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An act relating to human trafficking; amending s. 16.56, F.S.; adding violations of ch. 787, F.S., to the jurisdiction of the Office of Statewide Prosecution; creating s. 480.0535, F.S.; requiring an employee of a massage establishment and any person performing massage therein to present, upon request of an investigator, valid government identification while in the establishment; providing documentation requirements for the operator of a massage establishment; providing criminal penalties; amending s. 775.21, F.S.; adding additional offenses to the list of sexual predator qualifying offenses; repealing s. 787.05, F.S., relating to unlawfully obtaining labor or services; amending s. 787.06, F.S.; revising legislative findings relating to human trafficking; revising definitions; creating additional offenses relating to human trafficking; providing criminal penalties; increasing criminal penalties for certain offenses; providing for forfeiture of property used, attempted to be used, or intended to be used in violation of specified human trafficking provisions; amending s. 787.07, F.S.; increasing criminal penalty for human smuggling; amending s. 796.035, F.S.; revising provisions relating to selling or buying of minors into sex trafficking or prostitution; repealing s. 796.045, F.S., relating to sex trafficking; amending s. 905.34, F.S.; adding violations of ch.

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787, F.S., to the jurisdiction of a statewide grand jury; amending s. 934.07, F.S.; providing additional authorization for the interception of wire, oral, or electronic communications; amending ss. 943.0435, 944.606, and 944.607, F.S.; adding additional offenses to the list of sexual offender qualifying offenses; amending ss. 90.404, 772.102, 794.056, 895.02, and 938.085, F.S.; conforming cross-references; amending s. 921.0022, F.S.; ranking offenses on the sentencing guidelines chart of the Criminal Punishment Code; providing an effective date.

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

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Section 1. Paragraph (a) of subsection (1) of section 16.56, Florida Statutes, is amended to read:

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16.56 Office of Statewide Prosecution. -

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(1) There is created in the Department of Legal Affairs an Office of Statewide Prosecution. The office shall be a separate "budget entity" as that term is defined in chapter 216. The office may:

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(a) Investigate and prosecute the offenses of:

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1. Bribery, burglary, criminal usury, extortion, gambling, kidnapping, larceny, murder, prostitution, perjury, robbery, carjacking, and home-invasion robbery;

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2. Any crime involving narcotic or other dangerous drugs;

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3. Any violation of the provisions of the Florida RICO (Racketeer Influenced and Corrupt Organization) Act, including

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any offense listed in the definition of racketeering activity in s. 895.02(1)(a), providing such listed offense is investigated in connection with a violation of s. 895.03 and is charged in a separate count of an information or indictment containing a count charging a violation of s. 895.03, the prosecution of which listed offense may continue independently if the prosecution of the violation of s. 895.03 is terminated for any reason;

- 4. Any violation of the provisions of the Florida Anti-Fencing Act;
- 5. Any violation of the provisions of the Florida Antitrust Act of 1980, as amended;
- 6. Any crime involving, or resulting in, fraud or deceit upon any person;
- 7. Any violation of s. 847.0135, relating to computer pornography and child exploitation prevention, or any offense related to a violation of s. 847.0135 or any violation of chapter 827 where the crime is facilitated by or connected to the use of the Internet or any device capable of electronic data storage or transmission;
 - 8. Any violation of the provisions of chapter 815;
 - 9. Any criminal violation of part I of chapter 499;
- 10. Any violation of the provisions of the Florida Motor Fuel Tax Relief Act of 2004;
 - 11. Any criminal violation of s. 409.920 or s. 409.9201;
- 12. Any crime involving voter registration, voting, or candidate or issue petition activities;
 - 13. Any criminal violation of the Florida Money Laundering

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85 Act; or

- 14. Any criminal violation of the Florida Securities and Investor Protection Act; or
- 15. Any violation of the provisions of chapter 787, as well as any and all offenses related to a violation of the provisions of chapter 787;

or any attempt, solicitation, or conspiracy to commit any of the crimes specifically enumerated above. The office shall have such power only when any such offense is occurring, or has occurred, in two or more judicial circuits as part of a related transaction, or when any such offense is connected with an organized criminal conspiracy affecting two or more judicial circuits. Informations or indictments charging such offenses shall contain general allegations stating the judicial circuits and counties in which crimes are alleged to have occurred or the judicial circuits and counties in which crimes affecting such circuits or counties are alleged to have been connected with an organized criminal conspiracy.

