2008 A bill to be entitled 1 2 An act relating to criminal conduct; amending s. 827.03, F.S.; defining the term "mental injury"; exempting 3 4 constitutionally protected acts from prohibitions on child abuse, appravated child abuse, and neglect; amending ss. 5 775.084, 775.0877, 782.07, 921.0022, 943.325, and 948.062, 6 F.S.; conforming cross-references; amending s. 960.03, 7 F.S.; redefining the term "crime" for purposes of crime 8 9 victims compensation to include additional forms of 10 injury; providing an effective date. 11 12 Be It Enacted by the Legislature of the State of Florida: 13 Section 1. Section 827.03, Florida Statutes, is amended to 14 15 read: Abuse, aggravated abuse, and neglect of a child; 16 827.03 17 penalties.--18 (1)DEFINITIONS.--For purposes of this section: 19 "Aggravated child abuse" occurs when a person: (a) 20 1. Commits aggravated battery on a child; Willfully tortures, maliciously punishes, or willfully 21 2. 22 and unlawfully cages a child; or Knowingly or willfully abuses a child and in so doing 23 3. 24 causes great bodily harm, permanent disability, or permanent 25 disfigurement to the child. "Child abuse" means: 26 (b) 1.(a) Intentional infliction of physical or mental injury 27 28 upon a child;

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2.(b) An intentional act that could reasonably be expected 29 to result in physical or mental injury to a child; or 30 3.(c) Active encouragement of any person to commit an act 31 that results or could reasonably be expected to result in 32 physical or mental injury to a child. 33 34 A person who knowingly or willfully abuses a child without 35 causing great bodily harm, permanent disability, or permanent 36 37 disfigurement to the child commits a felony of the third degree, 38 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 39 (2) "Aggravated child abuse" occurs when a person: (a) Commits aggravated battery on a child; 40 (b) Willfully tortures, maliciously punishes, or willfully 41 42 and unlawfully cages a child; or (c) Knowingly or willfully abuses a child and in so doing 43 causes great bodily harm, permanent disability, or permanent 44 45 disfigurement to the child. 46 47 A person who commits aggravated child abuse commits a felony of the first degree, punishable as provided in s. 775.082, s. 48 49 775.083, or s. 775.084. (C) "Maliciously" means wrongfully, intentionally, and 50 without legal justification or excuse. Maliciousness may be 51 established by circumstances from which one could conclude that 52 53 a reasonable parent would not have engaged in the damaging acts toward the child for any valid reason and that the primary 54 55 purpose of the acts was to cause the victim unjustifiable pain 56 or injury.

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57 "Mental injury" shall have the same meaning as (d) 58 provided in s. 39.01. "Neglect of a child" means: 59 (e)(3)(a) 60 1. A caregiver's failure or omission to provide a child with the care, supervision, and services necessary to maintain 61 the child's physical and mental health, including, but not 62 limited to, food, nutrition, clothing, shelter, supervision, 63 medicine, and medical services that a prudent person would 64 65 consider essential for the well-being of the child; or 66 2. A careqiver's failure to make a reasonable effort to 67 protect a child from abuse, neglect, or exploitation by another 68 person. 69 Neglect of a child may be based on repeated conduct or on a 70 71 single incident or omission that results in, or could reasonably 72 be expected to result in, serious physical or mental injury, or 73 a substantial risk of death, to a child. 74 (2) OFFENSES.--75 (a) A person who commits aggravated child abuse commits a felony of the first degree, punishable as provided in s. 76 775.082, s. 775.083, or s. 775.084. 77 A person who willfully or by culpable negligence 78 (b) 79 neglects a child and in so doing causes great bodily harm, permanent disability, or permanent disfigurement to the child 80 81 commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 82 83 (c) A person who knowingly or willfully abuses a child without causing great bodily harm, permanent disability, or 84

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85 permanent disfigurement to the child commits a felony of the 86 third degree, punishable as provided in s. 775.082, s. 775.083, 87 or s. 775.084. 88 (d)(c) A person who willfully or by culpable negligence 89 neglects a child without causing great bodily harm, permanent 90 disability, or permanent disfigurement to the child commits a

91 felony of the third degree, punishable as provided in s. 92 775.082, s. 775.083, or s. 775.084.

