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A bill to be entitled An act relating to prostitution; creating s. 796.011, F.S.; providing definitions; amending s. 796.03, F.S.; increasing penalties for procuring a minor for prostitution; amending s. 796.04, F.S.; providing enhanced penalties for forcing, compelling, or coercing another to become a prostitute; amending and redesignating s. 796.035, F.S., and amending s. 796.045, F.S.; increasing penalties for selling or buying minors into sex trafficking or prostitution; revising provisions relating to sex trafficking; increasing penalties; amending s. 796.05, F.S.; revising provisions prohibiting deriving support or maintenance from earnings of prostitution; amending s. 796.06, F.S.; revising provisions prohibiting rental of certain facilities for prohibited activities; prohibiting the owner or operator of any adult entertainment establishment from allowing it to be used for advertising, facilitating, soliciting, promoting, or arranging certain prohibited activities; providing penalties; prohibiting persons having direct control over or the ability to edit the content of a web page from allowing it to be used for advertising, facilitating, soliciting, promoting, or arranging certain prohibited activities; providing penalties; amending s. 796.07, F.S.; revising provisions prohibiting prostitution, lewdness, and assignation; amending s. 796.09, F.S.; revising provisions providing a civil action against persons who coerce or induce certain activities; providing for actions

Page 1 of 72

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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;

Page 2 of 72

creating s. 796.12, F.S.; providing for payments from a specified trust fund to persons who provide information that materially assists law enforcement in the investigation of specified violations leading to felony convictions or withholdings of adjudication; providing that certain persons are ineligible for payments; amending ss. 322.28, 775.21, 943.0435, 944.606, and 944.607, F.S.; conforming cross-references; amending s. 921.0022, F.S.; conforming the offense severity ranking chart of the Criminal Punishment Code; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Section 796.011, Florida Statutes, is created to read:

796.011 Definitions.--As used in this chapter, the term:

- (1) "Assignation" means the making of any appointment or engagement for prostitution or lewdness, or any act in furtherance of such appointment or engagement.
- (2) "Coercion" means any practice of domination or restraint 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 threat of physical force.
 - (b) Physical or mental torture.
 - (c) Kidnapping.
 - (d) Blackmail.

Page 3 of 72

limited to:

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85	(e) Extortion or claims of indebtedness.
86	(f) Threat of legal complaint or report of delinquency.
87	(g) Threat to interfere with parental rights or
88	responsibilities, whether by judicial or administrative action
89	or otherwise.
90	(h) Restraint of speech or communication with others.
91	(i) Exploitation of a condition of developmental
92	disability, cognitive limitation, affective disorder, or
93	substance dependency.
94	(j) Exploitation of victimization by sexual abuse.
95	(k) Exploitation of pornographic performance.
96	(1) Exploitation of human needs for food, shelter, safety,
97	or affection.
98	(3) "Inducement" means something offered for the purpose
99	of or with the reasonably foreseeable effect of causing another
100	person to engage in or remain in prostitution or to relinquish
101	earnings derived from prostitution, and includes, but is not

- (a) Promise of legal benefit.
- (b) Promise of financial or material reward.
- (c) Promise of marriage.
 - (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

Page 4 of 72

- handling or fondling of the sexual organ of another for the
 purpose of masturbation; however, the term does not include acts
 done for bona fide medical purposes.
- 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

Page 5 of 72

prostitution, commits the offense of sex trafficking, a felony 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,

Page 6 of 72

- directly or indirectly, from what is believed to be the earnings or proceeds of such person's prostitution.
- 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.
 - 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,

Page 7 of 72

2007

196	soliciting, promoting, or arranging any activity prohibited by
197	this chapter, whether or not the person in control derives
198	income from the prohibited language, content, or activity,
199	commits a felony of the third degree, punishable as provided in
200	s. 775.082, s. 775.083, or s. 775.084.
201	(2) A person who violates this section commits:
202	(a) A misdemeanor of the second degree for a first
203	violation, punishable as provided in s. 775.082 or s. 775.083.
204	(b) A misdemeanor of the first degree for a second or
205	subsequent violation, punishable as provided in s. 775.082 or s.
206	775.083.
207	Section 7. Section 796.07, Florida Statutes, is amended to
208	read:
209	796.07 Prohibiting prostitution, lewdness, and assignation
210	etc.; evidence; penalties; definitions
211	(1) As used in this section:
212	(a) "Prostitution" means the giving or receiving of the
213	body for sexual activity for hire but excludes sexual activity
214	between spouses.
215	(b) "Lewdness" means any indecent or obscene act.
216	(c) "Assignation" means the making of any appointment or
217	engagement for prostitution or lewdness, or any act in
218	furtherance of such appointment or engagement.
219	(d) "Sexual activity" means oral, anal, or vaginal
220	penetration by, or union with, the sexual organ of another; anal
221	or vaginal penetration of another by any other object; or the

Page 8 of 72

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.

- (1) (1) (2) It is unlawful for a person:
- (a) To own, establish, maintain, or operate any place, structure, building, or conveyance for the purpose of lewdness, assignation, or prostitution.
- <u>(a) (b)</u> To offer, or to offer or agree to secure, <u>any other</u> <u>person</u> another for the purpose of prostitution, <u>lewdness</u>, or assignation or for any other <u>lewd</u> or indecent act.
- (b)(e) 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.
- <u>(e) (f)</u> To solicit, induce, entice, or procure <u>any other</u> <u>person</u> 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 trailer or

<u>other</u> 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.
- (h) (i) 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.

