)(a)2. 3rd False statement in support of insurance claim. 882 817.481(3)(a) 3rd Obtain credit or purchase with false, expired, counterfeit, etc., credit card, value over \$300. 883 Failure to redeliver hired vehicle. 817.52(3) 3rd 884 With intent to defraud, obtain 817.54 3rd mortgage note, etc., by false representation. 885 817.60(5) 3rd Dealing in credit cards of another. 886 817.60(6)(a) 3rd Forgery; purchase goods, services with false card. 887 Fraudulent use of credit cards over 817.61 3rd \$100 or more within 6 months. 888 Page 38 of 72

FLORIDA HOUSE OF REPRESENTAT	TIVES
------------------------------	-------

	CS/CS/HB 1231			2007
889	826.04	3rd	Knowingly marries or has sexual intercourse with person to whom related.	
	831.01	3rd	Forgery.	
890	831.02	3rd	Uttering forged instrument; utters publishes alteration with intent to defraud.	
891	831.07	3rd	Forging bank bills, checks, drafts, or promissory notes.	
892 893	831.08	3rd	Possessing 10 or more forged notes, bills, checks, or drafts.	
893	831.09	3rd	Uttering forged notes, bills, check drafts, or promissory notes.	s,
	831.11	3rd	Bringing into the state forged bank bills, checks, drafts, or notes.	
895	832.05(3)(a)	3rd	Cashing or depositing item with intent to defraud.	
896 897	843.08	3rd	Falsely impersonating an officer.	
			Page 39 of 72	

FLORIDA HOUSE OF REPRESENT	ΊΑΤΙΥΕ Θ	S
----------------------------	----------	---

	CS/CS/HB 1231		2007
	893.13(2)(a)2.	3rd	<pre>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) drugs other than cannabis.</pre>
898 899	893.147(2)	3rd	Manufacture or delivery of drug paraphernalia.
900			(d) LEVEL 4
901	316.1935(3)(a)	2nd	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.
501	499.0051(1)	3rd	Failure to maintain or deliver pedigree papers.
902 903	499.0051(2)	3rd	Failure to authenticate pedigree papers.
903	499.0051(6)	2nd	Sale or delivery, or possession with intent to sell, contraband legend drugs.
204			Page 40 of 72

FLORIDA HOUSE OF REPRESENTAT	IVES
------------------------------	------

	CS/CS/HB 1231		2007	
	784.07(2)(b)	3rd	Battery of law enforcement officer, firefighter, intake officer, etc.	
905	784.074(1)(c)	3rd	Battery of sexually violent predators facility staff.	
906	784.075	3rd	Battery on detention or commitment facility staff.	
907	784.078	3rd	Battery of facility employee by throwing, tossing, or expelling certain fluids or materials.	
908	784.08(2)(c)	3rd	Battery on a person 65 years of age or older.	
909	784.081(3)	3rd	Battery on specified official or employee.	
910	784.082(3)	3rd	Battery by detained person on visitor or other detainee.	
911 912	784.083(3)	3rd	Battery on code inspector.	
	784.085	3rd	Battery of child by throwing, tossing, projecting, or expelling certain fluids or materials.	
913			Page 41 of 72	

F	L	0	R	I	D	Α		Н	0	U	S	Е	0	F		R	Е	Ρ	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
---	---	---	---	---	---	---	--	---	---	---	---	---	---	---	--	---	---	---	---	---	---	---	---	---	---	---	--	---	---	---

	CS/CS/HB 1231		2007
914	787.03(1)	3rd	Interference with custody; wrongly takes minor from appointed guardian.
	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.
916 917	790.115(1)	3rd	Exhibiting firearm or weapon within 1,000 feet of a school.
	790.115(2)(b)	3rd	Possessing electric weapon or device, destructive device, or other weapon on school property.
918 919	790.115(2)(c)	3rd	Possessing firearm on school property.
	796.05	<u>3rd</u>	Deriving support from prostitution proceeds.
920	800.04(7)(d)	3rd	Lewd or lascivious exhibition; offender less than 18 years.
921			Page 42 of 72