93 (3) EXCEPTION.--An act does not violate this section if it 94 is protected by the First Amendment to the United States 95 Constitution or s. 4, Art. I of the State Constitution.

96 (4) For purposes of this section, "maliciously" means
97 wrongfully, intentionally, and without legal justification or
98 excuse. Maliciousness may be established by circumstances from
99 which one could conclude that a reasonable parent would not have
100 engaged in the damaging acts toward the child for any valid
101 reason and that the primary purpose of the acts was to cause the
102 victim unjustifiable pain or injury.

Section 2. Paragraph (d) of subsection (1) of section775.084, Florida Statutes, is amended to read:

105 775.084 Violent career criminals; habitual felony 106 offenders and habitual violent felony offenders; three-time 107 violent felony offenders; definitions; procedure; enhanced 108 penalties or mandatory minimum prison terms.--

109

(1)

As used in this act:

(d) "Violent career criminal" means a defendant for whom the court must impose imprisonment pursuant to paragraph (4)(d), if it finds that:

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The defendant has previously been convicted as an adult 113 1. three or more times for an offense in this state or other 114 115 gualified offense that is: 116 Any forcible felony, as described in s. 776.08; a. Aggravated stalking, as described in s. 784.048(3) and 117 b. (4);118 Aggravated child abuse, as described in s. 119 c. 827.03(2)(a); 120 121 Aggravated abuse of an elderly person or disabled d. 122 adult, as described in s. 825.102(2); 123 e. Lewd or lascivious battery, lewd or lascivious molestation, lewd or lascivious conduct, or lewd or lascivious 124 exhibition, as described in s. 800.04; 125 126 f. Escape, as described in s. 944.40; or A felony violation of chapter 790 involving the use or 127 q. possession of a firearm. 128 129 2. The defendant has been incarcerated in a state prison or a federal prison. 130 The primary felony offense for which the defendant is 131 3. 132 to be sentenced is a felony enumerated in subparagraph 1. and was committed on or after October 1, 1995, and: 133 While the defendant was serving a prison sentence or 134 a. 135 other sentence, or court-ordered or lawfully imposed supervision that is imposed as a result of a prior conviction for an 136 137 enumerated felony; or Within 5 years after the conviction of the last prior 138 b. 139 enumerated felony, or within 5 years after the defendant's 140 release from a prison sentence, probation, community control, Page 5 of 34 CODING: Words stricken are deletions; words underlined are additions.

163

141 control release, conditional release, parole, or court-ordered 142 or lawfully imposed supervision or other sentence that is 143 imposed as a result of a prior conviction for an enumerated 144 felony, whichever is later.

4. The defendant has not received a pardon for any felony
or other qualified offense that is necessary for the operation
of this paragraph.

148 5. A conviction of a felony or other qualified offense
149 necessary to the operation of this paragraph has not been set
150 aside in any postconviction proceeding.

151Section 3. Paragraphs (h) and (i) of subsection (1) of152section 775.0877, Florida Statutes, are amended to read:

153 775.0877 Criminal transmission of HIV; procedures;
154 penalties.--

(1) In any case in which a person has been convicted of or
has pled nolo contendere or guilty to, regardless of whether
adjudication is withheld, any of the following offenses, or the
attempt thereof, which offense or attempted offense involves the
transmission of body fluids from one person to another:

160 (h) Section 827.03(2)(c)(1), relating to child abuse,

161 (i) Section 827.03(2)(a), relating to aggravated child 162 abuse,

the court shall order the offender to undergo HIV testing, to be performed under the direction of the Department of Health in accordance with s. 381.004, unless the offender has undergone HIV testing voluntarily or pursuant to procedures established in s. 381.004(3)(h)6. or s. 951.27, or any other applicable law or

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169 rule providing for HIV testing of criminal offenders or inmates, 170 subsequent to her or his arrest for an offense enumerated in 171 paragraphs (a)-(n) for which she or he was convicted or to which 172 she or he pled nolo contendere or guilty. The results of an HIV 173 test performed on an offender pursuant to this subsection are 174 not admissible in any criminal proceeding arising out of the 175 alleged offense.

