## Florida Senate - 2007

By the Committee on Criminal Justice

591-740A-07

| 1  | A bill to be entitled                                     |
|----|---|
| 2  | An act relating to crimes that involve or may             |
| 3  | facilitate the false personation of a law                 |
| 4  | enforcement officer or other person; amending             |
| 5  | s. 316.2397, F.S., relating to unlawfully                 |
| 6  | showing or displaying certain lights; providing           |
| 7  | that the unlawful display of blue lights is a             |
| 8  | first-degree misdemeanor; amending s. 843.08,             |
| 9  | F.S., relating to falsely personating an                  |
| 10 | officer; subdividing penalty provisions for the           |
| 11 | purpose of referencing such provisions;                   |
| 12 | amending s. 843.081, F.S.; providing that the             |
| 13 | unlawful use of flashing or rotating blue                 |
| 14 | lights is a third-degree felony rather than a             |
| 15 | misdemeanor; amending s. 843.085, F.S.,                   |
| 16 | relating to the unlawful use of police badges             |
| 17 | or other indicia of authority; clarifying that            |
| 18 | the offender's intent to mislead another person           |
| 19 | is an element of such offense; providing                  |
| 20 | penalties; amending s. 921.0022, F.S., relating           |
| 21 | to the offense severity ranking chart of the              |
| 22 | Criminal Punishment Code; ranking violations of           |
| 23 | ss. 843.08, 843.081, 843.085, and 843.0855,               |
| 24 | F.S., within the chart; providing an effective            |
| 25 | date.   |
| 26 |   |
| 27 | Be It Enacted by the Legislature of the State of Florida: |
| 28 |   |
| 29 | Section 1. Section 316.2397, Florida Statutes, is         |
| 30 | amended to read:  |
| 31 | 316.2397 Certain lights prohibited; exceptions            |
|    | 1   |

1

| 1  | (1) No person shall drive or move or cause to be moved         |  |  |  |  |  |  |  |
|----|--|--|--|--|--|--|--|--|
| 2  | any vehicle or equipment upon any highway within this state    |  |  |  |  |  |  |  |
| 3  | with any lamp or device thereon showing or displaying a red or |  |  |  |  |  |  |  |
| 4  | blue light visible from directly in front thereof except for   |  |  |  |  |  |  |  |
| 5  | certain vehicles hereinafter provided.                         |  |  |  |  |  |  |  |
| б  | (2) It is expressly prohibited for any vehicle or              |  |  |  |  |  |  |  |
| 7  | equipment, except police vehicles, to show or display blue     |  |  |  |  |  |  |  |
| 8  | lights. However, vehicles owned, operated, or leased by the    |  |  |  |  |  |  |  |
| 9  | Department of Corrections may show or display blue lights when |  |  |  |  |  |  |  |
| 10 | responding to emergencies.                                     |  |  |  |  |  |  |  |
| 11 | (3) Vehicles of the fire department and fire patrol,           |  |  |  |  |  |  |  |
| 12 | including vehicles of volunteer firefighters as permitted      |  |  |  |  |  |  |  |
| 13 | under s. 316.2398, vehicles of medical staff physicians or     |  |  |  |  |  |  |  |
| 14 | technicians of medical facilities licensed by the state as     |  |  |  |  |  |  |  |
| 15 | authorized under s. 316.2398, ambulances as authorized under   |  |  |  |  |  |  |  |
| 16 | this chapter, and buses and taxicabs as authorized under s.    |  |  |  |  |  |  |  |
| 17 | 316.2399 are permitted to show or display red lights. Vehicles |  |  |  |  |  |  |  |
| 18 | of the fire department, fire patrol, police vehicles, and such |  |  |  |  |  |  |  |
| 19 | ambulances and emergency vehicles of municipal and county      |  |  |  |  |  |  |  |
| 20 | departments, public service corporations operated by private   |  |  |  |  |  |  |  |
| 21 | corporations, the Department of Environmental Protection, the  |  |  |  |  |  |  |  |
| 22 | Department of Transportation, and the Department of            |  |  |  |  |  |  |  |
| 23 | Agriculture and Consumer Services as are designated or         |  |  |  |  |  |  |  |
| 24 | authorized by their respective department or the chief of      |  |  |  |  |  |  |  |
| 25 | police of an incorporated city or any sheriff of any county    |  |  |  |  |  |  |  |
| 26 | are hereby authorized to operate emergency lights and sirens   |  |  |  |  |  |  |  |
| 27 | in an emergency. Wreckers, mosquito control fog and spray      |  |  |  |  |  |  |  |
| 28 | vehicles, and emergency vehicles of governmental departments   |  |  |  |  |  |  |  |
| 29 | or public service corporations may show or display amber       |  |  |  |  |  |  |  |
| 30 | lights when in actual operation or when a hazard exists        |  |  |  |  |  |  |  |
| 31 | provided they are not used going to and from the scene of      |  |  |  |  |  |  |  |
|    | 2  |  |  |  |  |  |  |  |

| 1  | operation or hazard without specific authorization of a law    |  |  |  |  |  |
|----|--|--|--|--|--|--|
| 2  | enforcement officer or law enforcement agency. Wreckers must   |  |  |  |  |  |
| 3  | use amber rotating or flashing lights while performing         |  |  |  |  |  |
| 4  | recoveries and loading on the roadside day or night, and may   |  |  |  |  |  |
| 5  | use such lights while towing a vehicle on wheel lifts, slings, |  |  |  |  |  |
| 6  | or under reach if the operator of the wrecker deems such       |  |  |  |  |  |
| 7  | lights necessary. A flatbed, car carrier, or rollback may not  |  |  |  |  |  |
| 8  | use amber rotating or flashing lights when hauling a vehicle   |  |  |  |  |  |
| 9  | on the bed unless it creates a hazard to other motorists       |  |  |  |  |  |
| 10 | because of protruding objects. Further, escort vehicles may    |  |  |  |  |  |
| 11 | show or display amber lights when in the actual process of     |  |  |  |  |  |
| 12 | escorting overdimensioned equipment, material, or buildings as |  |  |  |  |  |
| 13 | authorized by law. Vehicles of private watch, guard, or patrol |  |  |  |  |  |
| 14 | agencies licensed pursuant to chapter 493 may show or display  |  |  |  |  |  |
| 15 | amber lights while patrolling condominium, cooperative, and    |  |  |  |  |  |
| 16 | private residential and business communities by which employed |  |  |  |  |  |
| 17 | and which traverse public streets or highways.                 |  |  |  |  |  |
| 18 | (4) Road or street maintenance equipment, road or              |  |  |  |  |  |
| 19 | street maintenance vehicles, road service vehicles, refuse     |  |  |  |  |  |
| 20 | collection vehicles, petroleum tankers, and mail carrier       |  |  |  |  |  |
| 21 | vehicles may show or display amber lights when in operation or |  |  |  |  |  |
| 22 | a hazard exists.   |  |  |  |  |  |
| 23 | (5) Road maintenance and construction equipment and            |  |  |  |  |  |
| 24 | vehicles may display flashing white lights or flashing white   |  |  |  |  |  |
| 25 | strobe lights when in operation and where a hazard exists.     |  |  |  |  |  |
| 26 | Additionally, school buses and vehicles that are used to       |  |  |  |  |  |
| 27 | transport farm workers may display flashing white strobe       |  |  |  |  |  |
| 28 | lights.  |  |  |  |  |  |
| 29 | (6) All lighting equipment heretofore referred to              |  |  |  |  |  |
| 30 | shall meet all requirements as set forth in s. 316.241.        |  |  |  |  |  |
| 31 |  |  |  |  |  |  |
|    | 3  |  |  |  |  |  |

1 (7) Flashing lights are prohibited on vehicles except 2 as a means of indicating a right or left turn, to change lanes, or to indicate that the vehicle is lawfully stopped or 3 disabled upon the highway or except that the lamps authorized 4 5 in subsections (1), (2), (3), (4), and (9) and s. 316.235(5) 6 are permitted to flash. 7 (8) Subsections (1) and (7) do not apply to police, 8 fire, or authorized emergency vehicles while in the performance of their necessary duties. 9 10 (9) Flashing red lights may be used by emergency response vehicles of the Department of Environmental 11 12 Protection and the Department of Health when responding to an 13 emergency in the line of duty. (10) Except for a violation of subsection (2), a 14 violation of this section is a noncriminal traffic infraction, 15 punishable as a nonmoving violation as provided in chapter 16 17 318. A violation of subsection (2) is a misdemeanor of the 18 first degree, punishable as provided in s. 775.082 or s. 775.083. 19 Section 2. Section 843.08, Florida Statutes, is 20 21 amended to read: 22 843.08 Falsely personating officer, etc. --23 (1) It is unlawful for a person to who falsely assume assumes or pretend pretends to be a sheriff, officer of the 2.4 Florida Highway Patrol, officer of the Fish and Wildlife 25 Conservation Commission, officer of the Department of 26 27 Environmental Protection, officer of the Department of 2.8 Transportation, officer of the Department of Financial Services, officer of the Department of Corrections, 29 correctional probation officer, deputy sheriff, state attorney 30 or assistant state attorney, statewide prosecutor or assistant 31