Page 10 of 72

- (4)(5) A person who is charged with a third or subsequent violation of this section shall be offered admission to a 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 <u>or induced</u> that person into prostitution.÷
- (b) A person who coerces $\underline{\text{or induces}}$ that person to remain in prostitution.; $\underline{\text{or}}$
- (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,

Page 11 of 72

2007

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

Page 12 of 72

(f) Threat of legal complaint or report of delinquency.

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2007

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

perjury committed while giving such testimony or producing such

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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 or other 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.
- (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.
- $\underline{(5)}$ (7) In any action brought under this section, the court $\underline{\text{shall}}$, 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 relating to a violation of this chapter 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.

Page 14 of 72

- (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 proceeding relating to a violation of this chapter 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 felony violation of this chapter 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.
- (c) The date of the conviction.
- (d) The county where the offense occurred.

Page 15 of 72

- (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. The information shall remain on the website for 5 years after the date of posting.
- (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.
- (5) The department, its personnel, and any individual or 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. 796.03, s. 800.04, chapter 827, s. 847.0145, or s. 985.701, the court shall impose a court cost of \$101 against the offender in addition to any other cost or penalty required by law.

Page 17 of 72

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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.
- 11. Chapter 687, relating to interest and usurious practices.

Page 18 of 72

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- 498 12. Section 721.08, s. 721.09, or s. 721.13, relating to real estate timeshare plans.
 - 13. Chapter 782, relating to homicide.
- 501 14. Chapter 784, relating to assault and battery.
- 502 15. Chapter 787, relating to kidnapping or human trafficking.
- 504 16. Chapter 790, relating to weapons and firearms.
- 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.
- 508 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.
 - 27. Chapter 837, relating to perjury.
- 522 28. Chapter 838, relating to bribery and misuse of public office.
- 524 29. Chapter 843, relating to obstruction of justice.

Page 19 of 72

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- 525 30. Section 847.011, s. 847.012, s. 847.013, s. 847.06, or 526 s. 847.07, relating to obscene literature and profanity.
- 31. Section 849.09, s. 849.14, s. 849.15, s. 849.23, or s. 849.25, relating to gambling.
- 32. Chapter 893, relating to drug abuse prevention and control.
- 33. Section 914.22 or s. 914.23, relating to witnesses, victims, or informants.
- 34. Section 918.12 or s. 918.13, relating to tampering with jurors and evidence.
- Section 14. Paragraph (a) of subsection (1) of section 895.02, Florida Statutes, is amended to read:
- 537 895.02 Definitions.--As used in ss. 895.01-895.08, the term:
 - (1) "Racketeering 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 of the Florida Statutes:
 - 1. Section 210.18, relating to evasion of payment of cigarette taxes.
- 547 2. Section 403.727(3)(b), relating to environmental control.
- 3. Section 409.920 or s. 409.9201, relating to Medicaid fraud.
- 4. Section 414.39, relating to public assistance fraud.

Page 20 of 72

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

Page 21 of 72

598

2007

- 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.
- 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.
- 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.

Page 22 of 72

2007

- 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.
- 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. Section 796.12, Florida Statutes, is created to read:
- 629 796.12 Payment for information pertaining to a violation
 630 of chapter.--Any person providing information to a law
 631 enforcement agency pursuant to s. 796.101 that materially
 632 assists the law enforcement agency in the investigation of a
 633 violation of this chapter that leads to a felony conviction or

Page 23 of 72

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634 withholding of adjudication shall be eliqible for a \$5,000 635 payment from the Crime Stoppers Trust Fund within the Department 636 of Legal Affairs in furtherance of the crime fighting goals of 637 s. 16.555. Persons who were subject to any pending warrants, 638 indictments, or informations in any jurisdiction or were on any 639 community supervision at the time they provided the information 640 are not entitled to the payment. Law enforcement officers shall not be eligible for the payment. Notwithstanding s. 16.555(5), 641 642 funds deposited in the Crime Stoppers Trust Fund within the 643 Department of Legal Affairs shall be available for the payments 644 authorized in this section, subject to any restrictions placed on grants provided by a federal, state, or private entity 645 646 providing grant funds.

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.--

Page 24 of 72

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- (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
- 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 quilty 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. 794.05; 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. 847.0145; or s. 985.701(1); or a violation of a similar law of another jurisdiction;

Page 25 of 72

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- 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
- 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. --
- 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:

Page 26 of 72

- 716 (a) "Sexual offender" means a person who meets the
 717 criteria in subparagraph 1., subparagraph 2., or subparagraph
 718 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 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

Page 27 of 72

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 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),

Page 28 of 72

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

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:
- (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 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.

Page 29 of 72

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

2. 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 Felony Description

Statute Degree

(a) LEVEL 1

24.118(3)(a) 3rd Counterfeit or altered state lottery ticket.

Page 30 of 72

CS/CS/HB 1231, Engrossed 1	
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2007

	212.054(2)(b)	3rd	Discretionary sales surtax; limitations, administration, and collection.
823	212.15(2)(b)	3rd	Failure to remit sales taxes, amount greater than \$300 but less than \$20,000.
825	316.1935(1)	3rd	Fleeing or attempting to elude law enforcement officer.
025	319.30(5)	3rd	Sell, exchange, give away certificate of title or identification number plate.
826 827	319.35(1)(a)	3rd	Tamper, adjust, change, etc., an odometer.
	320.26(1)(a)	3rd	Counterfeit, manufacture, or sell registration license plates or validation stickers.
828	322.212(1)(a)- (c)	3rd	Possession of forged, stolen, counterfeit, or unlawfully issued driver's license; possession of simulated identification.
829			Dogo 21 of 72

Page 31 of 72

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

	CS/CS/HB 1231, Engrossed 1		2007	
030	322.212(4)	3rd	Supply or aid in supplying unauthorized driver's license or identification card.	
830	322.212(5)(a)	3rd	False application for driver's license or identification card.	
	414.39(2)	3rd	Unauthorized use, possession, forgery, or alteration of food stamps, Medicaid ID, value greater than \$200.	
832	414.39(3)(a)	3rd	Fraudulent misappropriation of public assistance funds by employee/official, value more than \$200.	
834	443.071(1)	3rd	False statement or representation to obtain or increase unemployment compensation benefits.	
835	509.151(1)	3rd	Defraud an innkeeper, food or lodging value greater than \$300.	
836	517.302(1)	3rd	Violation of the Florida Securities and Investor Protection Act.	

