	Amendment No.
	CHAMBER ACTION
	Senate House
1	Representatives Harrell and Schwartz offered the following:
2	
3	Amendment (with title amendment)
4	Between lines 438 and 439, insert:
5	Section 11. Section 827.03, Florida Statutes, is amended
6	to read:
7	827.03 Abuse, aggravated abuse, and neglect of a child;
8	penalties
9	(1) DEFINITIONSAs used in this section, the term:
10	(a) "Aggravated child abuse" occurs when a person:
11	1. Commits aggravated battery on a child;
12	2. Willfully tortures, maliciously punishes, or willfully
13	and unlawfully cages a child; or
14	3. Knowingly or willfully abuses a child and in so doing
15	causes great bodily harm, permanent disability, or permanent
16	disfigurement to the child.
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	Approved For Filing: 3/1/2012 1:47:34 PM Page 1 of 40

Bill No. CS/CS/CS/HB 1355 (2012) Amendment No. "Child abuse" means: 17 (b) 1.(a) Intentional infliction of physical or mental injury 18 19 upon a child; 20 2.(b) An intentional act that could reasonably be expected to result in physical or mental injury to a child; or 21 3.(c) Active encouragement of any person to commit an act 22 that results or could reasonably be expected to result in 23 24 physical or mental injury to a child. 25 A person who knowingly or willfully abuses a child without 26 27 causing great bodily harm, permanent disability, or permanent disfigurement to the child commits a felony of the third degree, 28 29 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 30 (2) "Aggravated child abuse" occurs when a person: (a) Commits aggravated battery on a child; 31 (b) Willfully tortures, maliciously punishes, or willfully 32 33 and unlawfully cages a child; or (c) Knowingly or willfully abuses a child and in so doing 34 35 causes great bodily harm, permanent disability, or permanent 36 disfigurement to the child. 37 38 A person who commits aggravated child abuse commits a felony of 39 the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 40 (c) "Maliciously" means wrongfully, intentionally, and 41 42 without legal justification or excuse. Maliciousness may be established by circumstances from which one could conclude that 43 a reasonable parent would not have engaged in the damaging acts 44 136077 Approved For Filing: 3/1/2012 1:47:34 PM Page 2 of 40

Bill No. CS/CS/CS/HB 1355 (2012)

Amendment No

45	toward the child for any valid reason and that the primary
46	purpose of the acts was to cause the victim unjustifiable pain
47	or injury.
48	(d) "Mental injury" means injury to the intellectual or
49	psychological capacity of a child as evidenced by a discernible
50	and substantial impairment in the ability of the child to
51	function within the normal range of performance and behavior as
52	supported by expert testimony.
53	(e) (3) (a) "Neglect of a child" means:
54	1. A caregiver's failure or omission to provide a child
55	with the care, supervision, and services necessary to maintain
56	the child's physical and mental health, including, but not
57	limited to, food, nutrition, clothing, shelter, supervision,
58	medicine, and medical services that a prudent person would
59	consider essential for the well-being of the child; or
60	2. A caregiver's failure to make a reasonable effort to
61	protect a child from abuse, neglect, or exploitation by another
62	person.
63	
64	Except as otherwise provided in this section, neglect of a child
65	may be based on repeated conduct or on a single incident or
66	omission that results in, or could reasonably be expected to
67	result in, serious physical or mental injury, or a substantial
68	risk of death, to a child.
69	(2) OFFENSES.—
70	(a) A person who commits aggravated child abuse commits a
71	felony of the first degree, punishable as provided in s.
72	775.082, s. 775.083, or s. 775.084.
	136077 Approved For Filing: 3/1/2012 1:47:34 PM Page 3 of 40

73	Amendment No. (b) A person who willfully or by culpable negligence
74	neglects a child and in so doing causes great bodily harm,
75	permanent disability, or permanent disfigurement to the child
76	commits a felony of the second degree, punishable as provided in
77	s. 775.082, s. 775.083, or s. 775.084.
78	(c) A person who knowingly or willfully abuses a child
79	without causing great bodily harm, permanent disability, or
80	permanent disfigurement to the child commits a felony of the
81	third degree, punishable as provided in s. 775.082, s. 775.083,
82	<u>or s. 775.084.</u>
83	<u>(d)</u> A person who willfully or by culpable negligence
84	neglects a child without causing great bodily harm, permanent
85	disability, or permanent disfigurement to the child commits a
86	felony of the third degree, punishable as provided in s.
87	775.082, s. 775.083, or s. 775.084.
88	(3) EXPERT TESTIMONY
89	(a) Except as provided in paragraph (b), a physician may
90	not provide expert testimony in a criminal child abuse case
91	unless the physician is a physician licensed under chapter 458
92	or chapter 459 or has obtained certification as an expert
93	witness pursuant to s. 458.3175.
94	(b) A physician may not provide expert testimony in a
95	criminal child abuse case regarding mental injury unless the
96	physician is a physician licensed under chapter 458 or chapter
97	459 who has completed an accredited residency in psychiatry or
98	has obtained certification as an expert witness pursuant to s.
99	<u>458.3175.</u>
	136077

Bill No. CS/CS/CS/HB 1355 (2012)