1 statewide prosecutor, state attorney investigator, coroner, 2 police officer, lottery special agent or lottery investigator, beverage enforcement agent, or watchman, or any member of the 3 Parole Commission and any administrative aide or supervisor 4 5 employed by the commission, or any personnel or representative 6 of the Department of Law Enforcement, and take takes upon 7 himself or herself to act as such, or to require any other 8 person to aid or assist him or her in a matter pertaining to 9 the duty of any such officer., (2) Any person who violates subsection (1) commits a 10 felony of the third degree, punishable as provided in s. 11 12 775.082, s. 775.083, or s. 775.084. + however, a 13 (3) Any person who falsely personates any such officer in violation of subsection (1) during the course of the 14 commission of a felony commits a felony of the second degree, 15 16 punishable as provided in s. 775.082, s. 775.083, or s. 17 775.084.; except that if the 18 (4) Any person who falsely personates any such officer in violation of subsection (1) during the course of the 19 commission of a felony, and the commission of the felony 20 results in the death or personal injury of another human 21 22 being, the person commits a felony of the first degree, 23 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 2.4 Section 3. Section 843.081, Florida Statutes, is 25 amended to read: 26 27 843.081 Prohibited use of certain lights; penalty .--2.8 (1) The Legislature finds and declares that Florida's 29 citizens are vulnerable to becoming the victims of criminal acts through the illegal use of blue lights by the criminal 30 elements. It is the intent of the Legislature to reduce this 31 5

1 vulnerability to injury and loss of life and property by 2 prohibiting the use of certain blue lights by any person other than an authorized law enforcement officer. 3 4 (2) It is unlawful for a person to use in or on any nongovernmentally owned vehicle or vessel any flashing or 5 б rotating blue light unless such person is a law enforcement 7 officer employed by a federal, state, county, or city law 8 enforcement agency or is a person appointed by the Governor 9 pursuant to chapter 354. 10 (3) The provisions of this section shall not apply to salespersons, service representatives, or other employees of 11 12 businesses licensed to sell or repair law enforcement 13 equipment. (4) For the purposes of this section, the term 14 "flashing or rotating blue light" includes all forms of lights 15 which display a blue light source or which were designed with 16 17 the intent of displaying a blue light source whether or not 18 such light is actually in use. (5) Any person who violates any of the provisions of 19 this section commits a <u>felony</u> misdemeanor of the <u>third</u> first 20 21 degree, punishable as provided in s. 775.082, or s. 775.083, 22 or s. 775.084. 23 Section 4. Section 843.085, Florida Statutes, is amended to read: 2.4 843.085 Unlawful use of police badges or other indicia 25 26 of authority. -- It is unlawful for any person: (1) It is unlawful for any person, unless appointed by 27 2.8 the Governor pursuant to chapter 354, authorized by the appropriate agency, or displayed in a closed or mounted case 29 as a collection or exhibit, to wear or display any authorized 30 indicia of authority, including any badge, insignia, emblem, 31 6

| 1  | identification card, or uniform, or any colorable imitation                     |
|----|---|
| 2  | thereof, of any federal, state, county, or municipal law                        |
| 3  | enforcement agency, or other criminal justice agency as now or                  |
| 4  | hereafter defined in s. 943.045, with the intent to mislead or                  |
| 5  | cause another person to believe that he or she is a member of                   |
| б  | that agency or is authorized to display or wear such item,                      |
| 7  | which could deceive a reasonable person into believing that                     |
| 8  | such item is authorized by any of the agencies described above                  |
| 9  | <del>for use by the person displaying or wearing it,</del> or <u>to wear or</u> |
| 10 | display any such item that which displays in any manner or                      |
| 11 | combination the word or words "police," "patrolman," "agent,"                   |
| 12 | "sheriff," "deputy," "trooper," "highway patrol," "Wildlife                     |
| 13 | Officer," "Marine Patrol Officer," "state attorney," "public                    |
| 14 | defender," "marshal," "constable," or "bailiff," <u>with the</u>                |
| 15 | intent to mislead or cause another person to believe that he                    |
| 16 | or she is a member of that agency or is authorized to wear or                   |
| 17 | <u>display such item</u> which could deceive a reasonable person into           |
| 18 | believing that such item is authorized by any of the agencies                   |
| 19 | described above for use by the person displaying or wearing                     |
| 20 | it. A violation of this subsection is a felony of the third                     |
| 21 | <u>degree, punishable as provided in s. 775.082, s. 775.083, or</u>             |
| 22 | <u>s. 775.084.</u>  |
| 23 | (2) <u>It is unlawful for any person</u> to own or operate a                    |
| 24 | motor vehicle marked or identified in any manner or                             |
| 25 | combination by the word or words "police," "patrolman,"                         |
| 26 | "sheriff," "deputy," "trooper," "highway patrol," "Wildlife                     |
| 27 | Officer," "Marine Patrol Officer," "marshal," "constable," or                   |
| 28 | "bailiff," or by any lettering, marking, or insignia, or                        |
| 29 | colorable imitation thereof, including, but not limited to,                     |
| 30 | stars, badges, or shields, officially used to identify the                      |
| 31 | vehicle as a federal, state, county, or municipal law                           |

1 enforcement vehicle or a vehicle used by a criminal justice 2 agency as now or hereafter defined in s. 943.045 with the intent to mislead or cause another person to believe that such 3 vehicle is an official vehicle of that agency and is 4 authorized to be used by that agency, which could deceive a 5 6 reasonable person into believing that such vehicle is 7 authorized by any of the agencies described above for use by 8 the person operating the motor vehicle, unless such vehicle is 9 owned or operated by the appropriate agency and its use is authorized by such agency, or the local law enforcement agency 10 authorizes the use of such vehicle or unless the person is 11 12 appointed by the Governor pursuant to chapter 354. A violation 13 of this subsection is a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 14 (3)(a) It is unlawful for any person to sell, 15 16 transfer, or give away the authorized badge, or colorable 17 imitation thereof, including miniatures, of any criminal 18 justice agency as now or hereafter defined in s. 943.045, or bearing in any manner or combination the word or words 19 "police," "patrolman," "sheriff," "deputy," "trooper," 20 21 "highway patrol," "Wildlife Officer," "Marine Patrol Officer," 22 "marshal," "constable," "agent," "state attorney," "public 23 defender, " or "bailiff, " which could deceive a reasonable person into believing that such item is authorized by any of 2.4 the agencies described above, except for agency purchases or 25 26 upon the presentation and recordation of both a driver's 27 license and other identification showing any transferee to 2.8 actually be a member of such criminal justice agency or unless 29 the person is appointed by the Governor pursuant to chapter 30 354. A violation of this paragraph is a felony of the third 31

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1 degree, punishable as provided in s. 775.082, s. 775.083, or 2 <u>s. 775.084.</u> (b) A transferor of an item covered by this subsection 3 is required to maintain for 2 years a written record of such 4 transaction, including records showing compliance with this 5 6 subsection, and if such transferor is a business, it shall 7 make such records available during normal business hours for 8 inspection by any law enforcement agency having jurisdiction in the area where the business is located. A violation of this 9 paragraph is a misdemeanor of the first degree, punishable as 10 provided in s. 775.082 or s. 775.083. 11 12 (4) Nothing in This section does not shall prohibit a 13 fraternal, benevolent, or labor organization or association, or their chapters or subsidiaries, from using the following 14 words, in any manner or in any combination, if those words 15 appear in the official name of the organization or 16 17 association: "police," "patrolman," "sheriff," "deputy," "trooper," "highway patrol," "Wildlife Officer," "Marine 18 Patrol Officer, " "marshal, " "constable, " or "bailiff." 19 20 (5) Violation of any provision of this section is a 21 misdemeanor of the first degree, punishable as provided in s. 22 775.082 or s. 775.083. This section is cumulative to any law 23 now in force in the state. Section 5. Paragraphs (b), (c), (e), and (g) of 2.4 subsection (3) of section 921.0022, Florida Statutes, are 25 amended to read: 26 27 921.0022 Criminal Punishment Code; offense severity 2.8 ranking chart.--(3) OFFENSE SEVERITY RANKING CHART 29 30 31

