

LEGISLATIVE ACTION

Senate	•	House
	•	
	•	
Floor: WD	•	
03/07/2012 12:56 PM	•	

Senator Detert moved the following:

Senate Amendment (with title amendment)

Between lines 426 and 427

4 insert:

1 2 3

7

8

9

10

11

5 Section 10. Section 827.03, Florida Statutes, is amended to 6 read:

827.03 Abuse, aggravated abuse, and neglect of a child; penalties.-

(1) DEFINITIONS.—As used in this section, the term:

(a) "Aggravated child abuse" occurs when a person:

1. Commits aggravated battery on a child;

12 2. Willfully tortures, maliciously punishes, or willfully

13 and unlawfully cages a child; or

Page 1 of 38

Florida Senate - 2012 Bill No. CS for CS for SB 1816

691158

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.
17	(b) "Child abuse" means:
18	<u>1.(a)</u> Intentional infliction of physical or mental injury
19	upon a child;
20	2.(b) An intentional act that could reasonably be expected
21	to result in physical or mental injury to a child; or
22	3.(c) Active encouragement of any person to commit an act
23	that results or could reasonably be expected to result in
24	physical or mental injury to a child.
25	
26	A person who knowingly or willfully abuses a child without
27	causing great bodily harm, permanent disability, or permanent
28	disfigurement to the child commits a felony of the third degree,
29	punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
30	(2) "Aggravated child abuse" occurs when a person:
31	(a) Commits aggravated battery on a child;
32	(b) Willfully tortures, maliciously punishes, or willfully
33	and unlawfully cages a child; or
34	(c) Knowingly or willfully abuses a child and in so doing
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.
40	775.083, or s. 775.084.
41	(c) "Maliciously" means wrongfully, intentionally, and
42	without legal justification or excuse. Maliciousness may be

Page 2 of 38

Florida Senate - 2012 Bill No. CS for CS for SB 1816

691158

43 established by circumstances from which one could conclude that a reasonable parent would not have engaged in the damaging acts 44 45 toward the child for any valid reason and that the primary purpose of the acts was to cause the victim unjustifiable pain 46 47 or injury. (d) "Mental injury" means injury to the intellectual or 48 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 limited to, food, nutrition, clothing, shelter, supervision, 57 58 medicine, and medical services that a prudent person would 59 consider essential for the well-being of the child; or 2. A caregiver's failure to make a reasonable effort to 60 protect a child from abuse, neglect, or exploitation by another 61 62 person. 63 Except as otherwise provided in this section, neglect of a child 64 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.

Page 3 of 38

Florida Senate - 2012 Bill No. CS for CS for SB 1816



72 775.082, s. 775.083, or s. 775.084. 73 (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 or s. 775.084. 83 (d) (c) A person who willfully or by culpable negligence neglects a child without causing great bodily harm, permanent 84 85 disability, or permanent disfigurement to the child commits a felony of the third degree, punishable as provided in s. 86 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. 99 458.3175. 100 (c) A psychologist may not give expert testimony in a

Florida Senate - 2012 Bill No. CS for CS for SB 1816

691158

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. (4) For purposes of this section, "maliciously" means 106 107 wrongfully, intentionally, and without legal justification or excuse. Maliciousness may be established by circumstances from 108 109 which one could conclude that a reasonable parent would not have engaged in the damaging acts toward the child for any valid 110 reason and that the primary purpose of the acts was to cause the 111 112 victim unjustifiable pain or injury. Section 11. Paragraph (d) of subsection (1) of section 113 114 775.084, Florida Statutes, is amended to read: 115 775.084 Violent career criminals; habitual felony offenders 116 and habitual violent felony offenders; three-time violent felony 117 offenders; definitions; procedure; enhanced penalties or mandatory minimum prison terms.-118 119 (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 three or more times for an offense in this state or other 124 125 qualified offense that is: 126 a. Any forcible felony, as described in s. 776.08; 127 b. Aggravated stalking, as described in s. 784.048(3) and 128 (4); 129 c. Aggravated child abuse, as described in s. 827.03(2)(a);

