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A bill to be entitled

2 An act relating to the Department of Highway Safety and 3 Motor Vehicles; amending s. 316.066, F.S.; revising 4 provisions for motor vehicle crash reports; providing for 5 short-form crash reports to be completed under certain 6 circumstances and maintained by the local law enforcement 7 agency; authorizing law enforcement agencies to request 8 supplemental reports from drivers and written reports from 9 witnesses under certain circumstances; amending s. 322.02, 10 F.S.; revising legislative intent relating to delivery of 11 driver's license services by tax collectors; providing that it is the intent of the Legislature to transition all 12 13 driver license issuance services from the Department of 14 Highway Safety and Motor Vehicles to tax collectors; 15 conforming a cross-reference; amending s. 322.135, F.S.; 16 requiring the department to authorize any or all of the tax collectors in the several counties of the state to 17 serve as its agent for the provision of specified driver's 18 19 license services; removing an exemption from a fee charged 20 by such agents; directing the department, in conjunction 21 with the Florida Tax Collectors Association, to develop a 22 plan to transition all driver's license issuance services 23 to county tax collectors; requiring the plan to be 24 submitted to the Legislature; removing procedures for 25 approval of tax collectors as agents upon application by 26 the tax collector; amending s. 322.20, F.S.; providing for 27 county clerks of court and tax collectors to provide 3-28 year, 7-year, or complete driver records to any person Page 1 of 28

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upon collection of specified fees; requiring certain fees collected to be remitted to the department within a certain time period; amending ss. 322.2615, 324.051, 921.0022, F.S.; conforming cross-references; providing an effective date.

35 Be It Enacted by the Legislature of the State of Florida: 36

37 Section 1. Section 316.066, Florida Statutes, is amended 38 to read:

316.066 Written reports of crashes.-

40 (1) The driver of a vehicle which is in any manner 41 involved in a crash resulting in bodily injury to or death of 42 any person or damage to any vehicle or other property in an 43 apparent amount of at least \$500 shall, within 10 days after the 44 crash, forward a written report of such crash to the department 45 or traffic records center. However, when the investigating officer has made a written report of the crash pursuant to 46 47 subsection (3), no written report need be forwarded to the department or traffic records center by the driver. 48

49 (2) The receiving entity may require any driver of a 50 vehicle involved in a crash of which a written report must be 51 made as provided in this section to file supplemental written 52 reports whenever the original report is insufficient in the 53 opinion of the department and may require witnesses of crashes 54 to render reports to the department.

55 <u>(1) (3)</u> (a) <u>A Florida Traffic Crash Report, Long Form is</u> 56 <u>required to be completed and submitted to the department within</u> Page 2 of 28

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57 10 days after completing an investigation by every law 58 enforcement officer who in the regular course of duty investigates a motor vehicle crash: 59 That Which crash resulted in death or personal injury 60 1. 61 shall, within 10 days after completing the investigation, 62 forward a written report of the crash to the department or 63 traffic records center. That Which crash involved a violation of s. 316.061(1) 64 2. or s. 316.193 shall, within 10 days after completing the 65 investigation, forward a written report of the crash to the 66 67 department or traffic records center.

68 In which crash a vehicle was rendered inoperative to a 3. degree that which required a wrecker to remove it from traffic 69 70 may, within 10 days after completing the investigation, forward 71 a written report of the crash to the department or traffic 72 records center if such action is appropriate, in the officer's 73 discretion.

74 In every crash for case in which a Florida Traffic (b) 75 Crash Report, Long Form is not required by this section and a 76 written report to a law enforcement officer is not prepared, the 77 law enforcement officer may complete a short-form crash report 78 or provide a short-form crash report to be completed by shall 79 provide each party involved in the crash a short-form report, 80 prescribed by the state, to be completed by the party. The short-form report must include: 81 82 1. The date, time, and location of the crash. \div 83 2. A description of the vehicles involved.+ 84

The names and addresses of the parties involved.; 3.

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4. The names and addresses of witnesses.;

86 5. The name, badge number, and law enforcement agency of 87 the officer investigating the crash.; and

88 6. The names of the insurance companies for the respective89 parties involved in the crash.