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| 1  | Florida        | Felony |                                   |
|----|----------------|--------|-----------------------------------|
| 2  | Statute        | Degree | Description                       |
| 3  |                |        |                                   |
| 4  |                |        |                                   |
| 5  |                |        | (b) LEVEL 2                       |
| б  | 370.12(1)(e)3. | 3rd    | Possession of 11 or fewer marine  |
| 7  |                |        | turtle eggs in violation of the   |
| 8  |                |        | Marine Turtle Protection Act.     |
| 9  | 370.12(1)(e)4. | 3rd    | Possession of more than 11 marine |
| 10 |                |        | turtle eggs in violation of the   |
| 11 |                |        | Marine Turtle Protection Act.     |
| 12 | 403.413(5)(c)  | 3rd    | Dumps waste litter exceeding 500  |
| 13 |                |        | lbs. in weight or 100 cubic feet  |
| 14 |                |        | in volume or any quantity for     |
| 15 |                |        | commercial purposes, or hazardous |
| 16 |                |        | waste.                            |
| 17 | 517.07         | 3rd    | Registration of securities and    |
| 18 |                |        | furnishing of prospectus          |
| 19 |                |        | required.                         |
| 20 | 590.28(1)      | 3rd    | Willful, malicious, or            |
| 21 |                |        | intentional burning.              |
| 22 | 784.05(3)      | 3rd    | Storing or leaving a loaded       |
| 23 |                |        | firearm within reach of minor who |
| 24 |                |        | uses it to inflict injury or      |
| 25 |                |        | death.                            |
| 26 | 787.04(1)      | 3rd    | In violation of court order,      |
| 27 |                |        | take, entice, etc., minor beyond  |
| 28 |                |        | state limits.                     |
| 29 | 806.13(1)(b)3. | 3rd    | Criminal mischief; damage \$1,000 |
| 30 |                |        | or more to public communication   |
| 31 |                |        | or any other public service.      |
|    |                |        | 10                                |

10

| 1  | 810.061(2)      | 3rd | Impairing or impeding telephone   |
|----|-----------------|-----|-----------------------------------|
| 2  |                 |     | or power to a dwelling;           |
| 3  |                 |     | facilitating or furthering        |
| 4  |                 |     | burglary.                         |
| 5  | 810.09(2)(e)    | 3rd | Trespassing on posted commercial  |
| 6  |                 |     | horticulture property.            |
| 7  | 812.014(2)(c)1. | 3rd | Grand theft, 3rd degree; \$300 or |
| 8  |                 |     | more but less than \$5,000.       |
| 9  | 812.014(2)(d)   | 3rd | Grand theft, 3rd degree; \$100 or |
| 10 |                 |     | more but less than \$300, taken   |
| 11 |                 |     | from unenclosed curtilage of      |
| 12 |                 |     | dwelling.                         |
| 13 | 812.015(7)      | 3rd | Possession, use, or attempted use |
| 14 |                 |     | of an antishoplifting or          |
| 15 |                 |     | inventory control device          |
| 16 |                 |     | countermeasure.                   |
| 17 | 817.234(1)(a)2. | 3rd | False statement in support of     |
| 18 |                 |     | insurance claim.                  |
| 19 | 817.481(3)(a)   | 3rd | Obtain credit or purchase with    |
| 20 |                 |     | false, expired, counterfeit,      |
| 21 |                 |     | etc., credit card, value over     |
| 22 |                 |     | \$300.                            |
| 23 | 817.52(3)       | 3rd | Failure to redeliver hired        |
| 24 |                 |     | vehicle.                          |
| 25 | 817.54          | 3rd | With intent to defraud, obtain    |
| 26 |                 |     | mortgage note, etc., by false     |
| 27 |                 |     | representation.                   |
| 28 | 817.60(5)       | 3rd | Dealing in credit cards of        |
| 29 |                 |     | another.                          |
| 30 | 817.60(6)(a)    | 3rd | Forgery; purchase goods, services |
| 31 |                 |     | with false card.                  |
|    |                 |     |                                   |

| 1  | 817.61         | 3rd            | Fraudulent use of credit cards    |
|----|----------------|----------------|-----------------------------------|
| 2  |                |                | over \$100 or more within 6       |
| 3  |                |                | months.                           |
| 4  | 826.04         | 3rd            | Knowingly marries or has sexual   |
| 5  |                |                | intercourse with person to whom   |
| б  |                |                | related.                          |
| 7  | 831.01         | 3rd            | Forgery.                          |
| 8  | 831.02         | 3rd            | Uttering forged instrument;       |
| 9  |                |                | utters or publishes alteration    |
| 10 |                |                | with intent to defraud.           |
| 11 | 831.07         | 3rd            | Forging bank bills, checks,       |
| 12 |                |                | drafts, or promissory notes.      |
| 13 | 831.08         | 3rd            | Possessing 10 or more forged      |
| 14 |                |                | notes, bills, checks, or drafts.  |
| 15 | 831.09         | 3rd            | Uttering forged notes, bills,     |
| 16 |                |                | checks, drafts, or promissory     |
| 17 |                |                | notes.                            |
| 18 | 831.11         | 3rd            | Bringing into the state forged    |
| 19 |                |                | bank bills, checks, drafts, or    |
| 20 |                |                | notes.                            |
| 21 | 832.05(3)(a)   | 3rd            | Cashing or depositing item with   |
| 22 |                |                | intent to defraud.                |
| 23 | 843.08         | <del>3rd</del> | Falsely impersonating an officer. |
| 24 | 893.13(2)(a)2. | 3rd            | Purchase of any s. 893.03(1)(c),  |
| 25 |                |                | (2)(c)1., (2)(c)2., (2)(c)3.,     |
| 26 |                |                | (2)(c)5., (2)(c)6., (2)(c)7.,     |
| 27 |                |                | (2)(c)8., (2)(c)9., (3), or (4)   |
| 28 |                |                | drugs other than cannabis.        |
| 29 | 893.147(2)     | 3rd            | Manufacture or delivery of drug   |
| 30 |                |                | paraphernalia.                    |
| 31 |                |                | (c) LEVEL 3                       |
|    |                |                | 10                                |

| 1  | 119.10(2)(b)  | 3rd | Unlawful use of confidential      |
|----|---------------|-----|-----------------------------------|
| 2  |               |     | information from police reports.  |
| 3  | 316.066(6)    |     |                                   |
| 4  | (b)-(d)       | 3rd | Unlawfully obtaining or using     |
| 5  |               |     | confidential crash reports.       |
| б  | 316.193(2)(b) | 3rd | Felony DUI, 3rd conviction.       |
| 7  | 316.1935(2)   | 3rd | Fleeing or attempting to elude    |
| 8  |               |     | law enforcement officer in patrol |
| 9  |               |     | vehicle with siren and lights     |
| 10 |               |     | activated.                        |
| 11 | 319.30(4)     | 3rd | Possession by junkyard of motor   |
| 12 |               |     | vehicle with identification       |
| 13 |               |     | number plate removed.             |
| 14 | 319.33(1)(a)  | 3rd | Alter or forge any certificate of |
| 15 |               |     | title to a motor vehicle or       |
| 16 |               |     | mobile home.                      |
| 17 | 319.33(1)(c)  | 3rd | Procure or pass title on stolen   |
| 18 |               |     | vehicle.                          |
| 19 | 319.33(4)     | 3rd | With intent to defraud, possess,  |
| 20 |               |     | sell, etc., a blank, forged, or   |
| 21 |               |     | unlawfully obtained title or      |
| 22 |               |     | registration.                     |
| 23 | 327.35(2)(b)  | 3rd | Felony BUI.                       |
| 24 | 328.05(2)     | 3rd | Possess, sell, or counterfeit     |
| 25 |               |     | fictitious, stolen, or fraudulent |
| 26 |               |     | titles or bills of sale of        |
| 27 |               |     | vessels.                          |
| 28 | 328.07(4)     | 3rd | Manufacture, exchange, or possess |
| 29 |               |     | vessel with counterfeit or wrong  |
| 30 |               |     | ID number.                        |
| 31 |               |     |                                   |
|    |               |     |                                   |