Page 5 of 38

Florida Senate - 2012 Bill No. CS for CS for SB 1816



130 d. Aggravated abuse of an elderly person or disabled adult, as described in s. 825.102(2); 131 e. Lewd or lascivious battery, lewd or lascivious 132 133 molestation, lewd or lascivious conduct, or lewd or lascivious exhibition, as described in s. 800.04 or s. 847.0135(5); 134 135 f. Escape, as described in s. 944.40; or 136 g. A felony violation of chapter 790 involving the use or 137 possession of a firearm. 138 2. The defendant has been incarcerated in a state prison or 139 a federal prison. 140 3. The primary felony offense for which the defendant is to 141 be sentenced is a felony enumerated in subparagraph 1. and was committed on or after October 1, 1995, and: 142 143 a. While the defendant was serving a prison sentence or 144 other sentence, or court-ordered or lawfully imposed supervision 145 that is imposed as a result of a prior conviction for an 146 enumerated felony; or 147 b. Within 5 years after the conviction of the last prior enumerated felony, or within 5 years after the defendant's 148 149 release from a prison sentence, probation, community control, 150 control release, conditional release, parole, or court-ordered 151 or lawfully imposed supervision or other sentence that is 152 imposed as a result of a prior conviction for an enumerated 153 felony, whichever is later. 154 4. The defendant has not received a pardon for any felony 155 or other qualified offense that is necessary for the operation

157 5. A conviction of a felony or other qualified offense158 necessary to the operation of this paragraph has not been set

of this paragraph.

156

Florida Senate - 2012 Bill No. CS for CS for SB 1816



aside in any postconviction proceeding.
Section 12. Subsection (1) of section 775.0877, Florida
Statutes, is amended to read:
775.0877 Criminal transmission of HIV; procedures;
penalties
(1) In any case in which a person has been convicted of or
has pled nolo contendere or guilty to, regardless of whether
adjudication is withheld, any of the following offenses, or the
attempt thereof, which offense or attempted offense involves the
transmission of body fluids from one person to another:
(a) Section 794.011, relating to sexual battery;
(b) Section 826.04, relating to incest;
(c) Section 800.04, relating to lewd or lascivious offenses
committed upon or in the presence of persons less than 16 years
of age;
(d) Sections 784.011, 784.07(2)(a), and 784.08(2)(d),
relating to assault;
(e) Sections 784.021, 784.07(2)(c), and 784.08(2)(b),
relating to aggravated assault;
(f) Sections 784.03, 784.07(2)(b), and 784.08(2)(c),
relating to battery;
(g) Sections 784.045, 784.07(2)(d), and 784.08(2)(a),
relating to aggravated battery;
(h) Section 827.03 <u>(2)(c)(1), relating to child abuse;</u>
(i) Section 827.03(2) <u>(a)</u> , relating to aggravated child
abuse;
(j) Section 825.102(1), relating to abuse of an elderly
person or disabled adult;
(k) Section 825.102(2), relating to aggravated abuse of an

Florida Senate - 2012 Bill No. CS for CS for SB 1816



188 elderly person or disabled adult; 189 (1) Section 827.071, relating to sexual performance by 190 person less than 18 years of age; 191 (m) Sections 796.03, 796.07, and 796.08, relating to 192 prostitution; or 193 (n) Section 381.0041(11)(b), relating to donation of blood, 194 plasma, organs, skin, or other human tissue, 195 196 the court shall order the offender to undergo HIV testing, to be 197 performed under the direction of the Department of Health in 198 accordance with s. 381.004, unless the offender has undergone 199 HIV testing voluntarily or pursuant to procedures established in s. 381.004(3)(h)6. or s. 951.27, or any other applicable law or 200 201 rule providing for HIV testing of criminal offenders or inmates, 202 subsequent to her or his arrest for an offense enumerated in 203 paragraphs (a) - (n) for which she or he was convicted or to which 204 she or he pled nolo contendere or quilty. The results of an HIV 205 test performed on an offender pursuant to this subsection are 206 not admissible in any criminal proceeding arising out of the 207 alleged offense. 208 Section 13. Subsection (3) of section 782.07, Florida 209 Statutes, is amended to read: 210 782.07 Manslaughter; aggravated manslaughter of an elderly 211 person or disabled adult; aggravated manslaughter of a child; 212 aggravated manslaughter of an officer, a firefighter, an

213 emergency medical technician, or a paramedic.-

(3) A person who causes the death of any person under the
age of 18 by culpable negligence under s. 827.03(2)(b)(3)
commits aggravated manslaughter of a child, a felony of the