90 Each party to the crash shall provide the law (C) 91 enforcement officer with proof of insurance to be included in 92 the crash report. If a law enforcement officer submits a report 93 on the accident, proof of insurance must be provided to the 94 officer by each party involved in the crash. Any party who fails 95 to provide the required information commits a noncriminal 96 traffic is guilty of an infraction, punishable as for a nonmoving violation, punishable as provided in chapter 318, 97 98 unless the officer determines that due to injuries or other special circumstances such insurance information cannot be 99 100 provided immediately. If the person provides the law enforcement 101 agency, within 24 hours after the crash, proof of insurance that 102 was valid at the time of the crash, the law enforcement agency 103 may void the citation.

104 The driver of a vehicle that was in any manner (d) 105 involved in a crash resulting in damage to any vehicle or other 106 property in an amount of \$500 or more, which crash was not 107 investigated by a law enforcement agency, shall, within 10 days after the crash, submit a written report of the crash to the 108 local law enforcement agency. The local law enforcement agency 109 receiving the report may require witnesses of the crash to 110 111 submit reports of the crash to the agency and may require any driver of a vehicle involved in a crash requiring a written 112

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113 report pursuant to this section to file supplemental written 114 reports of the crash with the agency whenever the original crash 115 report is deemed insufficient by the agency.

(e) A law enforcement agency receiving any report required under this section may require any driver of a vehicle involved the crash to file supplemental written reports of the crash whenever the original crash report is deemed insufficient by the agency and may require witnesses of a crash to submit reports of the crash to the law enforcement agency.

122 (f) Short-form crash reports prepared by law enforcement 123 officers or parties involved in a crash shall be maintained by 124 the local law enforcement agency.

One or more counties may enter into an agreement 125 (2)(4)(a) 126 with the appropriate state agency to be certified by the agency 127 to have a traffic records center for the purpose of tabulating 128 and analyzing countywide traffic crash reports. The agreement 129 must include: certification by the agency that the center has 130 adequate auditing and monitoring mechanisms in place to ensure 131 the quality and accuracy of the data; the time period in which 132 the traffic records center must report crash data to the agency; 133 and the medium in which the traffic records must be submitted to 134 the agency.

(b) In the case of a county or multicounty area that has a certified central traffic records center, a law enforcement agency or driver must submit to the center within the time limit prescribed in this section a written report of the crash. A driver who is required to file a crash report must be notified of the proper place to submit the completed report.

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141 Fees for copies of public records provided by a (C) 142 certified traffic records center shall be charged and collected 143 as follows: 144 145 For a crash report.....\$10 per copy. 146 For a homicide report.....\$25 per copy. 147 For a uniform traffic citation.....\$0.50 per copy. 148 The fees collected for copies of the public records provided by 149 a certified traffic records center shall be used to fund the 150

151 center or otherwise as designated by the county or counties 152 participating in the center. 153 <u>(3)(5)</u>(a) Crash reports that reveal the identity, home or

employment telephone number or home or employment address of, or other personal information concerning the parties involved in the crash and that are held by any agency that regularly receives or prepares information from or concerning the parties to motor vehicle crashes are confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution for a period of 60 days after the date the report is filed.

161 Crash reports held by an agency under paragraph (a) (b) 162 may be made immediately available to the parties involved in the 163 crash, their legal representatives, their licensed insurance 164 agents, their insurers or insurers to which they have applied 165 for coverage, persons under contract with such insurers to provide claims or underwriting information, prosecutorial 166 167 authorities, victim services programs, radio and television stations licensed by the Federal Communications Commission, 168

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169 newspapers qualified to publish legal notices under ss. 50.011 170 and 50.031, and free newspapers of general circulation, 171 published once a week or more often, available and of interest 172 to the public generally for the dissemination of news. For the 173 purposes of this section, the following products or publications 174 are not newspapers as referred to in this section: those 175 intended primarily for members of a particular profession or 176 occupational group; those with the primary purpose of 177 distributing advertising; and those with the primary purpose of 178 publishing names and other personal identifying information 179 concerning parties to motor vehicle crashes.

(c) Any local, state, or federal agency that is authorized to have access to crash reports by any provision of law shall be granted such access in the furtherance of the agency's statutory duties.

