1	A bill to be entitled							
2	An act relating to criminal conduct; amending s. 827.03,							
3	F.S.; defining the term "mental injury" with respect to							
4	the offenses of abuse, aggravated abuse, and neglect of a							
5	child; requiring that a person acting as an expert witness							
6	have certain credentials; providing affirmative defenses							
7	to the offenses of child abuse, aggravated child abuse,							
8	and neglect; amending ss. 775.084, 775.0877, 782.07,							
9	921.0022, 943.325, and 948.062, F.S.; conforming cross-							
10	references; amending s. 960.03, F.S.; redefining the term							
11	"crime" for purposes of crime victims compensation to							
12	include additional forms of injury; redefining the term							
13	"victim" to conform with the modified definition of the							
14	term "crime"; providing an effective date.							
15								
16	Be It Enacted by the Legislature of the State of Florida:							
17								
18	Section 1. Section 827.03, Florida Statutes, is amended to							
19	read:							
20	827.03 Abuse, aggravated abuse, and neglect of a child;							
21	penalties							
22	(1) <u>DEFINITIONSFor purposes of this section</u> :							
23	(a) "Aggravated child abuse" occurs when a person:							
24	1. Commits aggravated battery on a child;							
25	2. Willfully tortures, maliciously punishes, or willfully							
26	and unlawfully cages a child; or							

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27	3. Knowingly or willfully abuses a child and in so doing
28	causes great bodily harm, permanent disability, or permanent
29	disfigurement to the child.
30	(b) "Child abuse" means:
31	<u>1.(a)</u> Intentional infliction of physical or mental injury
32	upon a child;
33	<u>2.(b)</u> An intentional act that could reasonably be expected
34	to result in physical or mental injury to a child; or
35	<u>3.(c)</u> Active encouragement of any person to commit an act
36	that results or could reasonably be expected to result in
37	physical or mental injury to a child.
38	
39	A person who knowingly or willfully abuses a child without
40	causing great bodily harm, permanent disability, or permanent
41	disfigurement to the child commits a felony of the third degree,
42	punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
43	(2) "Aggravated child abuse" occurs when a person:
44	(a) Commits aggravated battery on a child;
45	(b) Willfully tortures, maliciously punishes, or willfully
46	and unlawfully cages a child; or
47	(c) Knowingly or willfully abuses a child and in so doing
48	causes great bodily harm, permanent disability, or permanent
49	disfigurement to the child.
50	
51	A person who commits aggravated child abuse commits a felony of
52	the first degree, punishable as provided in s. 775.082, s.
53	775.083, or s. 775.084.
l	

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54 "Maliciously" means wrongfully, intentionally, and (C) 55 without legal justification or excuse. Maliciousness may be established by circumstances from which one could conclude that 56 57 a reasonable parent would not have engaged in the damaging acts 58 toward the child for any valid reason and that the primary 59 purpose of the acts was to cause the victim unjustifiable pain 60 or injury. (d) "Mental injury" shall mean multiple instances of 61 62 injury caused by the same abuser to the intellectual or 63 psychological capacity of a child as evidenced by a discernible 64 and substantial impairment in the ability of the child to function within the normal range of performance and behavior as 65 supported by expert testimony. A person may not give expert 66 testimony regarding mental injury unless that person is a 67 physician licensed under chapter 458 or chapter 459 who is board 68 69 certified in psychiatry and has devoted professional time during 70 the 3 years immediately preceding the date of the occurrence to the active clinical practice of, or consulting with respect to, 71 72 a specialty that includes the evaluation, diagnosis, or 73 treatment of the condition that is the subject of the offense. 74 (e) (3) (a) "Neglect of a child" means: 75 A caregiver's failure or omission to provide a child 1. 76 with the care, supervision, and services necessary to maintain 77 the child's physical and mental health, including, but not limited to, food, nutrition, clothing, shelter, supervision, 78 medicine, and medical services that a prudent person would 79 consider essential for the well-being of the child; or 80