100	Amendment No. (c) A psychologist may not give expert testimony in a
101	criminal child abuse case regarding mental injury unless the
102	psychologist is licensed under chapter 490.
103	(d) The expert testimony requirements of this subsection
104	apply only to criminal child abuse cases and not to family court
105	or dependency court cases.
106	(4) For purposes of this section, "maliciously" means
107	wrongfully, intentionally, and without legal justification or
108	excuse. Maliciousness may be established by circumstances from
109	which one could conclude that a reasonable parent would not have
110	- engaged in the damaging acts toward the child for any valid
111	reason and that the primary purpose of the acts was to cause the
112	victim unjustifiable pain or injury.
113	Section 12. Paragraph (d) of subsection (1) of section
114	775.084, Florida Statutes, is amended to read:
115	775.084 Violent career criminals; habitual felony
116	offenders and habitual violent felony offenders; three-time
117	violent felony offenders; definitions; procedure; enhanced
118	penalties or mandatory minimum prison terms.—
119	(1) As used in this act:
120	(d) "Violent career criminal" means a defendant for whom
121	the court must impose imprisonment pursuant to paragraph (4)(d),
122	if it finds that:
123	1. The defendant has previously been convicted as an adult
124	three or more times for an offense in this state or other
125	qualified offense that is:
126	a. Any forcible felony, as described in s. 776.08;
	136077 Approved For Filing, 3/1/2012 1.47.34 PM

Approved For Filing: 3/1/2012 1:47:34 PM Page 5 of 40

Bill No. CS/CS/CS/HB 1355 (2012)

Amendment No. 127 Aggravated stalking, as described in s. 784.048(3) and b. 128 (4); 129 c. Aggravated child abuse, as described in s. 130 827.03(2)(a); Aggravated abuse of an elderly person or disabled 131 d. 132 adult, as described in s. 825.102(2); Lewd or lascivious battery, lewd or lascivious 133 e. 134 molestation, lewd or lascivious conduct, or lewd or lascivious exhibition, as described in s. 800.04 or s. 847.0135(5); 135 136 Escape, as described in s. 944.40; or f. 137 A felony violation of chapter 790 involving the use or q. 138 possession of a firearm. 139 2. The defendant has been incarcerated in a state prison or a federal prison. 140 The primary felony offense for which the defendant is 141 3. to be sentenced is a felony enumerated in subparagraph 1. and 142 was committed on or after October 1, 1995, and: 143 While the defendant was serving a prison sentence or 144 a. 145 other sentence, or court-ordered or lawfully imposed supervision 146 that is imposed as a result of a prior conviction for an 147 enumerated felony; or 148 Within 5 years after the conviction of the last prior b. 149 enumerated felony, or within 5 years after the defendant's 150 release from a prison sentence, probation, community control, control release, conditional release, parole, or court-ordered 151 152 or lawfully imposed supervision or other sentence that is 153 imposed as a result of a prior conviction for an enumerated 154 felony, whichever is later. 136077 Approved For Filing: 3/1/2012 1:47:34 PM Page 6 of 40

Bill No. CS/CS/CS/HB 1355 (2012)

Amendment No. 155 4. The defendant has not received a pardon for any felony 156 or other qualified offense that is necessary for the operation 157 of this paragraph. 158 5. A conviction of a felony or other qualified offense 159 necessary to the operation of this paragraph has not been set 160 aside in any postconviction proceeding. Section 13. 161 Subsection (1) of section 775.0877, Florida 162 Statutes, is amended to read: 163 775.0877 Criminal transmission of HIV; procedures; 164 penalties.-165 In any case in which a person has been convicted of or (1)166 has pled nolo contendere or quilty to, regardless of whether 167 adjudication is withheld, any of the following offenses, or the attempt thereof, which offense or attempted offense involves the 168 transmission of body fluids from one person to another: 169 Section 794.011, relating to sexual battery; 170 (a) (b) Section 826.04, relating to incest; 171 Section 800.04, relating to lewd or lascivious 172 (C) 173 offenses committed upon or in the presence of persons less than 174 16 years of age; 175 Sections 784.011, 784.07(2)(a), and 784.08(2)(d), (d) 176 relating to assault; 177 Sections 784.021, 784.07(2)(c), and 784.08(2)(b), (e) 178 relating to aggravated assault; Sections 784.03, 784.07(2)(b), and 784.08(2)(c), 179 (f) 180 relating to battery; (g) Sections 784.045, 784.07(2)(d), and 784.08(2)(a), 181 182 relating to aggravated battery; 136077 Approved For Filing: 3/1/2012 1:47:34 PM Page 7 of 40

Bill No. CS/CS/CS/HB 1355 (2012)

Amendment No. Section 827.03(2)(c)(1), relating to child abuse; 183 (h) 184 Section 827.03(2)(a), relating to aggravated child (i) 185 abuse; Section 825.102(1), relating to abuse of an elderly 186 (j) 187 person or disabled adult; 188 (k) Section 825.102(2), relating to aggravated abuse of an 189 elderly person or disabled adult; 190 Section 827.071, relating to sexual performance by (1)191 person less than 18 years of age; 192 (m) Sections 796.03, 796.07, and 796.08, relating to 193 prostitution; or 194 Section 381.0041(11)(b), relating to donation of (n) 195 blood, plasma, organs, skin, or other human tissue, 196 197 the court shall order the offender to undergo HIV testing, to be 198 performed under the direction of the Department of Health in accordance with s. 381.004, unless the offender has undergone 199 200 HIV testing voluntarily or pursuant to procedures established in 201 s. 381.004(3)(h)6. or s. 951.27, or any other applicable law or 202 rule providing for HIV testing of criminal offenders or inmates, 203 subsequent to her or his arrest for an offense enumerated in 204 paragraphs (a) - (n) for which she or he was convicted or to which 205 she or he pled nolo contendere or guilty. The results of an HIV 206 test performed on an offender pursuant to this subsection are 207 not admissible in any criminal proceeding arising out of the 208 alleged offense. 209 Section 14. Subsection (3) of section 782.07, Florida 210 Statutes, is amended to read: 136077 Approved For Filing: 3/1/2012 1:47:34 PM Page 8 of 40

