HB 413

A bill to be entitled 1 2 An act relating to theft of property; amending s. 812.13, F.S.; providing that if an offender threatens to use a 3 4 weapon or firearm during the course of a robbery, the offender commits a felony of the first degree; providing 5 for penalties; reenacting s. 921.0022(3)(f), (h), and (i), 6 F.S., relating to the offense severity ranking chart of 7 the Criminal Punishment Code, to incorporate the amendment 8 9 to s. 812.13, F.S., in references thereto; providing an 10 effective date. 11 Be It Enacted by the Legislature of the State of Florida: 12 13 Section 1. Section 812.13, Florida Statutes, is amended to 14 15 read: 16 812.13 Robbery.--17 "Robbery" means the taking of money or other property (1)18 that which may be the subject of larceny from the person or 19 custody of another, with intent to either permanently or temporarily deprive the person or the owner of the money or 20 other property, when in the course of the taking there is the 21 use of force, violence, assault, or putting in fear. 22 If in the course of committing the robbery the 23 (2) (a) 24 offender carried a firearm or other deadly weapon, then the robbery is a felony of the first degree, punishable by 25 imprisonment for a term of years not exceeding life imprisonment 26 27 or as provided in s. 775.082, s. 775.083, or s. 775.084. If in the course of committing the robbery the 28 (b)

Page 1 of 29

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2007

HB 413

29	offender carried a weapon, or threatened to use a weapon or
30	firearm, then the robbery is a felony of the first degree,
31	
	punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
32	(c) If in the course of committing the robbery the
33	offender carried no firearm, deadly weapon, or other weapon, <u>or</u>
34	did not threaten to use any weapon or firearm, then the robbery
35	is a felony of the second degree, punishable as provided in s.
36	775.082, s. 775.083, or s. 775.084.
37	(3)(a) An act shall be deemed "in the course of committing
38	the robbery" if it occurs in an attempt to commit robbery or in
39	flight after the attempt or commission.
40	(b) An act shall be deemed "in the course of the taking"
41	if it occurs <u>before</u> either prior to , contemporaneous with, or
42	<u>after</u> subsequent to the taking of the property and if it and the
43	act of taking constitute a continuous series of acts or events.
44	Section 2. For the purpose of incorporating the amendment
45	made by this act to section 812.13, Florida Statutes, in
46	reference thereto, paragraphs (f), (h), and (i) of subsection
47	(3) of section 921.0022, Florida Statutes, are reenacted to
48	read:
49	921.0022 Criminal Punishment Code; offense severity
50	ranking chart
51	(3) OFFENSE SEVERITY RANKING CHART
	Florida Statute Felony Degree Description
52	
_	(f) LEVEL 6
53	
	316.193(2)(b) 3rd Felony DUI, 4th or
	Page 2 of 29

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2007

F	L C) R		D	А	H	(С	U	S	Е	С)	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	Α	Т	I	V	Е	S
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	HB 413		2007
			subsequent conviction.
54	499.0051(3)	2nd	Forgery of pedigree
55	499.0051(4)	2nd	papers. Purchase or receipt
	499.0051(4)	2110	of legend drug from unauthorized person.
56	499.0051(5)	2nd	- Sale of legend drug to unauthorized
57			person.
	775.0875(1)	3rd	Taking firearm from law enforcement officer.
58	784.021(1)(a)	3rd	Aggravated assault;
			deadly weapon without intent to kill.
59	784.021(1)(b)	3rd	Aggravated assault;
60			intent to commit felony.
	784.041	3rd Page 3 of 29	Felony battery.

FLORIDA HO	USE OF	REPRES	ENTATIVES
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1	HB 413		2007
61	784.048(3)	3rd	Aggravated stalking; credible threat.
62	784.048(5)	3rd	Aggravated stalking of person under 16.
63	784.07(2)(c)	2nd	Aggravated assault on law enforcement officer.
64	784.074(1)(b)	2nd	Aggravated assault on sexually violent predators facility staff.
65	784.08(2)(b)	2nd	Aggravated assault on a person 65 years of age or older.
66	784.081(2)	2nd	Aggravated assault on specified official or employee.
67	784.082(2)	2nd Page 4 of 29	Aggravated assault by detained person on visitor or other