| 1  | 370.12(1)(e)5. | 3rd | Taking, disturbing, mutilating,   |
|----|----------------|-----|-----------------------------------|
| 2  |                |     | destroying, causing to be         |
| 3  |                |     | destroyed, transferring, selling, |
| 4  |                |     | offering to sell, molesting, or   |
| 5  |                |     | harassing marine turtles, marine  |
| 6  |                |     | turtle eggs, or marine turtle     |
| 7  |                |     | nests in violation of the Marine  |
| 8  |                |     | Turtle Protection Act.            |
| 9  | 370.12(1)(e)6. | 3rd | Soliciting to commit or           |
| 10 |                |     | conspiring to commit a violation  |
| 11 |                |     | of the Marine Turtle Protection   |
| 12 |                |     | Act.                              |
| 13 | 376.302(5)     | 3rd | Fraud related to reimbursement    |
| 14 |                |     | for cleanup expenses under the    |
| 15 |                |     | Inland Protection Trust Fund.     |
| 16 | 400.903(3)     | 3rd | Operating a clinic without a      |
| 17 |                |     | license or filing false license   |
| 18 |                |     | application or other required     |
| 19 |                |     | information.                      |
| 20 | 440.105(3)(b)  | 3rd | Receipt of fee or consideration   |
| 21 |                |     | without approval by judge of      |
| 22 |                |     | compensation claims.              |
| 23 | 440.1051(3)    | 3rd | False report of workers'          |
| 24 |                |     | compensation fraud or retaliation |
| 25 |                |     | for making such a report.         |
| 26 | 501.001(2)(b)  | 2nd | Tampers with a consumer product   |
| 27 |                |     | or the container using materially |
| 28 |                |     | false/misleading information.     |
| 29 | 624.401(4)(a)  | 3rd | Transacting insurance without a   |
| 30 |                |     | certificate of authority.         |
| 31 |                |     |                                   |
|    |                |     |                                   |

| 1  | 624.401(4)(b)1. | 3rd | Transacting insurance without a   |
|----|-----------------|-----|-----------------------------------|
| 2  |                 |     | certificate of authority; premium |
| 3  |                 |     | collected less than \$20,000.     |
| 4  | 626.902(1)      |     |                                   |
| 5  | (a) & (b)       | 3rd | Representing an unauthorized      |
| б  |                 |     | insurer.                          |
| 7  | 697.08          | 3rd | Equity skimming.                  |
| 8  | 790.15(3)       | 3rd | Person directs another to         |
| 9  |                 |     | discharge firearm from a vehicle. |
| 10 | 796.05(1)       | 3rd | Live on earnings of a prostitute. |
| 11 | 806.10(1)       | 3rd | Maliciously injure, destroy, or   |
| 12 |                 |     | interfere with vehicles or        |
| 13 |                 |     | equipment used in firefighting.   |
| 14 | 806.10(2)       | 3rd | Interferes with or assaults       |
| 15 |                 |     | firefighter in performance of     |
| 16 |                 |     | duty.                             |
| 17 | 810.09(2)(c)    | 3rd | Trespass on property other than   |
| 18 |                 |     | structure or conveyance armed     |
| 19 |                 |     | with firearm or dangerous weapon. |
| 20 | 812.014(2)(c)2. | 3rd | Grand theft; \$5,000 or more but  |
| 21 |                 |     | less than \$10,000.               |
| 22 | 812.0145(2)(c)  | 3rd | Theft from person 65 years of age |
| 23 |                 |     | or older; \$300 or more but less  |
| 24 |                 |     | than \$10,000.                    |
| 25 | 815.04(4)(b)    | 2nd | Computer offense devised to       |
| 26 |                 |     | defraud or obtain property.       |
| 27 | 817.034(4)(a)3. | 3rd | Engages in scheme to defraud      |
| 28 |                 |     | (Florida Communications Fraud     |
| 29 |                 |     | Act), property valued at less     |
| 30 |                 |     | than \$20,000.                    |
| 31 | 817.233         | 3rd | Burning to defraud insurer.       |
|    |                 |     |                                   |

817.234(8) 1 2 (b)-(c) 3rd Unlawful solicitation of persons involved in motor vehicle 3 4 accidents. 5 817.234(11)(a) 3rd Insurance fraud; property value б less than \$20,000. 7 817.236 3rd Filing a false motor vehicle 8 insurance application. 9 817.2361 Creating, marketing, or 3rd 10 presenting a false or fraudulent 11 motor vehicle insurance card. 12 817.413(2) 3rd Sale of used goods as new. 13 817.505(4) 3rd Patient brokering. 828.12(2) 3rd Tortures any animal with intent 14 15 to inflict intense pain, serious physical injury, or death. 16 17 831.28(2)(a) 3rd Counterfeiting a payment instrument with intent to defraud 18 or possessing a counterfeit 19 20 payment instrument. 21 831.29 2nd Possession of instruments for 22 counterfeiting drivers' licenses 23 or identification cards. 838.021(3)(b) 3rd Threatens unlawful harm to public 2.4 25 servant. 26 843.08(2) <u>3rd</u> False personation of an officer. 27 843.081 3rd Prohibited use of certain lights. 28 843.085(1) 3rd Wearing or displaying indicia of authority of a law enforcement 29 30 agency. 31

16

| 1  | <u>843.085(2)</u>    | <u>3rd</u> | <u>Owning or operating a motor</u>      |
|----|----------------------|------------|---|
| 2  |                      |            | vehicle with certain markings or        |
| 3  |                      |            | identification.                         |
| 4  | <u>843.085(3)(a)</u> | <u>3rd</u> | <u>Selling, transferring, or giving</u> |
| 5  |                      |            | <u>away certain badges.</u>             |
| 6  | <u>843.0855(2)</u>   | <u>3rd</u> | Impersonating a public officer or       |
| 7  |                      |            | other specified person in               |
| 8  |                      |            | connection with or relating to          |
| 9  |                      |            | legal process.                          |
| 10 | <u>843.0855(3)</u>   | <u>3rd</u> | Simulating legal process.               |
| 11 | 843.0855(4)          | <u>3rd</u> | Influencing, intimidating, or           |
| 12 |                      |            | hindering a public officer or law       |
| 13 |                      |            | enforcement officer.                    |
| 14 | 843.19               | 3rd        | Injure, disable, or kill police         |
| 15 |                      |            | dog or horse.                           |
| 16 | 860.15(3)            | 3rd        | Overcharging for repairs and            |
| 17 |                      |            | parts.                                  |
| 18 | 870.01(2)            | 3rd        | Riot; inciting or encouraging.          |
| 19 | 893.13(1)(a)2.       | 3rd        | Sell, manufacture, or deliver           |
| 20 |                      |            | cannabis (or other s.                   |
| 21 |                      |            | 893.03(1)(c), (2)(c)1., (2)(c)2.,       |
| 22 |                      |            | (2)(c)3., (2)(c)5., (2)(c)6.,           |
| 23 |                      |            | (2)(c)7., (2)(c)8., (2)(c)9.,           |
| 24 |                      |            | (3), or (4) drugs).                     |
| 25 | 893.13(1)(d)2.       | 2nd        | Sell, manufacture, or deliver s.        |
| 26 |                      |            | 893.03(1)(c), (2)(c)1., (2)(c)2.,       |
| 27 |                      |            | (2)(c)3., (2)(c)5., (2)(c)6.,           |
| 28 |                      |            | (2)(c)7., (2)(c)8., (2)(c)9.,           |
| 29 |                      |            | (3), or (4) drugs within 1,000          |
| 30 |                      |            | feet of university.                     |
| 31 |                      |            |   |

| 1  | 893.13(1)(f)2.  | 2nd  | Sell, manufacture, or deliver s.  |
|----|-----------------|------|-----------------------------------|
| 2  | 073.13(1)(1)2.  | 2110 | 893.03(1)(c), (2)(c)1., (2)(c)2., |
| 3  |                 |      | (2)(c)3., (2)(c)5., (2)(c)6.,     |
|    |                 |      |                                   |
| 4  |                 |      | (2)(c)7., (2)(c)8., (2)(c)9.,     |
| 5  |                 |      | (3), or (4) drugs within 1,000    |
| 6  |                 |      | feet of public housing facility.  |
| 7  | 893.13(6)(a)    | 3rd  | Possession of any controlled      |
| 8  |                 |      | substance other than felony       |
| 9  |                 |      | possession of cannabis.           |
| 10 | 893.13(7)(a)8.  | 3rd  | Withhold information from         |
| 11 |                 |      | practitioner regarding previous   |
| 12 |                 |      | receipt of or prescription for a  |
| 13 |                 |      | controlled substance.             |
| 14 | 893.13(7)(a)9.  | 3rd  | Obtain or attempt to obtain       |
| 15 |                 |      | controlled substance by fraud,    |
| 16 |                 |      | forgery, misrepresentation, etc.  |
| 17 | 893.13(7)(a)10. | 3rd  | Affix false or forged label to    |
| 18 |                 |      | package of controlled substance.  |
| 19 | 893.13(7)(a)11. | 3rd  | Furnish false or fraudulent       |
| 20 |                 |      | material information on any       |
| 21 |                 |      | document or record required by    |
| 22 |                 |      | chapter 893.                      |
| 23 | 893.13(8)(a)1.  | 3rd  | Knowingly assist a patient, other |
| 24 |                 |      | person, or owner of an animal in  |
| 25 |                 |      | obtaining a controlled substance  |
| 26 |                 |      | through deceptive, untrue, or     |
| 27 |                 |      | fraudulent representations in or  |
| 28 |                 |      | related to the practitioner's     |
| 29 |                 |      | practice.                         |
| 30 |                 |      |                                   |
| 31 |                 |      |                                   |