Bill No. CS/CS/CS/HB 1355 (2012) Amendment No. 211 782.07 Manslaughter; aggravated manslaughter of an elderly 212 person or disabled adult; aggravated manslaughter of a child; 213 aggravated manslaughter of an officer, a firefighter, an 214 emergency medical technician, or a paramedic.-215 A person who causes the death of any person under the (3) 216 age of 18 by culpable negligence under s. 827.03(2)(b)(3) 217 commits aggravated manslaughter of a child, a felony of the 218 first degree, punishable as provided in s. 775.082, s. 775.083, 219 or s. 775.084. 220 Section 15. Paragraphs (f), (g), and (i) of subsection (3) 221 of section 921.0022, Florida Statutes, are amended to read: 222 921.0022 Criminal Punishment Code; offense severity 223 ranking chart.-224 (3) OFFENSE SEVERITY RANKING CHART 225 (f) LEVEL 6 226 Florida Felony Statute Degree Description 227 316.193(2)(b) 3rd Felony DUI, 4th or subsequent conviction. 228 499.0051(3) 2nd Knowing forgery of pedigree papers. 229 499.0051(4) 2nd Knowing purchase or receipt of prescription drug from unauthorized person. 230 136077 Approved For Filing: 3/1/2012 1:47:34 PM

Page 9 of 40

	Amendment No. 499.0051(5)	2nd	Knowing sale or transfer of prescription drug to unauthorized person.
231	775.0875(1)	3rd	Taking firearm from law enforcement officer.
232	784.021(1)(a)	3rd	Aggravated assault; deadly weapon without intent to kill.
233	784.021(1)(b)	3rd	Aggravated assault; intent to commit felony.
234	784.041	3rd	Felony battery; domestic battery by strangulation.
235 236	784.048(3)	3rd	Aggravated stalking; credible threat.
237	784.048(5)	3rd	Aggravated stalking of person under 16.
237	784.07(2)(c)	2nd	Aggravated assault on law enforcement officer.
238	784.074(1)(b)	2nd	Aggravated assault on sexually violent predators facility staff.
239	784.08(2)(b)	2nd	Aggravated assault on a person 65 years of age or older.
240	136077 Approved For Fili	.ng: 3/	1/2012 1:47:34 PM Page 10 of 40
			Page 10 of 40

Bill No. CS/CS/CS/HB 1355 (2012)

241	Amendment No. 784.081(2)	2nd	Aggravated assault on specified official or employee.
	784.082(2)	2nd	Aggravated assault by detained person on visitor or other detainee.
242	784.083(2)	2nd	Aggravated assault on code inspector.
	787.02(2)	3rd	False imprisonment; restraining with purpose other than those in s. 787.01.
244	790.115(2)(d)	2nd	Discharging firearm or weapon on school property.
245	790.161(2)	2nd	Make, possess, or throw destructive
246			device with intent to do bodily harm or damage property.
	790.164(1)	2nd	False report of deadly explosive, weapon of mass destruction, or act of arson or
247	790.19	2nd	violence to state property. Shooting or throwing deadly missiles
248	190.19	2110	into dwellings, vessels, or vehicles.
	794.011(8)(a)	3rd	Solicitation of minor to participate in sexual activity by custodial adult.
249	136077 Approved For Fili	.ng: 3/	1/2012 1:47:34 PM Page 11 of 40

Page 11 of 40

250	Amendment No. 794.05(1)	2nd	Unlawful sexual activity with specified minor.
	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.
251	800.04(6)(b)	2nd	Lewd or lascivious conduct; offender 18 years of age or older.
252	806.031(2)	2nd	Arson resulting in great bodily harm to firefighter or any other person.
253	810.02(3)(c)	2nd	Burglary of occupied structure; unarmed; no assault or battery.
254	812.014(2)(b)1.	2nd	Property stolen \$20,000 or more, but less than \$100,000, grand theft in 2nd degree.
255	812.014(6)	2nd	Theft; property stolen \$3,000 or more; coordination of others.
256	812.015(9)(a)	2nd	Retail theft; property stolen \$300 or more; second or subsequent conviction.
257	812.015(9)(b)	2nd	Retail theft; property stolen \$3,000 or
	136077 Approved For Fili	.ng: 3/	1/2012 1:47:34 PM Page 12 of 40

258	Amendment No.		more; coordination of others.
	812.13(2)(c)	2nd	Robbery, no firearm or other weapon (strong-arm robbery).
259	817.034(4)(a)1.	1st	Communications fraud, value greater than \$50,000.
260	817.4821(5)	2nd	Possess cloning paraphernalia with intent to create cloned cellular telephones.
261	825.102(1)	3rd	Abuse of an elderly person or disabled
262			adult.
	825.102(3)(c)	3rd	Neglect of an elderly person or disabled adult.
263	825.1025(3)	3rd	Lewd or lascivious molestation of an elderly person or disabled adult.
264	825.103(2)(c)	3rd	Exploiting an elderly person or disabled adult and property is valued at less than \$20,000.
265	<u>827.03(2)(c)</u> 827.03(1)	3rd	Abuse of a child.
266	136077 Approved For Fili	ng: 3/	1/2012 1:47:34 PM Page 13 of 40