FLORIDA HOUSE OF REPRESENT	ΊΑΤΙΥΕ Θ	S
----------------------------	----------	---

CS/CS/HB 1231 2007 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. 923 810.06 3rd Burglary; possession of tools. 924 810.08(2)(c) Trespass on property, armed with 3rd 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)4.-Grand theft, 3rd degree, a will, 3rd 10. firearm, motor vehicle, livestock, etc. 927 812.0195(2) 3rd Dealing in stolen property by use of the Internet; property stolen \$300 or more. 928 817.563(1) 3rd Sell or deliver substance other than controlled substance agreed upon, excluding s. 893.03(5) drugs. 929

Page 43 of 72

FL	ORI	DΑ	нои	SΕ	ΟF	RE	PRE	SΕ	ENTA	ЧΤΙ	VΕ	S
----	-----	----	-----	----	----	----	-----	----	------	-----	----	---

	CS/CS/HB 1231		2007
	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	837.02(1)	3rd	Perjury in official proceedings.
933	837.021(1)	3rd	Make contradictory statements in official proceedings.
934	838.022	3rd	Official misconduct.
935	839.13(2)(a)	3rd	Falsifying records of an individual in the care and custody of a state agency.
936			ageney.
	839.13(2)(c)	3rd	Falsifying records of the Department of Children and Family Services.
937	843.021	3rd	Possession of a concealed handcuff
938			key by a person in custody.
			Page 44 of 72

FL	0	RΙ	D	А	Н	0	U	S	Е	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	А	Т	I	V	Е	S
----	---	----	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

CS/CS/HB 1231 2007 843.025 3rd Deprive law enforcement, correctional, or correctional probation officer of means of protection or communication. 939 843.15(1)(a) Failure to appear while on bail for 3rd felony (bond estreature or bond jumping). 940 874.05(1) 3rd Encouraging or recruiting another to join a criminal street gang. 941 Purchase of cocaine (or other s. 893.13(2)(a)1. 2nd 893.03(1)(a), (b), or (d), (2)(a), (2)(b), or (2)(c)4. drugs). 942 914.14(2) 3rd Witnesses accepting bribes. 943 914.22(1) 3rd Force, threaten, etc., witness, victim, or informant. 944 914.23(2) 3rd Retaliation against a witness, victim, or informant, no bodily injury. 945 918.12 Tampering with jurors. 3rd 946 Page 45 of 72

FLORIDA HOUSE OF REPRESENTAT	TIVES
------------------------------	-------

	CS/CS/HB 1231		2007
	934.215	3rd	Use of two-way communications device to facilitate commission of a crime.
947			(g) LEVEL 7
948	316.027(1)(b)	lst	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 in a patrol vehicle
951	327.35(3)(c)2.	3rd	with siren and lights activated. Vessel BUI resulting in serious
952			bodily injury.
953	402.319(2)	2nd	Misrepresentation and negligence or intentional act resulting in great bodily harm, permanent disfiguration, permanent disability, or death.
			Page 46 of 72

F	L	0	R		D	Α		Н	0	U	S	Е	0	F	R	E	E F	'R	Е	S	E	=	Ν	Т	Α	Т	I	V	Е	S	
---	---	---	---	--	---	---	--	---	---	---	---	---	---	---	---	---	-----	----	---	---	---	---	---	---	---	---	---	---	---	---	--

	CS/CS/HB 1231		2007
954	409.920(2)	3rd	Medicaid provider fraud.
	456.065(2)	3rd	Practicing a health care profession without a license.
955	456.065(2)	2nd	Practicing a health care profession without a license which results in serious bodily injury.
956	458.327(1)	3rd	Practicing medicine without a license.
957	459.013(1)	3rd	Practicing osteopathic medicine without a license.
958	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			
I			Page 47 of 72

F	L C) R		D	А	H	(С	U	S	Е	С)	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
---	-----	-----	--	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	--	---	---	---