Florida Senate - 2012 Bill No. CS for CS for SB 1816

691158

217	first degree, pu	nishable	e as provided in s. 775.082, s. 775.083,
218	or s. 775.084.		
219	Section 14.	Paragra	aphs (f), (g), and (i) of subsection (3)
220	of section 921.0	022, Flo	orida Statutes, are amended to read:
221	921.0022 Cr	iminal 1	Punishment Code; offense severity ranking
222	chart		
223	(3) OFFENSE	SEVERI	IY RANKING CHART
224	(f) LEVEL 6)	
225			
	Florida	Felony	
	Statute	Degree	Description
226			
	316.193(2)(b)	3rd	Felony DUI, 4th or subsequent
			conviction.
227			
	499.0051(3)	2nd	Knowing forgery of pedigree papers.
228			
	499.0051(4)	2nd	Knowing purchase or receipt of
			prescription drug from unauthorized
			person.
229			
	499.0051(5)	2nd	Knowing sale or transfer of prescription
			drug to unauthorized person.
230			
	775.0875(1)	3rd	Taking firearm from law enforcement
			officer.
231			
	784.021(1)(a)	3rd	Aggravated assault; deadly weapon
			without intent to kill.
·			Page 9 of 38



[
232	784.021(1)(b)	3rd	Aggravated assault; intent to commit felony.
233	784.041	3rd	Felony battery; domestic battery by strangulation.
234			
	784.048(3)	3rd	Aggravated stalking; credible threat.
235		2 1	
236	784.048(5)	3rd	Aggravated stalking of person under 16.
230	784.07(2)(c)	2nd	Aggravated assault on law enforcement officer.
237			
	784.074(1)(b)	2nd	Aggravated assault on sexually violent predators facility staff.
238			
	784.08(2)(b)	2nd	Aggravated assault on a person 65 years of age or older.
239			or age of order.
	784.081(2)	2nd	Aggravated assault on specified official or employee.
240			
	784.082(2)	2nd	Aggravated assault by detained person on visitor or other detainee.
241			
	784.083(2)	2nd	Aggravated assault on code inspector.
242			
	787.02(2)	3rd	False imprisonment; restraining with

Page 10 of 38



243			purpose other than those in s. 787.01.
273	790.115(2)(d)	2nd	Discharging firearm or weapon on school property.
244	790.161(2)	2nd	Make, possess, or throw destructive device with intent to do bodily harm or damage property.
245	790.164(1)	2nd	False report of deadly explosive, weapon of mass destruction, or act of arson or violence to state property.
	790.19	2nd	Shooting or throwing deadly missiles into dwellings, vessels, or vehicles.
247	794.011(8)(a)	3rd	Solicitation of minor to participate in sexual activity by custodial adult.
248	794.05(1)	2nd	Unlawful sexual activity with specified minor.
249	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.
250	800.04(6)(b)	2nd	Lewd or lascivious conduct; offender 18 years of age or older.
251			

Page 11 of 38



050	806.031(2)	2nd	Arson resulting in great bodily harm to firefighter or any other person.
252	810.02(3)(c)	2nd	Burglary of occupied structure; unarmed; no assault or battery.
253	812.014(2)(b)1.	2nd	Property stolen \$20,000 or more, but less than \$100,000, grand theft in 2nd degree.
254	812.014(6)	2nd	Theft; property stolen \$3,000 or more; coordination of others.
255	812.015(9)(a)	2nd	Retail theft; property stolen \$300 or more; second or subsequent conviction.
256	812.015(9)(b)	2nd	Retail theft; property stolen \$3,000 or more; coordination of others.
257	812.13(2)(c)	2nd	Robbery, no firearm or other weapon (strong-arm robbery).
258	817.034(4)(a)1.	1st	Communications fraud, value greater than \$50,000.
259 260	817.4821(5)	2nd	Possess cloning paraphernalia with intent to create cloned cellular telephones.