Page 32 of 72

	CS/CS/HB 1231, Engrossed 1		2007
837	562.27(1)	3rd	Possess still or still apparatus.
	713.69	3rd	Tenant removes property upon which lien has accrued, value more than \$50.
838	796.07(3)(c)	3rd	Prostitution, 3rd or subsequent violation.
	812.014(3)(c)	3rd	Petit theft (3rd conviction); theft of any property not specified in subsection (2).
840	812.081(2)	3rd	Unlawfully makes or causes to be made a reproduction of a trade secret.
	815.04(4)(a)	3rd	Offense against intellectual property (i.e., computer programs, data).
842	817.52(2)	3rd	Hiring with intent to defraud, motor vehicle services.
843	817.569(2)	3rd	Use of public record or public records information to facilitate commission of a felony.
844	826.01	3rd	Bigamy.

Page 33 of 72

	CS/CS/HB 1231, Engrossed 1		2007
846	828.122(3)	3rd	Fighting or baiting animals.
847	831.04(1)	3rd	Any erasure, alteration, etc., of any replacement deed, map, plat, or other document listed in s. 92.28.
047	831.31(1)(a)	3rd	Sell, deliver, or possess counterfeit controlled substances, all but s. 893.03(5) drugs.
848		_	
	832.041(1)	3rd	Stopping payment with intent to defraud \$150 or more.
849		_	
	832.05(2)(b) & (4)(c)	3rd	Knowing, making, issuing worthless checks \$150 or more or obtaining property in return for worthless check \$150 or more.
850	838.15(2)	3rd	Commercial bribe receiving.
851	050.15(2)	31 d	commercial blibe receiving.
852	838.16	3rd	Commercial bribery.
	843.18	3rd	Fleeing by boat to elude a law enforcement officer.
853	847.011(1)(a)	3rd	Sell, distribute, etc., obscene, lewd, etc., material (2nd

Page 34 of 72

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2007

			conviction).
854	849.01	7 ro d	Vooning gambling bouge
855	849.01	3rd	Keeping gambling house.
856	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.
	849.23	3rd	Gambling-related machines; "common offender" as to property rights.
857			
0.5.0	849.25(2)	3rd	Engaging in bookmaking.
858 859	860.08	3rd	Interfere with a railroad signal.
	860.13(1)(a)	3rd	Operate aircraft while under the influence.
860			
	893.13(2)(a)2.	3rd	Purchase of cannabis.
861	893.13(6)(a)	3rd	Possession of cannabis (more than 20 grams).
862	934.03(1)(a)	3rd	Intercepts, or procures any other person to intercept, any wire or oral
ı			Page 35 of 72

Page 35 of 72

2007

			communication.
863			(b) LEVEL 2
864			
	370.12(1)(e)3.	3rd	Possession of 11 or fewer marine
			turtle eggs in violation of the
			Marine Turtle Protection Act.
865			
	370.12(1)(e)4.	3rd	Possession of more than 11 marine
			turtle eggs in violation of the
			Marine Turtle Protection Act.
866			
	403.413(5)(c)	3rd	Dumps waste litter exceeding 500 lbs.
			in weight or 100 cubic feet in volume
			or any quantity for commercial
			purposes, or hazardous waste.
867			
	517.07	3rd	Registration of securities and
			furnishing of prospectus required.
868		_	
	590.28(1)	3rd	Willful, malicious, or intentional
			burning.
869		_	
	784.05(3)	3rd	Storing or leaving a loaded firearm
			within reach of minor who uses it to
0.50			inflict injury or death.
870			
			Dogo 2/ of 72

Page 36 of 72

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	CS/CS/HB 1231, Engrossed 1		200	07
871	787.04(1)	3rd	In violation of court order, take, entice, etc., minor beyond state limits.	
872	796.06	<u>3rd</u>	Furthering activity prohibited in chapter 796.	
873	806.13(1)(b)3.	3rd	Criminal mischief; damage \$1,000 or more to public communication or any other public service.	
874	810.061(2)	3rd	Impairing or impeding telephone or power to a dwelling; facilitating or furthering burglary.	
875	810.09(2)(e)	3rd	Trespassing on posted commercial horticulture property.	
876	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 unenclosed curtilage of dwelling.	<u>:</u>
877	812.015(7)	3rd	Possession, use, or attempted use of an antishoplifting or inventory	