184 (d) As a condition precedent to accessing a crash report 185 within 60 days after the date the report is filed, a person must 186 present a valid driver's license or other photographic 187 identification, proof of status, or identification that demonstrates his or her qualifications to access that 188 189 information, and file a written sworn statement with the state 190 or local agency in possession of the information stating that 191 information from a crash report made confidential and exempt by 192 this section will not be used for any commercial solicitation of accident victims, or knowingly disclosed to any third party for 193 the purpose of such solicitation, during the period of time that 194 the information remains confidential and exempt. In lieu of 195 196 requiring the written sworn statement, an agency may provide

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197 crash reports by electronic means to third-party vendors under 198 contract with one or more insurers, but only when such contract 199 states that information from a crash report made confidential 200 and exempt by this section will not be used for any commercial 201 solicitation of accident victims by the vendors, or knowingly 202 disclosed by the vendors to any third party for the purpose of 203 such solicitation, during the period of time that the 204 information remains confidential and exempt, and only when a 205 copy of such contract is furnished to the agency as proof of the vendor's claimed status. 206

(e) This subsection does not prevent the dissemination or publication of news to the general public by any legitimate media entitled to access confidential and exempt information pursuant to this section.

211 <u>(4)(6)(a)</u> Any driver failing to file the written report 212 required under subsection (1) or subsection (2) commits a 213 noncriminal traffic infraction, punishable as a nonmoving 214 violation as provided in chapter 318.

(b) Any employee of a state or local agency in possession of information made confidential and exempt by this section who knowingly discloses such confidential and exempt information to a person not entitled to access such information under this section is guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(c) Any person, knowing that he or she is not entitled to
obtain information made confidential and exempt by this section,
who obtains or attempts to obtain such information <u>commits</u> is
guilty of a felony of the third degree, punishable as provided

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225 in s. 775.082, s. 775.083, or s. 775.084.

(d) Any person who knowingly uses confidential and exempt information in violation of a filed written sworn statement or contractual agreement required by this section commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

231 (5) (7) Except as specified in this subsection, each crash 232 report made by a person involved in a crash and any statement 233 made by such person to a law enforcement officer for the purpose 234 of completing a crash report required by this section shall be 235 without prejudice to the individual so reporting. No such report 236 or statement shall be used as evidence in any trial, civil or 237 criminal. However, subject to the applicable rules of evidence, 238 a law enforcement officer at a criminal trial may testify as to 239 any statement made to the officer by the person involved in the 240 crash if that person's privilege against self-incrimination is 241 not violated. The results of breath, urine, and blood tests 242 administered as provided in s. 316.1932 or s. 316.1933 are not 243 confidential and shall be admissible into evidence in accordance 244 with the provisions of s. 316.1934(2). Crash reports made by 245 persons involved in crashes shall not be used for commercial 246 solicitation purposes; however, the use of a crash report for 247 purposes of publication in a newspaper or other news periodical 248 or a radio or television broadcast shall not be construed as "commercial purpose." 249

250 <u>(6)(8)</u> A law enforcement officer, as defined in s.
251 943.10(1), may enforce this section.

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252 Section 2. Subsections (1) and (5) of section 322.02, 253 Florida Statutes, are amended to read:

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322.02 Legislative intent; administration.-

255 The Legislature finds that over the past several years (1)256 the department and individual county tax collectors have entered 257 into contracts for the delivery of full and limited driver 258 license services where such contractual relationships best 259 served the public interest through state administration and 260 enforcement and local government implementation. It is the 261 intent of the Legislature that the complete transition of all 262 driver license issuance services to tax collectors who are 263 constitutional officers under s. 1(d), Art. VIII of the State 264 Constitution be completed no later than June 30, 2015. The 265 transition of services to appointed charter county tax collectors may occur on a limited basis as directed by the 266 267 department future interests and processes for developing and 268 expanding the department's relationship with tax collectors 269 through contractual relationships for the delivery of driver 270 license services be achieved through the provisions of this 271 chapter, thereby serving best the public interest considering 272 accountability, cost-effectiveness, efficiency, responsiveness, 273 and high-quality service to the drivers in Florida.

(5) The tax collector in and for his or her county may be designated the exclusive agent of the department to implement and administer the provisions of this chapter as provided by s. 322.135(5).