Page 4 of 29

	HB 413		2007
68			detainee.
69	784.083(2)	2nd	Aggravated assault on code inspector.
	787.02(2)	3rd	False imprisonment; restraining with purpose other than those in s. 787.01.
70	790.115(2)(d)	2nd	Discharging firearm or weapon on school property.
71	790.161(2)	2nd	Make, possess, or throw destructive device with intent to do bodily harm or
72	790.164(1)	2nd	damage property. False report of deadly explosive, weapon of mass destruction, or act
73	790.19	2nd Page 5 of 29	destruction, or act of arson or violence to state property. Shooting or throwing

	HB 413		2007
74			deadly missiles into dwellings, vessels, or vehicles.
75	794.011(8)(a)	3rd	Solicitation of minor to participate in sexual activity by custodial adult.
	794.05(1)	2nd	Unlawful sexual activity with specified minor.
76	800.04(5)(d)	3rd	Lewd or lascivious molestation; victim 12 years of age or older but less than 16 years; offender less than 18 years.
77	800.04(6)(b)	2nd	Lewd or lascivious conduct; offender 18 years of age or older.
78	806.031(2)	2nd Page 6 of 29	Arson resulting in great bodily harm to firefighter or any

Page 6 of 29

FLORIDA HOUSE OF REPRESENTA	TIVES
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	HB 413		2007
79			other person.
	810.02(3)(c)	2nd	Burglary of occupied structure; unarmed; no assault or battery.
80	812.014(2)(b)1.	2nd	Property stolen \$20,000 or more, but less than \$100,000, grand theft in 2nd degree.
81	812.015(9)	2nd	Retail theft; property stolen \$300 or more; second or subsequent
82	812.13(2)(c)	2nd	conviction. Robbery, no firearm
0.2			or other weapon (strong-arm robbery).
83	817.034(4)(a)1.	lst	Communications fraud, value greater than \$50,000.
84		Dogo	2 of 20

Page 7 of 29

	HB 413		2007
	817.4821(5)	2nd	Possess cloning
			paraphernalia with
			intent to create
			cloned cellular
			telephones.
85			
	825.102(1)	3rd	Abuse of an elderly
			person or disabled
			adult.
86			
	825.102(3)(c)	3rd	Neglect of an
			elderly person or
			disabled adult.
87			
	825.1025(3)	3rd	Lewd or lascivious
			molestation of an
			elderly person or
			disabled adult.
88			
	825.103(2)(c)	3rd	Exploiting an
			elderly person or
			disabled adult and
			property is valued
			at less than
			\$20,000.
89		_	
	827.03(1)	3rd	Abuse of a child.
90			
		Page 8 of 29	

Page 8 of 29

	HB 413		2007
91	827.03(3)(c)	3rd	Neglect of a child.
	827.071(2)&(3)	2nd	Use or induce a child in a sexual performance, or promote or direct such performance.
92			
93	836.05	2nd	Threats; extortion.
94	836.10	2nd	Written threats to kill or do bodily injury.
	843.12	3rd	Aids or assists person to escape.
95	847.0135(2)	3rd	Facilitates sexual conduct of or with a minor or the visual depiction of such conduct.
50	914.23	2nd	Retaliation against a witness, victim, or informant, with bodily injury.
97		Dago 0 of 20	

Page 9 of 29

FLORIDA HOUSE OF REPRESENTATI

	HB 413		2007
	944.35(3)(a)2.	3rd	Committing malicious
			battery upon or
			inflicting cruel or
			inhuman treatment on
			an inmate or
			offender on
			community
			supervision,
			resulting in great
			bodily harm.
98			
	944.40	2nd	Escapes.
99			
	944.46	3rd	Harboring,
			concealing, aiding
			escaped prisoners.
100			
	944.47(1)(a)5.	2nd	Introduction of
			contraband (firearm,
			weapon, or
			explosive) into
			correctional
			facility.
101			
	951.22(1)	3rd	Intoxicating drug,
			firearm, or weapon
			introduced into
			county facility.
I		Dana 1	በ of 29

Page 10 of 29

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	HB 413			2007
102				
		(h) LEVE	EL 8	
103		0 1		
	316.193	2nd		DUI manslaughter.
104	(3)(c)3.a.			
104	316.1935(4)(b)	1st		Aggravated fleeing
	510.1955(47(b)	ISC		or attempted eluding
				with serious bodily
				injury or death.
105				5 1
	327.35(3)(c)3.	2nd		Vessel BUI
				manslaughter.
106				
	499.0051(7)	1st		Forgery of
				prescription or
				legend drug labels.
107				
	499.0052	1st		Trafficking in
				contraband legend
				drugs.
108	F(0, 102(0)(b))	Ora d		Deilune te verent
	560.123(8)(b)2.	2nd		Failure to report
				currency or payment instruments totaling
				or exceeding
				\$20,000, but less
				than \$100,000 by
		Pag	e 11 of 29	4