| 1  | 893.13(8)(a)2. | 3rd | Employ a trick or scheme in the   |
|----|----------------|-----|-----------------------------------|
| 2  |                |     | practitioner's practice to assist |
| 3  |                |     | a patient, other person, or owner |
| 4  |                |     | of an animal in obtaining a       |
| 5  |                |     | controlled substance.             |
| 6  | 893.13(8)(a)3. | 3rd | Knowingly write a prescription    |
| 7  |                |     | for a controlled substance for a  |
| 8  |                |     | fictitious person.                |
| 9  | 893.13(8)(a)4. | 3rd | Write a prescription for a        |
| 10 |                |     | controlled substance for a        |
| 11 |                |     | patient, other person, or an      |
| 12 |                |     | animal if the sole purpose of     |
| 13 |                |     | writing the prescription is a     |
| 14 |                |     | monetary benefit for the          |
| 15 |                |     | practitioner.                     |
| 16 | 918.13(1)(a)   | 3rd | Alter, destroy, or conceal        |
| 17 |                |     | investigation evidence.           |
| 18 | 944.47         |     |                                   |
| 19 | (1)(a)12.      | 3rd | Introduce contraband to           |
| 20 |                |     | correctional facility.            |
| 21 | 944.47(1)(c)   | 2nd | Possess contraband while upon the |
| 22 |                |     | grounds of a correctional         |
| 23 |                |     | institution.                      |
| 24 | 985.721        | 3rd | Escapes from a juvenile facility  |
| 25 |                |     | (secure detention or residential  |
| 26 |                |     | commitment facility).             |
| 27 |                |     | (e) LEVEL 5                       |
| 28 | 316.027(1)(a)  | 3rd | Accidents involving personal      |
| 29 |                |     | injuries, failure to stop;        |
| 30 |                |     | leaving scene.                    |
| 31 | 316.1935(4)(a) | 2nd | Aggravated fleeing or eluding.    |

| 1 | 322.34(6) | 3rd | Careless operation of motor     |
|---|-----------|-----|---------------------------------|
| 2 |           |     | vehicle with suspended license, |
| 3 |           |     | resulting in death or serious   |
| 4 |           |     | bodily injury.                  |
| 5 | 327.30(5) | 3rd | Vessel accidents involving      |
| 6 |           |     | personal injury; leaving scene. |
|   |           |     |                                 |

| т  |                 |     | bourry injury.                    |
|----|-----------------|-----|-----------------------------------|
| 5  | 327.30(5)       | 3rd | Vessel accidents involving        |
| 6  |                 |     | personal injury; leaving scene.   |
| 7  | 381.0041        |     |                                   |
| 8  | (11)(b)         | 3rd | Donate blood, plasma, or organs   |
| 9  |                 |     | knowing HIV positive.             |
| 10 | 440.10(1)(g)    | 2nd | Failure to obtain workers'        |
| 11 |                 |     | compensation coverage.            |
| 12 | 440.105(5)      | 2nd | Unlawful solicitation for the     |
| 13 |                 |     | purpose of making workers'        |
| 14 |                 |     | compensation claims.              |
| 15 | 440.381(2)      | 2nd | Submission of false, misleading,  |
| 16 |                 |     | or incomplete information with    |
| 17 |                 |     | the purpose of avoiding or        |
| 18 |                 |     | reducing workers' compensation    |
| 19 |                 |     | premiums.                         |
| 20 | 624.401(4)(b)2. | 2nd | Transacting insurance without a   |
| 21 |                 |     | certificate or authority; premium |
| 22 |                 |     | collected \$20,000 or more but    |
| 23 |                 |     | less than \$100,000.              |
| 24 | 626.902(1)(c)   | 2nd | Representing an unauthorized      |
| 25 |                 |     | insurer; repeat offender.         |
| 26 | 790.01(2)       | 3rd | Carrying a concealed firearm.     |
| 27 | 790.162         | 2nd | Threat to throw or discharge      |
| 28 |                 |     | destructive device.               |
| 29 | 790.163(1)      | 2nd | False report of deadly explosive  |
| 30 |                 |     | or weapon of mass destruction.    |
| 31 |                 |     |                                   |
|    |                 |     |                                   |

| 1  | 790.221(1)      | 2nd | Possession of short-barreled       |
|----|-----------------|-----|------------------------------------|
| 2  |                 |     | shotgun or machine gun.            |
| 3  | 790.23          | 2nd | Felons in possession of firearms,  |
| 4  |                 |     | ammunition, or electronic weapons  |
| 5  |                 |     | or devices.                        |
| 6  | 800.04(6)(c)    | 3rd | Lewd or lascivious conduct;        |
| 7  |                 |     | offender less than 18 years.       |
| 8  | 800.04(7)(c)    | 2nd | Lewd or lascivious exhibition;     |
| 9  |                 |     | offender 18 years or older.        |
| 10 | 806.111(1)      | 3rd | Possess, manufacture, or dispense  |
| 11 |                 |     | fire bomb with intent to damage    |
| 12 |                 |     | any structure or property.         |
| 13 | 812.0145(2)(b)  | 2nd | Theft from person 65 years of age  |
| 14 |                 |     | or older; \$10,000 or more but     |
| 15 |                 |     | less than \$50,000.                |
| 16 | 812.015(8)      | 3rd | Retail theft; property stolen is   |
| 17 |                 |     | valued at \$300 or more and one or |
| 18 |                 |     | more specified acts.               |
| 19 | 812.019(1)      | 2nd | Stolen property; dealing in or     |
| 20 |                 |     | trafficking in.                    |
| 21 | 812.131(2)(b)   | 3rd | Robbery by sudden snatching.       |
| 22 | 812.16(2)       | 3rd | Owning, operating, or conducting   |
| 23 |                 |     | a chop shop.                       |
| 24 | 817.034(4)(a)2. | 2nd | Communications fraud, value        |
| 25 |                 |     | \$20,000 to \$50,000.              |
| 26 | 817.234(11)(b)  | 2nd | Insurance fraud; property value    |
| 27 |                 |     | \$20,000 or more but less than     |
| 28 |                 |     | \$100,000.                         |
| 29 |                 |     |                                    |
| 30 |                 |     |                                    |
| 31 |                 |     |                                    |

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| 1  | 817.2341(1),  |     |                                   |
|----|---------------|-----|-----------------------------------|
| 2  | (2)(a)&(3)(a) | 3rd | Filing false financial            |
| 3  |               |     | statements, making false entries  |
| 4  |               |     | of material fact or false         |
| 5  |               |     | statements regarding property     |
| 6  |               |     | values relating to the solvency   |
| 7  |               |     | of an insuring entity.            |
| 8  | 817.568(2)(b) | 2nd | Fraudulent use of personal        |
| 9  |               |     | identification information; value |
| 10 |               |     | of benefit, services received,    |
| 11 |               |     | payment avoided, or amount of     |
| 12 |               |     | injury or fraud, \$5,000 or more  |
| 13 |               |     | or use of personal identification |
| 14 |               |     | information of 10 or more         |
| 15 |               |     | individuals.                      |
| 16 | 817.625(2)(b) | 2nd | Second or subsequent fraudulent   |
| 17 |               |     | use of scanning device or         |
| 18 |               |     | reencoder.                        |
| 19 | 825.1025(4)   | 3rd | Lewd or lascivious exhibition in  |
| 20 |               |     | the presence of an elderly person |
| 21 |               |     | or disabled adult.                |
| 22 | 827.071(4)    | 2nd | Possess with intent to promote    |
| 23 |               |     | any photographic material, motion |
| 24 |               |     | picture, etc., which includes     |
| 25 |               |     | sexual conduct by a child.        |
| 26 | 827.071(5)    | 3rd | Possess any photographic          |
| 27 |               |     | material, motion picture, etc.,   |
| 28 |               |     | which includes sexual conduct by  |
| 29 |               |     | a child.                          |
| 30 |               |     |                                   |
| 31 |               |     |                                   |