278 Section 3. Section 322.135, Florida Statutes, is amended 279 to read:

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280 322.135 Driver's license agents.-281 (1)The department shall may, upon application, authorize 282 any or all of the tax collectors in the several counties of the 283 state, subject to the requirements of law, in accordance with 284 rules of the department, to serve as its agent for the provision 285 of specified driver's license services. 286 (a) These services shall be limited to the issuance of 287 driver's licenses and identification cards as authorized by this 288 chapter. Each tax collector who is authorized by the department 289 (b) to provide driver's license services shall bear all costs 290 291 associated with providing those services. 292 (c) A service fee of \$6.25 shall be charged, in addition 293 to the fees set forth in this chapter, for providing all 294 services pursuant to this chapter. The service fee may not be 295 charged: 296 More than once per customer during a single visit to a 1. 297 tax collector's office. 298 2. For a reexamination requested by the Medical Advisory 299 Board or required pursuant to s. 322.221. 300 For a voter registration transaction. 3. 301 For changes in an organ donation registration. 4. 302 4.5. In violation of any federal or state law. 303 Each tax collector is required to give a good and (2) 304 sufficient surety bond, payable to the department, conditioned upon his or her faithfully and truly performing the duties 305 imposed upon him or her according to the requirements of law and 306 307 the rules of the department and upon his or her accounting for Page 11 of 28

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308 all materials, records, and other property and money that come 309 into his or her possession or control by reason of performing 310 these duties.

(a) The amount of the bond must be determined by the
department as an amount not less than 10 percent above the
average of the daily deposits of each tax collector.

(b) If a tax collector is also an agent of the department for purposes of s. 320.03, the amount of the bond must be at least 10 percent above the average of the total daily deposits of all funds received by the tax collector on behalf of the department.

(c) Notwithstanding the provisions of s. 320.03, only one bond is required in order for a tax collector to serve as an agent of the department under chapters 320 and 322.

(3) Each tax collector shall keep a full and complete record of all materials, records, and other properties received by him or her from the department, or from any other source, and shall make prompt remittance of moneys collected by him or her at such times and in such manner as prescribed by law, in accordance with departmental rules.

(4) A tax collector may not issue or renew a driver's license if he or she has any reason to believe that the licensee or prospective licensee is physically or mentally unqualified to operate a motor vehicle. The tax collector may direct any such licensee to the department for examination or reexamination under s. 322.221.

334 (5) <u>The department, in conjunction with the Florida Tax</u>
 335 <u>Collectors Association, shall develop a plan to transition all</u>

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336 driver's license issuance services to the county tax collectors 337 who are constitutional officers under s. 1(d), Art. VIII of the 338 State Constitution. The transition plan must be submitted to the 339 President of the Senate and the Speaker of the House of 340 Representatives on or before February 1, 2011. The transition 341 plan must include a timeline to complete the full transition of 342 all driver's license issuance services no later than June 30, 2015, and may include, but is not limited to, recommendations on 343 344 the use of regional service centers, interlocal agreements, and 345 equipment. The county tax collector at his or her option may apply to the department for approval by the executive director 346 347 to be the exclusive agent of the department for his or her 348 county to administer driver license services as provided and 349 authorized in this chapter. 350 (a) The application by the county tax collector shall be 351 in writing to the executive director of the department. The 352 application must be submitted by September 1 to be effective for 353 the state's subsequent fiscal year beginning July 1. 354 (b) The department shall provide a form for such 355 application, which shall include the following information: 356 1. Locations within the county where offices and branch 357 offices for driver license services are proposed. 358 2. The designation by the tax collector of the driver 359 license functions to be performed by the tax collector in the 360 county. 361 3. Any anticipated capital acquisition or construction 362 costs. 363 A projection of equipment available or to be provided Page 13 of 28

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364 by the department.

5. All anticipated operating costs, including facilities, 365 366 equipment, and personnel to administer driver license services. 367 (c) The department shall review applications on or before 368 September 1 of each year. The department shall compare the costs included in the information submitted in the application with 369 370 the related costs incurred by the department to accomplish the 371 same level of services. The department shall approve or deny an 372 application within 60 calendar days after the application is 373 received unless the department and the applicant agree mutually 374 to a specific alternative date.

375 (d) The department may provide technical assistance to an 376 applicant upon request.

377 (6) Administration of driver license services by a county 378 tax collector as the exclusive agent of the department must be 379 revenue neutral with no adverse state fiscal impact and with no 380 adverse unfunded mandate to the tax collector.