Section 2. Section 480.0535, Florida Statutes, is created to read:

480.0535 Documents required while working in a massage establishment.—

(1) In order to provide the department and law enforcement agencies the means to more effectively identify, investigate, and arrest persons engaging in human trafficking, a person employed by a massage establishment and any person performing massage therein must immediately present, upon the request of an

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113	investigator of the department or a law enforcement officer,
114	valid government identification while in the establishment. A
115	valid government identification for the purposes of this section
116	<u>is:</u>

- (a) A valid, unexpired driver license issued by any state, territory, or district of the United States;
- A valid, unexpired identification card issued by any state, territory, or district of the United States;
 - (c) A valid, unexpired United States passport;
- (d) A naturalization certificate issued by the United States Department of Homeland Security;
- (e) A valid, unexpired alien registration receipt card (green card); or
- A valid, unexpired employment authorization card (f) issued by the United States Department of Homeland Security.
 - (2) A person operating a massage establishment must:
- (a) Immediately present, upon the request of an investigator of the department or a law enforcement officer:
- Valid government identification while in the establishment.
- 2. A copy of the documentation specified in paragraph (1) (a) for each employee and any person performing massage in the establishment.
- (b) Ensure that each employee and any person performing massage in the massage establishment is able to immediately present, upon the request of an investigator of the department or a law enforcement officer, valid government identification while in the establishment.

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141 (3) A person who violates any provision of this section
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- (a) For a first violation, a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.
- (b) For a second violation, a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (c) For a third or subsequent violation, a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
 - Section 3. Paragraph (a) of subsection (4) of section 775.21, Florida Statutes, is amended to read:
 - 775.21 The Florida Sexual Predators Act.-
 - (4) SEXUAL PREDATOR CRITERIA.-
 - (a) For a current offense committed on or after October 1, 1993, upon conviction, an offender shall be designated as a "sexual predator" under subsection (5), and subject to registration under subsection (6) and community and public notification under subsection (7) if:
 - 1. The felony is:
 - a. A capital, life, or first-degree felony violation, or any attempt thereof, of s. 787.01 or s. 787.02, where the victim is a minor and the defendant is not the victim's parent or guardian, or s. 794.011, s. 800.04, or s. 847.0145, or a violation of a similar law of another jurisdiction; or
 - b. Any felony violation, or any attempt thereof, of s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent or guardian; s. 787.06(3)(b), (d), (f), (g), or (h); s. 794.011, excluding s.

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794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s.

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170 825.1025(2)(b); s. 827.071; s. 847.0135(5); s. 847.0145; or s. 985.701(1); or a violation of a similar law of another 171 jurisdiction, and the offender has previously been convicted of 172 173 or found to have committed, or has pled nolo contendere or 174 quilty to, regardless of adjudication, any violation of s. 175 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a 176 minor and the defendant is not the victim's parent or guardian; 177 s. 787.06(3)(b), (d), (f), (g), or (h); s. 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s. 178 179 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 180 847.0135(6); s. 847.0145; or s. 985.701(1); or a violation of a similar law of another jurisdiction; 181 182 The offender has not received a pardon for any felony or similar law of another jurisdiction that is necessary for the 183 184 operation of this paragraph; and 185 3. A conviction of a felony or similar law of another 186 jurisdiction necessary to the operation of this paragraph has 187 not been set aside in any postconviction proceeding. 188 Section 4. Section 787.05, Florida Statutes, is repealed. 189 Section 5. Section 787.06, Florida Statutes, is amended to 190 read: 191 787.06 Human trafficking.-

(1) (a) The Legislature finds that human trafficking is a form of modern-day slavery. Victims of human trafficking are

trafficked annually across international borders worldwide. Many

young children, teenagers, and adults. Thousands of victims are

of these victims are trafficked into this state. <u>Victims of</u>

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human trafficking also include citizens of the United States and those persons trafficked domestically within the borders of the United States. The Legislature finds that victims of human trafficking are subjected to force, fraud, or coercion for the purpose of sexual exploitation or forced labor.