825.102(1)	3rd	Abuse of an elderly person or disabled adult.
825.102(3)(c)	3rd	Neglect of an elderly person or disabled adult.
825.1025(3)	3rd	Lewd or lascivious molestation of an elderly person or disabled adult.
825.103(2)(c)	3rd	Exploiting an elderly person or disabled adult and property is valued at less than \$20,000.
<u>827.03(2)(c)</u> 827.03(1)	3rd	Abuse of a child.
<u>827.03(2)(d)</u> 827.03(3)(c)	3rd	Neglect of a child.
827.071(2) & (3)	2nd	Use or induce a child in a sexual performance, or promote or direct such performance.
836.05	2nd	Threats; extortion.
836.10	2nd	Written threats to kill or do bodily injury.
843.12	3rd	Aids or assists person to escape. Page 13 of 38
	825.102(3)(c) 825.1025(3) 825.103(2)(c) 827.03(2)(c) 827.03(1) 827.03(2)(d) 827.03(3)(c) 827.071(2) & (3) 836.05 836.10	825.102(3)(c) 3rd 825.1025(3) 3rd 825.103(2)(c) 3rd 825.103(2)(c) 3rd 827.03(2)(d) 3rd 827.03(2)(d) 3rd 827.03(2)(d) 3rd 827.03(3)(c) 3rd 827.071(2) & 2nd (3) 2nd 836.05 2nd 836.10 2nd

Florida Senate - 2012 Bill No. CS for CS for SB 1816



270			
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, or informant, with bodily injury.
275	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.
275	944.40	2nd	Escapes.
277	944.46	3rd	Harboring, concealing, aiding escaped prisoners.
	944.47(1)(a)5.	2nd	Introduction of contraband (firearm, weapon, or explosive) into correctional
			Page 14 of 38

3/7/2012 7:39:10 AM

Florida Senate - 2012 Bill No. CS for CS for SB 1816

691158

			facility.
278	951.22(1)	3rd	Intoxicating drug, firearm, or weapon introduced into county facility.
279			
280	(g) LEVEL 7		
281			
	Florida	Felony	
	Statute	Degree	Description
282			
	316.027(1)(b)	1st	Accident involving death, failure to
			stop; leaving scene.
283			
	316.193(3)(c)2.	3rd	DUI resulting in serious bodily injury.
284			
	316.1935(3)(b)	lst	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.
285			
	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious bodily injury.
286			
	402.319(2)	2nd	Misrepresentation and negligence or intentional act resulting in great bodily harm, permanent disfiguration,
			Page 15 of 38

Florida Senate - 2012 Bill No. CS for CS for SB 1816

691158

0.07			permanent disability, or death.
287 288	409.920 (2)(b)1.a.	3rd	Medicaid provider fraud; \$10,000 or less.
289	409.920 (2)(b)1.b.	2nd	Medicaid provider fraud; more than \$10,000, but less than \$50,000.
290	456.065(2)	3rd	Practicing a health care profession without a license.
290	456.065(2)	2nd	Practicing a health care profession without a license which results in serious bodily injury.
291	458.327(1)	3rd	Practicing medicine without a license.
292	459.013(1)	3rd	Practicing osteopathic medicine without a license.
293	460.411(1)	3rd	Practicing chiropractic medicine without a license.
294	461.012(1)	3rd	Practicing podiatric medicine without a license.
295	462.17	3rd	Practicing naturopathy without a license.
296			



297	463.015(1)	3rd	Practicing optometry without a license.
	464.016(1)	3rd	Practicing nursing without a license.
298	465.015(2)	3rd	Practicing pharmacy without a license.
299	466.026(1)	3rd	Practicing dentistry or dental hygiene without a license.
300	467.201	3rd	Practicing midwifery without a license.
301	468.366	3rd	Delivering respiratory care services without a license.
302	483.828(1)	3rd	Practicing as clinical laboratory personnel without a license.
303	483.901(9)	3rd	Practicing medical physics without a license.
304	484.013(1)(c)	3rd	Preparing or dispensing optical devices without a prescription.
305	484.053	3rd	Dispensing hearing aids without a license.
306	494.0018(2)	1st	Conviction of any violation of ss. 494.001-494.0077 in which the total money and property unlawfully obtained

Page 17 of 38

691158

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 a money services business.

560.125(5)(a) 3rd Money services business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.

- 655.50(10)(b)1. 3rd Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.
- 775.21(10)(a) 3rd Sexual predator; failure to register; failure to renew driver's license or identification card; other registration violations.
- 775.21(10)(b) 3rd Sexual predator working where children regularly congregate.
- 775.21(10)(g) 3rd Failure to report or providing false information about a sexual predator; harbor or conceal a sexual predator.