Section 4. Subsection (3) of section 782.07, FloridaStatutes, is amended to read:

178 782.07 Manslaughter; aggravated manslaughter of an elderly 179 person or disabled adult; aggravated manslaughter of a child; 180 aggravated manslaughter of an officer, a firefighter, an 181 emergency medical technician, or a paramedic.--

(3) A person who causes the death of any person under the age of 18 by culpable negligence under s. 827.03(2)(b)(3)
commits aggravated manslaughter of a child, a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 5. Paragraphs (f), (g), and (i) of subsection (3) of section 921.0022, Florida Statutes, are amended to read: 921.0022 Criminal Punishment Code; offense severity

190 ranking chart.--

(3) OFFENSE SEVERITY RANKING CHART

192 (f) LEVEL 6

193

191

Florida Felony Description Statute Degree

194

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HB 103 2008 Felony DUI, 4th or subsequent 316.193(2)(b) 3rd conviction. 195 499.0051(3) 2nd Forgery of pedigree papers. 196 499.0051(4) 2nd Purchase or receipt of legend drug from unauthorized person. 197 499.0051(5) Sale of legend drug to unauthorized 2nd person. 198 775.0875(1) Taking firearm from law enforcement 3rd officer. 199 784.021(1)(a) 3rd Aggravated assault; deadly weapon without intent to kill. 200 784.021(1)(b) 3rd Aggravated assault; intent to commit felony. 201 784.041 Felony battery; domestic battery by 3rd strangulation. 202 784.048(3) Aggravated stalking; credible threat. 3rd 203 Aggravated stalking of person under 16. 784.048(5) 3rd 204 784.07(2)(c) 2nd Aggravated assault on law enforcement Page 8 of 34

	HB 103		2008
205			officer.
203	784.074(1)(b)	2nd	Aggravated assault on sexually violent
206			predators facility staff.
	784.08(2)(b)	2nd	Aggravated assault on a person 65 years of age or older.
207	784.081(2)	2nd	Aggravated assault on specified official or employee.
208	784.082(2)	2nd	Aggravated assault by detained person
209			on visitor or other detainee.
210	784.083(2)	2nd	Aggravated assault on code inspector.
210	787.02(2)	3rd	False imprisonment; restraining with purpose other than those in s. 787.01.
211	790.115(2)(d)	2nd	Discharging firearm or weapon on school property.
212	790.161(2)	2nd	Make, possess, or throw destructive
			device with intent to do bodily harm or damage property.
213	790.164(1)	2nd	False report of deadly explosive, weapon of mass destruction, or act of Page9of34

FLORIDA HOUSE OF REPRESENTAT	TIVES
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	HB 103		2008
214			arson or violence to state property.
	790.19	2nd	Shooting or throwing deadly missiles into dwellings, vessels, or vehicles.
215	794.011(8)(a)	3rd	Solicitation of minor to participate in
216			sexual activity by custodial adult.
210	794.05(1)	2nd	Unlawful sexual activity with specified minor.
217	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.
218			
	800.04(6)(b)	2nd	Lewd or lascivious conduct; offender 18 years of age or older.
219	806.031(2)	2nd	Arson resulting in great bodily harm to firefighter or any other person.
220	810.02(3)(c)	2nd	Burglary of occupied structure;
0.01	010.02(3)(C)	2110	unarmed; no assault or battery.
221	812.014(2)(b)1.	2nd	Property stolen \$20,000 or more, but less than \$100,000, grand theft in 2nd degree.
222			Page 10 of 34

FLORIDA HOUSE OF REPRESENT	ΤΑΤΙΥΕ 🤅	S
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	HB 103		2008
	812.014(6)	2nd	Theft; property stolen \$3,000 or more; coordination of others.
223	812.015(9)(a)	2nd	Retail theft; property stolen \$300 or more; second or subsequent conviction.
224	812.015(9)(b)	2nd	Retail theft; property stolen \$3,000 or more; coordination of others.
225	812.13(2)(c)	2nd	Robbery, no firearm or other weapon (strong-arm robbery).
226	817.034(4)(a)1.	lst	Communications fraud, value greater than \$50,000.
227	817.4821(5)	2nd	Possess cloning paraphernalia with intent to create cloned cellular
228			telephones.
	825.102(1)	3rd	Abuse of an elderly person or disabled adult.
229	825.102(3)(c)	3rd	Neglect of an elderly person or disabled adult.
230	825.1025(3)	3rd	Lewd or lascivious molestation of an elderly person or disabled adult.
231			Page 11 of 34