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81 2. A caregiver's failure to make a reasonable effort to 82 protect a child from abuse, neglect, or exploitation by another 83 person. 84 85 Except as otherwise provided in this section, neglect of a child may be based on repeated conduct or on a single incident or 86 87 omission that results in, or could reasonably be expected to result in, serious physical or mental injury, or a substantial 88 89 risk of death, to a child. 90 (2) OFFENSES.--A person who commits aggravated child abuse commits a 91 (a) felony of the first degree, punishable as provided in s. 92 93 775.082, s. 775.083, or s. 775.084. A person who willfully or by culpable negligence 94 (b) 95 neglects a child and in so doing causes great bodily harm, 96 permanent disability, or permanent disfigurement to the child 97 commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 98 99 (C) A person who knowingly or willfully abuses a child without causing great bodily harm, permanent disability, or 100 101 permanent disfigurement to the child commits a felony of the 102 third degree, punishable as provided in s. 775.082, s. 775.083, 103 or s. 775.084. (d) (d) (c) A person who willfully or by culpable negligence 104 neglects a child without causing great bodily harm, permanent 105 disability, or permanent disfigurement to the child commits a 106 felony of the third degree, punishable as provided in s. 107 775.082, s. 775.083, or s. 775.084. 108 Page 4 of 39

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109 (3) AFFIRMATIVE DEFENSES.--(a) If the offense charged under this section is based 110 solely on oral statements of the defendant, it shall be an 111 112 affirmative defense to prosecution of that offense that the 113 conduct giving rise to the offense was solely speech protected 114 by the First Amendment to the United States Constitution. This 115 affirmative defense shall not apply to speech that was directed to inciting or producing imminent lawless action and that was 116 117 likely to incite or produce such action. (b) If the offense charged under this section is based 118 119 solely on a claim of mental injury because of a caregiver's 120 failure to make a reasonable effort to protect a child from an abuser other than the defendant, it shall be an affirmative 121 122 defense to a prosecution of that offense that the defendant was a victim of an act of domestic violence as defined in s. 741.28 123 124 or had reasonable cause to believe that he or she was about to 125 become a victim of an act of domestic violence, and the 126 defendant had reasonable cause to believe that the action or 127 failure to act was necessary in order for the defendant to 128 escape from, or protect himself or herself from, the domestic 129 violence or to preserve the minor or incompetent person from 130 exposure to domestic violence. However, this affirmative defense 131 shall not be available to any person in relation to instances of child abuse arising after the defense has been previously 132 133 asserted with respect to the same abuser. (4) For purposes of this section, "maliciously" means 134 wrongfully, intentionally, and without legal justification or 135 excuse. Maliciousness may be established by circumstances from 136

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137	which one could conclude that a reasonable parent would not have
138	engaged in the damaging acts toward the child for any valid
139	reason and that the primary purpose of the acts was to cause the
140	victim unjustifiable pain or injury.
141	Section 2. Paragraph (d) of subsection (1) of section
142	775.084, Florida Statutes, is amended to read:
143	775.084 Violent career criminals; habitual felony
144	offenders and habitual violent felony offenders; three-time
145	violent felony offenders; definitions; procedure; enhanced
146	penalties or mandatory minimum prison terms
147	(1) As used in this act:
148	(d) "Violent career criminal" means a defendant for whom
149	the court must impose imprisonment pursuant to paragraph (4)(d),
150	if it finds that:
151	1. The defendant has previously been convicted as an adult
152	three or more times for an offense in this state or other
153	qualified offense that is:
154	a. Any forcible felony, as described in s. 776.08;
155	b. Aggravated stalking, as described in s. 784.048(3) and
156	(4);
157	c. Aggravated child abuse, as described in s.
158	827.03(2) <u>(a)</u> ;
159	d. Aggravated abuse of an elderly person or disabled
160	adult, as described in s. 825.102(2);
161	e. Lewd or lascivious battery, lewd or lascivious
162	molestation, lewd or lascivious conduct, or lewd or lascivious
163	exhibition, as described in s. 800.04;
164	f. Escape, as described in s. 944.40; or
•	Page 6 of 39

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165 g. A felony violation of chapter 790 involving the use or166 possession of a firearm.

167 2. The defendant has been incarcerated in a state prison168 or a federal prison.