- (b) The Legislature finds that while many victims of human trafficking are forced to work in prostitution or the sexual entertainment industry, trafficking also occurs in forms of labor exploitation, such as domestic servitude, restaurant work, janitorial work, sweatshop factory work, and migrant agricultural work.
- (c) The Legislature finds that traffickers use various techniques to instill fear in victims and to keep them enslaved. Some traffickers keep their victims under lock and key. However, the most frequently used practices are less obvious techniques that include isolating victims from the public and family members; confiscating passports, visas, or other identification documents; using or threatening to use violence toward victims or their families; telling victims that they will be imprisoned or deported for immigration violations if they contact authorities; and controlling the victims' funds by holding the money ostensibly for safekeeping.
- (d) It is the intent of the Legislature that the perpetrators of human trafficking be penalized for their illegal conduct and that the victims of trafficking be protected and assisted by this state and its agencies. In furtherance of this policy, it is the intent of the Legislature that the state Supreme Court, The Florida Bar, and relevant state agencies

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prepare and implement training programs in order that judges, attorneys, law enforcement personnel, investigators, and others are able to identify traffickers and victims of human trafficking and direct victims to appropriate agencies for assistance. It is the intent of the Legislature that the Department of Children and Family Services and other state agencies cooperate with other state and federal agencies to ensure that victims of human trafficking can access social services and benefits to alleviate their plight.

(2) As used in this section, the term:

- (a) "Financial harm" includes extertionate extension of credit, loan sharking as defined in s. 687.071, or employment contracts that violate the statute of frauds as provided in s. 725.01.
- (a) (b) "Coercion" "Forced labor or services" means labor
 or services obtained from a person by:
- 1. Using or threatening to use physical force against <u>any</u> that person or another person;
- 2. Restraining, isolating, or confining or threatening to restrain, isolate, or confine <u>any that</u> person or another person without lawful authority and against her or his will;
- 3. Using lending or other credit methods to establish a debt by any that person or another person when labor or services are pledged as a security for the debt, if the value of the labor or services as reasonably assessed is not applied toward the liquidation of the debt, the length and nature of the labor or services are not respectively limited and defined;
 - 4. Destroying, concealing, removing, confiscating,

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withholding, or possessing any actual or purported passport, visa, or other immigration document, or any other actual or purported government identification document, of any that person or another person;

- 5. Causing or threatening to cause financial harm to any person; or
- 6. Enticing or luring any person by fraud or deceit coercion; or
- 7. Providing a controlled substance as outlined in Schedule I or Schedule II of s. 893.03 to any person for the purpose of exploitation of that person.
- (b) "Commercial sexual activity" means any violation of chapter 796 or an attempt to commit any such offense, and includes sexually explicit performances and the production of pornography.
- (c) "Financial harm" includes extortionate extension of credit, loan sharking as defined in s. 687.071, or employment contracts that violate the statute of frauds as provided in s. 725.01.
- (d) (e) "Human trafficking" means transporting, soliciting, recruiting, harboring, providing, enticing, maintaining, or obtaining another person for the purpose of exploitation of that person for transport.
 - (e) "Labor" means work of economic or financial value.
- <u>(f) (d)</u> "Maintain," means, when used in relation to labor or services, means to secure or make possible continued performance thereof, regardless of any initial agreement on the part of the victim to perform such type service.

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(g) "Obtain" means, in relation to labor or services, to secure performance thereof.

- (h) "Services" means any act committed at the behest of, under the supervision of, or for the benefit of another. The term includes, but is not limited to, forced marriage, servitude, or the removal of organs.
- (i) "Sexually explicit performance" means an act or show, whether public or private, that is live, photographed, recorded, or videotaped and intended to arouse or satisfy the sexual desires or appeal to the prurient interest.
- (j) "Unauthorized alien" means an alien who is not authorized under federal law to be employed in the United

 States, as provided in 8 U.S.C. s. 1324a(h)(3). The term shall be interpreted consistently with that section and any applicable federal rules or regulations.
- (k) "Venture" means any group of two or more individuals associated in fact, whether or not a legal entity.
- (3) Any person who knowingly, or in reckless disregard of the facts, engages in, or attempts to engage in, or benefits financially by receiving anything of value from participation in a venture that has subjected a person to human trafficking:
- (a) <u>Using coercion for labor or services</u> Engages, or attempts to engage, in human trafficking with the intent or knowledge that the trafficked person will be subjected to forced labor or services; or
- (b) Benefits financially by receiving anything of value from participation in a venture that has subjected a person to forced labor or services; commits a felony of the first second

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309 degree, punishable as provided in s. 775.082, s. 775.083, or s. 310 775.084.