	CS/CS/HB 1231		200)7
963	464.016(1)	3rd	Practicing nursing without a license.	
	465.015(2)	3rd	Practicing pharmacy without a license.	
964	466.026(1)	3rd	Practicing dentistry or dental	
965			hygiene without a license.	
	467.201	3rd	Practicing midwifery without a license.	
966	468.366	3rd	Delivering respiratory care services without a license.	
967	483.828(1)	3rd	Practicing as clinical laboratory personnel without a license.	
968	483.901(9)	3rd	Practicing medical physics without a license.	
969	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.	
			Page 48 of 72	

	CS/CS/HB 1231		2007
972			494.001-494.0077 in which the total money and property unlawfully obtained exceeded \$50,000 and there were five or more victims.
973	560.123(8)(b)1.	3rd	Failure to report currency or payment instruments exceeding \$300 but less than \$20,000 by money transmitter.
	560.125(5)(a)	3rd	Money transmitter business by unauthorized person, currency or 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.
976 977	775.21(10)(b)	3rd	Sexual predator working where children regularly congregate.
I			Page 49 of 72

FL	ΟR	IDA	нои	I S E	ΟF	REP	PRE S	S Е N Т	ΑΤΙΥ	ΕS
----	----	-----	-----	-------	----	-----	-------	---------	------	----

	CS/CS/HB 1231		2007
978	775.21(10)(g)	3rd	Failure to report or providing false information about a sexual predator; harbor or conceal a sexual predator.
979	782.051(3)	2nd	Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony.
980	782.07(1)	2nd	Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter).
980	782.071	2nd	Killing of human being or viable fetus by the operation of a motor vehicle in a reckless manner (vehicular homicide).
982	782.072	2nd	Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).
983	784.045(1)(a)1.	2nd	Aggravated battery; intentionally causing great bodily harm or disfigurement.
	784.045(1)(a)2.	2nd	Aggravated battery; using deadly

Page 50 of 72

FLORIDA HOUSE OF REPRESENTATIVES

	CS/CS/HB 1231		2007
			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.
986	784.048(7)	3rd	Aggravated stalking; violation of court order.
987	784.07(2)(d)	lst	Aggravated battery on law enforcement officer.
988	784.074(1)(a)	lst	Aggravated battery on sexually violent predators facility staff.
989	784.08(2)(a)	lst	Aggravated battery on a person 65 years of age or older.
990	784.081(1)	lst	Aggravated battery on specified official or employee.
991	784.082(1)	lst	Aggravated battery by detained person on visitor or other detainee.
992 993	784.083(1)	lst	Aggravated battery on code inspector.
I			Page 51 of 72

FLORIDA HOUSE OF REPRESENTA	
-----------------------------	--

	CS/CS/HB 1231		2007
994	790.07(4)	lst	Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2).
995	790.16(1)	lst	Discharge of a machine gun under specified circumstances.
996	790.165(2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.
	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 1000	796.03	<u>1st</u> 2nd	Procuring any <u>minor</u> person under 16 years for prostitution.
			Page 52 of 72

F	L	0	R		D	А	Н	0	U	S	Е	0	F	R	Е	Р	R	Е	S	Е	Ν	Т	Α	Т	I	V	Е	S
---	---	---	---	--	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

	CS/CS/HB 1231		2007
1001	800.04(5)(c)1.	2nd	Lewd or lascivious molestation; victim less than 12 years of age; offender less than 18 years.
	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.	lst	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.
			Page 53 of 72

F	L	0	R	1	D	А		Н	0	U	S	Е	0	F	R		Е	Ρ	R	Е	S	Е	Ν	Т	Α	Т	- 1	V	Е	S
---	---	---	---	---	---	---	--	---	---	---	---	---	---	---	---	--	---	---	---	---	---	---	---	---	---	---	-----	---	---	---

	CS/CS/HB 1231		2007
	812.014(2)(b)2.	2nd	Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree.
1008			
	812.014(2)(b)3.	2nd	Property stolen, emergency medical equipment; 2nd degree grand theft.
1009			
	812.0145(2)(a)	lst	Theft from person 65 years of age or older; \$50,000 or more.
1010			
	812.019(2)	lst	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.
1012	812.133(2)(b)	lst	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 motor vehicle collision.
1015			
			Page 54 of 72