381 (7) Upon approval by the department for a tax collector to 382 provide exclusive driver license services in a county, the 383 department and the applicable tax collector shall develop a 384 transition plan for the orderly transfer of service 385 responsibilities to the tax collector. This plan shall include, 386 but is not limited to:

387 (a) The specifics of any possible use of any state-owned 388 or leased facilities giving consideration to lease expiration 389 date, cancellation provisions, and possibilities for sublease of 390 such facilities. 391 (b) Consideration of staffing needs of the tax collector,

(b) Consideration of staffing needs of the tax collector, Page 14 of 28

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392 either the assumption by the collector or departmental 393 relocation of employees adversely affected. 394 (c) The execution of a standard agreement between the 395 department and the tax collector for providing driver license 396 services. 397 (8) The county tax collector, as the exclusive agent of 398 the Department of Highway Safety and Motor Vehicles, shall be 399 paid fees for driver license services. 400 (6) (9) Notwithstanding chapter 116, each county officer within this state who is authorized to collect funds provided 401 402 for in this chapter shall pay all sums officially received by 403 the officer into the State Treasury no later than 5 working days 404 after the close of the business day in which the officer 405 received the funds. Payment by county officers to the state shall be made by means of electronic funds transfers. 406 407 Section 4. Subsection (11) of section 322.20, Florida 408 Statutes, is amended to read: 409 322.20 Records of the department; fees; destruction of 410 records.-411 (11) (a) The department may charge the following fees for 412 the following services and documents: 413 For providing a transcript of any one individual's 1. driver history record or any portion thereof for the past 3 414 years or for searching for such record when no record is found 415 on file 416 \$8 For providing a transcript of any one individual's 417 2. driver history record or any portion thereof for the past 7 418 years or for searching for such record when no record is found 419 Page 15 of 28

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420 on file \$10 421 3. For providing a certified copy of a transcript of the 422 driver history record or any portion thereof for any one 423 individual \$10 424 4. For providing a certified photographic copy of a 425 document, per page \$1 426 5. For providing an exemplified record \$15 427 6. For providing photocopies of documents, papers, 428 letters, clearances, or license or insurance status reports, per 429 page \$0.50 430 7. For assisting persons in searching any one individual's 431 driver record at a terminal located at the department's general 432 headquarters in Tallahassee \$2 433 The department shall furnish such information without (b) 434 charge to any local, state, or federal law enforcement agency or 435 court upon proof satisfactory to the department as to the 436 purpose of the investigation. 437 The clerks of court and tax collectors authorized (C) 438 under s. 322.135 may provide 3-year, 7-year, or complete driver 439 records to any person requesting such records upon payment of 440 the appropriate fees. In addition to the fees authorized under 441 paragraph (a), clerks of court and tax collectors may assess the 442 fee listed in s. 322.135(1)(c) for this service. The applicable 443 fees listed in paragraph (a) must be remitted to the department 444 no later than 5 days after payment is received unless a shorter 445 remittance period is required by law. 446 Section 5. Subsection (2) of section 322.2615, Florida 447 Statutes, is amended to read:

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2010

448 322.2615 Suspension of license; right to review.-449 (2) Except as provided in paragraph (1)(a), the law 450 enforcement officer shall forward to the department, within 5 451 days after issuing the notice of suspension, the driver's 452 license; an affidavit stating the officer's grounds for belief that the person was driving or in actual physical control of a 453 454 motor vehicle while under the influence of alcoholic beverages 455 or chemical or controlled substances; the results of any breath 456 or blood test or an affidavit stating that a breath, blood, or urine test was requested by a law enforcement officer or 457 458 correctional officer and that the person refused to submit; the 459 officer's description of the person's field sobriety test, if any; the notice of suspension; and a copy of the crash report, 460 461 if any. The failure of the officer to submit materials within the 5-day period specified in this subsection and in subsection 462 463 (1) does not affect the department's ability to consider any 464 evidence submitted at or prior to the hearing. The officer may 465 also submit a copy of a videotape of the field sobriety test or 466 the attempt to administer such test. Materials submitted to the 467 department by a law enforcement agency or correctional agency 468 shall be considered self-authenticating and shall be in the 469 record for consideration by the hearing officer. Notwithstanding 470 s. 316.066(5)(7), the crash report shall be considered by the hearing officer. 471