- 311 (b) Using coercion for commercial sexual activity commits
 312 a felony of the first degree, punishable as provided in s.
 313 775.082, s. 775.083, or s. 775.084.
 - (c) Using coercion for labor or services of any individual who is an unauthorized alien commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
 - (d) Using coercion for commercial sexual activity of any individual who is an unauthorized alien commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
 - (e) Using coercion for labor or services who does so by the transfer or transport of any individual from outside this state to within the state commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
 - (f) Using coercion for commercial sexual activity who does so by the transfer or transport of any individual from outside this state to within the state commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
 - (g) For commercial sexual activity in which any child under the age of 18 is involved commits a felony of the first degree, punishable by imprisonment for a term of years not exceeding life, or as provided in s. 775.082, s. 775.083, or s. 775.084. In a prosecution under this paragraph in which the defendant had a reasonable opportunity to observe the person who

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was subject to human trafficking, the state need not prove that the defendant knew that the person had not attained the age of 18 years.

- (h) For commercial sexual activity in which any child under the age of 15 is involved commits a life felony, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. In a prosecution under this paragraph in which the defendant had a reasonable opportunity to observe the person who was subject to human trafficking, the state need not prove that the defendant knew that the person had not attained the age of 15 years.
- For each instance of human trafficking of any individual under this subsection, a separate crime is committed and a separate punishment is authorized.
- (4) Any parent, legal guardian, or other person having custody or control of a minor who sells or otherwise transfers custody or control of such minor, or offers to sell or otherwise transfer custody of such minor, with knowledge or in reckless disregard of the fact that, as a consequence of the sale or transfer, the minor will be subject to human trafficking commits a first degree felony, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (5)(4) The Criminal Justice Standards and Training Commission shall establish standards for basic and advanced training programs for law enforcement officers in the subjects of investigating and preventing human trafficking crimes. After January 1, 2007, Every basic skills course required for law

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enforcement officers to obtain initial certification must include training on human trafficking crime prevention and investigation.

- (6)(5) Each state attorney shall develop standards of instruction for prosecutors to receive training on the investigation and prosecution of human trafficking crimes and shall provide for periodic and timely instruction.
- (7) Any real property or personal property that was used, attempted to be used, or intended to be used in violation of any provision of this section may be seized and shall be forfeited subject to the provisions of the Florida Contraband Forfeiture Act.
- Section 6. Section 787.07, Florida Statutes, is amended to read:
 - 787.07 Human smuggling.—

- (1) A person who transports into this state an individual who the person knows, or should know, is illegally entering the United States from another country commits a <u>felony misdemeanor</u> of the <u>third first</u> degree, punishable as provided in s. 775.082, or s. 775.083, or s. 775.084.
- (2) A person commits a separate offense for each individual he or she transports into this state in violation of this section.
- Section 7. Section 796.035, Florida Statutes, is amended to read:
 - 796.035 Selling or buying of minors into sex trafficking or prostitution; penalties.—Any parent, legal guardian, or other person having custody or control of a minor who sells or

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otherwise transfers custody or control of such minor, or offers to sell or otherwise transfer custody of such minor, with knowledge or in reckless disregard of the fact that, as a consequence of the sale or transfer, the minor will engage in prostitution, perform naked for compensation, or otherwise participate in the trade of sex trafficking, commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 8. Section 796.045, Florida Statutes, is repealed.

Section 9. Subsections (11) and (12) of section 905.34,

Florida Statutes, are amended, and subsection (13) is added to

Florida Statutes, are amended, and subsection (13) is added to that section, to read:

- 905.34 Powers and duties; law applicable.—The jurisdiction of a statewide grand jury impaneled under this chapter shall extend throughout the state. The subject matter jurisdiction of the statewide grand jury shall be limited to the offenses of:
- (11) Any criminal violation of the Florida Money Laundering Act; $\frac{\partial \mathbf{r}}{\partial \mathbf{r}}$
- (12) Any criminal violation of the Florida Securities and Investor Protection Act; or
- (13) Any violation of chapter 787, as well as any and all offenses related to a violation of chapter 787;

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416 or any attempt, solicitation, or conspiracy to commit any

violation of the crimes specifically enumerated above, when any such offense is occurring, or has occurred, in two or more judicial circuits as part of a related transaction or when any such offense is connected with an organized criminal conspiracy

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affecting two or more judicial circuits. The statewide grand jury may return indictments and presentments irrespective of the county or judicial circuit where the offense is committed or triable. If an indictment is returned, it shall be certified and transferred for trial to the county where the offense was committed. The powers and duties of, and law applicable to, county grand juries shall apply to a statewide grand jury except when such powers, duties, and law are inconsistent with the provisions of ss. 905.31-905.40.