2nd

313

307

308

309

310

311

312

782.051(3)

Page 18 of 38

Attempted felony murder of a person by

Florida Senate - 2012 Bill No. CS for CS for SB 1816

691158

314			a person other than the perpetrator or the perpetrator of an attempted felony.
315	782.07(1)	2nd	Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter).
	782.071	2nd	Killing of a human being or viable fetus by the operation of a motor vehicle in a reckless manner (vehicular homicide).
316	782.072	2nd	Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).
317	784.045(1)(a)1.	2nd	Aggravated battery; intentionally causing great bodily harm or disfigurement.
318 319	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.
	784.07(2)(d)	1st	Aggravated battery on law enforcement officer.
323	784.074(1)(a)	1st	Aggravated battery on sexually violent predators facility staff.
324	784.08(2)(a)	1st	Aggravated battery on a person 65 years of age or older.
325	784.081(1)	1st	Aggravated battery on specified official or employee.
326	784.082(1)	1st	Aggravated battery by detained person on visitor or other detainee.
327 328	784.083(1)	lst	Aggravated battery on code inspector.
	790.07(4)	1st	Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2).
329	790.16(1)	1st	Discharge of a machine gun under specified circumstances.
330	790.165(2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.
			Page 20 of 38

Florida Senate - 2012 Bill No. CS for CS for SB 1816



331			
332	790.165(3)	2nd	Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony.
333	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	1st,PBL	Possession of a firearm by a person who qualifies for the penalty enhancements provided for in s. 874.04.
	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.
336 337	796.03	2nd	Procuring any person under 16 years for prostitution.
	800.04(5)(c)1.	2nd	Lewd or lascivious molestation; victim less than 12 years of age; offender less than 18 years. Page 21 of 38

3/7/2012 7:39:10 AM

Florida Senate - 2012 Bill No. CS for CS for SB 1816



338			
339	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.
340	806.01(2)	2nd	Maliciously damage structure by fire or explosive.
	810.02(3)(a)	2nd	Burglary of occupied dwelling; unarmed; no assault or battery.
341	810.02(3)(b)	2nd	Burglary of unoccupied dwelling; unarmed; no assault or battery.
342	810.02(3)(d)	2nd	Burglary of occupied conveyance; unarmed; no assault or battery.
343	810.02(3)(e)	2nd	Burglary of authorized emergency vehicle.
344	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.
	812.014(2)(b)2.	2nd	Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree.

Page 22 of 38

Florida Senate - 2012 Bill No. CS for CS for SB 1816

691158

346			
010	812.014(2)(b)3.	2nd	Property stolen, emergency medical equipment; 2nd degree grand theft.
347	812.014(2)(b)4.	2nd	Property stolen, law enforcement equipment from authorized emergency vehicle.
348			
	812.0145(2)(a)	1st	Theft from person 65 years of age or older; \$50,000 or more.
349			
	812.019(2)	1st	Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property.
350			
	812.131(2)(a)	2nd	Robbery by sudden snatching.
351	812.133(2)(b)	1st	Carjacking; no firearm, deadly weapon, or other weapon.
352			
	817.234(8)(a)	2nd	Solicitation of motor vehicle accident victims with intent to defraud.
353	817.234(9)	2nd	Organizing, planning, or participating in an intentional motor vehicle
354			collision.
	817.234(11)(c)	lst	Insurance fraud; property value \$100,000 or more.
			Page 23 of 38

3/7/2012 7:39:10 AM

Florida Senate - 2012 Bill No. CS for CS for SB 1816



355			
	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.
356			
	825.102(3)(b)	2nd	Neglecting an elderly person or
			disabled adult causing great bodily
			harm, disability, or disfigurement.
357			
	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.
358			
	827.03(2)	2nd	Neglect of a child causing great bodily
	827.03(3)(b)		harm, disability, or disfigurement.
359			
	827.04(3)	3rd	Impregnation of a child under 16 years
			of age by person 21 years of age or
			older.
360			
	837.05(2)	3rd	Giving false information about alleged
			capital felony to a law enforcement
			officer.
361			
	838.015	2nd	Bribery.
362			
			Page 24 of 38