22

| 1  | 839.13(2)(b)   | 2nd        | Falsifying records of an          |
|----|----------------|------------|-----------------------------------|
| 2  |                |            | individual in the care and        |
| 3  |                |            | custody of a state agency         |
| 4  |                |            | involving great bodily harm or    |
| 5  |                |            | death.                            |
| 6  | 843.01         | 3rd        | Resist officer with violence to   |
| 7  |                |            | person; resist arrest with        |
| 8  |                |            | violence.                         |
| 9  | 843.08(3)      | <u>2nd</u> | False personation of an officer   |
| 10 |                |            | during the course of the          |
| 11 |                |            | commission of a felony.           |
| 12 | 847.0137       |            |                                   |
| 13 | (2)&(3)        | 3rd        | Transmission of pornography by    |
| 14 |                |            | electronic device or equipment.   |
| 15 | 847.0138       |            |                                   |
| 16 | (2)&(3)        | 3rd        | Transmission of material harmful  |
| 17 |                |            | to minors to a minor by           |
| 18 |                |            | electronic device or equipment.   |
| 19 | 874.05(2)      | 2nd        | Encouraging or recruiting another |
| 20 |                |            | to join a criminal street gang;   |
| 21 |                |            | second or subsequent offense.     |
| 22 | 893.13(1)(a)1. | 2nd        | Sell, manufacture, or deliver     |
| 23 |                |            | cocaine (or other s.              |
| 24 |                |            | 893.03(1)(a), (1)(b), (1)(d),     |
| 25 |                |            | (2)(a), (2)(b), or (2)(c)4.       |
| 26 |                |            | drugs).                           |
| 27 |                |            |                                   |
| 28 |                |            |                                   |
| 29 |                |            |                                   |
| 30 |                |            |                                   |
| 31 |                |            |                                   |

| 1   | 893.13(1)(c)2. | 2nd | Sell, manufacture, or deliver     |
|-----|----------------|-----|-----------------------------------|
| 2   |                |     | cannabis (or other s.             |
| 3   |                |     | 893.03(1)(c), (2)(c)1., (2)(c)2., |
| 4   |                |     | (2)(c)3., (2)(c)5., (2)(c)6.,     |
| 5   |                |     | (2)(c)7., (2)(c)8., (2)(c)9.,     |
| 6   |                |     | (3), or (4) drugs) within 1,000   |
| 7   |                |     | feet of a child care facility,    |
| 8   |                |     | school, or state, county, or      |
| 9   |                |     | municipal park or publicly owned  |
| 10  |                |     | recreational facility or          |
| 11  |                |     | community center.                 |
| 12  | 893.13(1)(d)1. | 1st | Sell, manufacture, or deliver     |
| 13  |                |     | cocaine (or other s.              |
| 14  |                |     | 893.03(1)(a), (1)(b), (1)(d),     |
| 15  |                |     | (2)(a), $(2)(b)$ , or $(2)(c)4$ . |
| 16  |                |     | drugs) within 1,000 feet of       |
| 17  |                |     | university.                       |
| 18  | 893.13(1)(e)2. | 2nd | Sell, manufacture, or deliver     |
| 19  |                |     | cannabis or other drug prohibited |
| 20  |                |     | under s. 893.03(1)(c), (2)(c)1.,  |
| 21  |                |     | (2)(c)2., (2)(c)3., (2)(c)5.,     |
| 22  |                |     | (2)(c)6., (2)(c)7., (2)(c)8.,     |
| 23  |                |     | (2)(c)9., (3), or (4) within      |
| 24  |                |     | 1,000 feet of property used for   |
| 25  |                |     | religious services or a specified |
| 26  |                |     | business site.                    |
| 27  |                |     |                                   |
| 28  |                |     |                                   |
| 29  |                |     |                                   |
| 2.0 |                |     |                                   |

24

| 1  | 893.13(1)(f)1.  | lst | Sell, manufacture, or deliver          |
|----|-----------------|-----|--|
| 2  |                 |     | cocaine (or other s.                   |
| 3  |                 |     | 893.03(1)(a), $(1)(b)$ , $(1)(d)$ , or |
| 4  |                 |     | (2)(a), $(2)(b)$ , or $(2)(c)4$ .      |
| 5  |                 |     | drugs) within 1,000 feet of            |
| б  |                 |     | public housing facility.               |
| 7  | 893.13(4)(b)    | 2nd | Deliver to minor cannabis (or          |
| 8  |                 |     | other s. 893.03(1)(c), (2)(c)1.,       |
| 9  |                 |     | (2)(c)2., (2)(c)3., (2)(c)5.,          |
| 10 |                 |     | (2)(c)6., (2)(c)7., (2)(c)8.,          |
| 11 |                 |     | (2)(c)9., (3), or (4) drugs).          |
| 12 |                 |     | (g) LEVEL 7                            |
| 13 | 316.027(1)(b)   | lst | Accident involving death, failure      |
| 14 |                 |     | to stop; leaving scene.                |
| 15 | 316.193(3)(c)2. | 3rd | DUI resulting in serious bodily        |
| 16 |                 |     | injury.                                |
| 17 | 316.1935(3)(b)  | lst | Causing serious bodily injury or       |
| 18 |                 |     | death to another person; driving       |
| 19 |                 |     | at high speed or with wanton           |
| 20 |                 |     | disregard for safety while             |
| 21 |                 |     | fleeing or attempting to elude         |
| 22 |                 |     | law enforcement officer who is in      |
| 23 |                 |     | a patrol vehicle with siren and        |
| 24 |                 |     | lights activated.                      |
| 25 | 327.35(3)(c)2.  | 3rd | Vessel BUI resulting in serious        |
| 26 |                 |     | bodily injury.                         |
| 27 | 402.319(2)      | 2nd | Misrepresentation and negligence       |
| 28 |                 |     | or intentional act resulting in        |
| 29 |                 |     | great bodily harm, permanent           |
| 30 |                 |     | disfiguration, permanent               |
| 31 |                 |     | disability, or death.                  |
|    |                 |     |  |

| 1  | 409.920(2) | 3rd | Medicaid provider fraud.          |
|----|------------|-----|-----------------------------------|
| 2  | 456.065(2) | 3rd | Practicing a health care          |
| 3  |            |     | profession without a license.     |
| 4  | 456.065(2) | 2nd | Practicing a health care          |
| 5  |            |     | profession without a license      |
| б  |            |     | which results in serious bodily   |
| 7  |            |     | injury.                           |
| 8  | 458.327(1) | 3rd | Practicing medicine without a     |
| 9  |            |     | license.                          |
| 10 | 459.013(1) | 3rd | Practicing osteopathic medicine   |
| 11 |            |     | without a license.                |
| 12 | 460.411(1) | 3rd | Practicing chiropractic medicine  |
| 13 |            |     | without a license.                |
| 14 | 461.012(1) | 3rd | Practicing podiatric medicine     |
| 15 |            |     | without a license.                |
| 16 | 462.17     | 3rd | Practicing naturopathy without a  |
| 17 |            |     | license.                          |
| 18 | 463.015(1) | 3rd | Practicing optometry without a    |
| 19 |            |     | license.                          |
| 20 | 464.016(1) | 3rd | Practicing nursing without a      |
| 21 |            |     | license.                          |
| 22 | 465.015(2) | 3rd | Practicing pharmacy without a     |
| 23 |            |     | license.                          |
| 24 | 466.026(1) | 3rd | Practicing dentistry or dental    |
| 25 |            |     | hygiene without a license.        |
| 26 | 467.201    | 3rd | Practicing midwifery without a    |
| 27 |            |     | license.                          |
| 28 | 468.366    | 3rd | Delivering respiratory care       |
| 29 |            |     | services without a license.       |
| 30 | 483.828(1) | 3rd | Practicing as clinical laboratory |
| 31 |            |     | personnel without a license.      |
|    |            |     | 26                                |