267	Amendment No. <u>827.03(2)(d)</u> 827.03(3)(c)	3rd	Neglect of a child.
207	827.071(2) & (3)	2nd	Use or induce a child in a sexual performance, or promote or direct such performance.
268			
	836.05	2nd	Threats; extortion.
269	836.10	2nd	Written threats to kill or do bodily injury.
270			
	843.12	3rd	Aids or assists person to escape.
271			
	847.011	3rd	Distributing, offering to distribute, or possessing with intent to distribute obscene materials depicting minors.
272			
	847.012	3rd	Knowingly using a minor in the production of materials harmful to minors.
273			
	847.0135(2)	3rd	Facilitates sexual conduct of or with a minor or the visual depiction of such conduct.
274			
	914.23	2nd	Retaliation against a witness, victim,
	136077 Approved For Fili	.ng: 3/	1/2012 1:47:34 PM Page 14 of 40

275 944.35(3)(a)2. 3rd Committing malicious battery u inflicting cruel or inhuman tr	-
	-
inflicting cruel or inhuman tr	reatment on
	cacilleric off
an inmate or offender on commu	-
supervision, resulting in grea	it bodily
harm.	
944.40 2nd Escapes.	
277	
944.46 3rd Harboring, concealing, aiding	escaped
prisoners.	
278	
944.47(1)(a)5. 2nd Introduction of contraband (fi	rearm,
weapon, or explosive) into cor	rectional
facility.	
279 951.22(1) 3rd Intoxicating drug, firearm, or	
951.22(1) 3rd Intoxicating drug, firearm, or introduced into county facilit	_
280	
281 (g) LEVEL 7	
282	
Florida Felony	
Statute Degree Description	
283	
316.027(1)(b) 1st Accident involving death, fai	lure to
stop; leaving scene.	
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Approved For Filing: 3/1/2012 1:47:34 PM Page 15 of 40	
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Bill No. CS/CS/CS/HB 1355 (2012)

I	Amendment No.	. .	
205	316.193(3)(c)2.	3rd	DUI resulting in serious bodily injury.
285	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 lights activated.
286			
	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious bodily injury.
287			
	402.319(2)	2nd	Misrepresentation and negligence or intentional act resulting in great bodily harm, permanent disfiguration, permanent disability, or death.
288			
	409.920 (2)(b)1.a.	3rd	Medicaid provider fraud; \$10,000 or less.
289			
	409.920	2nd	Medicaid provider fraud; more than
	(2)(b)1.b.		\$10,000, but less than \$50,000.
290			
	456.065(2)	3rd	Practicing a health care profession without a license.
291			without a license.
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Page 16 of 40

Bill No. CS/CS/CS/HB 1355 (2012)

	Amendment No.		
	456.065(2)	2nd	Practicing a health care profession
			without a license which results in
			serious bodily injury.
292			
	458.327(1)	3rd	Practicing medicine without a license.
293			
	459.013(1)	3rd	Practicing osteopathic medicine without
			a license.
294			
291	460.411(1)	3rd	Practicing chiropractic medicine
	100.111(1)	JIU	without a license.
0.05			without a ficense.
295		. .	
	461.012(1)	3rd	Practicing podiatric medicine without a
			license.
296			
	462.17	3rd	Practicing naturopathy without a
			license.
297			
	463.015(1)	3rd	Practicing optometry without a license.
298			
	464.016(1)	3rd	Practicing nursing without a license.
299			
	465.015(2)	3rd	Practicing pharmacy without a license.
300	1001010(2)	010	
500	466.026(1)	3rd	Practicing dentistry or dental hygiene
	400.020(1)	310	
0.01			without a license.
301			
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Page 17 of 40

302	Amendment No. 467.201	3rd	Practicing midwifery without a license.
	468.366	3rd	Delivering respiratory care services without a license.
303	483.828(1)	3rd	Practicing as clinical laboratory personnel without a license.
304	483.901(9)	3rd	Practicing medical physics without a license.
305	484.013(1)(c)	3rd	Preparing or dispensing optical devices without a prescription.
306	484.053	3rd	Dispensing hearing aids without a license.
307	494.0018(2)	1st	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.
308			
	560.123(8)(b)1.	3rd	Failure to report currency or payment instruments exceeding \$300 but less than \$20,000 by a money services business.
309	136077 Approved For Fili	ng: 3/1	/2012 1:47:34 PM Page 18 of 40

	Amendment No.		
	560.125(5)(a)	3rd	Money services business by unauthorized
			person, currency or payment instruments
			exceeding \$300 but less than \$20,000.
310			
	655.50(10)(b)1.	3rd	Failure to report financial
			transactions exceeding \$300 but less
			than \$20,000 by financial institution.
311			
	775.21(10)(a)	3rd	Sexual predator; failure to register;
			failure to renew driver's license or
			identification card; other registration
			violations.
312			
	775.21(10)(b)	3rd	Sexual predator working where children
			regularly congregate.
313			
	775.21(10)(g)	3rd	Failure to report or providing false
			information about a sexual predator;
			harbor or conceal a sexual predator.
314			
	782.051(3)	2nd	Attempted felony murder of a person by
			a person other than the perpetrator or
			the perpetrator of an attempted felony.
315			
010	782.07(1)	2nd	Killing of a human being by the act,
		-	procurement, or culpable negligence of
			another (manslaughter).
216			another (manstaughter).
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	Approved For Fili	ng: 3/1	L/2012 1:47:34 PM
			Page 19 of 40