169 3. The primary felony offense for which the defendant is
170 to be sentenced is a felony enumerated in subparagraph 1. and
171 was committed on or after October 1, 1995, and:

a. While the defendant was serving a prison sentence or
other sentence, or court-ordered or lawfully imposed supervision
that is imposed as a result of a prior conviction for an
enumerated felony; or

b. Within 5 years after the conviction of the last prior enumerated felony, or within 5 years after the defendant's release from a prison sentence, probation, community control, control release, conditional release, parole, or court-ordered or lawfully imposed supervision or other sentence that is imposed as a result of a prior conviction for an enumerated 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.

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

189 Section 3. Paragraphs (h) and (i) of subsection (1) of 190 section 775.0877, Florida Statutes, are amended to read:

191 775.0877 Criminal transmission of HIV; procedures;
 192 penalties.--

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201

(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:

(h) Section 827.03(2)(c)(1), relating to child abuse,
(i) Section 827.03(2)(a), relating to aggravated child
abuse,

the court shall order the offender to undergo HIV testing, to be 202 performed under the direction of the Department of Health in 203 accordance with s. 381.004, unless the offender has undergone 204 HIV testing voluntarily or pursuant to procedures established in 205 206 s. 381.004(3)(h)6. or s. 951.27, or any other applicable law or rule providing for HIV testing of criminal offenders or inmates, 207 208 subsequent to her or his arrest for an offense enumerated in 209 paragraphs (a) - (n) for which she or he was convicted or to which 210 she or he pled nolo contendere or quilty. The results of an HIV 211 test performed on an offender pursuant to this subsection are not admissible in any criminal proceeding arising out of the 212 alleged offense. 213

214 Section 4. Subsection (3) of section 782.07, Florida 215 Statutes, is amended to read:

216 782.07 Manslaughter; aggravated manslaughter of an elderly 217 person or disabled adult; aggravated manslaughter of a child; 218 aggravated manslaughter of an officer, a firefighter, an 219 emergency medical technician, or a paramedic.--

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	CS/HB 103		2008							
220	(3) A pers	son who	causes the death of any person under the							
221	age of 18 by culpable negligence under s. 827.03 <u>(2)(b)(3)</u>									
222	commits aggravated manslaughter of a child, a felony of the									
223	first degree, punishable as provided in s. 775.082, s. 775.083,									
224	or s. 775.084.									
225	Section 5. Paragraphs (f), (g), and (i) of subsection (3)									
226	of section 921.0	022, Fl	orida Statutes, are amended to read:							
227	921.0022 (Criminal	Punishment Code; offense severity							
228	ranking chart	-								
229	(3) OFFENS	SE SEVER	ITY RANKING CHART							
230	(f) LEVEL	6								
231										
	Florida	Felony	Description							
	Statute	Degree								
232										
	316.193(2)(b)	3rd	Felony DUI, 4th or subsequent							
			conviction.							
233										
	499.0051(3)	2nd	Forgery of pedigree papers.							
234										
	499.0051(4)	2nd	Purchase or receipt of legend drug from							
			unauthorized person.							
235										
	499.0051(5)	2nd	Sale of legend drug to unauthorized							
			person.							
236										
	775.0875(1)	3rd	Taking firearm from law enforcement							
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	CS/HB 103			2008
237			officer.	
	784.021(1)(a)	3rd	Aggravated assault; deadly weapon without intent to kill.	
238	784.021(1)(b)	3rd	Aggravated assault; intent to commit	
239			felony.	
	784.041	3rd	Felony battery; domestic battery by strangulation.	
240	784.048(3)	3rd	Aggravated stalking; credible threat.	
241	784.048(5)	3rd	Aggravated stalking of person under 16	5.
242	784.07(2)(c)	2nd	Aggravated assault on law enforcement officer.	
243	784.074(1)(b)	2nd	Aggravated assault on sexually violent predators facility staff.	:
244	784.08(2)(b)	2nd	Aggravated assault on a person 65 year	ſs
245			of age or older.	
	784.081(2)	2nd	Aggravated assault on specified officient or employee.	ial
246				
ļ			Page 10 of 39	

CS/HB 103 2008 784.082(2) 2nd Aggravated assault by detained person on visitor or other detainee. 247 784.083(2) 2nd Aggravated assault on code inspector. 248 False imprisonment; restraining with 787.02(2) 3rd purpose other than those in s. 787.01. 249 790.115(2)(d) 2nd Discharging firearm or weapon on school property. 250 790.161(2) 2nd Make, possess, or throw destructive device with intent to do bodily harm or damage property. 251 790.164(1) 2nd False report of deadly explosive, weapon of mass destruction, or act of arson or violence to state property. 252 Shooting or throwing deadly missiles 790.19 2nd into dwellings, vessels, or vehicles. 253 794.011(8)(a) 3rd Solicitation of minor to participate in sexual activity by custodial adult. 254 794.05(1) Unlawful sexual activity with specified 2nd minor. 255 Page 11 of 39