FLORIDA HOUSE OF REPRESENT,	ATIVES
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HB 103 2008 825.103(2)(c) Exploiting an elderly person or 3rd disabled adult and property is valued at less than \$20,000. 232 827.03(2)(c)(1) Abuse of a child. 3rd 233 827.03(2)(d)(3) Neglect of a child. 3rd (c)234 Use or induce a child in a sexual 827.071(2)&(3) 2nd performance, or promote or direct such performance. 235 836.05 2nd Threats; extortion. 236 836.10 2nd Written threats to kill or do bodily injury. 237 843.12 3rd Aids or assists person to escape. 238 Facilitates sexual conduct of or with a 847.0135(2) 3rd minor or the visual depiction of such conduct. 239 914.23 2nd Retaliation against a witness, victim, or informant, with bodily injury. 240 Committing malicious battery upon or 944.35(3)(a)2. 3rd Page 12 of 34

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FLORIDA HOUSE OF REPRESENTATIVE

	HB 103		2008
241			inflicting cruel or inhuman treatment on an inmate or offender on community supervision, resulting in great bodily harm.
241	944.40	2nd	Escapes.
212	944.46	3rd	Harboring, concealing, aiding escaped prisoners.
243	944.47(1)(a)5.	2nd	Introduction of contraband (firearm, weapon, or explosive) into correctional facility.
244 245	951.22(1)	3rd	Intoxicating drug, firearm, or weapon introduced into county facility.
245 246 247	(g) LEVEL	7	
248	Florida Statute	Felony Degree	Description
	316.027(1)(b)	lst	Accident involving death, failure to stop; leaving scene.
249 250	316.193(3)(c)2.	3rd	DUI resulting in serious bodily injury.
	316.1935(3)(b)	lst	Causing serious bodily injury or death Page 13 of 34

FLORIDA HOUSE OF REPRES	ENTATIVES
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	HB 103		2008
			to another person; driving at high speed or with wanton disregard for safety while fleeing or attempting to elude law enforcement officer who is in a patrol vehicle with siren and lights activated.
251	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious bodily injury.
252	402.319(2)	2nd	Misrepresentation and negligence or intentional act resulting in great bodily harm, permanent disfiguration, permanent disability, or death.
253	409.920(2)	3rd	Medicaid provider fraud.
254	456.065(2)	3rd	Practicing a health care profession without a license.
255	456.065(2)	2nd	Practicing a health care profession without a license which results in serious bodily injury.
256	458.327(1)	3rd	Practicing medicine without a license.
257	459.013(1)	3rd	Practicing osteopathic medicine without a license. Page 14 of 34

FLORIDA HO	USE OF	REPRES	ENTATIVES
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	HB 103		2008
258	460.411(1)	3rd	Practicing chiropractic medicine without a license.
259	461.012(1)	3rd	Practicing podiatric medicine without a license.
260	462.17	3rd	Practicing naturopathy without a license.
261 262	463.015(1)	3rd	Practicing optometry without a license.
263	464.016(1)	3rd	Practicing nursing without a license.
264	465.015(2)	3rd	Practicing pharmacy without a license.
	466.026(1)	3rd	Practicing dentistry or dental hygiene without a license.
265	467.201	3rd	Practicing midwifery without a license.
266	468.366	3rd	Delivering respiratory care services without a license.
267	483.828(1)	3rd	Practicing as clinical laboratory personnel without a license.
268	483.901(9)	3rd	Practicing medical physics without a Page 15 of 34
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	HB 103		2008
			license.
269	484.013(1)(c)	3rd	Preparing or dispensing optical devices without a prescription.
271	484.053	3rd	Dispensing hearing aids without a license.
271	494.0018(2)	lst	Conviction of any violation of ss. 494.001-494.0077 in which the total money and property unlawfully obtained exceeded \$50,000 and there were five or more victims.
272	560.123(8)(b)1.	3rd	Failure to report currency or payment instruments exceeding \$300 but less than \$20,000 by money transmitter.
273	560.125(5)(a)	3rd	Money transmitter business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.
274	655.50(10)(b)1.	3rd	Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.
	775.21(10)(a)	3rd	Sexual predator; failure to register; Page16 of 34