Page 37 of 72

	CS/CS/HB 1231, Engrossed 1		2007	
878			control device countermeasure.	
	817.234(1)(a)2.	3rd	False statement in support of insurance claim.	
879	817.481(3)(a)	3rd	Obtain credit or purchase with false, expired, counterfeit, etc., credit card, value over \$300.	
880	2 (2)	- -		
881	817.52(3)	3rd	Failure to redeliver hired vehicle.	
	817.54	3rd	With intent to defraud, obtain mortgage note, etc., by false representation.	
882				
002	817.60(5)	3rd	Dealing in credit cards of another.	
883	817.60(6)(a)	3rd	Forgery; purchase goods, services with false card.	
884				
0.0.5	817.61	3rd	Fraudulent use of credit cards over \$100 or more within 6 months.	
885	826.04	3rd	Knowingly marries or has sexual intercourse with person to whom related.	
886				

Page 38 of 72

	CS/CS/HB 1231, Engrossed 1		2007	
887	831.01	3rd	Forgery.	
	831.02	3rd	Uttering forged instrument; utters or publishes alteration with intent to defraud.	
888	831.07	3rd	Forging bank bills, checks, drafts, or promissory notes.	
000	831.08	3rd	Possessing 10 or more forged notes, bills, checks, or drafts.	
890	831.09	3rd	Uttering forged notes, bills, checks, drafts, or promissory notes.	
891	831.11	3rd	Bringing into the state forged bank bills, checks, drafts, or notes.	
892	832.05(3)(a)	3rd	Cashing or depositing item with intent to defraud.	
894	843.08	3rd	Falsely impersonating an officer.	
	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) drugs	

Page 39 of 72

CS/CS/HB 1231,	Engrossed 1
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895			other than cannabis.
033	893.147(2)	3rd	Manufacture or delivery of drug paraphernalia.
896			
0.07			(d) LEVEL 4
897	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
898			with siren and lights activated.
030	499.0051(1)	3rd	Failure to maintain or deliver
899			pedigree papers.
	499.0051(2)	3rd	Failure to authenticate pedigree papers.
900			
	499.0051(6)	2nd	Sale or delivery, or possession with intent to sell, contraband legend drugs.
901			
	784.07(2)(b)	3rd	Battery of law enforcement officer, firefighter, intake officer, etc.
902	784.074(1)(c)	3rd	Battery of sexually violent predators
			Page 40 of 72

Page 40 of 72

903			facility staff.
903	784.075	3rd	Battery on detention or commitment facility staff.
904	784.078	3rd	Battery of facility employee by
			throwing, tossing, or expelling certain fluids or materials.
905	784.08(2)(c)	3rd	Battery on a person 65 years of age
906			or older.
	784.081(3)	3rd	Battery on specified official or employee.
907	784.082(3)	3rd	Battery by detained person on visitor
908			or other detainee.
909	784.083(3)	3rd	Battery on code inspector.
	784.085	3rd	Battery of child by throwing, tossing, projecting, or expelling certain fluids or materials.
910	787.03(1)	3rd	Interference with custody; wrongly
911	,0,.03(1)	31 u	takes minor from appointed guardian.
			Dage 41 of 72

Page 41 of 72

CS/CS/HB 1231, Engrossed 1

	CS/CS/HB 1231, Engrossed 1		2007
912	787.04(2)	3rd	Take, entice, or remove child beyond state limits with criminal intent pending custody proceedings.
912	787.04(3)	3rd	Carrying child beyond state lines with criminal intent to avoid producing child at custody hearing or delivering to designated person.
914	790.115(1)	3rd	Exhibiting firearm or weapon within 1,000 feet of a school.
915	790.115(2)(b)	3rd	Possessing electric weapon or device, destructive device, or other weapon on school property.
916	790.115(2)(c)	3rd	Possessing firearm on school property.
917	796.05	3rd	Deriving support from prostitution proceeds.
918	800.04(7)(d)	3rd	Lewd or lascivious exhibition; offender less than 18 years.
	810.02(4)(a)	3rd	Burglary, or attempted burglary, of an unoccupied structure; unarmed; no
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Page 42 of 72

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CS/CS/HB 1231,	Engrossed 1
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919			assault or battery.
919	810.02(4)(b)	3rd	Burglary, or attempted burglary, of an unoccupied conveyance; unarmed; no assault or battery.
920			-
	810.06	3rd	Burglary; possession of tools.
921	810.08(2)(c)	3rd	Trespass on property, armed with
922			firearm or dangerous weapon.
722	812.014(2)(c)3.	3rd	Grand theft, 3rd degree \$10,000 or more but less than \$20,000.
923			
	812.014(2)(c)4	3rd	Grand theft, 3rd degree, a will, firearm, motor vehicle, livestock, etc.
924			
	812.0195(2)	3rd	Dealing in stolen property by use of the Internet; property stolen \$300 or more.
925			
	817.563(1)	3rd	Sell or deliver substance other than controlled substance agreed upon, excluding s. 893.03(5) drugs.
926	817.568(2)(a)	3rd	Fraudulent use of personal
			Dog 42 of 72

Page 43 of 72

	CS/CS/HB 1231, Engrossed 1		2007
927			identification information.
	817.625(2)(a)	3rd	Fraudulent use of scanning device or reencoder.
928	828.125(1)	2nd	Kill, maim, or cause great bodily
	020.123(1)	2110	harm or permanent breeding disability to any registered horse or cattle.
929			
930	837.02(1)	3rd	Perjury in official proceedings.
	837.021(1)	3rd	Make contradictory statements in official proceedings.
931	838.022	3rd	Official misconduct.
332	839.13(2)(a)	3rd	Falsifying records of an individual in the care and custody of a state agency.
933			
	839.13(2)(c)	3rd	Falsifying records of the Department of Children and Family Services.
934	843.021	3rd	Possession of a concealed handcuff key by a person in custody.
935	843.025	3rd	Deprive law enforcement,