FLORIDA HOUSE OF REPRESENTATI	VES
-------------------------------	-----

	CS/CS/HB 1231		2007
	817.234(11)(c)	lst	Insurance fraud; property value
			\$100,000 or more.
1016			
	817.2341(2)(b) &	1st	Making false entries of material fact
	(3)(b)		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
1			harm, disability, or disfigurement.
1018		0 1	
	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			\$100,000.
1019	827.03(3)(b)	2nd	Neglect of a child causing great
		2110	bodily harm, disability, or
			disfigurement.
1020			
	827.04(3)	3rd	Impregnation of a child under 16
			years of age by person 21 years of
			age or older.
1021			
I			

Page 55 of 72

F	L	0	R		D	Α		Н	0	U	S	Е	0		F	R	Е	Ρ	R	Е	S	Е	Ν	Т	Α	Т		V	E	S	,
---	---	---	---	--	---	---	--	---	---	---	---	---	---	--	---	---	---	---	---	---	---	---	---	---	---	---	--	---	---	---	---

	CS/CS/HB 1231			2007
1022	837.05(2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.	
1022	838.015	2nd	Bribery.	
	838.016	2nd	Unlawful compensation or reward for official behavior.	
1024				
1025	838.021(3)(a)	2nd	Unlawful harm to a public servant.	
1026	838.22	2nd	Bid tampering.	
	847.0135(3)	3rd	Solicitation of a child, via a computer service, to commit an unlawful sex act.	
1027				
1028	872.06	2nd	Abuse of a dead human body.	
	893.13(1)(c)1.	lst	Sell, manufacture, or deliver cocai (or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d), (2)(a (2)(b), or (2)(c)4.) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community	
I			Page 56 of 72	

Page 56 of 72

CS/CS/HB 1231 2007 center. 1029 893.13(1)(e)1. Sell, manufacture, or deliver cocaine 1st 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 Deliver to minor cocaine (or other s. 893.13(4)(a) 1st 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs). 1031 893.135(1)(a)1. Trafficking in cannabis, more than 25 1st lbs., less than 2,000 lbs. 1032 893.135(1)(b)1.a 1st Trafficking in cocaine, more than 28 grams, less than 200 grams. 1033 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. Trafficking in phencyclidine, more 1st than 28 grams, less than 200 grams. 1035 Trafficking in methaqualone, more 893.135(1)(e)1. 1st

Page 57 of 72

F	L	0	R	1	D	А		Н	0	U	S	Е	0	F	R		Е	Р	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
---	---	---	---	---	---	---	--	---	---	---	---	---	---	---	---	--	---	---	---	---	---	---	---	---	---	---	--	---	---	---

	CS/CS/HB 1231		2007
			than 200 grams, less than 5 kilograms.
1036	893.135(1)(f)1.	lst	Trafficking in amphetamine, more than 14 grams, less than 28 grams.
1037	893.135(1)(g)1.a	lst	Trafficking in flunitrazepam, 4 grams or more, less than 14 grams.
1038	893.135(1)(h)1.a	lst	Trafficking in gamma-hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms.
1039	893.135(1)(j)1.a	lst	Trafficking in 1,4-Butanediol, 1 kilogram or more, less than 5 kilograms.
1040	893.135(1)(k)2.a	lst	Trafficking in Phenethylamines, 10 grams or more, less than 200 grams.
T 0 4 T	896.101(5)(a)	3rd	Money laundering, financial transactions exceeding \$300 but less than \$20,000.
1042	896.104(4)(a)1.	3rd	Structuring transactions to evade reporting or registration requirements, financial transactions
I			Page 58 of 72

Page 58 of 72

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

hb1231-02-c2

F	L	0	R		D	Α		Н	0	U	S	Е	0	F	R		Е	Р	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
---	---	---	---	--	---	---	--	---	---	---	---	---	---	---	---	--	---	---	---	---	---	---	---	---	---	---	--	---	---	---