| 1  | 483.901(9)      | 3rd | Practicing medical physics        |
|----|-----------------|-----|-----------------------------------|
| 2  |                 |     | without a license.                |
| 3  | 484.013(1)(c)   | 3rd | Preparing or dispensing optical   |
| 4  |                 |     | devices without a prescription.   |
| 5  | 484.053         | 3rd | Dispensing hearing aids without a |
| б  |                 |     | license.                          |
| 7  | 494.0018(2)     | lst | Conviction of any violation of    |
| 8  |                 |     | ss. 494.001-494.0077 in which the |
| 9  |                 |     | total money and property          |
| 10 |                 |     | unlawfully obtained exceeded      |
| 11 |                 |     | \$50,000 and there were five or   |
| 12 |                 |     | more victims.                     |
| 13 | 560.123(8)(b)1. | 3rd | Failure to report currency or     |
| 14 |                 |     | payment instruments exceeding     |
| 15 |                 |     | \$300 but less than \$20,000 by   |
| 16 |                 |     | money transmitter.                |
| 17 | 560.125(5)(a)   | 3rd | Money transmitter business by     |
| 18 |                 |     | unauthorized person, currency or  |
| 19 |                 |     | payment instruments exceeding     |
| 20 |                 |     | \$300 but less than \$20,000.     |
| 21 | 655.50(10)(b)1. | 3rd | Failure to report financial       |
| 22 |                 |     | transactions exceeding \$300 but  |
| 23 |                 |     | less than \$20,000 by financial   |
| 24 |                 |     | institution.                      |
| 25 | 775.21(10)(a)   | 3rd | Sexual predator; failure to       |
| 26 |                 |     | register; failure to renew        |
| 27 |                 |     | driver's license or               |
| 28 |                 |     | identification card; other        |
| 29 |                 |     | registration violations.          |
| 30 | 775.21(10)(b)   | 3rd | Sexual predator working where     |
| 31 |                 |     | children regularly congregate.    |
|    |                 |     | 07                                |

| 1  | 775.21(10)(g)   | 3rd | Failure to report or providing    |
|----|-----------------|-----|-----------------------------------|
| 2  |                 |     | false information about a sexual  |
| 3  |                 |     | predator; harbor or conceal a     |
| 4  |                 |     | sexual predator.                  |
| 5  | 782.051(3)      | 2nd | Attempted felony murder of a      |
| 6  |                 |     | person by a person other than the |
| 7  |                 |     | perpetrator or the perpetrator of |
| 8  |                 |     | an attempted felony.              |
| 9  | 782.07(1)       | 2nd | Killing of a human being by the   |
| 10 |                 |     | act, procurement, or culpable     |
| 11 |                 |     | negligence of another             |
| 12 |                 |     | (manslaughter).                   |
| 13 | 782.071         | 2nd | Killing of human being or viable  |
| 14 |                 |     | fetus by the operation of a motor |
| 15 |                 |     | vehicle in a reckless manner      |
| 16 |                 |     | (vehicular homicide).             |
| 17 | 782.072         | 2nd | Killing of a human being by the   |
| 18 |                 |     | operation of a vessel in a        |
| 19 |                 |     | reckless manner (vessel           |
| 20 |                 |     | homicide).                        |
| 21 | 784.045(1)(a)1. | 2nd | Aggravated battery; intentionally |
| 22 |                 |     | causing great bodily harm or      |
| 23 |                 |     | disfigurement.                    |
| 24 | 784.045(1)(a)2. | 2nd | Aggravated battery; using deadly  |
| 25 |                 |     | weapon.                           |
| 26 | 784.045(1)(b)   | 2nd | Aggravated battery; perpetrator   |
| 27 |                 |     | aware victim pregnant.            |
| 28 | 784.048(4)      | 3rd | Aggravated stalking; violation of |
| 29 |                 |     | injunction or court order.        |
| 30 | 784.048(7)      | 3rd | Aggravated stalking; violation of |
| 31 |                 |     | court order.                      |
|    |                 |     |                                   |

| 1  | 784.07(2)(d)  | lst | Aggravated battery on law         |
|----|---------------|-----|-----------------------------------|
| 2  |               |     | enforcement officer.              |
| 3  | 784.074(1)(a) | lst | Aggravated battery on sexually    |
| 4  |               |     | violent predators facility staff. |
| 5  | 784.08(2)(a)  | lst | Aggravated battery on a person 65 |
| 6  |               |     | years of age or older.            |
| 7  | 784.081(1)    | lst | Aggravated battery on specified   |
| 8  |               |     | official or employee.             |
| 9  | 784.082(1)    | lst | Aggravated battery by detained    |
| 10 |               |     | person on visitor or other        |
| 11 |               |     | detainee.                         |
| 12 | 784.083(1)    | lst | Aggravated battery on code        |
| 13 |               |     | inspector.                        |
| 14 | 790.07(4)     | lst | Specified weapons violation       |
| 15 |               |     | subsequent to previous conviction |
| 16 |               |     | of s. 790.07(1) or (2).           |
| 17 | 790.16(1)     | lst | Discharge of a machine gun under  |
| 18 |               |     | specified circumstances.          |
| 19 | 790.165(2)    | 2nd | Manufacture, sell, possess, or    |
| 20 |               |     | deliver hoax bomb.                |
| 21 | 790.165(3)    | 2nd | Possessing, displaying, or        |
| 22 |               |     | threatening to use any hoax bomb  |
| 23 |               |     | while committing or attempting to |
| 24 |               |     | commit a felony.                  |
| 25 | 790.166(3)    | 2nd | Possessing, selling, using, or    |
| 26 |               |     | attempting to use a hoax weapon   |
| 27 |               |     | of mass destruction.              |
| 28 |               |     |                                   |
| 29 |               |     |                                   |
| 30 |               |     |                                   |
| 31 |               |     |                                   |
|    |               |     |                                   |

| 1  | 790.166(4)      | 2nd | Possessing, displaying, or         |
|----|-----------------|-----|------------------------------------|
| 2  |                 |     | threatening to use a hoax weapon   |
| 3  |                 |     | of mass destruction while          |
| 4  |                 |     | committing or attempting to        |
| 5  |                 |     | commit a felony.                   |
| 6  | 796.03          | 2nd | Procuring any person under 16      |
| 7  |                 |     | years for prostitution.            |
| 8  | 800.04(5)(c)1.  | 2nd | Lewd or lascivious molestation;    |
| 9  |                 |     | victim less than 12 years of age;  |
| 10 |                 |     | offender less than 18 years.       |
| 11 | 800.04(5)(c)2.  | 2nd | Lewd or lascivious molestation;    |
| 12 |                 |     | victim 12 years of age or older    |
| 13 |                 |     | but less than 16 years; offender   |
| 14 |                 |     | 18 years or older.                 |
| 15 | 806.01(2)       | 2nd | Maliciously damage structure by    |
| 16 |                 |     | fire or explosive.                 |
| 17 | 810.02(3)(a)    | 2nd | Burglary of occupied dwelling;     |
| 18 |                 |     | unarmed; no assault or battery.    |
| 19 | 810.02(3)(b)    | 2nd | Burglary of unoccupied dwelling;   |
| 20 |                 |     | unarmed; no assault or battery.    |
| 21 | 810.02(3)(d)    | 2nd | Burglary of occupied conveyance;   |
| 22 |                 |     | unarmed; no assault or battery.    |
| 23 | 812.014(2)(a)1. | 1st | Property stolen, valued at         |
| 24 |                 |     | \$100,000 or more or a semitrailer |
| 25 |                 |     | deployed by a law enforcement      |
| 26 |                 |     | officer; property stolen while     |
| 27 |                 |     | causing other property damage;     |
| 28 |                 |     | 1st degree grand theft.            |
| 29 | 812.014(2)(b)2. | 2nd | Property stolen, cargo valued at   |
| 30 |                 |     | less than \$50,000, grand theft in |
| 31 |                 |     | 2nd degree.                        |
|    |                 |     |                                    |

| 1  | 812.014(2)(b)3. | 2nd | Property stolen, emergency        |
|----|-----------------|-----|-----------------------------------|
| 2  |                 |     | medical equipment; 2nd degree     |
| 3  |                 |     | grand theft.                      |
| 4  | 812.0145(2)(a)  | lst | Theft from person 65 years of age |
| 5  |                 |     | or older; \$50,000 or more.       |
| 6  | 812.019(2)      | lst | Stolen property; initiates,       |
| 7  |                 |     | organizes, plans, etc., the theft |
| 8  |                 |     | of property and traffics in       |
| 9  |                 |     | stolen property.                  |
| 10 | 812.131(2)(a)   | 2nd | Robbery by sudden snatching.      |
| 11 | 812.133(2)(b)   | 1st | Carjacking; no firearm, deadly    |
| 12 |                 |     | weapon, or other weapon.          |
| 13 | 817.234(8)(a)   | 2nd | Solicitation of motor vehicle     |
| 14 |                 |     | accident victims with intent to   |
| 15 |                 |     | defraud.                          |
| 16 | 817.234(9)      | 2nd | Organizing, planning, or          |
| 17 |                 |     | participating in an intentional   |
| 18 |                 |     | motor vehicle collision.          |
| 19 | 817.234(11)(c)  | lst | Insurance fraud; property value   |
| 20 |                 |     | \$100,000 or more.                |
| 21 | 817.2341(2)(b)& |     |                                   |
| 22 | (3)(b)          | lst | Making false entries of material  |
| 23 |                 |     | fact or false statements          |
| 24 |                 |     | regarding property values         |
| 25 |                 |     | relating to the solvency of an    |
| 26 |                 |     | insuring entity which are a       |
| 27 |                 |     | significant cause of the          |
| 28 |                 |     | insolvency of that entity.        |
| 29 |                 |     |                                   |
| 30 |                 |     |                                   |
| 31 |                 |     |                                   |