Page 44 of 72

CS/CS/HB 1	1231, Engrossed	1
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			correctional, or correctional
			probation officer of means of
			protection or communication.
936			
	843.15(1)(a)	3rd	Failure to appear while on bail for
			felony (bond estreature or bond
			jumping).
937			
	874.05(1)	3rd	Encouraging or recruiting another to
			join a criminal street gang.
938			
	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).
939			
	914.14(2)	3rd	Witnesses accepting bribes.
940			
	914.22(1)	3rd	Force, threaten, etc., witness,
			victim, or informant.
941			
	914.23(2)	3rd	Retaliation against a witness,
			victim, or informant, no bodily
0.4.0			injury.
942	010 10	2 7	
0.4.3	918.12	3rd	Tampering with jurors.
943	024 015	27	
	934.215	3rd	Use of two-way communications device
			Page 45 of 72

Page 45 of 72

	CS/CS/HB 1231, Engrossed 1		2007
0.4.4			to facilitate commission of a crime.
944			(g) LEVEL 7
945			
	316.027(1)(b)	1st	Accident involving death, failure to stop; leaving scene.
946			
	316.193(3)(c)2.	3rd	DUI resulting in serious bodily injury.
947			
	316.1935(3)(b)	1st	Causing serious bodily injury or
			death to another person; driving at
			high speed or with wanton disregard
			for safety while fleeing or
			attempting to elude law enforcement
			officer who is in a patrol vehicle
			with siren and lights activated.
948			
	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious
			bodily injury.
949			
	402.319(2)	2nd	Misrepresentation and negligence or
			intentional act resulting in great
			bodily harm, permanent disfiguration,
			permanent disability, or death.
950			
	409.920(2)	3rd	Medicaid provider fraud.

Page 46 of 72

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

	CS/CS/HB 1231, Engrossed 1		2007
952	456.065(2)	3rd	Practicing a health care profession without a license.
	456.065(2)	2nd	Practicing a health care profession without a license which results in serious bodily injury.
953	458.327(1)	3rd	Practicing medicine without a license.
954	459.013(1)	3rd	Practicing osteopathic medicine without a license.
955	460.411(1)	3rd	Practicing chiropractic medicine without a license.
956	461.012(1)	3rd	Practicing podiatric medicine without a license.
957	462.17	3rd	Practicing naturopathy without a license.
958	463.015(1)	3rd	Practicing optometry without a license.
959	464.016(1)	3rd	Practicing nursing without a license.

Page 47 of 72

CS/CS/HB 1231, Engrossed 1

	CS/CS/HB 1231, Engrossed 1		2007
	465.015(2)	3rd	Practicing pharmacy without a license.
961	466.026(1)	3rd	Practicing dentistry or dental hygiene without a license.
962	467.201	3rd	Practicing midwifery without a license.
963	468.366	3rd	Delivering respiratory care services without a license.
964	483.828(1)	3rd	Practicing as clinical laboratory personnel without a license.
965	483.901(9)	3rd	Practicing medical physics without a license.
966	484.013(1)(c)	3rd	Preparing or dispensing optical devices without a prescription.
967	484.053	3rd	Dispensing hearing aids without a license.
968	494.0018(2)	1st	Conviction of any violation of ss. 494.001-494.0077 in which the total money and property unlawfully

Page 48 of 72

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969			obtained exceeded \$50,000 and there were five or more victims.
	560.123(8)(b)1.	3rd	Failure to report currency or payment instruments exceeding \$300 but less than \$20,000 by money transmitter.
970	560.125(5)(a)	3rd	Money transmitter business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.
971	655.50(10)(b)1.	3rd	Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.
	775.21(10)(a)	3rd	Sexual predator; failure to register; failure to renew driver's license or identification card; other registration violations.
973	775.21(10)(b)	3rd	Sexual predator working where children regularly congregate.
J / 4	775.21(10)(g)	3rd	Failure to report or providing false information about a sexual predator;
			Dags 40 of 70

Page 49 of 72

975			harbor or conceal a sexual predator.
	782.051(3)	2nd	Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony.
976	782.07(1)	2nd	Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter).
978	782.071	2nd	Killing of human being or viable fetus by the operation of a motor vehicle in a reckless manner (vehicular homicide).
979	782.072	2nd	Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).
	784.045(1)(a)1.	2nd	Aggravated battery; intentionally causing great bodily harm or disfigurement.
980	784.045(1)(a)2.	2nd	Aggravated battery; using deadly weapon.
			Dogo 50 of 72

Page 50 of 72

	CS/CS/HB 1231, Engrossed 1		2007
	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware victim pregnant.
982	784.048(4)	3rd	Aggravated stalking; violation of injunction or court order.
983	784.048(7)	3rd	Aggravated stalking; violation of court order.
984	784.07(2)(d)	1st	Aggravated battery on law enforcement officer.
985	784.074(1)(a)	1st	Aggravated battery on sexually violent predators facility staff.
986	784.08(2)(a)	1st	Aggravated battery on a person 65 years of age or older.
987	784.081(1)	1st	Aggravated battery on specified official or employee.
988	784.082(1)	1st	Aggravated battery by detained person on visitor or other detainee.
989	784.083(1)	1st	Aggravated battery on code inspector.
990	790.07(4)	1st	Specified weapons violation

Page 51 of 72

991			subsequent to previous conviction of s. 790.07(1) or (2).
992	790.16(1)	1st	Discharge of a machine gun under specified circumstances.
	790.165(2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.
993	790.165(3)	2nd	Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony.
994	790.166(3)	2nd	Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.
995	790.166(4)	2nd	Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony.
996	796.03	<u>1st</u> 2nd	Procuring any <u>minor</u> person under 16 years for prostitution.
997	800.04(5)(c)1.	2nd	Lewd or lascivious molestation;