FLORIDA HOUSE OF REPRESENTAT	TIVES
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	HB 103		2008
276			failure to renew driver's license or identification card; other registration violations.
277	775.21(10)(b)	3rd	Sexual predator working where children regularly congregate.
211	775.21(10)(g)	3rd	Failure to report or providing false information about a sexual predator; harbor or conceal a sexual predator.
278	782.051(3)	2nd	Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony.
279	782.07(1)	2nd	Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter).
280	782.071	2nd	Killing of a human being or viable fetus by the operation of a motor vehicle in a reckless manner (vehicular homicide).
281	782.072	2nd	Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).
282			Page 17 of 34

HB 103 2008 784.045(1)(a)1. Aggravated battery; intentionally 2nd causing great bodily harm or disfigurement. 283 784.045(1)(a)2. 2nd Aggravated battery; using deadly weapon. 284 784.045(1)(b) Aggravated battery; perpetrator aware 2nd victim pregnant. 285 784.048(4) 3rd Aggravated stalking; violation of injunction or court order. 286 784.048(7) 3rd Aggravated stalking; violation of court order. 287 784.07(2)(d) 1st Aggravated battery on law enforcement officer. 288 784.074(1)(a) 1st Aggravated battery on sexually violent predators facility staff. 289 784.08(2)(a) 1st Aggravated battery on a person 65 years of age or older. 290 784.081(1) 1st Aggravated battery on specified official or employee. 291 Page 18 of 34

FLORIDA HOUSE OF REPRESENTAT	TIVES
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	HB 103		2008
	784.082(1)	lst	Aggravated battery by detained person on visitor or other detainee.
292 293	784.083(1)	1st	Aggravated battery on code inspector.
	790.07(4)	lst	Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2).
294	790.16(1)	lst	Discharge of a machine gun under specified circumstances.
295	790.165(2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.
296	790.165(3)	2nd	Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony.
297	790.166(3)	2nd	Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.
298	790.166(4)	2nd	Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony.
299			Page 19 of 34

FLORIDA HOUSE OF REPRESENTATIVES

	HB 103		2008
300	794.08(4)	3rd	Female genital mutilation; consent by a parent, guardian, or a person in custodial authority to a victim younger than 18 years of age.
301	796.03	2nd	Procuring any person under 16 years for prostitution.
302	800.04(5)(c)1.	2nd	Lewd or lascivious molestation; victim less than 12 years of age; offender less than 18 years.
303	800.04(5)(c)2.	2nd	Lewd or lascivious molestation; victim 12 years of age or older but less than 16 years; offender 18 years or older.
	806.01(2)	2nd	Maliciously damage structure by fire or explosive.
304	810.02(3)(a)	2nd	Burglary of occupied dwelling; unarmed; no assault or battery.
305	810.02(3)(b)	2nd	Burglary of unoccupied dwelling; unarmed; no assault or battery.
306	810.02(3)(d)	2nd	Burglary of occupied conveyance; unarmed; no assault or battery.
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FLORIDA HOUSE OF REPRESENTATIV	VES	1 \	、Т	ΤА	N 7	Εľ	S	Е	R	Р	Е	R	F	0	Е	S	U	0	Н	А	D		R	0	L	F
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HB 103 2008 810.02(3)(e) 2nd Burglary of authorized emergency vehicle. 308 812.014(2)(a)1. Property stolen, valued at \$100,000 or 1st more or a semitrailer deployed by a law enforcement officer; property stolen while causing other property damage; 1st degree grand theft. 309 812.014(2)(b)2. 2nd Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree. 310 812.014(2)(b)3. 2nd Property stolen, emergency medical equipment; 2nd degree grand theft. 311 812.014(2)(b)4. 2nd Property stolen, law enforcement equipment from authorized emergency vehicle. 312 812.0145(2)(a) 1st Theft from person 65 years of age or older; \$50,000 or more. 313 812.019(2) Stolen property; initiates, organizes, 1st plans, etc., the theft of property and traffics in stolen property. 314 812.131(2)(a) Robbery by sudden snatching. 2nd Page 21 of 34