Page 11 of 29

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	HB 413		2007
109			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.
110			
	655.50(10)(b)2.	2nd	Failure to report
			financial
			transactions
			totaling or
			exceeding \$20,000,
			but less than
			\$100,000 by
			financial
			institutions.
111			
	777.03(2)(a)	lst	Accessory after the
			fact, capital
			felony.
112			
	782.04(4)	2nd	Killing of human
			without design when
			engaged in act or
I		Page 12 of 29	

Page 12 of 29

	HB 413		2007
			attempt of any
			felony other than
			arson, sexual
			battery, robbery,
			burglary,
			kidnapping, aircraft
			piracy, or
			unlawfully
			discharging bomb.
113			
	782.051(2)	lst	Attempted felony
			murder while
			perpetrating or
			attempting to
			perpetrate a felony
			not enumerated in
			s.782.04(3).
114			
	782.071(1)(b)	lst	Committing vehicular
			homicide and failing
			to render aid or
			give information.
115			
	782.072(2)	1st	Committing vessel
			homicide and failing
			to render aid or
			give information.
116			

Page 13 of 29

	HB 413		2007
	790.161(3)	lst	Discharging a
			destructive device
			which results in
			bodily harm or
			property damage.
117			
	794.011(5)	2nd	Sexual battery,
			victim 12 years or
			over, offender does
			not use physical
			force likely to
			cause serious
			injury.
118			
	800.04(4)	2nd	Lewd or lascivious
			battery.
119			
	806.01(1)	lst	Maliciously damage
			dwelling or
			structure by fire or
			explosive, believing
120			person in structure.
120	810.02(2)(a)	lst,PBL	Burglary with
	010.02(2)(d)		assault or battery.
121			
	810.02(2)(b)	1st,PBL	Burglary; armed with
			explosives or
		Dogo 14 of 20	_

Page 14 of 29

FL	ORI	DA	ΗΟ	USE	ΟF	REP	RES	ENT/	АТІУЕЅ
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	HB 413		2007
122			dangerous weapon.
	810.02(2)(c)	lst	Burglary of a
			dwelling or
			structure causing
			structural damage or
			\$1,000 or more
123			property damage.
123	812.014(2)(a)2.	lst	Property stolen;
			cargo valued at
			\$50,000 or more,
			grand theft in 1st
			degree.
124			
	812.13(2)(b)	lst	Robbery with a
			weapon.
125			
	812.135(2)(c)	lst	Home-invasion
			robbery, no firearm,
			deadly weapon, or
			other weapon.
126			
	817.568(6)	2nd	Fraudulent use of
			personal
			identification
			information of an
			individual under the
I		Dago 15 of 20	

Page 15 of 29

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	HB 413		2007
127			age of 18.
	825.102(2)	2nd	Aggravated abuse of an elderly person or disabled adult.
128	825.1025(2)	2nd	Lewd or lascivious battery upon an elderly person or
129			disabled adult.
	825.103(2)(a)	lst	Exploiting an elderly person or disabled adult and property is valued at \$100,000 or more.
130	837.02(2)	2nd	Perjury in official proceedings relating to prosecution of a capital felony.
131	837.021(2)	2nd	Making contradictory statements in official proceedings relating to prosecution of a capital felony.
		Page 16 of 29	-

Page 16 of 29

HB 413

	110 413		2007
132			
	860.121(2)(c)	lst	Shooting at or
			throwing any object
			in path of railroad
			vehicle resulting in
			great bodily harm.
133			
	860.16	lst	Aircraft piracy.
134			
	893.13(1)(b)	lst	Sell or deliver in
			excess of 10 grams
			of any substance
			specified in s.
			893.03(1)(a) or (b).
135			
	893.13(2)(b)	lst	Purchase in excess
			of 10 grams of any
			substance specified
			in s. 893.03(1)(a)
			or (b).
136			
	893.13(6)(c)	lst	Possess in excess of
			10 grams of any
			substance specified
			in s. 893.03(1)(a)
			or (b).
137			
	893.135(1)(a)2.	lst	Trafficking in
		Page 17 of 29	