CS/CS/HB 1231 2007 exceeding \$300 but less than \$20,000. 1043 943.0435(4)(c)2nd Sexual offender vacating permanent residence; failure to comply with reporting requirements. 1044 943.0435(8) 2nd Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements. 1045 943.0435(9)(a) 3rd Sexual offender; failure to comply with reporting requirements. 1046 943.0435(13) Failure to report or providing false 3rd information about a sexual offender; harbor or conceal a sexual offender. 1047 943.0435(14) 3rd Sexual offender; failure to report and reregister; failure to respond to address verification. 1048 Sexual offender; failure to comply 944.607(9) 3rd with reporting requirements. 1049 944.607(10)(a) Sexual offender; failure to submit to 3rd the taking of a digitized photograph. 1050 Page 59 of 72

FLORIDA HOUSE OF REPRESENTA	TIVES
-----------------------------	-------

	CS/CS/HB 1231		2007
1051	944.607(12)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
1052	944.607(13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification.
1053			(h) LEVEL 8
1033	316.193(3)(c)3.a	2nd	DUI manslaughter.
1054	316.1935(4)(b)	lst	Aggravated fleeing or attempted eluding with serious bodily injury or death.
1055 1056	327.35(3)(c)3.	2nd	Vessel BUI manslaughter.
1050	499.0051(7)	1st	Forgery of prescription or legend drug labels.
1057	499.0052	lst	Trafficking in contraband legend drugs.
1058	560.123(8)(b)2.	2nd	Failure to report currency or payment instruments totaling or exceeding
			Page 60 of 72

FΙ	_ 0	RΙ	DΑ	ΗО	U	SΕ	ΟF	RΕ	ΡR	ΕS	Е	ΝΤ	ΑΤ	IV	E S
----	-----	----	----	----	---	----	----	----	----	----	---	----	----	----	-----

	CS/CS/HB 1231		2	007
1059			\$20,000, but less than \$100,000 by money transmitter.	
	560.125(5)(b)	2nd	Money transmitter business by 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)	lst	Accessory after the fact, capital felony.	
1063	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.	
T002	782.051(2)	lst	Attempted felony murder while perpetrating or attempting to perpetrate a felony not enumerated i Page 61 of 72	n

Page 61 of 72

FLORIDA HOUSE OF REPRESENTAT	
------------------------------	--

	CS/CS/HB 1231			2007
1064			s. 782.04(3).	
	782.071(1)(b)	lst	Committing vehicular homicide and failing to render aid or give information.	
1065	782.072(2)	lst	Committing vessel homicide and failing to render aid or give information.	
1066	790.161(3)	lst	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 physic force likely to cause serious inju	
1068	796.045(1)	<u>1st</u>	Sex trafficking.	
1070	800.04(4)	2nd	Lewd or lascivious battery.	
	806.01(1)	lst	Maliciously damage dwelling or structure by fire or explosive, believing person in structure.	
1071 1072	810.02(2)(a)	lst,PBL	Burglary with assault or battery.	
I			Page 62 of 72	

FL	0	RΙ	DA	ΗО	U	SΕ	ΟF	RΕ	ΡR	ΕS	Е	NTA	ΥΓΙ	VE	S
----	---	----	----	----	---	----	----	----	----	----	---	-----	-----	----	---

	CS/CS/HB 1231		2007
	810.02(2)(b)	lst,PBL	Burglary; armed with explosives or dangerous weapon.
1073	810.02(2)(c)	lst	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	812.13(2)(b)	lst	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 adult.
1080	825.103(2)(a)	lst	Exploiting an elderly person or
I			Page 63 of 72

Page 63 of 72

FLORIDA HOUSE OF REPRESENTA	TIVES
-----------------------------	-------

	CS/CS/HB 1231		2007
1081			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)	lst	Shooting at or throwing any object in path of railroad vehicle resulting in great bodily harm.
1084	860.16	1st	Aircraft piracy.
	893.13(1)(b)	lst	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)	lst	Purchase in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).
1087	893.13(6)(c)	lst	Possess in excess of 10 grams of any substance specified in s.
			Page 64 of 72