317	Amendment No. 782.071	2nd	Killing of a human being or viable fetus by the operation of a motor vehicle in a reckless manner (vehicular homicide).
318	782.072	2nd	Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).
319	784.045(1)(a)1.	2nd	Aggravated battery; intentionally causing great bodily harm or disfigurement.
	784.045(1)(a)2.	2nd	Aggravated battery; using deadly weapon.
320	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware victim pregnant.
321	784.048(4)	3rd	Aggravated stalking; violation of injunction or court order.
322	784.048(7)	3rd	Aggravated stalking; violation of court order.
323	784.07(2)(d)	1st	Aggravated battery on law enforcement officer.
324	136077 Approved For Fili:	ng: 3/1	/2012 1:47:34 PM Page 20 of 40

	Amendment No. 784.074(1)(a)	lst	Aggravated battery on sexually violent predators facility staff.
325			
	784.08(2)(a)	1st	Aggravated battery on a person 65 years
326			of age or older.
520	784.081(1)	1st	Aggravated battery on specified
			official or employee.
327			
	784.082(1)	1st	Aggravated battery by detained person
			on visitor or other detainee.
328			
222	784.083(1)	1st	Aggravated battery on code inspector.
329	790.07(4)	1st	Specified weapons violation subsequent
	/ 50 . 0 / (+)	ISC	to previous conviction of s. 790.07(1)
			or (2).
330			
	790.16(1)	1st	Discharge of a machine gun under
			specified circumstances.
331			
	790.165(2)	2nd	Manufacture, sell, possess, or deliver
332			hoax bomb.
332	790.165(3)	2nd	Possessing, displaying, or threatening
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	2110	to use any hoax bomb while committing
			or attempting to commit a felony.
333			
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	Amendment No.		
	790.166(3)	2nd	Possessing, selling, using, or
			attempting to use a hoax weapon of mass
			destruction.
334			
	790.166(4)	2nd	Possessing, displaying, or threatening
			to use a hoax weapon of mass
			destruction while committing or
			attempting to commit a felony.
335			
	790.23	lst,PBL	Possession of a firearm by a person who
			qualifies for the penalty enhancements
			provided for in s. 874.04.
336			
	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.
337			
	796.03	2nd	Procuring any person under 16 years for
			prostitution.
338			
	800.04(5)(c)1.	2nd	Lewd or lascivious molestation; victim
			less than 12 years of age; offender
			less than 18 years.
339			
	800.04(5)(c)2.	2nd	Lewd or lascivious molestation; victim
			12 years of age or older but less than
I	136077		
	Approved For Fi	ling: 3/1	/2012 1:47:34 PM Page 22 of 40

340	Amendment No.		16 years; offender 18 years or older.
540	806.01(2)	2nd	Maliciously damage structure by fire or explosive.
341	810.02(3)(a)	2nd	Burglary of occupied dwelling; unarmed; no assault or battery.
342	810.02(3)(b)	2nd	Burglary of unoccupied dwelling;
343			unarmed; no assault or battery.
344	810.02(3)(d)	2nd	Burglary of occupied conveyance; unarmed; no assault or battery.
511	810.02(3)(e)	2nd	Burglary of authorized emergency vehicle.
345	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 degree grand theft.
346	812.014(2)(b)2.	2nd	Property stolen, cargo valued at less
	012.011(2)(0)2.	2110	than \$50,000, grand theft in 2nd degree.
347			
Ι	136077 Approved For Fili:	ng: 3/1	/2012 1:47:34 PM Page 23 of 40

	Amendment No. 812.014(2)(b)3.	2nd	Property stolen, emergency medical		
			equipment; 2nd degree grand theft.		
348					
	812.014(2)(b)4.	2nd	Property stolen, law enforcement		
			equipment from authorized emergency vehicle.		
349					
	812.0145(2)(a)	1st	Theft from person 65 years of age or		
0.5.0			older; \$50,000 or more.		
350	812.019(2)	1st	Stolen property; initiates, organizes,		
	012.019(2)	100	plans, etc., the theft of property and		
			traffics in stolen property.		
351					
352	812.131(2)(a)	2nd	Robbery by sudden snatching.		
552	812.133(2)(b)	1st	Carjacking; no firearm, deadly weapon,		
			or other weapon.		
353					
	817.234(8)(a)	2nd	Solicitation of motor vehicle accident		
354			victims with intent to defraud.		
	817.234(9)	2nd	Organizing, planning, or participating		
			in an intentional motor vehicle		
			collision.		
355	817.234(11)(c)	1st	Insurance fraud; property value		
	51, · 201(11)(C)	100	instance fraud, propercy varue		
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	Approved For Filing: 3/1/2012 1:47:34 PM Page 24 of 40				