Page 52 of 72

CS/CS/HB	1231,	Engrossed 7	1

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ZU	U	1

998			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.
999			or order.
	806.01(2)	2nd	Maliciously damage structure by fire or explosive.
1000			
	810.02(3)(a)	2nd	Burglary of occupied dwelling; unarmed; no assault or battery.
1001			
	810.02(3)(b)	2nd	Burglary of unoccupied dwelling; unarmed; no assault or battery.
1002			
	810.02(3)(d)	2nd	Burglary of occupied conveyance; unarmed; no assault or battery.
1003			
	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
1004			damage; 1st degree grand theft.
1004	812.014(2)(b)2.	2nd	Property stolen, cargo valued at less
			Page 52 of 72

Page 53 of 72

			than \$50,000, grand theft in 2nd degree.
1005			
	812.014(2)(b)3.	2nd	Property stolen, emergency medical equipment; 2nd degree grand theft.
1006			equipment; zha degree grand thert.
	812.0145(2)(a)	1st	Theft from person 65 years of age or
			older; \$50,000 or more.
1007			
	812.019(2)	1st	Stolen property; initiates,
			organizes, plans, etc., the theft of
			property and traffics in stolen
1008			property.
1008	812.131(2)(a)	2nd	Robbery by sudden snatching.
1009	0(_, (0.,		
	812.133(2)(b)	1st	Carjacking; no firearm, deadly
			weapon, or other weapon.
1010			
	817.234(8)(a)	2nd	Solicitation of motor vehicle
			accident victims with intent to
1011			defraud.
1011	817.234(9)	2nd	Organizing, planning, or
	017.231(3)	2110	participating in an intentional motor
			vehicle collision.
1012			
I			

Page 54 of 72

CS/CS/HB 1231, Engrossed 1	2007

1013	817.234(11)(c)	1st	<pre>Insurance fraud; property value \$100,000 or more.</pre>
1013	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.
1014			
	825.102(3)(b)	2nd	Neglecting an elderly person or disabled adult causing great bodily harm, disability, or disfigurement.
1015			
	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.
1016			
	827.03(3)(b)	2nd	Neglect of a child causing great bodily harm, disability, or disfigurement.
1017			
1018	827.04(3)	3rd	Impregnation of a child under 16 years of age by person 21 years of age or older.

Page 55 of 72

CS/CS/HB 1231, Engrossed 1

	CS/CS/HB 1231, Engrossed 1		2007
	837.05(2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.
1019			
1020	838.015	2nd	Bribery.
1020	838.016	2nd	Unlawful compensation or reward for official behavior.
1021			
1022	838.021(3)(a)	2nd	Unlawful harm to a public servant.
1022	838.22	2nd	Bid tampering.
1023			
	847.0135(3)	3rd	Solicitation of a child, via a
			computer service, to commit an
			unlawful sex act.
1024			
	872.06	2nd	Abuse of a dead human body.
1025			
	893.13(1)(c)1.	1st	Sell, manufacture, or deliver cocaine (or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned
			recreational facility or community

Page 56 of 72

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CS/CS/	'HB 1231	, Engrossed	1

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			center.
1026			
	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.
1027			
	893.13(4)(a)	1st	Deliver to minor cocaine (or other s.
			893.03(1)(a), (1)(b), (1)(d), (2)(a),
1.000			(2)(b), or (2)(c)4. drugs).
1028	893.135(1)(a)1.	1st	Trafficking in cannabis, more than 25
	093.133(1)(a)1.	150	lbs., less than 2,000 lbs.
1029			2,000 200
	893.135(1)(b)1.a	1st	Trafficking in cocaine, more than 28
			grams, less than 200 grams.
1030			
	893.135(1)(c)1.a	1st	Trafficking in illegal drugs, more
	•		than 4 grams, less than 14 grams.
1031			
	893.135(1)(d)1.	1st	Trafficking in phencyclidine, more
1032			than 28 grams, less than 200 grams.
1002	893.135(1)(e)1.	1st	Trafficking in methaqualone, more
			. J <u>4</u> ,

Page 57 of 72

')('	117	
71	N 1 /	

		than 200 grams, less than 5
		kilograms.
893.135(1)(f)1.	1st	Trafficking in amphetamine, more than
		14 grams, less than 28 grams.
893.135(1)(g)1.a	1st	Trafficking in flunitrazepam, 4 grams
		or more, less than 14 grams.
893.135(1)(h)1.a	1st	Trafficking in gamma-hydroxybutyric
		acid (GHB), 1 kilogram or more, less
		than 5 kilograms.
893.135(1)(j)1.a	1st	Trafficking in 1,4-Butanediol, 1
•		kilogram or more, less than 5 kilograms.
		HIIOGIAMB.
893.135(1)(k)2.a	1st	Trafficking in Phenethylamines, 10
•		grams or more, less than 200 grams.
896.101(5)(a)	3rd	Money laundering, financial
		transactions exceeding \$300 but less than \$20,000.
		Chair \$20,000.
896.104(4)(a)1.	3rd	Structuring transactions to evade
		reporting or registration requirements, financial transactions
	893.135(1)(f)1. 893.135(1)(g)1.a . 893.135(1)(h)1.a . 893.135(1)(j)1.a . 893.135(1)(k)2.a .	893.135(1)(f)1. 1st 893.135(1)(g)1.a 1st 893.135(1)(h)1.a 1st 893.135(1)(j)1.a 1st 893.135(1)(k)2.a 1st 896.101(5)(a) 3rd