Page 17 of 29

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2007

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	HB 413		2007
			cannabis, more than
			2,000 lbs., less
			than 10,000 lbs.
138			
	893.135	lst	Trafficking in
	(1)(b)1.b.		cocaine, more than
			200 grams, less than
			400 grams.
139			
	893.135	1st	Trafficking in
	(1)(c)1.b.		illegal drugs, more
			than 14 grams, less
			than 28 grams.
140			
	893.135	lst	Trafficking in
	(1)(d)1.b.		phencyclidine, more
			than 200 grams, less
			than 400 grams.
141			
	893.135	lst	Trafficking in
	(1)(e)1.b.		methaqualone, more
			than 5 kilograms,
			less than 25
			kilograms.
142			
	893.135	1st	Trafficking in
	(1)(f)1.b.		amphetamine, more
			than 28 grams, less
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Page 18 of 29

	HB 413		2007
143			than 200 grams.
	893.135	lst	Trafficking in
	(1)(g)1.b.		flunitrazepam, 14
			grams or more, less
			than 28 grams.
144			
	893.135	lst	Trafficking in
	(1)(h)1.b.		gamma-hydroxybutyric
			acid (GHB), 5
			kilograms or more,
			less than 10
			kilograms.
145			
	893.135	lst	Trafficking in 1,4-
	(1)(j)1.b.		Butanediol, 5
			kilograms or more,
			less than 10
			kilograms.
146			
	893.135	lst	Trafficking in
	(1)(k)2.b.		Phenethylamines, 200
			grams or more, less
			than 400 grams.
147			
	895.03(1)	lst	Use or invest
			proceeds derived
			from pattern of
I		Page 19 of 29	

Page 19 of 29

FLORIDA HOUSE OF REPRESEN ⁻	TATIVES
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	HB 413		2007
			racketeering
			activity.
148			
	895.03(2)	lst	Acquire or maintain
			through racketeering
			activity any
			interest in or
			control of any
			enterprise or real
			property.
149			
	895.03(3)	lst	Conduct or
			participate in any
			enterprise through
			pattern of
			racketeering
			activity.
150			
	896.101(5)(b)	2nd	Money laundering,
			financial
			transactions
			totaling or
			exceeding \$20,000,
			but less than
151			\$100,000.
TOT	896.104(4)(a)2.	2nd	Structuring
		-	transactions to

Page 20 of 29

FLORIDA HOUSE OF REPRESEN ⁻	TATIVES
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HB 413

2007

	HB 413		2007
			evade reporting or
			registration
			requirements,
			financial
			transactions
			totaling or
			exceeding \$20,000
			but less than
			\$100,000.
152			
		(i) LEVEL 9	
153			
	316.193	1st	DUI manslaughter;
	(3)(c)3.b.		failing to render
			aid or give
			information.
154			
	327.35(3)(c)3.b.	lst	BUI manslaughter;
			failing to render
			aid or give
			information.
155			
	499.00535	lst	Sale or purchase of
			contraband legend
			drugs resulting in
			great bodily harm.
156		1	
	560.123(8)(b)3.	lst	Failure to report
		Page 21 of 29	

Page 21 of 29

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	HB 413		2007
			currency or payment
			instruments totaling
			or exceeding
			\$100,000 by money
			transmitter.
157			
	560.125(5)(c)	lst	Money transmitter
			business by
			unauthorized person,
			currency, or payment
			instruments totaling
			or exceeding
			\$100,000.
158			
	655.50(10)(b)3.	lst	Failure to report
			financial
			transactions
			totaling or
			exceeding \$100,000
			by financial
			institution.
159			
	775.0844	lst	Aggravated white
			collar crime.
160			
	782.04(1)	lst	Attempt, conspire,
			or solicit to commit
			premeditated murder.
ľ		Page 22 of 29	

Page 22 of 29

HB 413

161			
	782.04(3)	lst,PBL	Accomplice to murder
			in connection with
			arson, sexual
			battery, robbery,
			burglary, and other
1.60			specified felonies.
162	782.051(1)	lst	Attempted felony
			murder while
			perpetrating or
			attempting to
			perpetrate a felony
			enumerated in s.
			782.04(3).
163			
	782.07(2)	lst	Aggravated
			manslaughter of an
			elderly person or
164			disabled adult.
TOT	787.01(1)(a)1.	lst,PBL	Kidnapping; hold for
			ransom or reward or
			as a shield or
			hostage.
165			
	787.01(1)(a)2.	lst,PBL	Kidnapping with
			intent to commit or
		Dago 22 of 20	