F	LO	RΙ	DA	Н	0	U	S	Е	ΟF	R	Е	Ρ	R	E :	S	Е	Ν	Т	А	Т		V	Е	S
---	----	----	----	---	---	---	---	---	----	---	---	---	---	-----	---	---	---	---	---	---	--	---	---	---

	CS/CS/HB 1231		2007
1088			893.03(1)(a) or (b).
1000	893.135(1)(a)2.	lst	Trafficking in cannabis, more than 2,000 lbs., less than 10,000 lbs.
1089	893.135(1)(b)1.b	lst	Trafficking in cocaine, more than 200 grams, less than 400 grams.
1090	893.135(1)(c)1.b	lst	Trafficking in illegal drugs, more than 14 grams, less than 28 grams.
1091	893.135(1)(d)1.b	lst	Trafficking in phencyclidine, more than 200 grams, less than 400 grams.
1092	893.135(1)(e)1.b	lst	Trafficking in methaqualone, more than 5 kilograms, less than 25 kilograms.
1093	893.135(1)(f)1.b	lst	Trafficking in amphetamine, more than 28 grams, less than 200 grams.
1094	893.135(1)(g)1.b	lst	Trafficking in flunitrazepam, 14 grams or more, less than 28 grams.
1095	893.135(1)(h)1.b	lst	Trafficking in gamma-hydroxybutyric acid (GHB), 5 kilograms or more, less than 10 kilograms.
1096			Page 65 of 72

FLORIDA HOUSE OF REPRESENTA	. T I V E S	ENTATIVE	PRESENTA	ΟF	SE	нои	IDA	LOR	F
-----------------------------	-------------	----------	----------	----	----	-----	-----	-----	---

CS/CS/HB 1231 2007 893.135(1)(j)1.b Trafficking in 1,4-Butanediol, 5 1st kilograms or more, less than 10 kilograms. 1097 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) Acquire or maintain through 1st racketeering activity any interest in or control of any enterprise or real property. 1100 895.03(3) 1st Conduct or participate in any enterprise through pattern of racketeering activity. 1101 Money laundering, financial 896.101(5)(b) 2nd 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

Page 66 of 72

	CS/CS/HB 1231		2007
1100			less than \$100,000.
1103			(i) LEVEL 9
1104		1	
	316.193(3)(c)3.b	lst	DUI manslaughter; failing to render aid or give information.
1105		1.4+	Dill manalaughter, failing to wonder
	327.35(3)(c)3.b.	lst	BUI manslaughter; failing to render aid or give information.
1106	499.00535	1st	Sale or purchase of contraband legend
	499.00555	IDC	drugs resulting in great bodily harm.
1107	560.123(8)(b)3.	lst	Failure to report currency or payment
	500.125(0)(0)5.	IDC	instruments totaling or exceeding
1108			\$100,000 by money transmitter.
1100	560.125(5)(c)	1st	Money transmitter business by
			unauthorized person, currency, or payment instruments totaling or
			exceeding \$100,000.
1109	655.50(10)(b)3.	lst	Failure to report financial
			transactions totaling or exceeding
1110			\$100,000 by financial institution.
	775.0844	lst	Aggravated white collar crime.
1111			Page 67 of 72
1110 1111	775.0844	lst	

F	L	0	R	I.	D	А	H	ł	0	U	S	Е	0	F	R	E	P	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
---	---	---	---	----	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	--	---	---	---

	CS/CS/HB 1231		2007
1112	782.04(1)	lst	Attempt, conspire, or solicit to commit premeditated murder.
1113	782.04(3)	lst,PBL	Accomplice to murder in connection with arson, sexual battery, robbery, burglary, and other specified felonies.
1114	782.051(1)	lst	Attempted felony murder while perpetrating or attempting to perpetrate a felony enumerated in s. 782.04(3).
	782.07(2)	lst	Aggravated manslaughter of an elderly person or disabled adult.
1115	787.01(1)(a)1.	lst,PBL	Kidnapping; hold for ransom or reward or as a shield or hostage.
1116	787.01(1)(a)2.	lst,PBL	Kidnapping with intent to commit or facilitate commission of any felony.
1117	787.01(1)(a)4.	lst,PBL	Kidnapping with intent to interfere with performance of any governmental or political function.
1118	787.02(3)(a)	lst	False imprisonment; child under age Page 68 of 72