Page 58 of 72

	CS/CS/HB 1231, Engrossed 1		2007
1040			exceeding \$300 but less than \$20,000.
1041	943.0435(4)(c)	2nd	Sexual offender vacating permanent residence; failure to comply with reporting requirements.
	943.0435(8)	2nd	Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements.
1042	943.0435(9)(a)	3rd	Sexual offender; failure to comply with reporting requirements.
	943.0435(13)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
1044	943.0435(14)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification.
1045	944.607(9)	3rd	Sexual offender; failure to comply with reporting requirements.
1046	944.607(10)(a)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.
1047			Page 50 of 72

Page 59 of 72

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

Page 60 of 72

1056			\$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.
1057	655.50(10)(b)2.	2nd	Failure to report financial transactions totaling or exceeding
			\$20,000, but less than \$100,000 by financial institutions.
1058	777.03(2)(a)	1st	Accessory after the fact, capital felony.
1059	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
1060			unlawfully discharging bomb.
	782.051(2)	1st	Attempted felony murder while perpetrating or attempting to perpetrate a felony not enumerated in

Page 61 of 72

CS/CS/HB	1231.	Engrossed 1

1061			s. 782.04(3).
1001	782.071(1)(b)	1st	Committing vehicular homicide and
			failing to render aid or give
1000			information.
1062	782.072(2)	1st	Committing vessel homicide and
	702.072(2)	150	failing to render aid or give
			information.
1063			
	790.161(3)	1st	Discharging a destructive device
			which results in bodily harm or
1064			property damage.
1064	794.011(5)	2nd	Sexual battery, victim 12 years or
	, , , , , , , , , , , , , , , , , , , ,	2110	over, offender does not use physical
			force likely to cause serious injury.
1065			
	796.045(1)	<u>lst</u>	Sex trafficking.
1066		_	
1067	800.04(4)	2nd	Lewd or lascivious battery.
1067	806.01(1)	1st	Maliciously damage dwelling or
	000.01(1)	100	structure by fire or explosive,
			believing person in structure.
1068			
	810.02(2)(a)	1st,PBL	Burglary with assault or battery.
1069			

Page 62 of 72

	CS/CS/HB 1231, Engrossed 1		2007
1070	810.02(2)(b)	1st,PBL	Burglary; armed with explosives or dangerous weapon.
1071	810.02(2)(c)	1st	Burglary of a dwelling or structure causing structural damage or \$1,000 or more property damage.
1072	812.014(2)(a)2.	1st	Property stolen; cargo valued at \$50,000 or more, grand theft in 1st degree.
1072	812.13(2)(b)	1st	Robbery with a weapon.
	812.135(2)(c)	1st	Home-invasion robbery, no firearm, deadly weapon, or other weapon.
1074	817.568(6)	2nd	Fraudulent use of personal identification information of an individual under the age of 18.
1075	825.102(2)	2nd	Aggravated abuse of an elderly person or disabled adult.
1076	825.1025(2)	2nd	Lewd or lascivious battery upon an elderly person or disabled adult.
1077	825.103(2)(a)	1st	Exploiting an elderly person or

Page 63 of 72

	CS/CS/HB 1231, Engrossed 1		2007
1078			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.
1079	837.021(2)	2nd	Making contradictory statements in official proceedings relating to prosecution of a capital felony.
1081	860.121(2)(c)	1st	Shooting at or throwing any object in path of railroad vehicle resulting in great bodily harm.
1082	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).
1083	893.13(2)(b)	1st	Purchase in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).
1084	893.13(6)(c)	1st	Possess in excess of 10 grams of any substance specified in s.

Page 64 of 72

1085			893.03(1)(a) or (b).
1003	893.135(1)(a)2.	1st	Trafficking in cannabis, more than 2,000 lbs., less than 10,000 lbs.
1086	893.135(1)(b)1.b	1st	Trafficking in cocaine, more than 200
1087			grams, less than 400 grams.
	893.135(1)(c)1.b	1st	Trafficking in illegal drugs, more than 14 grams, less than 28 grams.
1088	893.135(1)(d)1.b	1st	Trafficking in phencyclidine, more
1000	•		than 200 grams, less than 400 grams.
1089	893.135(1)(e)1.b	1st	Trafficking in methaqualone, more than 5 kilograms, less than 25 kilograms.
1090	893.135(1)(f)1.b	1st	Trafficking in amphetamine, more than 28 grams, less than 200 grams.
1091	893.135(1)(g)1.b	1st	Trafficking in flunitrazepam, 14 grams or more, less than 28 grams.
1092	893.135(1)(h)1.b	1st	Trafficking in gamma-hydroxybutyric acid (GHB), 5 kilograms or more, less than 10 kilograms.
1093			

Page 65 of 72

CS/CS/HB 1231, Engrossed 1		
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.

1095

895.03(1) 1st Use or invest proceeds derived from pattern of racketeering activity.

1096

895.03(2)

1st Acquire or maintain through
racketeering activity any interest in
or control of any enterprise or real
property.

1097

895.03(3)	1st	Conduct or participate in any
		enterprise through pattern of
		racketeering activity.

1098

896.101(5)(b)	2nd	Money laundering, financial
		transactions totaling or exceeding
		\$20,000, but less than \$100,000.