1	Amendment No.		¢100,000
			\$100,000 or more.
356			
	817.2341	1st	Making false entries of material fact
	(2)(b) &		or false statements regarding property
	(3) (b)		values relating to the solvency of an
			insuring entity which are a significant
			cause of the insolvency of that entity.
357			
557	825.102(3)(b)	2nd	Neglecting an elderly person or
	023.102(3)(D)	2110	
			disabled adult causing great bodily
			harm, disability, or disfigurement.
358			
	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.
359			
559		0 1	
	827.03(2)	2nd	Neglect of a child causing great bodily
	827.03(3)(b)		harm, disability, or disfigurement.
360			
	827.04(3)	3rd	Impregnation of a child under 16 years
			of age by person 21 years of age or
			older.
361			
001	837.05(2)	2 m d	Civing folgo information about alloged
	037.03(2)	3rd	Giving false information about alleged
			capital felony to a law enforcement
			officer.
362			
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	Approved For Fili	ng: 3/1	/2012 1:47:34 PM Page 25 of 40
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363	Amendment No. 838.015	2nd	Bribery.	
	838.016	2nd	Unlawful compensation or reward for official behavior.	
364				
	838.021(3)(a)	2nd	Unlawful harm to a public servant.	
365				
	838.22	2nd	Bid tampering.	
366				
	847.0135(3)	3rd	Solicitation of a child, via a computer	
267			service, to commit an unlawful sex act.	
367	847.0135(4)	2nd	Traveling to meet a minor to commit an	
	047.0133(4)	2110	unlawful sex act.	
368			uniawiui Sex act.	
000	872.06	2nd	Abuse of a dead human body.	
369		-		
	874.10	lst,PBL	Knowingly initiates, organizes, plans,	
			finances, directs, manages, or	
			supervises criminal gang-related	
			activity.	
370				
	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	
	136077			
		Ling: 3/1	/2012 1:47:34 PM	
	Page 26 of 40			

	Amendment No.		
			state, county, or municipal park or
			publicly owned recreational facility or
0.01			community center.
371	000 10/11/01	1~+	Coll monufacture en deliver coocine
	893.13(1)(e)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 property used for religious services
			or a specified business site.
372			of a specifica business site.
0,12	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).
373			
	893.135(1)(a)1.	1st	Trafficking in cannabis, more than 25
			lbs., less than 2,000 lbs.
374			
	893.135	1st	Trafficking in cocaine, more than 28
	(1)(b)1.a.		grams, less than 200 grams.
375			
	893.135	1st	Trafficking in illegal drugs, more than
	(1)(c)1.a.		4 grams, less than 14 grams.
376			
	893.135(1)(d)1.	1st	Trafficking in phencyclidine, more than
			28 grams, less than 200 grams.
377			
	136077		
	Approved For Filin	ng: 3/1	
			Page 27 of 40

	Amendment No. 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			
	893.135	1st	Trafficking in flunitrazepam, 4 grams
	(1)(g)1.a.		or more, less than 14 grams.
380			
	893.135	1st	Trafficking in gamma-hydroxybutyric
	(1)(h)1.a.		acid (GHB), 1 kilogram or more, less
			than 5 kilograms.
381			_
	893.135	1st	Trafficking in 1,4-Butanediol, 1
	(1)(j)1.a.		kilogram or more, less than 5
			kilograms.
382			KIIOgiamo.
302	000 105	1 .	
	893.135	1st	Trafficking in Phenethylamines, 10
	(1)(k)2.a.		grams or more, less than 200 grams.
383			
	893.1351(2)	2nd	Possession of place for trafficking in
			or manufacturing of controlled
			substance.
384			
	896.101(5)(a)	3rd	Money laundering, financial
			transactions exceeding \$300 but less
			than \$20,000.
385			
	136077		
	Approved For Fili	.ng: 3/1	
			Page 28 of 40

Bill No. CS/CS/CS/HB 1355 (2012)

	Amendment No.		
	896.104(4)(a)1.	3rd	Structuring transactions to evade
			reporting or registration requirements,
			financial transactions exceeding \$300
			but less than \$20,000.
386			
	943.0435(4)(c)	2nd	Sexual offender vacating permanent
			residence; failure to comply with
			reporting requirements.
387			
	943.0435(8)	2nd	Sexual offender; remains in state after
	ζ, γ		indicating intent to leave; failure to
			comply with reporting requirements.
388			compty with reporting requirements.
500	943.0435(9)(a)	3rd	Sexual offender; failure to comply with
	943.0433(9)(a)	310	
200			reporting requirements.
389			
	943.0435(13)	3rd	Failure to report or providing false
			information about a sexual offender;
			harbor or conceal a sexual offender.
390			
	943.0435(14)	3rd	Sexual offender; failure to report and
			reregister; failure to respond to
			address verification.
391			
	944.607(9)	3rd	Sexual offender; failure to comply with
			reporting requirements.
392			
I	136077		
	Approved For Fili	.ng: 3/1	L/2012 1:47:34 PM Page 29 of 40

Page 29 of 40

393	Amendment No. 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.
394	944.607(13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification.
395	985.4815(10)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.
396	985.4815(12)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
397	985.4815(13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification.
398 399 400	(i) LEVEL 9		
401	Florida Statute	Felony Degree	Description
	136077 Approved For Fili	ng: 3/1	/2012 1:47:34 PM Page 30 of 40