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| 1  | 825.102(3)(b) | 2nd        | Neglecting an elderly person or  |
|----|---------------|------------|----------------------------------|
| 2  |               |            | disabled adult causing great     |
| 3  |               |            | bodily harm, disability, or      |
| 4  |               |            | disfigurement.                   |
| 5  | 825.103(2)(b) | 2nd        | Exploiting an elderly person or  |
| 6  |               |            | disabled adult and property is   |
| 7  |               |            | valued at \$20,000 or more, but  |
| 8  |               |            | less than \$100,000.             |
| 9  | 827.03(3)(b)  | 2nd        | Neglect of a child causing great |
| 10 |               |            | bodily harm, disability, or      |
| 11 |               |            | disfigurement.                   |
| 12 | 827.04(3)     | 3rd        | Impregnation of a child under 16 |
| 13 |               |            | years of age by person 21 years  |
| 14 |               |            | of age or older.                 |
| 15 | 837.05(2)     | 3rd        | Giving false information about   |
| 16 |               |            | alleged capital felony to a law  |
| 17 |               |            | enforcement officer.             |
| 18 | 838.015       | 2nd        | Bribery.                         |
| 19 | 838.016       | 2nd        | Unlawful compensation or reward  |
| 20 |               |            | for official behavior.           |
| 21 | 838.021(3)(a) | 2nd        | Unlawful harm to a public        |
| 22 |               |            | servant.                         |
| 23 | 838.22        | 2nd        | Bid tampering.                   |
| 24 | 843.08(4)     | <u>1st</u> | False personation of an officer  |
| 25 |               |            | <u>during the course of the</u>  |
| 26 |               |            | commission of a felony; death or |
| 27 |               |            | personal injury.                 |
| 28 | 847.0135(3)   | 3rd        | Solicitation of a child, via a   |
| 29 |               |            | computer service, to commit an   |
| 30 |               |            | unlawful sex act.                |
| 31 | 872.06        | 2nd        | Abuse of a dead human body.      |
|    |               |            | 2.2                              |

| 1  | 893.13(1)(c)1.  | lst | Sell, manufacture, or deliver     |
|----|-----------------|-----|-----------------------------------|
| 2  |                 |     | cocaine (or other drug prohibited |
| 3  |                 |     | under s. 893.03(1)(a), (1)(b),    |
| 4  |                 |     | (1)(d), (2)(a), (2)(b), or        |
| 5  |                 |     | (2)(c)4.) within 1,000 feet of a  |
| 6  |                 |     | child care facility, school, or   |
| 7  |                 |     | state, county, or municipal park  |
| 8  |                 |     | or publicly owned recreational    |
| 9  |                 |     | facility or community center.     |
| 10 | 893.13(1)(e)1.  | lst | Sell, manufacture, or deliver     |
| 11 |                 |     | cocaine or other drug prohibited  |
| 12 |                 |     | under s. 893.03(1)(a), (1)(b),    |
| 13 |                 |     | (1)(d), (2)(a), (2)(b), or        |
| 14 |                 |     | (2)(c)4., within 1,000 feet of    |
| 15 |                 |     | property used for religious       |
| 16 |                 |     | services or a specified business  |
| 17 |                 |     | site.                             |
| 18 | 893.13(4)(a)    | lst | Deliver to minor cocaine (or      |
| 19 |                 |     | other s. 893.03(1)(a), (1)(b),    |
| 20 |                 |     | (1)(d), (2)(a), (2)(b), or        |
| 21 |                 |     | (2)(c)4. drugs).                  |
| 22 | 893.135(1)(a)1. | 1st | Trafficking in cannabis, more     |
| 23 |                 |     | than 25 lbs., less than 2,000     |
| 24 |                 |     | lbs.                              |
| 25 | 893.135         |     |                                   |
| 26 | (1)(b)1.a.      | 1st | Trafficking in cocaine, more than |
| 27 |                 |     | 28 grams, less than 200 grams.    |
| 28 | 893.135         |     |                                   |
| 29 | (1)(c)1.a.      | 1st | Trafficking in illegal drugs,     |
| 30 |                 |     | more than 4 grams, less than 14   |
| 31 |                 |     | grams.                            |
|    |                 |     |                                   |

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893.135 1 2 (1)(d)1. 1st Trafficking in phencyclidine, 3 more than 28 grams, less than 200 4 grams. 5 893.135(1)(e)1. Trafficking in methaqualone, more 1st б than 200 grams, less than 5 7 kilograms. 8 893.135(1)(f)1. Trafficking in amphetamine, more 1st 9 than 14 grams, less than 28 10 grams. 11 893.135 12 (1)(q)1.a. 1st Trafficking in flunitrazepam, 4 13 grams or more, less than 14 14 grams. 893.135 15 (1)(h)1.a. 1st Trafficking in 16 17 gamma-hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 18 kilograms. 19 20 893.135 21 (1)(j)1.a. 1st Trafficking in 1,4-Butanediol, 1 22 kilogram or more, less than 5 23 kilograms. 893.135 24 25 (1)(k)2.a. 1st Trafficking in Phenethylamines, 26 10 grams or more, less than 200 27 grams. 28 896.101(5)(a) 3rd Money laundering, financial 29 transactions exceeding \$300 but 30 less than \$20,000. 31

34

| 1  | 896.104(4)(a)1. | 3rd | Structuring transactions to evade |
|----|-----------------|-----|-----------------------------------|
| 2  |                 |     | reporting or registration         |
| 3  |                 |     | requirements, financial           |
| 4  |                 |     | transactions exceeding \$300 but  |
| 5  |                 |     | less than \$20,000.               |
| б  | 943.0435(4)(c)  | 2nd | Sexual offender vacating          |
| 7  |                 |     | permanent residence; failure to   |
| 8  |                 |     | comply with reporting             |
| 9  |                 |     | requirements.                     |
| 10 | 943.0435(8)     | 2nd | Sexual offender; remains in state |
| 11 |                 |     | after indicating intent to leave; |
| 12 |                 |     | failure to comply with reporting  |
| 13 |                 |     | requirements.                     |
| 14 | 943.0435(9)(a)  | 3rd | Sexual offender; failure to       |
| 15 |                 |     | comply with reporting             |
| 16 |                 |     | requirements.                     |
| 17 | 943.0435(13)    | 3rd | Failure to report or providing    |
| 18 |                 |     | false information about a sexual  |
| 19 |                 |     | offender; harbor or conceal a     |
| 20 |                 |     | sexual offender.                  |
| 21 | 943.0435(14)    | 3rd | Sexual offender; failure to       |
| 22 |                 |     | report and reregister; failure to |
| 23 |                 |     | respond to address verification.  |
| 24 | 944.607(9)      | 3rd | Sexual offender; failure to       |
| 25 |                 |     | comply with reporting             |
| 26 |                 |     | requirements.                     |
| 27 | 944.607(10)(a)  | 3rd | Sexual offender; failure to       |
| 28 |                 |     | submit to the taking of a         |
| 29 |                 |     | digitized photograph.             |
| 30 |                 |     |                                   |
| 31 |                 |     |                                   |
|    |                 |     |                                   |

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944.607(12) 1 3rd Failure to report or providing 2 false information about a sexual 3 offender; harbor or conceal a 4 sexual offender. 5 944.607(13) 3rd Sexual offender; failure to б report and reregister; failure to 7 respond to address verification. 8 Section 6. This act shall take effect July 1, 2007. 9 10 11 SENATE SUMMARY Revises various provisions of law involving crimes that facilitate the false personation of a law enforcement 12 officer or other official. Increases the penalties for unlawfully displaying blue lights. Provides that the offender's intent to mislead another person is an element 13 14 of the offense of unlawfully using a police badge or other indicia of authority. Ranks various offenses within the offense severity ranking chart of the Criminal 15 16 Punishment Code. (See bill for details.) 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31