262	838.016	2nd	Unlawful compensation or reward for official behavior.
363 364	838.021(3)(a)	2nd	Unlawful harm to a public servant.
365	838.22	2nd	Bid tampering.
	847.0135(3)	3rd	Solicitation of a child, via a computer service, to commit an unlawful sex act.
366	847.0135(4)	2nd	Traveling to meet a minor to commit an unlawful sex act.
367			
368	872.06	2nd	Abuse of a dead human body.
	874.10	1st,PBL	Knowingly initiates, organizes, plans, finances, directs, manages, or supervises criminal gang-related activity.
369			
	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.
370			

Page 25 of 38

Florida Senate - 2012 Bill No. CS for CS for SB 1816



371	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.
	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).
372	893.135(1)(a)1.	lst	Trafficking in cannabis, more than 25 lbs., less than 2,000 lbs.
374	893.135 (1)(b)1.a.	lst	Trafficking in cocaine, more than 28 grams, less than 200 grams.
375	893.135 (1)(c)1.a.	lst	Trafficking in illegal drugs, more than 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	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.

Page 26 of 38



379	893.135 (1)(g)1.a.	1st	Trafficking in flunitrazepam, 4 grams or more, less than 14 grams.
	893.135 (1)(h)1.a.	1st	Trafficking in gamma-hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms.
380			
	893.135	1st	Trafficking in 1,4-Butanediol, 1
	(1)(j)1.a.		kilogram or more, less than 5 kilograms.
381			
	893.135	1st	Trafficking in Phenethylamines, 10
	(1)(k)2.a.		grams or more, less than 200 grams.
382			
	893.1351(2)	2nd	Possession of place for trafficking in or manufacturing of controlled substance.
383			
	896.101(5)(a)	3rd	Money laundering, financial 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)	2nd	Sexual offender vacating permanent residence; failure to comply with
			Page 27 of 38

Florida Senate - 2012 Bill No. CS for CS for SB 1816



reporting requirements.

386			reporting requirements.
	943.0435(8)	2nd	Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements.
387	943.0435(9)(a)	3rd	Sexual offender; failure to comply 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	943.0435(14)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification.
390	944.607(9)	3rd	Sexual offender; failure to comply with reporting requirements.
391 392	944.607(10)(a)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.
393	944.607(12)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
595	944.607(13)	3rd	Sexual offender; failure to report and reregister; failure to respond to
			Page 28 of 38

3/7/2012 7:39:10 AM

691158

address verification.

394			address verification.
554	985.4815(10)	3rd	Sexual offender; failure to submit to
395			the taking of a digitized photograph.
0,9,0	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	
	Statute	Degree	Description
400		1 .	
	316.193 (3)(c)3.b.	1st	DUI manslaughter; failing to render
401	(3)(0)3.0.		aid or give information.
101	327.35(3)(c)3.b.	1st	BUI manslaughter; failing to render
			aid or give information.
402			
	409.920	1st	Medicaid provider fraud; \$50,000 or
	(2)(b)1.c.		more.
403			
	499.0051(9)	1st	Knowing sale or purchase of contraband
			prescription drugs resulting in great
			Page 29 of 38
	2/7/2012 7.20.10	7. 1. 1	22 04C4E 12

3/7/2012 7:39:10 AM



bodily harm.

404			bodily natio.
405	560.123(8)(b)3.	1st	Failure to report currency or payment instruments totaling or exceeding \$100,000 by money transmitter.
406	560.125(5)(c)	1st	Money transmitter business by unauthorized person, currency, or payment instruments totaling or exceeding \$100,000.
407	655.50(10)(b)3.	1st	Failure to report financial transactions totaling or exceeding \$100,000 by financial institution.
408	775.0844	lst	Aggravated white collar crime.
	782.04(1)	1st	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.
410	782.051(1)	1st	Attempted felony murder while perpetrating or attempting to perpetrate a felony enumerated in s. 782.04(3).
			Page 30 of 38

Florida Senate - 2012 Bill No. CS for CS for SB 1816

691158

411	782.07(2)	1st	Aggravated manslaughter of an elderly person or disabled adult.
412	787.01(1)(a)1.	lst,PBL	Kidnapping; hold for ransom or reward or as a shield or hostage.
413	787.01(1)(a)2.	lst,PBL	Kidnapping with intent to commit or facilitate commission of any felony.
414	787.01(1)(a)4.	lst,PBL	Kidnapping with intent to interfere with performance of any governmental or political function.
415	787.02(3)(a)	1st	False imprisonment; child under age 13; perpetrator also commits
			aggravated child abuse, sexual battery, or lewd or lascivious battery, molestation, conduct, or exhibition.
416	790.161	1st	Attempted capital destructive device offense.
417	790.166(2)	lst,PBL	Possessing, selling, using, or attempting to use a weapon of mass destruction.
418	794.011(2)	1st	Attempted sexual battery; victim less
	3/7/2012 7:39:10	AM	Page 31 of 38 23-04645-12