[Amendment No. 316.193	1st	DUI manslaughter; failing to render
	(3)(c)3.b.		aid or give information.
402			
	327.35(3)(c)3.b.	1st	BUI manslaughter; failing to render
			aid or give information.
403			
	409.920	1st	Medicaid provider fraud; \$50,000 or
	(2)(b)1.c.		more.
404			
	499.0051(9)	1st	Knowing sale or purchase of contraband
			prescription drugs resulting in great
			bodily harm.
405			-
	560.123(8)(b)3.	1st	Failure to report currency or payment
			instruments totaling or exceeding
			\$100,000 by money transmitter.
406			
100	560.125(5)(c)	1st	Money transmitter business by
			unauthorized person, currency, or
			payment instruments totaling or
			exceeding \$100,000.
407			encecaing field, etc.
101	655.50(10)(b)3.	1st	Failure to report financial
	000.00(10)(0)0.	150	transactions totaling or exceeding
			\$100,000 by financial institution.
400			\$100,000 by linancial institution.
408		1	
100	775.0844	1st	Aggravated white collar crime.
409	136077		
	Approved For Filin	ng: 3/1,	/2012 1:47:34 PM
			Page 31 of 40

410	Amendment No. 782.04(1)	lst	Attempt, conspire, or solicit to commit premeditated murder.
	782.04(3)	lst,PBL	Accomplice to murder in connection with arson, sexual battery, robbery, burglary, and other specified felonies.
411	782.051(1)	1st	Attempted felony murder while perpetrating or attempting to perpetrate a felony enumerated in s. 782.04(3).
413	782.07(2)	1st	Aggravated manslaughter of an elderly person or disabled adult.
	787.01(1)(a)1.	lst,PBL	Kidnapping; hold for ransom or reward or as a shield or hostage.
414	787.01(1)(a)2.	lst,PBL	Kidnapping with intent to commit or facilitate commission of any felony.
415	787.01(1)(a)4.	lst,PBL	Kidnapping with intent to interfere with performance of any governmental or political function.
410	787.02(3)(a)	1st	False imprisonment; child under age
·	136077 Approved For Fil	ing: 3/1/	2012 1:47:34 PM Page 32 of 40

Bill No. CS/CS/CS/HB 1355 (2012)

	Amendment No.		
			13; perpetrator also commits
			aggravated child abuse, sexual
			battery, or lewd or lascivious
			battery, molestation, conduct, or
			exhibition.
417			
	790.161	1st	Attempted capital destructive device
			offense.
418			
110	790.166(2)	1st.PBL	Possessing, selling, using, or
	, , , , , , , , , , , , , , , , , , , ,	100,101	attempting to use a weapon of mass
			destruction.
419			destruction.
419	704 011 (0)	1 .	
	794.011(2)	1st	Attempted sexual battery; victim less
			than 12 years of age.
420			
	794.011(2)	Life	Sexual battery; offender younger than
			18 years and commits sexual battery on
			a person less than 12 years.
421			
	794.011(4)	1st	Sexual battery; victim 12 years or
			older, certain circumstances.
422			
	794.011(8)(b)	1st	Sexual battery; engage in sexual
			conduct with minor 12 to 18 years by
			person in familial or custodial
			authority.
423			
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	Approved For Fil	ing: 3/1/	2012 1:47:34 PM

Page 33 of 40

424	Amendment No. 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.
425 426	812.13(2)(a)	lst,PBL	Robbery with firearm or other deadly weapon.
	812.133(2)(a)	lst,PBL	Carjacking; firearm or other deadly weapon.
427 428	812.135(2)(b)	1st	Home-invasion robbery with weapon.
	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.
429 430	<u>827.03(2)(a)</u> 827.03(2)	lst	Aggravated child abuse.
431	847.0145(1)	1st	Selling, or otherwise transferring custody or control, of a minor.
	136077 Approved For Fil	ing: 3/1/	2012 1:47:34 PM Page 34 of 40

	Amendment No.		
	847.0145(2)	1st	Purchasing, or otherwise obtaining
			custody or control, of a minor.
432			
	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.
433			
	893.135	1st	Attempted capital trafficking offense.
434			
	893.135(1)(a)3.	1st	Trafficking in cannabis, more than
			10,000 lbs.
435			
	893.135	1st	Trafficking in cocaine, more than 400
	(1)(b)1.c.		grams, less than 150 kilograms.
436			
100	893.135	1st	Trafficking in illegal drugs, more
		ISC	
405	(1)(c)1.c.		than 28 grams, less than 30 kilograms.
437			
	893.135	1st	Trafficking in phencyclidine, more
	(1)(d)1.c.		than 400 grams.
438			
	893.135	1st	Trafficking in methaqualone, more than
	(1)(e)1.c.		25 kilograms.
439			
	893.135	1st	Trafficking in amphetamine, more than
	136077		
	Approved For Filin	g: 3/1/	
			Page 35 of 40

(2012)

Bill No. CS/CS/CS/HB 1355

Amendment No. (1) (f)1.c. 200 grams. 440 893.135 1st Trafficking in gamma-hydroxybutyric acid (GHB), 10 kilograms or more. (1) (h) 1.c. 441 893.135 1st Trafficking in 1,4-Butanediol, 10 kilograms or more. (1) (j)1.c. 442 893.135 1st Trafficking in Phenethylamines, 400 (1) (k) 2.c. grams or more. 443 896.101(5)(c) 1st Money laundering, financial instruments totaling or exceeding \$100,000. 444 896.104(4)(a)3. Structuring transactions to evade 1st reporting or registration requirements, financial transactions totaling or exceeding \$100,000. 445 446 Section 16. Subsection (1) of section 948.062, Florida 447 Statutes, is amended to read: 448 948.062 Reviewing and reporting serious offenses committed 449 by offenders placed on probation or community control.-450 The department shall review the circumstances related (1)451 to an offender placed on probation or community control who has 452 been arrested while on supervision for the following offenses: 453 (a) Any murder as provided in s. 782.04; 136077 Approved For Filing: 3/1/2012 1:47:34 PM Page 36 of 40