Section 10. Paragraph (a) of subsection (1) of section 934.07, Florida Statutes, is amended to read:

934.07 Authorization for interception of wire, oral, or electronic communications.—

- (1) The Governor, the Attorney General, the statewide prosecutor, or any state attorney may authorize an application to a judge of competent jurisdiction for, and such judge may grant in conformity with ss. 934.03-934.09 an order authorizing or approving the interception of, wire, oral, or electronic communications by:
- enforcement agency as defined in s. 934.02 having responsibility for the investigation of the offense as to which the application is made when such interception may provide or has provided evidence of the commission of the offense of murder, kidnapping, aircraft piracy, arson, gambling, robbery, burglary, theft, dealing in stolen property, criminal usury, bribery, or extortion; any felony violation of ss. 790.161-790.166, inclusive; any violation of s. 787.06; any violation of chapter

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449 893; any violation of the provisions of the Florida Anti-Fencing 450 Act; any violation of chapter 895; any violation of chapter 896; 451 any violation of chapter 815; any violation of chapter 847; any 452 violation of s. 827.071; any violation of s. 944.40; or any 453 conspiracy or solicitation to commit any violation of the laws 454 of this state relating to the crimes specifically enumerated in 455 this paragraph. 456 Section 11. Paragraph (a) of subsection (1) of section 457 943.0435, Florida Statutes, is amended to read: 458 943.0435 Sexual offenders required to register with the 459 department; penalty.-460 As used in this section, the term:

- (a)1. "Sexual offender" means a person who meets the criteria in sub-subparagraph a., sub-subparagraph b., sub-subparagraph c., or sub-subparagraph d., as follows:
- a.(I) Has been convicted of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent or guardian; s. 787.06(3)(b), (d), (f), (g), or (h); s. 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; or s. 985.701(1); or any similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this sub-sub-subparagraph; and

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- (II) Has been released on or after October 1, 1997, from the sanction imposed for any conviction of an offense described in sub-sub-subparagraph (I). For purposes of sub-sub-subparagraph (I), a sanction imposed in this state or in any other jurisdiction includes, but is not limited to, a fine, probation, community control, parole, conditional release, control release, or incarceration in a state prison, federal prison, private correctional facility, or local detention facility;
- b. Establishes or maintains a residence in this state and who has not been designated as a sexual predator by a court of this state but who has been designated as a sexual predator, as a sexually violent predator, or by another sexual offender designation in another state or jurisdiction and was, as a result of such designation, subjected to registration or community or public notification, or both, or would be if the person were a resident of that state or jurisdiction, without regard to whether the person otherwise meets the criteria for registration as a sexual offender;
- c. Establishes or maintains a residence in this state who is in the custody or control of, or under the supervision of, any other state or jurisdiction as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes or similar offense in another jurisdiction: s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent or guardian; s. 787.06(3)(b), (d), (f), (g), or (h); s. 794.011, excluding s.

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- 505 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s.
- 506 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s.
- 507 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; or s.
- 508 985.701(1); or any similar offense committed in this state which
- has been redesignated from a former statute number to one of
- 510 those listed in this sub-subparagraph; or
- 511 d. On or after July 1, 2007, has been adjudicated
- 512 delinquent for committing, or attempting, soliciting, or
- conspiring to commit, any of the criminal offenses proscribed in
- 514 the following statutes in this state or similar offenses in
- another jurisdiction when the juvenile was 14 years of age or
- 516 older at the time of the offense:
- 517 (I) Section 794.011, excluding s. 794.011(10);
- (II) Section 800.04(4)(b) where the victim is under 12
- years of age or where the court finds sexual activity by the use
- 520 of force or coercion;

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- 521 (III) Section 800.04(5)(c)1. where the court finds
- molestation involving unclothed genitals; or
- 523 (IV) Section 800.04(5)(d) where the court finds the use of
- force or coercion and unclothed genitals.
- 525 2. For all qualifying offenses listed in sub-subparagraph
- (1) (a) 1.d., the court shall make a written finding of the age of
- 527 the offender at the time of the offense.
- 529 For each violation of a qualifying offense listed in this
 - subsection, the court shall make a written finding of the age of
 - 531 the victim at the time of the offense. For a violation of s.
 - 532 800.04(4), the court shall additionally make a written finding

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indicating that the offense did or did not involve sexual activity and indicating that the offense did or did not involve force or coercion. For a violation of s. 800.04(5), the court shall additionally make a written finding that the offense did or did not involve unclothed genitals or genital area and that the offense did or did not involve the use of force or coercion.