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	HB 103		2008
315	812.133(2)(b)	lst	Carjacking; no firearm, deadly weapon, or other weapon.
	817.234(8)(a)	2nd	Solicitation of motor vehicle accident victims with intent to defraud.
317	817.234(9)	2nd	Organizing, planning, or participating in an intentional motor vehicle collision.
318	817.234(11)(c)	lst	Insurance fraud; property value \$100,000 or more.
319	817.2341(2)(b)&	lst	Making false entries of material fact or false statements regarding property values relating to the solvency of an insuring entity which are a significant cause of the insolvency of that entity.
320	825.102(3)(b)	2nd	Neglecting an elderly person or disabled adult causing great bodily harm, disability, or disfigurement.
321	825.103(2)(b)	2nd	Exploiting an elderly person or disabled adult and property is valued at \$20,000 or more, but less than \$100,000. Page 22 of 34

	HB 103		2008
322 323	827.03 <u>(2)</u> (3) (b)	2nd	Neglect of a child causing great bodily harm, disability, or disfigurement.
	827.04(3)	3rd	Impregnation of a child under 16 years of age by person 21 years of age or older.
324	837.05(2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.
325			
326	838.015	2nd	Bribery.
	838.016	2nd	Unlawful compensation or reward for official behavior.
327	838.021(3)(a)	2nd	Unlawful harm to a public servant.
328	838.22	2nd	Bid tampering.
329	030.22	2110	Bid tampering.
	847.0135(3)	3rd	Solicitation of a child, via a computer service, to commit an unlawful sex act.
330	847.0135(4)	2nd	Traveling to meet a minor to commit an unlawful sex act.
331	872.06	2nd	Abuse of a dead human body. Page 23 of 34
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332			
333	893.13(1)(c)1.	1st	<pre>Sell, manufacture, or deliver cocaine (or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center.</pre>
	893.13(1)(e)1.	lst	<pre>Sell, manufacture, or deliver cocaine or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., within 1,000 feet of property used for religious services or a specified business site.</pre>
334	893.13(4)(a)	1st	Deliver to minor cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs).
336	893.135(1)(a)1.	lst	Trafficking in cannabis, more than 25 lbs., less than 2,000 lbs.
337	893.135(1)(b)1. a.	1st	Trafficking in cocaine, more than 28 grams, less than 200 grams.
	893.135(1)(c)1.	lst	Trafficking in illegal drugs, more than Page 24 of 34

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	HB 103		2008
	a.		4 grams, less than 14 grams.
338	893.135(1)(d)1.	lst	Trafficking in phencyclidine, more than 28 grams, less than 200 grams.
339	893.135(1)(e)1.	lst	Trafficking in methaqualone, more than 200 grams, less than 5 kilograms.
340	893.135(1)(f)1.	lst	Trafficking in amphetamine, more than 14 grams, less than 28 grams.
341	893.135(1)(g)1. a.	lst	Trafficking in flunitrazepam, 4 grams or more, less than 14 grams.
	893.135(1)(h)1. a.	lst	Trafficking in gamma-hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms.
343	893.135(1)(j)1. a.	lst	Trafficking in 1,4-Butanediol, 1 kilogram or more, less than 5 kilograms.
345	893.135(1)(k)2. a.	lst	Trafficking in Phenethylamines, 10 grams or more, less than 200 grams.
	896.101(5)(a)	3rd	Money laundering, financial transactions exceeding \$300 but less than \$20,000. Page 25 of 34