FLORIDA HOUSE OF REPRESENTATI	VΕ	Ξ
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CS/HB 103 2008 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. 256 800.04(6)(b) 2nd Lewd or lascivious conduct; offender 18 years of age or older. 257 806.031(2) 2nd Arson resulting in great bodily harm to firefighter or any other person. 258 810.02(3)(c) Burglary of occupied structure; unarmed; 2nd no assault or battery. 259 812.014(2)(b)1. 2nd Property stolen \$20,000 or more, but less than \$100,000, grand theft in 2nd degree. 260 812.014(6) 2nd Theft; property stolen \$3,000 or more; coordination of others. 261 812.015(9)(a) 2nd Retail theft; property stolen \$300 or more; second or subsequent conviction. 262 812.015(9)(b) 2nd Retail theft; property stolen \$3,000 or more; coordination of others. 263 812.13(2)(c) Robbery, no firearm or other weapon 2nd Page 12 of 39

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CS/HB 103 2008 (strong-arm robbery). 264 817.034(4)(a)1. 1st Communications fraud, value greater than \$50,000. 265 817.4821(5) 2nd Possess cloning paraphernalia with intent to create cloned cellular telephones. 266 825.102(1) 3rd Abuse of an elderly person or disabled adult. 267 825.102(3)(c) 3rd Neglect of an elderly person or disabled adult. 268 Lewd or lascivious molestation of an 825.1025(3) 3rd elderly person or disabled adult. 269 Exploiting an elderly person or disabled 825.103(2)(c) 3rd adult and property is valued at less than \$20,000. 270 Abuse of a child. 827.03(2)(c) (1) 3rd 271 827.03(2)(d)(3) 3rd Neglect of a child. (c)272 Page 13 of 39

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	827.071(2)&(3)	2nd	Use or induce a child in a sexual performance, or promote or direct such
			performance.
273			
	836.05	2nd	Threats; extortion.
274			
	836.10	2nd	Written threats to kill or do bodily
			injury.
275			
	843.12	3rd	Aids or assists person to escape.
276			
	847.0135(2)	3rd	Facilitates sexual conduct of or with a
			minor or the visual depiction of such
			conduct.
277			
	914.23	2nd	Retaliation against a witness, victim,
			or informant, with bodily injury.
278			
	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.
279			
	944.40	2nd	Escapes.
280			
	944.46	3rd	Harboring, concealing, aiding escaped
			Page 14 of 39

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CS/HB 103 2008 prisoners. 281 944.47(1)(a)5. 2nd Introduction of contraband (firearm, weapon, or explosive) into correctional facility. 282 951.22(1) 3rd Intoxicating drug, firearm, or weapon introduced into county facility. 283 LEVEL 7 284 (g) 285 Florida Felony Description Statute Degree 286 316.027(1)(b) Accident involving death, failure 1st to stop; leaving scene. 287 316.193(3)(c)2. 3rd DUI resulting in serious bodily injury. 288 316.1935(3)(b) 1st Causing serious bodily injury or death to another person; driving at high speed or with wanton disregard for safety while fleeing or attempting to elude law enforcement officer who is in a patrol vehicle with siren and

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CS/HB 103 2008 lights activated. 289 327.35(3)(c)2. 3rd Vessel BUI resulting in serious bodily injury. 290 402.319(2) 2nd Misrepresentation and negligence or intentional act resulting in great bodily harm, permanent disfiguration, permanent disability, or death. 291 409.920(2)3rd Medicaid provider fraud. 292 456.065(2)3rd Practicing a health care profession without a license. 293 456.065(2) 2nd Practicing a health care profession without a license which results in serious bodily injury. 294 458.327(1) 3rd Practicing medicine without a license. 295 459.013(1) Practicing osteopathic medicine 3rd without a license. 296 460.411(1)Practicing chiropractic medicine 3rd