Section 12. Paragraph (b) of subsection (1) of section 944.606, Florida Statutes, is amended to read:

944.606 Sexual offenders; notification upon release.-

(1) As used in this section:

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"Sexual offender" means a person who has been convicted of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent or guardian; s. 787.06(3)(b), (d), (f), (g), or (h); s. 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; or s. 985.701(1); or any similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this subsection, when the department has received verified information regarding such conviction; an offender's computerized criminal history record is not, in and of itself, verified information. Section 13. Paragraph (a) of subsection (1) of section

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944.607, Florida Statutes, is amended to read:

944.607 Notification to Department of Law Enforcement of information on sexual offenders.—

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

- (a) "Sexual offender" means a person who is in the custody or control of, or under the supervision of, the department or is in the custody of a private correctional facility:
- 1. On or after October 1, 1997, as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent or guardian; s. 787.06(3)(b), (d), (f), (g), or (h); s. 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; or s. 985.701(1); or any similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this paragraph; or
- 2. Who establishes or maintains a residence in this state and who has not been designated as a sexual predator by a court of this state but who has been designated as a sexual predator, as a sexually violent predator, or by another sexual offender designation in another state or jurisdiction and was, as a result of such designation, subjected to registration or community or public notification, or both, or would be if the person were a resident of that state or jurisdiction, without regard as to whether the person otherwise meets the criteria for

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589 registration as a sexual offender.

Section 14. Paragraphs (b) and (c) of subsection (2) of section 90.404, Florida Statutes, are amended to read:

- 90.404 Character evidence; when admissible.-
- (2) OTHER CRIMES, WRONGS, OR ACTS.-
- (b)1. In a criminal case in which the defendant is charged with a crime involving child molestation, evidence of the defendant's commission of other crimes, wrongs, or acts of child molestation is admissible and may be considered for its bearing on any matter to which it is relevant.
- 2. For the purposes of this paragraph, the term "child molestation" means conduct proscribed by s. 787.025(2)(c), s. 787.06(3)(g) and (h), s. 794.011, excluding s. 794.011(10), s. 794.05, s. 796.03, s. 796.035, s. 796.045, s. 800.04, s. 827.071, s. 847.0135(5), s. 847.0145, or s. 985.701(1) when committed against a person 16 years of age or younger.
- (c)1. In a criminal case in which the defendant is charged with a sexual offense, evidence of the defendant's commission of other crimes, wrongs, or acts involving a sexual offense is admissible and may be considered for its bearing on any matter to which it is relevant.
- 2. For the purposes of this paragraph, the term "sexual offense" means conduct proscribed by s. 787.025(2)(c), s. 787.06(3)(b), (d), (f), (g), or (h), s. 794.011, excluding s. 794.011(10), s. 794.05, s. 796.03, s. 796.035, s. 796.045, s. 825.1025(2)(b), s. 827.071, s. 847.0135(5), s. 847.0145, or s. 985.701(1).

Section 15. Paragraph (a) of subsection (1) of section

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617 772.102, Florida Statutes, is amended to read:

- 772.102 Definitions.—As used in this chapter, the term:
- 619 (1) "Criminal activity" means to commit, to attempt to 620 commit, to conspire to commit, or to solicit, coerce, or 621 intimidate another person to commit:
 - Any crime that is chargeable by indictment or information under the following provisions:
 - Section 210.18, relating to evasion of payment of cigarette taxes.
 - Section 414.39, relating to public assistance fraud.
 - Section 440.105 or s. 440.106, relating to workers' compensation.
 - Part IV of chapter 501, relating to telemarketing.
 - Chapter 517, relating to securities transactions.
 - Section 550.235 or s. 550.3551, relating to dogracing and horseracing.
 - Chapter 550, relating to jai alai frontons.
- 634 Chapter 552, relating to the manufacture, distribution, 635 and use of explosives.
 - Chapter 562, relating to beverage law enforcement.
- Section 624.401, relating to transacting insurance 638 without a certificate of authority, s. 624.437(4)(c)1., relating 639 to operating an unauthorized multiple-employer welfare 640 arrangement, or s. 626.902(1)(b), relating to representing or aiding an unauthorized insurer.
- 642 Chapter 687, relating to interest and usurious 643 practices.
- 644 Section 721.08, s. 721.09, or s. 721.13, relating to 12.