Florida Senate - 2012 Bill No. CS for CS for SB 1816

691158

than 12 years of age. 419 794.011(2) Life Sexual battery; offender younger than 18 years and commits sexual battery on a person less than 12 years. 420 794.011(4) 1st Sexual battery; victim 12 years or older, certain circumstances. 421 794.011(8)(b) 1st Sexual battery; engage in sexual conduct with minor 12 to 18 years by person in familial or custodial authority. 422 794.08(2) Female genital mutilation; victim 1st younger than 18 years of age. 423 Lewd or lascivious molestation; victim 800.04(5)(b) Life less than 12 years; offender 18 years or older. 424 812.13(2)(a) 1st, PBL Robbery with firearm or other deadly weapon. 425 812.133(2)(a) 1st, PBL Carjacking; firearm or other deadly weapon. 426 812.135(2)(b) 1st Home-invasion robbery with weapon. 427

Page 32 of 38

Florida Senate - 2012 Bill No. CS for CS for SB 1816

691158

428	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	827.03(2)(a) 827.03(2)	1st	Aggravated child abuse.
430	847.0145(1)	1st	Selling, or otherwise transferring custody or control, of a minor.
431	847.0145(2)	1st	Purchasing, or otherwise obtaining custody or control, of a minor.
431	859.01	lst	Poisoning or introducing bacteria, radioactive materials, viruses, or chemical compounds into food, drink, medicine, or water with intent to kill or injure another person.
432			
433	893.135	1st	Attempted capital trafficking offense.
434	893.135(1)(a)3.	lst	Trafficking in cannabis, more than 10,000 lbs.
435	893.135 (1)(b)1.c.	1st	Trafficking in cocaine, more than 400 grams, less than 150 kilograms.



	893.135	1st	Trafficking in illegal drugs, more
	(1)(c)1.c.		than 28 grams, less than 30 kilograms.
436			
	893.135	1st	Trafficking in phencyclidine, more
	(1)(d)1.c.		than 400 grams.
437			
	893.135	1st	Trafficking in methaqualone, more than
	(1)(e)1.c.		25 kilograms.
438			
	893.135	1st	Trafficking in amphetamine, more than
	(1)(f)1.c.		200 grams.
439			
	893.135	1st	Trafficking in gamma-hydroxybutyric
	(1)(h)1.c.		acid (GHB), 10 kilograms or more.
440			
	893.135	1st	Trafficking in 1,4-Butanediol, 10
	(1)(j)1.c.		kilograms or more.
441			
	893.135	1st	Trafficking in Phenethylamines, 400
	(1)(k)2.c.		grams or more.
442			
	896.101(5)(c)	1st	Money laundering, financial
			instruments totaling or exceeding
			\$100,000.
443			
	896.104(4)(a)3.	1st	Structuring transactions to evade
			reporting or registration
			requirements, financial transactions
			totaling or exceeding \$100,000.
•			Page 34 of 38

Florida Senate - 2012 Bill No. CS for CS for SB 1816

691158

Section 15. Subsection (1) of section 948.062, Florida
Statutes, is amended to read:
948.062 Reviewing and reporting serious offenses committed
by offenders placed on probation or community control
(1) The department shall review the circumstances related
to an offender placed on probation or community control who has
been arrested while on supervision for the following offenses:
(a) Any murder as provided in s. 782.04;
(b) Any sexual battery as provided in s. 794.011 or s.
794.023;
(c) Any sexual performance by a child as provided in s.
827.071;
(d) Any kidnapping, false imprisonment, or luring of a
child as provided in s. 787.01, s. 787.02, or s. 787.025;
(e) Any lewd and lascivious battery or lewd and lascivious
molestation as provided in s. 800.04(4) or (5);
(f) Any aggravated child abuse as provided in <u>s.</u>
<u>827.03(2)(a)</u> s. 827.03(2) ;
(g) Any robbery with a firearm or other deadly weapon, home
invasion robbery, or carjacking as provided in s. 812.13(2)(a),
s. 812.135, or s. 812.133;
(h) Any aggravated stalking as provided in s. 784.048(3),
(4), or (5);
(i) Any forcible felony as provided in s. 776.08, committed
by <u>a</u> any person on probation or community control who is
designated as a sexual predator; or
(j) Any DUI manslaughter as provided in s. 316.193(3)(c),
or vehicular or vessel homicide as provided in s. 782.071 or s.