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	CS/HB 103			2008
297			without a license.	
	461.012(1)	3rd	Practicing podiatric medicine without a license.	
298	462.17	3rd	Practicing naturopathy without license.	a
299	463.015(1)	3rd	Practicing optometry without a license.	
300	464.016(1)	3rd	Practicing nursing without a license.	
301	465.015(2)	3rd	Practicing pharmacy without a license.	
302	466.026(1)	3rd	Practicing dentistry or dental hygiene without a license.	
303	467.201	3rd	Practicing midwifery without a license.	
304	468.366	3rd	Delivering respiratory care services without a license.	
305	483.828(1)	3rd	Practicing as clinical laborato	ry
I		F	Page 17 of 39	

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FLORIDA HOUSE OF REPRESENTAT	IVES
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	CS/HB 103		2008
306			personnel without a license.
307	483.901(9)	3rd	Practicing medical physics without a license.
	484.013(1)(c)	3rd	Preparing or dispensing optical devices without a prescription.
308	484.053	3rd	Dispensing hearing aids without a license.
309	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.
	560.123(8)(b)1.	3rd	Failure to report currency or payment instruments exceeding \$300 but less than \$20,000 by money transmitter.
311	560.125(5)(a)	3rd	Money transmitter business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.
312		ſ	Page 18 of 39

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CS/HB 103 2008 655.50(10)(b)1. 3rd Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution. 313 775.21(10)(a) Sexual predator; failure to 3rd register; failure to renew driver's license or identification card; other registration violations. 314 775.21(10)(b) 3rd Sexual predator working where children regularly congregate. 315 Failure to report or providing 775.21(10)(g) 3rd false information about a sexual predator; harbor or conceal a sexual predator. 316 782.051(3) Attempted felony murder of a 2nd person by a person other than the perpetrator or the perpetrator of an attempted felony. 317 782.07(1) 2nd Killing of a human being by the act, procurement, or culpable negligence of another

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CS/HB 103 2008 (manslaughter). 318 782.071 2nd Killing of a human being or viable fetus by the operation of a motor vehicle in a reckless manner (vehicular homicide). 319 782.072 Killing of a human being by the 2nd operation of a vessel in a reckless manner (vessel homicide). 320 784.045(1)(a)1. 2nd Aggravated battery; intentionally causing great bodily harm or disfigurement. 321 Aggravated battery; using deadly 784.045(1)(a)2. 2nd weapon. 322 Aggravated battery; perpetrator 784.045(1)(b) 2nd aware victim pregnant. 323 784.048(4) 3rd Aggravated stalking; violation of injunction or court order. 324 784.048(7) 3rd Aggravated stalking; violation of court order. 325

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CS/HB 103 2008 784.07(2)(d) 1st Aggravated battery on law enforcement officer. 326 784.074(1)(a) Aggravated battery on sexually 1st violent predators facility staff. 327 784.08(2)(a) 1st Aggravated battery on a person 65 years of age or older. 328 784.081(1) Aggravated battery on specified 1st official or employee. 329 784.082(1) 1st Aggravated battery by detained person on visitor or other detainee. 330 784.083(1) 1st Aggravated battery on code inspector. 331 790.07(4) Specified weapons violation 1st subsequent to previous conviction of s. 790.07(1) or (2). 332 790.16(1) 1st Discharge of a machine gun under specified circumstances. 333 790.165(2) Manufacture, sell, possess, or 2nd

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CS/HB 103 2008 deliver hoax bomb. 334 790.165(3) 2nd Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony. 335 790.166(3) Possessing, selling, using, or 2nd attempting to use a hoax weapon of mass destruction. 336 790.166(4) 2nd Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony. 337 794.08(4) Female genital mutilation; consent 3rd by a parent, guardian, or a person in custodial authority to a victim younger than 18 years of age. 338 796.03 2nd Procuring any person under 16 years for prostitution. 339 800.04(5)(c)1.Lewd or lascivious molestation; 2nd victim less than 12 years of age;