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- real estate timeshare plans.
- 646 13. Chapter 782, relating to homicide.
- 647 14. Chapter 784, relating to assault and battery.
- 648 15. Chapter 787, relating to kidnapping or human
- 649 trafficking.
- 650 16. Chapter 790, relating to weapons and firearms.
- 651 17. Section 796.03, s. 796.04, s. 796.045, s. 796.05, or
- 652 s. 796.07, relating to prostitution.
- 653 18. Chapter 806, relating to arson.
- 19. Section 810.02(2)(c), relating to specified burglary
- of a dwelling or structure.
- 656 20. Chapter 812, relating to theft, robbery, and related
- 657 crimes.
- 658 21. Chapter 815, relating to computer-related crimes.
- 659 22. Chapter 817, relating to fraudulent practices, false
- 660 pretenses, fraud generally, and credit card crimes.
- 661 23. Section 827.071, relating to commercial sexual
- 662 exploitation of children.
- 663 24. Chapter 831, relating to forgery and counterfeiting.
- 664 25. Chapter 832, relating to issuance of worthless checks
- and drafts.
- 26. Section 836.05, relating to extortion.
- 667 27. Chapter 837, relating to perjury.
- Chapter 838, relating to bribery and misuse of public
- office.
- 670 29. Chapter 843, relating to obstruction of justice.
- 30. Section 847.011, s. 847.012, s. 847.013, s. 847.06, or
- 672 s. 847.07, relating to obscene literature and profanity.

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31. Section 849.09, s. 849.14, s. 849.15, s. 849.23, or s. 849.25, relating to gambling.
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- 675 32. Chapter 893, relating to drug abuse prevention and control.
- 33. Section 914.22 or s. 914.23, relating to witnesses, victims, or informants.
- 34. Section 918.12 or s. 918.13, relating to tampering with jurors and evidence.
- Section 16. Subsection (1) of section 794.056, Florida
 Statutes, is amended to read:

794.056 Rape Crisis Program Trust Fund.-

The Rape Crisis Program Trust Fund is created within the Department of Health for the purpose of providing funds for rape crisis centers in this state. Trust fund moneys shall be used exclusively for the purpose of providing services for victims of sexual assault. Funds credited to the trust fund consist of those funds collected as an additional court assessment in each case in which a defendant pleads quilty or nolo contendere to, or is found guilty of, regardless of adjudication, an offense provided in s. 775.21(6) and (10)(a), (b), and (q); s. 784.011; s. 784.021; s. 784.03; s. 784.041; s. 784.045; s. 784.048; s. 784.07; s. 784.08; s. 784.081; s. 784.082; s. 784.083; s. 784.085; s. 787.01(3); s. 787.02(3); s. 787.025; s. 787.06; s. 787.07; s. 794.011; s. 794.05; s. 794.08; s. 796.03; s. 796.035; s. 796.04; s. 796.045; s. 796.05; s. 796.06; s. 796.07(2)(a)-(d) and (i); s. 800.03; s. 800.04; s. 810.14; s. 810.145; s. 812.135; s. 817.025; s. 825.102; s. 825.1025; s. 827.071; s. 836.10; s. 847.0133; s. 847.0135(2); s.

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- 701 847.0137; s. 847.0145; s. 943.0435(4)(c), (7), (8), (9)(a),
- 702 (13), and (14)(c); or s. 985.701(1). Funds credited to the trust
- 703 fund also shall include revenues provided by law, moneys
- 704 appropriated by the Legislature, and grants from public or
- 705 private entities.
- 706 Section 17. Paragraph (a) of subsection (1) of section
- 707 895.02, Florida Statutes, is amended to read:
- 708 895.02 Definitions.—As used in ss. 895.01-895.08, the
- 709 term:
- 710 (1) "Racketeering activity" means to commit, to attempt to
- 711 commit, to conspire to commit, or to solicit, coerce, or
- 712 intimidate another person to commit:
- 713 (a) Any crime that is chargeable by petition, indictment,
- or information under the following provisions of the Florida
- 715 Statutes:
- 716 1. Section 210.18, relating to evasion of payment of
- 717 cigarette taxes.
- 718 2. Section 316.1935, relating to fleeing or attempting to
- 719 elude a law enforcement officer and aggravated fleeing or
- 720 eluding.
- 721 3. Section 403.727(3)(b), relating to environmental
- 722 control.
- 723 4. Section 409.920 or s. 409.9201, relating to Medicaid
- 724 fraud.
- 725 5. Section 414.39, relating to public assistance fraud.
- 726 6. Section 440.105 or s. 440.106, relating to workers'
- 727 compensation.
- 728 7. Section 443.071(4), relating to creation of a

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fictitious employer scheme to commit unemployment compensation fraud.