1099

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

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			less than \$100,000.
1100			
			(i) LEVEL 9
1101			
1101	316.193(3)(c)3.b	1at	DUI manslaughter; failing to render
	310.133 (3) (6) 3.0	ISC	
	•		aid or give information.
1102			
	327.35(3)(c)3.b.	1st	BUI manslaughter; failing to render
			aid or give information.
1103			
	499.00535	1st	Sale or purchase of contraband legend
			drugs resulting in great bodily harm.
1104			
	560.123(8)(b)3.	1st	Failure to report currency or payment
			instruments totaling or exceeding
			\$100,000 by money transmitter.
1105			
	560.125(5)(c)	1st	Money transmitter business by
			unauthorized person, currency, or
			payment instruments totaling or
			exceeding \$100,000.
1106			chooseding 4100,000.
1100	655.50(10)(b)3.	1st	Failure to report financial
	(=0, (=, , =)		transactions totaling or exceeding
1105			\$100,000 by financial institution.
1107			
	775.0844	1st	Aggravated white collar crime.
1108			
			Daga / 7 of 72

Page 67 of 72

CS/CS/HB 1231, Engrossed 1

	CS/CS/HB 1231, Engrossed 1		2007
	782.04(1)	1st	Attempt, conspire, or solicit to commit premeditated murder.
1109			
	782.04(3)	1st,PBL	Accomplice to murder in connection
			with arson, sexual battery, robbery,
			burglary, and other specified
1110			felonies.
1110	782.051(1)	1st	Attempted felony murder while
			perpetrating or attempting to
			perpetrate a felony enumerated in s.
			782.04(3).
1111			
	782.07(2)	1st	Aggravated manslaughter of an elderly
1110			person or disabled adult.
1112	787.01(1)(a)1.	1st,PBL	Kidnapping; hold for ransom or reward
	, o , . o _ (_ , (\alpha , _ 1 .	150,151	or as a shield or hostage.
1113			
	787.01(1)(a)2.	1st,PBL	Kidnapping with intent to commit or
			facilitate commission of any felony.
1114			
	787.01(1)(a)4.	1st,PBL	Kidnapping with intent to interfere
			with performance of any governmental
1115			or political function.
	787.02(3)(a)	1st	False imprisonment; child under age
ļ			D (0.170

Page 68 of 72

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CS/CS/HB 1231, Engrossed 1

2007

			13; perpetrator also commits
			aggravated child abuse, sexual
			battery, or lewd or lascivious
			battery, molestation, conduct, or
			exhibition.
1116			
	790.161	1st	Attempted capital destructive device
			offense.
1117			
	790.166(2)	1st,PBL	Possessing, selling, using, or
			attempting to use a weapon of mass
			destruction.
1118			
	794.011(2)	1st	Attempted sexual battery; victim less
			than 12 years of age.
1119			
	794.011(2)	Life	Sexual battery; offender younger than
			18 years and commits sexual battery
			on a person less than 12 years.
1120			
	794.011(4)	1st	Sexual battery; victim 12 years or
			older, certain circumstances.
1121			
	794.011(8)(b)	1st	Sexual battery; engage in sexual
			conduct with minor 12 to 18 years by
			person in familial or custodial
			authority.
1122			
•			

Page 69 of 72

CS/CS/HB	1231,	Engrossed 1

	796.045(2)(a)	<u>Life</u>	Sex trafficking involving a minor or resulting in death.
1123			
	796.045(2)(b)	<u>Life</u>	Selling or buying of minors into sex trafficking or prostitution.
1124			
	800.04(5)(b)	Life	Lewd or lascivious molestation; victim less than 12 years; offender 18 years or older.
1125			-
	812.13(2)(a)	1st,PBL	Robbery with firearm or other deadly weapon.
1126			
	812.133(2)(a)	1st,PBL	Carjacking; firearm or other deadly weapon.
1127			
1128	812.135(2)(b)	1st	Home-invasion robbery with weapon.
	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.
1129			
	827.03(2)	1st	Aggravated child abuse.
1130			
			Page 70 of 72

Page 70 of 72

	CS/CS/HB 1231, Engrossed 1		200	7
1131	847.0145(1)	1st	Selling, or otherwise transferring custody or control, of a minor.	
	847.0145(2)	1st	Purchasing, or otherwise obtaining custody or control, of a minor.	
1132	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.	
1133				
1134	893.135	1st	Attempted capital trafficking offense.	
	893.135(1)(a)3.	1st	Trafficking in cannabis, more than 10,000 lbs.	
1135	893.135(1)(b)1.c	1st	Trafficking in cocaine, more than 400 grams, less than 150 kilograms.	
1136	893.135(1)(c)1.c	1st	Trafficking in illegal drugs, more than 28 grams, less than 30 kilograms.	
1137	893.135(1)(d)1.c	1st	Trafficking in phencyclidine, more than 400 grams.	

Page 71 of 72

	CS/CS/HB 1231, Engrossed 1		2007
	893.135(1)(e)1.c	1st	Trafficking in methaqualone, more than 25 kilograms.
1139	893.135(1)(f)1.c	1st	Trafficking in amphetamine, more than 200 grams.
1140	893.135(1)(h)1.c	1st	Trafficking in gamma-hydroxybutyric acid (GHB), 10 kilograms or more.
1141	893.135(1)(j)1.c	1st	Trafficking in 1,4-Butanediol, 10 kilograms or more.
1142	893.135(1)(k)2.c	1st	Trafficking in Phenethylamines, 400 grams or more.
1143	896.101(5)(c)	1st	Money laundering, financial instruments totaling or exceeding \$100,000.
1144	896.104(4)(a)3.	1st	Structuring transactions to evade reporting or registration
1145			requirements, financial transactions totaling or exceeding \$100,000.
1146	Section 22.	This act	shall take effect July 1, 2007.

Page 72 of 72