Page 23 of 29

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2007

FLORIDA HOUSE OF REPRESENTATI	V E S
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	HB 413		2007
			facilitate
			commission of any
			felony.
166			
	787.01(1)(a)4.	1st,PBL	Kidnapping with
			intent to interfere
			with performance of
			any governmental or
			political function.
167			
	787.02(3)(a)	1st	False imprisonment;
			child under age 13;
			perpetrator also
			commits aggravated
			child abuse, sexual
			battery, or lewd or
			lascivious battery,
			molestation,
			conduct, or
			exhibition.
168			
	790.161	1st	Attempted capital
			destructive device
			offense.
169			
	790.166(2)	1st,PBL	Possessing, selling,
			using, or attempting
			to use a weapon of
		Page 24 of 20	

Page 24 of 29

FL	ORI	DΑ	ΗΟU	SΕ	ΟF	REP	, K E S	SEN	ΤΑΤΙΥ	VES
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	HB 413		2007
170			mass destruction.
	794.011(2)	lst	Attempted sexual battery; victim less
171			than 12 years of age.
	794.011(2)	Life	Sexual battery; offender younger than 18 years and commits sexual battery on a person
172			less than 12 years.
	794.011(4)	lst	Sexual battery; victim 12 years or older, certain circumstances.
173			
	794.011(8)(b)	lst	Sexual battery; engage in sexual conduct with minor 12 to 18 years by person in familial or custodial authority.
174	800.04(5)(b)	Life Page 25 of 29	Lewd or lascivious

Page 25 of 29

FL	ORI	DA F	H O U	SΕ	ΟF	REP	RES	ЕМТ	ΑΤΙΥΕ	S
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	HB 413		2007
			molestation; victim less than 12 years; offender 18 years or older.
175	812.13(2)(a)	lst,PBL	Robbery with firearm or other deadly weapon.
	812.133(2)(a)	lst,PBL	Carjacking; firearm or other deadly weapon.
177	812.135(2)(b)	lst	Home-invasion robbery with weapon.
178	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.
179	827.03(2)	lst	Aggravated child
		Page 26 of 29	

Page 26 of 29

FLORIDA HOUSE OF REPRESENTA	TIVES
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	HB 413		2007
			abuse.
180	847.0145(1)	lst	Selling, or
			otherwise
			transferring custody
			or control, of a
			minor.
181	047 0145(2)	1.05	Durchaging
	847.0145(2)	lst	Purchasing, or
			otherwise obtaining
			custody or control,
1.0.0			of a minor.
182			
	859.01	lst	Poisoning or
			introducing
			bacteria,
			radioactive
			materials, viruses,
			or chemical
			compounds into food,
			drink, medicine, or
			water with intent to
			kill or injure
			another person.
183			
	893.135	lst	Attempted capital
			trafficking offense.
184			
I		Page 27 of 29	

Page 27 of 29

	HB 413		2007
	893.135(1)(a)3.	lst	Trafficking in
			cannabis, more than
			10,000 lbs.
185			
	893.135	1st	Trafficking in
	(1)(b)1.c.		cocaine, more than
			400 grams, less than
			150 kilograms.
186			
	893.135	lst	Trafficking in
	(1)(c)1.c.		illegal drugs, more
			than 28 grams, less
			than 30 kilograms.
187			
	893.135	lst	Trafficking in
	(1)(d)1.c.		phencyclidine, more
			than 400 grams.
188			
	893.135	1st	Trafficking in
	(1)(e)1.c.		methaqualone, more
			than 25 kilograms.
189			
	893.135	1st	Trafficking in
	(1)(f)1.c.		amphetamine, more
			than 200 grams.
190			
	893.135	1st	Trafficking in
	(1)(h)1.c.		gamma-hydroxybutyric
•		Pade	e 28 of 29

Page 28 of 29

FL	OR	R I D	А	НC) U	S	Е	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	А	Т	I	V	Е	S
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	HB 413			2007
				acid (GHB), 10
				kilograms or more.
191				
	893.135	lst		Trafficking in 1,4-
	(1)(j)1.c.			Butanediol, 10
				kilograms or more.
192				
	893.135	1st		Trafficking in
	(1)(k)2.c.			Phenethylamines, 400
				grams or more.
193				
	896.101(5)(c)	lst		Money laundering,
				financial
				instruments totaling
				or exceeding
194				\$100,000.
± 9 1	896.104(4)(a)3.	lst		Structuring
				transactions to
				evade reporting or
				registration
				requirements,
				financial
				transactions
				totaling or
				exceeding \$100,000.
195				
196	Section 3.	This act shall t	ake effect	October 1, 2007.
		Page 2	9 of 29	