472 Section 6. Paragraph (a) of subsection (1) of section
473 324.051, Florida Statutes, is amended to read:

474 324.051 Reports of crashes; suspensions of licenses and
475 registrations.-

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476 (1) (a) Every law enforcement officer who, in the regular 477 course of duty either at the time of and at the scene of the 478 crash or thereafter by interviewing participants or witnesses, 479 investigates a motor vehicle crash which he or she is required 480 to report pursuant to s. 316.066(1) (1) (3) shall forward a written report of the crash to the department within 10 days of 481 482 completing the investigation. However, when the investigation of 483 a crash will take more than 10 days to complete, a preliminary 484 copy of the crash report shall be forwarded to the department 485 within 10 days after of the occurrence of the crash, to be followed by a final report within 10 days after completion of 486 487 the investigation. The report shall be on a form and contain 488 information consistent with the requirements of s. 316.068. 489 Section 7. Paragraph (c) of subsection (3) of section 490 921.0022, Florida Statutes, is amended to read: 491 921.0022 Criminal Punishment Code; offense severity 492 ranking chart.-(3) 493 OFFENSE SEVERITY RANKING CHART 494 (c) LEVEL 3 495 Florida Felony Statute Degree Description 496 119.10(2)(b) 3rd Unlawful use of confidential information from police reports. 497

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	HB 5501			2010
	316.066 <u>(4)</u> (b)-	3rd	Unlawfully obtaining or using	
	(d)		confidential crash reports.	
498				
	316.193(2)(b)	3rd	Felony DUI, 3rd conviction.	
499				
	316.1935(2)	3rd	Fleeing or attempting to elude	
			law enforcement officer in	
			patrol vehicle with siren and	
			lights activated.	
500				
	319.30(4)	3rd		
			vehicle with identification	
F 0 1			number plate removed.	
501				
	319.33(1)(a)	3rd	Alter or forge any certificate of title to a motor vehicle or	
			mobile home.	
502			mobile nome.	
502	319.33(1)(c)	3rd	Procure or pass title on stolen	
	515.55(1)(0)	914	vehicle.	
503				
	319.33(4)	3rd	With intent to defraud,	
			possess, sell, etc., a blank,	
			forged, or unlawfully obtained	
			title or registration.	
504				
	327.35(2)(b)	3rd	Felony BUI.	
505				
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	HB 5501			2010
	328.05(2)	3rd	Possess, sell, or counterfeit	
			fictitious, stolen, or	
			fraudulent titles or bills of	
			sale of vessels.	
506				
	328.07(4)	3rd	Manufacture, exchange, or	
			possess vessel with counterfeit	
			or wrong ID number.	
507				
	376.302(5)	3rd	Fraud related to reimbursement	
			for cleanup expenses under the	
			Inland Protection Trust Fund.	
508				
	379.2431(1)(e)5.	3rd	Taking, disturbing, mutilating,	
			destroying, causing to be	
			destroyed, transferring,	
			selling, offering to sell,	
			molesting, or harassing marine	
			turtles, marine turtle eggs, or	
			marine turtle nests in	
			violation of the Marine Turtle	
			Protection Act.	
509				
	379.2431(1)(e)6.	3rd	Soliciting to commit or	
			conspiring to commit a	
			violation of the Marine Turtle	
			Protection Act.	
510				
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	HB 5501			2010
511	400.9935(4)	3rd	Operating a clinic without a license or filing false license application or other required information.	
512	440.1051(3)	3rd	False report of workers' compensation fraud or retaliation for making such a report.	
	501.001(2)(b)	2nd	Tampers with a consumer product or the container using materially false/misleading information.	
513	624.401(4)(a)	3rd	Transacting insurance without a certificate of authority.	
	624.401(4)(b)1.	3rd	Transacting insurance without a certificate of authority; premium collected less than \$20,000.	
515 516	626.902(1)(a) & (b)	3rd	Representing an unauthorized insurer.	
517	697.08	3rd	Equity skimming. Page 21 of 28	

FLORIDA HOUSE OF REPRESENT	ATIVES
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HB 5501 2010 790.15(3) Person directs another to 3rd discharge firearm from a vehicle. 518 796.05(1) 3rd Live on earnings of a prostitute. 519 806.10(1) 3rd Maliciously injure, destroy, or interfere with vehicles or equipment used in firefighting. 520 806.10(2) 3rd Interferes with or assaults firefighter in performance of duty. 521 810.09(2)(c) 3rd Trespass on property other than structure or conveyance armed with firearm or dangerous weapon. 522 812.014(2)(c)2. 3rd Grand theft; \$5,000 or more but less than \$10,000. 523 812.0145(2)(c) 3rd Theft from person 65 years of age or older; \$300 or more but less than \$10,000. 524