FLORIDA HOUSE OF REPRESENTAT	. T I V E S	ΝΤΑΤΙΥ
------------------------------	-------------	--------

	CS/CS/HB 1231		2007
			13; perpetrator also commits
			aggravated child abuse, sexual
			battery, or lewd or lascivious
			battery, molestation, conduct, or
			exhibition.
1119			
	790.161	1st	Attempted capital destructive device
			offense.
1120			
	790.166(2)	lst,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.
1122			
	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
1104			older, certain circumstances.
1124	704 011 (0) (1)	1~+	
	794.011(8)(b)	lst	Sexual battery; engage in sexual
			conduct with minor 12 to 18 years by
			person in familial or custodial
1105			authority.
1125			Dago 60 of 72
			Page 69 of 72

FLORIDA HOUSE OF REPRESENTATI	VES
-------------------------------	-----

	CS/CS/HB 1231		2007
	C3/C3/HD 1231		2007
	796.045(2)(a)	<u>Life</u>	Sex trafficking involving a minor or
			resulting in death.
1126			
	<u>796.045(2)(b)</u>	Life	Selling or buying of minors into sex
			trafficking or prostitution.
1127			
	800.04(5)(b)	Life	Lewd or lascivious molestation;
			victim less than 12 years; offender
			18 years or older.
1128			
	812.13(2)(a)	lst,PBL	Robbery with firearm or other deadly
			weapon.
1129			
	812.133(2)(a)	Ist,PBL	Carjacking; firearm or other deadly
1120			weapon.
1130		1	
1131	812.135(2)(b)	1st	Home-invasion robbery with weapon.
1131	817.568(7)	זקק המי	Fraudulent use of personal
	017.300(7)	2110, PDL	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			auchority.
	827.03(2)	1st	Aggravated child abuse.
1133	027.03(2)	TOC	nggravacca chirta ababe.
			Page 70 of 72
			-

F	L (0	RΙ	D	А	н	0	U	S	Е	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	Α	Т	I	V	Е	S
---	-----	---	----	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

	CS/CS/HB 1231			2007
1134	847.0145(1)	lst	Selling, or otherwise transferring custody or control, of a minor.	
	847.0145(2)	lst	Purchasing, or otherwise obtaining custody or control, of a minor.	
1135	859.01	lst	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	lst	Attempted capital trafficking offense.	
1137	893.135(1)(a)3.	lst	Trafficking in cannabis, more than 10,000 lbs.	
1138	893.135(1)(b)1.c	lst	Trafficking in cocaine, more than 4 grams, less than 150 kilograms.	00
++07	893.135(1)(c)1.c	lst	Trafficking in illegal drugs, more than 28 grams, less than 30 kilograms.	
1140	893.135(1)(d)1.c	lst	Trafficking in phencyclidine, more than 400 grams.	
1141			Page 71 of 72	

FL	O R	IDA	ΗΟ	USE	ΟF	REP	RES	ENT	ATIVES
----	-----	-----	----	-----	----	-----	-----	-----	--------

	CS/CS/HB 1231		2007
	893.135(1)(e)1.c	lst	Trafficking in methaqualone, more than 25 kilograms.
1142	893.135(1)(f)1.c	1st	Trafficking in amphetamine, more than 200 grams.
1143	893.135(1)(h)1.c	lst	Trafficking in gamma-hydroxybutyric acid (GHB), 10 kilograms or more.
1144	893.135(1)(j)1.c	lst	Trafficking in 1,4-Butanediol, 10 kilograms or more.
1145	893.135(1)(k)2.c	lst	Trafficking in Phenethylamines, 400 grams or more.
1146	896.101(5)(c)	lst	Money laundering, financial instruments totaling or exceeding
1147		1 ~ +	\$100,000.
	896.104(4)(a)3.	lst	Structuring transactions to evade reporting or registration requirements, financial transactions totaling or exceeding \$100,000.
1148 1149	Section 22.	This act	shall take effect July 1, 2007.

Page 72 of 72