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CS/HB 103 2008 offender less than 18 years. 340 800.04(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. 341 806.01(2) 2nd Maliciously damage structure by fire or explosive. 342 810.02(3)(a) Burglary of occupied dwelling; 2nd unarmed; no assault or battery. 343 810.02(3)(b) 2nd Burglary of unoccupied dwelling; unarmed; no assault or battery. 344 810.02(3)(d) 2nd Burglary of occupied conveyance; unarmed; no assault or battery. 345 810.02(3)(e) Burglary of authorized emergency 2nd vehicle. 346 812.014(2)(a)1. 1st Property stolen, valued at \$100,000 or more or a semitrailer deployed by a law enforcement officer; property stolen while causing other property damage; 1st

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	CS/HB 103		2008
347			degree grand theft.
	812.014(2)(b)2.	2nd	Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree.
348	812.014(2)(b)3.	2nd	Property stolen, emergency medical
349			equipment; 2nd degree grand theft.
	812.014(2)(b)4.	2nd	Property stolen, law enforcement equipment from authorized emergency vehicle.
350			
	812.0145(2)(a)	lst	Theft from person 65 years of age or older; \$50,000 or more.
351		- · ·	
	812.019(2)	lst	Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property.
352			
353	812.131(2)(a)	2nd	Robbery by sudden snatching.
	812.133(2)(b)	1st	Carjacking; no firearm, deadly weapon, or other weapon.
354	817.234(8)(a)	2nd	Solicitation of motor vehicle
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	CS/HB 103		2008
355			accident victims with intent to defraud.
	817.234(9)	2nd	Organizing, planning, or participating in an intentional motor vehicle collision.
356	817.234(11)(c)	lst	Insurance fraud; property value \$100,000 or more.
357	817.2341(2)(b)&(3)(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.
358	825.102(3)(b)	2nd	Neglecting an elderly person or disabled adult causing great bodily harm, disability, or disfigurement.
360	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.
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CS/HB 103 2008 827.03(2)(3)(b) 2nd Neglect of a child causing great bodily harm, disability, or disfigurement. 361 827.04(3) 3rd Impregnation of a child under 16 years of age by person 21 years of age or older. 362 837.05(2) Giving false information about 3rd alleged capital felony to a law enforcement officer. 363 838.015 2nd Bribery. 364 838.016 2nd Unlawful compensation or reward for official behavior. 365 838.021(3)(a) 2nd Unlawful harm to a public servant. 366 838.22 2nd Bid tampering. 367 847.0135(3) 3rd Solicitation of a child, via a computer service, to commit an unlawful sex act. 368 847.0135(4) 2nd Traveling to meet a minor to commit an unlawful sex act. 369 Page 26 of 39

	CS/HB 103		2008
370	872.06	2nd	Abuse of a dead human body.
371	893.13(1)(c)1.	1st	Sell, manufacture, or deliver cocaine (or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center.
	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>
372	893.13(4)(a)	lst	Deliver to minor cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs).
	893.135(1)(a)1.	lst	Trafficking in cannabis, more than

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CS/HB 103 2008 25 lbs., less than 2,000 lbs. 374 893.135(1)(b)1.a. 1st Trafficking in cocaine, more than 28 grams, less than 200 grams. 375 Trafficking in illegal drugs, more 893.135(1)(c)1.a. 1st than 4 grams, less than 14 grams. 376 Trafficking in phencyclidine, more 893.135(1)(d)1. 1st than 28 grams, less than 200 grams. 377 893.135(1)(e)1. 1st Trafficking in methaqualone, more than 200 grams, less than 5 kilograms. 378 893.135(1)(f)1. 1st Trafficking in amphetamine, more than 14 grams, less than 28 grams. 379 Trafficking in flunitrazepam, 4 893.135(1)(g)1.a. 1st grams or more, less than 14 grams. 380 893.135(1)(h)1.a. 1st Trafficking in gammahydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms. 381

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CS/HB 103 2008 893.135(1)(j)1.a. 1st Trafficking in 1,4-Butanediol, 1 kilogram or more, less than 5 kilograms. 382 893.135(1)(k)2.a. 1st Trafficking in Phenethylamines, 10 grams or more, less than 200 grams. 383 Money laundering, financial 896.101(5)(a) 3rd transactions exceeding \$300 but less than \$20,000. 384 896.104(4)(a)1. 3rd Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000. 385 943.0435(4)(c) Sexual offender vacating permanent 2nd residence; failure to comply with reporting requirements. 386 Sexual offender; remains in state 943.0435(8) 2nd after indicating intent to leave; failure to comply with reporting requirements. 387