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	HB 5501			2010
525	815.04(4)(b)	2nd	Computer offense devised to defraud or obtain property.	
	817.034(4)(a)3.	3rd	Engages in scheme to defraud (Florida Communications Fraud Act), property valued at less than \$20,000.	
526	817.233	3rd	Burning to defraud insurer.	
527	017.233	SIU	Burning to derivad insurer.	
	817.234(8)(b)- (c)	3rd	Unlawful solicitation of persons involved in motor vehicle accidents.	
528	817.234(11)(a)	3rd	Insurance fraud; property value	
529	01/.234(11)(a)	510	less than \$20,000.	
525	817.236	3rd	Filing a false motor vehicle insurance application.	
530				
5.21	817.2361	3rd	Creating, marketing, or presenting a false or fraudulent motor vehicle insurance card.	
531 532	817.413(2)	3rd	Sale of used goods as new.	
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FLORIDA HOUSE OF REPRESENT/	ATIVES
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	HB 5501			2010
533	817.505(4)	3rd	Patient brokering.	
534	828.12(2)	3rd	Tortures any animal with intent to inflict intense pain, serious physical injury, or death.	
535	831.28(2)(a)	3rd	Counterfeiting a payment instrument with intent to defraud or possessing a counterfeit payment instrument.	
536	831.29	2nd	Possession of instruments for counterfeiting drivers' licenses or identification cards.	
	838.021(3)(b)	3rd	Threatens unlawful harm to public servant.	
537	843.19	3rd	Injure, disable, or kill police dog or horse.	
538 539	860.15(3)	3rd	Overcharging for repairs and parts.	
540	870.01(2)	3rd	Riot; inciting or encouraging. Page 24 of 28	

FLORIDA HOUSE OF R	E P R E S E N T A T I V E S
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	1000 AL		
	893.13(1)(a)2.	3rd	<pre>Sell, manufacture, or deliver cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8.,</pre>
541			(2)(c)9., (3), or (4) drugs).
542	893.13(1)(d)2.	2nd	<pre>Sell, manufacture, or deliver s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs within 1,000 feet of university.</pre>
543	893.13(1)(f)2.	2nd	<pre>Sell, manufacture, or deliver s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs within 1,000 feet of public housing facility.</pre>
544	893.13(6)(a)	3rd	Possession of any controlled substance other than felony possession of cannabis.
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			1 dge 20 01 20

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

	HB 5501			2010
	893.13(7)(a)8.	3rd	Withhold information from	
			practitioner regarding previous	
			receipt of or prescription for	
			a controlled substance.	
545				
	893.13(7)(a)9.	3rd	Obtain or attempt to obtain	
			controlled substance by fraud,	
			forgery, misrepresentation,	
			etc.	
546				
	893.13(7)(a)10.	3rd	Affix false or forged label to	
			package of controlled	
			substance.	
547	893.13(7)(a)11.	3rd	Furnish false or fraudulent	
	093.13(7)(a)11.	SIU	material information on any	
			document or record required by	
			chapter 893.	
548				
	893.13(8)(a)1.	3rd	Knowingly assist a patient,	
			other person, or owner of an	
			animal in obtaining a	
			controlled substance through	
			deceptive, untrue, or	
			fraudulent representations in	
			or related to the	
			practitioner's practice.	
549				

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FLORIDA HOUSE OF REPRESENTATIVE	FL	ORI	DA	ΗО	US	Е (OF	REP	RΕ	S	ΕN	ΤА	ТΙ	VΕ	S
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	HB 5501			2010
	893.13(8)(a)2.	3rd	Employ a trick or scheme in the practitioner's practice to	
			assist a patient, other person,	
			or owner of an animal in	
			obtaining a controlled	
			substance.	
550				
	893.13(8)(a)3.	3rd	Knowingly write a prescription	
			for a controlled substance for	
			a fictitious person.	
551				
	893.13(8)(a)4.	3rd	Write a prescription for a	
			controlled substance for a	
			patient, other person, or an	
			animal if the sole purpose of	
			writing the prescription is a	
			monetary benefit for the	
			practitioner.	
552				
	918.13(1)(a)	3rd	Alter, destroy, or conceal	
			investigation evidence.	
553				
	944.47(1)(a)1	3rd	Introduce contraband to	
/	2.		correctional facility.	
554) m -1		
	944.47(1)(c)	2nd	Possess contraband while upon	
			the grounds of a correctional	
			Dage 27 of 28	

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	HB 5501			2010
			institution.	
555	985.721	3rd	facility (secure detention or residential commitment	
E E C			facility).	
556 557	Section 8.	This act	shall take effect July 1, 2010.	
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