Bill No. CS/CS/CS/HB 1355 (2012)

Amendment No. 454 Any sexual battery as provided in s. 794.011 or s. (b) 455 794.023; 456 (C) Any sexual performance by a child as provided in s. 457 827.071; 458 Any kidnapping, false imprisonment, or luring of a (d) 459 child as provided in s. 787.01, s. 787.02, or s. 787.025; Any lewd and lascivious battery or lewd and lascivious 460 (e) 461 molestation as provided in s. 800.04(4) or (5); 462 Any aggravated child abuse as provided in s. (f) 463 827.03(2)(a) s. 827.03(2); 464 Any robbery with a firearm or other deadly weapon, (q) 465 home invasion robbery, or carjacking as provided in s. 466 812.13(2)(a), s. 812.135, or s. 812.133; 467 (h) Any aggravated stalking as provided in s. 784.048(3), (4), or (5); 468 469 Any forcible felony as provided in s. 776.08, (i) 470 committed by a any person on probation or community control who 471 is designated as a sexual predator; or 472 (j) Any DUI manslaughter as provided in s. 316.193(3)(c), 473 or vehicular or vessel homicide as provided in s. 782.071 or s. 474 782.072, committed by a any person who is on probation or 475 community control for an offense involving death or injury 476 resulting from a driving incident. 477 Section 17. Paragraphs (a) and (b) of subsection (3) and 478 subsection (14) of section 960.03, Florida Statutes, are amended 479 to read: 480 960.03 Definitions; ss. 960.01-960.28.-As used in ss. 481 960.01-960.28, unless the context otherwise requires, the term: 136077 Approved For Filing: 3/1/2012 1:47:34 PM Page 37 of 40

Bill No. CS/CS/CS/HB 1355 (2012)

Amendment No. 482 "Crime" means: (3) 483 A felony or misdemeanor offense committed by either an (a) 484 adult or a juvenile which results in physical injury or death, 485 or a felony or misdemeanor offense committed by either an adult 486 or juvenile which results in a mental injury to a person younger 487 than 18 years of age who was not physically injured by the 488 criminal act. The mental injury to the minor must be documented 489 by expert testimony, applies only in cases of criminal child 490 abuse, and must be verified by a professional licensed as a physician under chapter 458 or chapter 459, who has completed an 491 492 accredited residency in psychiatry, or a psychologist licensed 493 under chapter 490. The term also includes any such criminal act 494 that which is committed within this state but that which falls 495 exclusively within federal jurisdiction. Notwithstanding the criteria set forth in section 496 (b) 497 960.03(3)(a) for victim compensation awards, no act involving the operation of a motor vehicle, boat or aircraft that results 498 499 in an injury or death shall constitute a crime for purposes of 500 this chapter unless the injury or death was intentionally 501 inflicted, or the act is a violation of s. 316.193, s. 502 316.027(1), s. 327.35(1), s. 782.071(1)(b), or s. 860.13(1)(a) 503 which results in physical injury or death. A violation of s. 504 316.193, s. 316.027(1), s. 327.35(1), s. 782.071(1)(b), or s. 505 860.13(1)(a) which results in physical injury or death; however, 506 no other act involving the operation of a motor vehicle, boat, 507 or aircraft which results in injury or death shall constitute a crime for the purpose of this chapter unless the injury or death 508 509 was intentionally inflicted through the use of such vehicle, 136077 Approved For Filing: 3/1/2012 1:47:34 PM Page 38 of 40

Bill No. CS/CS/CS/HB 1355 (2012)

Amendment No. 510 boat, or aircraft or unless such vehicle, boat, or aircraft is 511 an implement of a crime to which this act applies. 512 (14)"Victim" means: (a) A person who suffers personal physical injury or death 513 as a direct result of a crime; 514 515 (b) A person younger than 18 years of age who was present 516 at the scene of a crime, saw or heard the crime, and suffered a 517 psychiatric or psychological injury because of the crime, but 518 who was not physically injured; or 519 (c) A person younger than 18 years of age who was the 520 victim of a felony or misdemeanor offense of child abuse that 521 resulted in a mental injury, but who was not physically injured; 522 or 523 (d) (c) A person against whom a forcible felony was 524 committed and who suffers a psychiatric or psychological injury 525 as a direct result of that crime but who does not otherwise 526 sustain a personal physical injury or death. 527 528 529 530 531 TITLE AMENDMENT 532 Remove line 51 and insert: 533 Children and Family Services; amending s. 827.03, 534 F.S.; defining the term "mental injury" with respect 535 to the offenses of abuse, aggravated abuse, and 536 neglect of a child; requiring that a physician or 537 psychologist acting as an expert witness in certain 136077 Approved For Filing: 3/1/2012 1:47:34 PM Page 39 of 40

Bill No. CS/CS/CS/HB 1355 (2012)

	Amendment No.
538	proceedings have certain credentials; amending ss.
539	775.084, 775.0877, 782.07, 921.0022, and 948.062,
540	F.S.; conforming cross-references; amending s. 960.03,
541	F.S.; redefining the term "crime" for purposes of
542	crime victims compensation to include additional forms
543	of injury; redefining the term "victim" to conform
544	with the modified definition of the term "crime";
545	providing an effective
546	

136077 Approved For Filing: 3/1/2012 1:47:34 PM Page 40 of 40