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CS/HB 103 2008 Sexual offender; failure to comply 943.0435(9)(a) 3rd with reporting requirements. 388 943.0435(13) 3rd Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender. 389 Sexual offender; failure to report 943.0435(14) 3rd and reregister; failure to respond to address verification. 390 944.607(9) 3rd Sexual offender; failure to comply with reporting requirements. 391 944.607(10)(a) Sexual offender; failure to submit 3rd to the taking of a digitized photograph. 392 944.607(12) Failure to report or providing 3rd false information about a sexual offender; harbor or conceal a sexual offender. 393 944.607(13) 3rd Sexual offender; failure to report and reregister; failure to respond to address verification. 394

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CS/HB 103 2008 985.4815(10) 3rd Sexual offender; failure to submit to the taking of a digitized photograph. 395 985.4815(12) 3rd Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender. 396 985.4815(13) 3rd Sexual offender; failure to report and reregister; failure to respond to address verification. 397 398 (i) LEVEL 9 399 Florida Felony Description Statute Degree 400 316.193(3)(c)3.b. 1st DUI manslaughter; failing to render aid or give information. 401 327.35(3)(c)3.b. 1st BUI manslaughter; failing to render aid or give information. 402 499.00535 Sale or purchase of contraband legend 1st drugs resulting in great bodily harm. 403 Page 31 of 39

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	CS/HB 103		2008
404	560.123(8)(b)3.	lst	Failure to report currency or payment instruments totaling or exceeding \$100,000 by money transmitter.
	560.125(5)(c)	1st	Money transmitter business by unauthorized person, currency, or payment instruments totaling or exceeding \$100,000.
405	655.50(10)(b)3.	lst	Failure to report financial transactions totaling or exceeding \$100,000 by financial institution.
406 407	775.0844	lst	Aggravated white collar crime.
408	782.04(1)	lst	Attempt, conspire, or solicit to commit premeditated murder.
409	782.04(3)	lst,PBL	Accomplice to murder in connection with arson, sexual battery, robbery, burglary, and other specified felonies.
402	782.051(1)	lst	Attempted felony murder while perpetrating or attempting to perpetrate a felony enumerated in s. 782.04(3).
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	CS/HB 103		2008
	782.07(2)	1st	Aggravated manslaughter of an elderly person or disabled adult.
411			
	787.01(1)(a)1.	lst,PBL	Kidnapping; hold for ransom or reward or as a shield or hostage.
412			
	787.01(1)(a)2.	lst,PBL	Kidnapping with intent to commit or facilitate commission of any felony.
413			
	787.01(1)(a)4.	lst,PBL	Kidnapping with intent to interfere with performance of any governmental
			or political function.
414			<u>Forrent</u> - another
	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 exhibition.
415			
	790.161	lst	Attempted capital destructive device offense.
416			
	790.166(2)	lst,PBL	Possessing, selling, using, or attempting to use a weapon of mass destruction.
417			destruction.
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	CS/HB 103		2008
418	794.011(2)	lst	Attempted sexual battery; victim less than 12 years of age.
	794.011(2)	Life	Sexual battery; offender younger than 18 years and commits sexual battery on a person less than 12 years.
419	794.011(4)	1st	Sexual battery; victim 12 years or older, certain circumstances.
420	794.011(8)(b)	1st	Sexual battery; engage in sexual conduct with minor 12 to 18 years by person in familial or custodial authority.
421 422	794.08(2)	lst	Female genital mutilation; victim younger than 18 years of age.
	800.04(5)(b)	Life	Lewd or lascivious molestation; victim less than 12 years; offender 18 years or older.
423	812.13(2)(a)	lst,PBL	Robbery with firearm or other deadly weapon.
424	812.133(2)(a)	lst,PBL	Carjacking; firearm or other deadly weapon.
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CS/HB 103 2008 812.135(2)(b) Home-invasion robbery with weapon. 1st 426 817.568(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. 427 827.03(2)(a) 1st Aggravated child abuse. 428 847.0145(1)1st Selling, or otherwise transferring custody or control, of a minor. 429 847.0145(2) Purchasing, or otherwise obtaining 1st custody or control, of a minor. 430 859.01 1st Poisoning or introducing bacteria, radioactive materials, viruses, or chemical compounds into food, drink, medicine, or water with intent to kill or injure another person. 431 893.135 1st Attempted capital trafficking offense. 432 Trafficking in cannabis, more than 893.135(1)(a)3. 1st