Florida Senate - 2012 Bill No. CS for CS for SB 1816



473 782.072, committed by a any person who is on probation or 474 community control for an offense involving death or injury 475 resulting from a driving incident.

476 Section 16. Paragraphs (a) and (b) of subsection (3) and 477 subsection (14) of section 960.03, Florida Statutes, are amended 478 to read:

479 960.03 Definitions; ss. 960.01-960.28.-As used in ss. 480 960.01-960.28, unless the context otherwise requires, the term: 481

(3) "Crime" means:

482 (a) A felony or misdemeanor offense committed by either an 483 adult or a juvenile which results in physical injury or death, 484 or a felony or misdemeanor offense committed by either an adult 485 or juvenile which results in a mental injury to a person younger 486 than 18 years of age who was not physically injured by the 487 criminal act. The mental injury to the minor must be documented 488 by expert testimony, applies only in cases of criminal child 489 abuse, and must be verified by a professional licensed as a 490 physician under chapter 458 or chapter 459 who has completed an 491 accredited residency in psychiatry or by a psychologist licensed 492 under chapter 490. The term also includes any such criminal act 493 that which is committed within this state but that which falls 494 exclusively within federal jurisdiction.

495 (b) Notwithstanding the criteria set forth in paragraph 496 (a), an act involving the operation of a motor vehicle, boat, or 497 aircraft which results in an injury or death does not constitute 498 a crime for purposes of this chapter unless the injury or death 499 is intentionally inflicted or the act is a violation of s. 316.193, s. 316.027(1), s. 327.35(1), s. 782.071(1)(b), or s. 500 501 860.13(1)(a) which results in physical injury or death. A

Page 36 of 38

Florida Senate - 2012 Bill No. CS for CS for SB 1816



502 violation of s. 316.193, s. 316.027(1), s. 327.35(1), s. 503 782.071(1)(b), or s. 860.13(1)(a) which results in physical 504 injury or death; however, no other act involving the operation 505 of a motor vehicle, boat, or aircraft which results in injury or 506 death shall constitute a crime for the purpose of this chapter 507 unless the injury or death was intentionally inflicted through the use of such vehicle, boat, or aircraft or unless such 508 509 vehicle, boat, or aircraft is an implement of a crime to which 510 this act applies. 511 (14) "Victim" means: 512 (a) A person who suffers personal physical injury or death 513 as a direct result of a crime; (b) A person younger than 18 years of age who was present 514 515 at the scene of a crime, saw or heard the crime, and suffered a psychiatric or psychological injury because of the crime, but 516 who was not physically injured; or 517 518 (c) A person younger than 18 years of age who was the victim of a felony or misdemeanor offense of child abuse that 519 520 resulted in a mental injury, but who was not physically injured; 521 or 522 (d) (c) A person against whom a forcible felony was 523 committed and who suffers a psychiatric or psychological injury 524 as a direct result of that crime but who does not otherwise 525 sustain a personal physical injury or death. 526 527 528 And the title is amended as follows: 529 Delete line 48 530 and insert:

Florida Senate - 2012 Bill No. CS for CS for SB 1816



531 amending s. 827.03, F.S.; defining the term "mental 532 injury" with respect to the offenses of abuse, 533 aggravated abuse, and neglect of a child; requiring 534 that a physician or psychologist acting as an expert 535 witness in certain proceedings have certain 536 credentials; amending ss. 775.084, 775.0877, 782.07, 537 921.0022, and 948.062, F.S.; conforming crossreferences; amending s. 960.03, F.S.; redefining the 538 term "crime" for purposes of crime victims 539 540 compensation to include additional forms of injury; 541 redefining the term "victim" to conform with the 542 modified definition of the term "crime"; providing an 543 effective date.