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HB 103 2008 346 896.104(4)(a)1. 3rd Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000. 347 943.0435(4)(c) Sexual offender vacating permanent 2nd residence; failure to comply with reporting requirements. 348 Sexual offender; remains in state after 943.0435(8) 2nd indicating intent to leave; failure to comply with reporting requirements. 349 943.0435(9)(a) 3rd Sexual offender; failure to comply with reporting requirements. 350 943.0435(13) 3rd Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender. 351 943.0435(14) Sexual offender; failure to report and 3rd reregister; failure to respond to address verification. 352 944.607(9) 3rd Sexual offender; failure to comply with reporting requirements. 353 Page 26 of 34

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354	944.607(10)(a)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.
	944.607(12)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
355	944.607(13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification.
356			
	985.4815(10)	3rd	Sexual offender; failure to submit to
255			the taking of a digitized photograph.
357	985.4815(12)	3rd	Failure to report or providing false
	505.4015(12)	JIU	information about a sexual offender;
			harbor or conceal a sexual offender.
358			
	985.4815(13)	3rd	Sexual offender; failure to report and
			reregister; failure to respond to
			address verification.
359	<i>(</i> , , , , , , , , , ,	_	
360	(i) LEVEL	9	
361	Florida	Felon	Description
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	HB 103		2008
362	316.193(3)(c)3.b.	lst	DUI manslaughter; failing to render aid or give information.
363	327.35(3)(c)3.b.	lst	BUI manslaughter; failing to render aid or give information.
364	499.00535	lst	Sale or purchase of contraband legend drugs resulting in great bodily harm.
365	560.123(8)(b)3.	lst	Failure to report currency or payment instruments totaling or exceeding \$100,000 by money transmitter.
366	560.125(5)(c)	lst	Money transmitter business by unauthorized person, currency, or
367			payment instruments totaling or exceeding \$100,000.
	655.50(10)(b)3.	lst	Failure to report financial transactions totaling or exceeding \$100,000 by financial institution.
368 369	775.0844	lst	Aggravated white collar crime.
370	782.04(1)	lst	Attempt, conspire, or solicit to commit premeditated murder.
570			Page 28 of 34

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	HB 103		2008
371	782.04(3)	lst,P BL	Accomplice to murder in connection with arson, sexual battery, robbery, burglary, and other specified felonies.
	782.051(1)	lst	Attempted felony murder while perpetrating or attempting to perpetrate a felony enumerated in s. 782.04(3).
372 373	782.07(2)	lst	Aggravated manslaughter of an elderly person or disabled adult.
374	787.01(1)(a)1.	lst,P BL	Kidnapping; hold for ransom or reward or as a shield or hostage.
375	787.01(1)(a)2.	lst,P BL	Kidnapping with intent to commit or facilitate commission of any felony.
375	787.01(1)(a)4.	lst,P BL	Kidnapping with intent to interfere with performance of any governmental or political function.
	787.02(3)(a)	lst	False imprisonment; child under age 13; perpetrator also commits aggravated child abuse, sexual battery, or lewd or lascivious battery, molestation, conduct, or Page 29 of 34

	HB 103		2008	
			exhibition.	
377	790.161	1st	Attempted capital destructive device offense.	
378	790.166(2)	lst,P BL	Possessing, selling, using, or attempting to use a weapon of mass destruction.	
379	794.011(2)	1st	Attempted sexual battery; victim less	
200	/94.011(2)	ISC	than 12 years of age.	
380	794.011(2)	Life	Sexual battery; offender younger than 18 years and commits sexual battery on a person less than 12 years.	
381				
	794.011(4)	1st	Sexual battery; victim 12 years or older, certain circumstances.	
382				
	794.011(8)(b)	1st	Sexual battery; engage in sexual conduct with minor 12 to 18 years by person in familial or custodial authority.	
383				
	794.08(2)	lst	Female genital mutilation; victim younger than 18 years of age.	
384		T : E o	Tour logainious molestation mistim	
	800.04(5)(b)	Life	Lewd or lascivious molestation; victim Page 30 of 34	