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CS/HB 103 2008 10,000 lbs. 433 893.135(1)(b)1.c. 1st Trafficking in cocaine, more than 400 grams, less than 150 kilograms. 434 893.135(1)(c)1.c. 1st Trafficking in illegal drugs, more than 28 grams, less than 30 kilograms. 435 893.135(1)(d)1.c. 1st Trafficking in phencyclidine, more than 400 grams. 436 893.135(1)(e)1.c. 1st Trafficking in methaqualone, more than 25 kilograms. 437 893.135(1)(f)1.c. 1st Trafficking in amphetamine, more than 200 grams. 438 893.135(1)(h)1.c. 1st Trafficking in gamma-hydroxybutyric acid (GHB), 10 kilograms or more. 439 893.135(1)(j)1.c. 1st Trafficking in 1,4-Butanediol, 10 kilograms or more. 440 893.135(1)(k)2.c. 1st Trafficking in Phenethylamines, 400 grams or more. 441

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2008 896.101(5)(c) Money laundering, financial 1st instruments totaling or exceeding \$100,000. 442 896.104(4)(a)3. Structuring transactions to evade 1st reporting or registration requirements, financial transactions totaling or exceeding \$100,000. 443 Section 6. Paragraph (b) of subsection (1) of section 444 943.325, Florida Statutes, is amended to read: 445 943.325 Blood or other biological specimen testing for DNA 446 447 analysis.--448 (1)(b)1. Chapter 794, chapter 800, s. 782.04, s. 784.045, s. 449 450 810.02, s. 812.133, or s. 812.135. 451 Effective July 1, 2002, and contingent upon specific 2. 452 appropriation, s. 812.13 or s. 812.131. 453 3. Effective July 1, 2003, and contingent upon specific appropriation, chapter 787 or s. 782.07. 454 455 4. Effective July 1, 2004, and contingent upon specific 456 appropriation, any forcible felony, as described in s. 776.08, aggravated child abuse, as described in s. 827.03(2)(a), 457 458 aggravated abuse of an elderly person or a disabled adult, as described in s. 825.102(2), or any felony violation of chapter 459 790 involving the use or possession of a firearm. 460 Effective July 1, 2005, and contingent upon specific 461 5. appropriation, any felony offense. 462

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463 Section 7. Paragraph (f) of subsection (1) of section 464 948.062, Florida Statutes, is amended to read: 948.062 Reviewing and reporting serious offenses committed 465 by offenders placed on probation or community control.--466 467 (1)The department shall review the circumstances related 468 to an offender placed on probation or community control who has 469 been arrested while on supervision for the following offenses: Any aggravated child abuse as provided in s. 470 (f) 471 827.03(2)(a); Section 8. Paragraph (a) of subsection (3) and subsection 472 (13) of section 960.03, Florida Statutes, are amended to read: 473 960.03 Definitions; ss. 960.01-960.28.--As used in ss. 474 960.01-960.28, unless the context otherwise requires, the term: 475 476 (3) "Crime" means: A felony or misdemeanor offense committed by either an 477 (a) 478 adult or a juvenile which results in physical injury or death, 479 including a felony or misdemeanor offense committed by either an 480 adult or a juvenile which results in psychiatric or 481 psychological injury to a person less than 18 years of age who was not physically injured by the criminal act. The term also 482 483 includes any such criminal act which is committed within this 484 state but which falls exclusively within federal jurisdiction. 485 (13) "Victim" means: A person who suffers personal physical injury or death 486 (a) as a direct result of a crime; 487 Except as otherwise set forth in paragraph (3)(a) 488 (b) concerning injuries to minors, a person less than 16 years of 489 age who was present at the scene of a crime, saw or heard the 490 Page 38 of 39

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491 crime, and suffered a psychiatric or psychological injury 492 because of the crime, but who was not physically injured; or 493 (c) A person against whom a forcible felony was committed and who suffers a psychiatric or psychological injury as a 494 495 direct result of that crime but who does not otherwise sustain a 496 personal physical injury or death. Section 9. This act shall take effect July 1, 2008.

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