	HB 103		2008
385			less than 12 years; offender 18 years or older.
	812.13(2)(a)	lst,P BL	Robbery with firearm or other deadly weapon.
386	812.133(2)(a)	lst,P BL	Carjacking; firearm or other deadly weapon.
387	812.135(2)(b)	1st	Home-invasion robbery with weapon.
388	817.568(7)	2nd,P BL	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.
389 390	827.03(2) <u>(a)</u>	1st	Aggravated child abuse.
550	847.0145(1)	lst	Selling, or otherwise transferring custody or control, of a minor.
391	847.0145(2)	lst	Purchasing, or otherwise obtaining custody or control, of a minor.
392	859.01	lst	Poisoning or introducing bacteria, radioactive materials, viruses, or chemical compounds into food, drink, Page 31 of 34

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	HB 103		2008
			medicine, or water with intent to kill or injure another person.
393 394	893.135	1st	Attempted capital trafficking offense.
	893.135(1)(a)3.	lst	Trafficking in cannabis, more than 10,000 lbs.
395	893.135(1)(b)1.c.	lst	Trafficking in cocaine, more than 400 grams, less than 150 kilograms.
396	893.135(1)(c)1.c.	lst	Trafficking in illegal drugs, more than 28 grams, less than 30 kilograms.
397	893.135(1)(d)1.c.	lst	Trafficking in phencyclidine, more than 400 grams.
398	893.135(1)(e)1.c.	lst	Trafficking in methaqualone, more than 25 kilograms.
399	893.135(1)(f)1.c.	lst	Trafficking in amphetamine, more than 200 grams.
400	893.135(1)(h)1.c.	lst	Trafficking in gamma-hydroxybutyric acid (GHB), 10 kilograms or more.
401	893.135(1)(j)1.c.	lst	Trafficking in 1,4-Butanediol, 10 kilograms or more. Page 32 of 34

HB 103 2008 402 893.135(1)(k)2.c. 1st Trafficking in Phenethylamines, 400 grams or more. 403 896.101(5)(c) 1st Money laundering, financial instruments totaling or exceeding \$100,000. 404 896.104(4)(a)3. 1st Structuring transactions to evade reporting or registration requirements, financial transactions totaling or exceeding \$100,000. 405 406 Section 6. Paragraph (b) of subsection (1) of section 943.325, Florida Statutes, is amended to read: 407 408 943.325 Blood or other biological specimen testing for DNA 409 analysis.--410 (1)Chapter 794, chapter 800, s. 782.04, s. 784.045, s. 411 (b)1. 412 810.02, s. 812.133, or s. 812.135. Effective July 1, 2002, and contingent upon specific 413 2. appropriation, s. 812.13 or s. 812.131. 414 415 3. Effective July 1, 2003, and contingent upon specific appropriation, chapter 787 or s. 782.07. 416 417 4. Effective July 1, 2004, and contingent upon specific 418 appropriation, any forcible felony, as described in s. 776.08, 419 aggravated child abuse, as described in s. 827.03(2)(a), 420 aggravated abuse of an elderly person or a disabled adult, as Page 33 of 34

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HB 103 2008 described in s. 825.102(2), or any felony violation of chapter 421 422 790 involving the use or possession of a firearm. 423 Effective July 1, 2005, and contingent upon specific 5. appropriation, any felony offense. 424 425 Section 7. Paragraph (f) of subsection (1) of section 948.062, Florida Statutes, is amended to read: 426 948.062 Reviewing and reporting serious offenses committed 427 by offenders placed on probation or community control. --428 429 (1)The department shall review the circumstances related 430 to an offender placed on probation or community control who has 431 been arrested while on supervision for the following offenses: Any aggravated child abuse as provided in s. 432 (f) 433 827.03(2)(a); 434 Section 8. Paragraph (a) of subsection (3) of section 960.03, Florida Statutes, is amended to read: 435 960.03 Definitions; ss. 960.01-960.28.--As used in ss. 436 437 960.01-960.28, unless the context otherwise requires, the term: 438 (3) "Crime" means: A felony or misdemeanor offense committed by either an 439 (a) 440 adult or a juvenile which results in physical injury or death, 441 including a felony or misdemeanor offense committed by either an adult or a juvenile which results in psychiatric or 442 443 psychological injury to a person less than 18 years of age who was not physically injured by the criminal act. The term also 444 445 includes any such criminal act which is committed within this state but which falls exclusively within federal jurisdiction. 446 447 Section 9. This act shall take effect July 1, 2008.

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