- 8. Section 465.0161, relating to distribution of medicinal drugs without a permit as an Internet pharmacy.
- 9. Section 499.0051, relating to crimes involving contraband and adulterated drugs.
 - 10. Part IV of chapter 501, relating to telemarketing.
- 736 11. Chapter 517, relating to sale of securities and investor protection.
- 738 12. Section 550.235 or s. 550.3551, relating to dogracing and horseracing.
 - 13. Chapter 550, relating to jai alai frontons.
 - 14. Section 551.109, relating to slot machine gaming.
- 742 15. Chapter 552, relating to the manufacture, 743 distribution, and use of explosives.
 - 16. Chapter 560, relating to money transmitters, if the violation is punishable as a felony.
 - 17. Chapter 562, relating to beverage law enforcement.
 - 18. Section 624.401, relating to transacting insurance without a certificate of authority, s. 624.437(4)(c)1., relating to operating an unauthorized multiple-employer welfare arrangement, or s. 626.902(1)(b), relating to representing or aiding an unauthorized insurer.
 - 19. Section 655.50, relating to reports of currency transactions, when such violation is punishable as a felony.
- 754 20. Chapter 687, relating to interest and usurious practices.
- 756 21. Section 721.08, s. 721.09, or s. 721.13, relating to

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757 real estate timeshare plans.

- 22. Section 775.13(5)(b), relating to registration of persons found to have committed any offense for the purpose of benefiting, promoting, or furthering the interests of a criminal gang.
- 762 23. Section 777.03, relating to commission of crimes by accessories after the fact.
 - 24. Chapter 782, relating to homicide.
 - 25. Chapter 784, relating to assault and battery.
- 766 26. Chapter 787, relating to kidnapping or human trafficking.
 - 27. Chapter 790, relating to weapons and firearms.
- 28. Chapter 794, relating to sexual battery, but only if such crime was committed with the intent to benefit, promote, or further the interests of a criminal gang, or for the purpose of increasing a criminal gang member's own standing or position within a criminal gang.
- 774 29. Section 796.03, s. 796.035, s. 796.04, s. 796.045, s. 796.05, or s. 796.07, relating to prostitution and sex trafficking.
 - 30. Chapter 806, relating to arson and criminal mischief.
 - 31. Chapter 810, relating to burglary and trespass.
- 779 32. Chapter 812, relating to theft, robbery, and related crimes.
 - 33. Chapter 815, relating to computer-related crimes.
- 782 34. Chapter 817, relating to fraudulent practices, false pretenses, fraud generally, and credit card crimes.
- 784 35. Chapter 825, relating to abuse, neglect, or

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- 785 exploitation of an elderly person or disabled adult.
- 786 36. Section 827.071, relating to commercial sexual exploitation of children.
 - 37. Chapter 831, relating to forgery and counterfeiting.
- 789 38. Chapter 832, relating to issuance of worthless checks and drafts.
- 791 39. Section 836.05, relating to extortion.
- 792 40. Chapter 837, relating to perjury.
- 793 41. Chapter 838, relating to bribery and misuse of public office.
- 795 42. Chapter 843, relating to obstruction of justice.
- 796 43. Section 847.011, s. 847.012, s. 847.013, s. 847.06, or 797 s. 847.07, relating to obscene literature and profanity.
- 798 44. Section 849.09, s. 849.14, s. 849.15, s. 849.23, or s. 799 849.25, relating to gambling.
- 800 45. Chapter 874, relating to criminal gangs.
- 801 46. Chapter 893, relating to drug abuse prevention and control.
- 47. Chapter 896, relating to offenses related to financial transactions.
- 48. Sections 914.22 and 914.23, relating to tampering with or harassing a witness, victim, or informant, and retaliation against a witness, victim, or informant.
- 49. Sections 918.12 and 918.13, relating to tampering with jurors and evidence.
- Section 18. Section 938.085, Florida Statutes, is amended to read:
- 938.085 Additional cost to fund rape crisis centers.—In

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813
     addition to any sanction imposed when a person pleads quilty or
814
     nolo contendere to, or is found quilty of, regardless of
815
     adjudication, a violation of s. 775.21(6) and (10)(a), (b), and
816
     (g); s. 784.011; s. 784.021; s. 784.03; s. 784.041; s. 784.045;
817
     s. 784.048; s. 784.07; s. 784.08; s. 784.081; s. 784.082; s.
     784.083; s. 784.085; s. 787.01(3); s. 787.02(3); 787.025; s.
818
819
     787.06; s. 787.07; s. 794.011; s. 794.05; s. 794.08; s. 796.03;
820
     s. 796.035; s. 796.04; <del>s. 796.045;</del> s. 796.05; s. 796.06; s.
821
     796.07(2)(a)-(d) and (i); s. 800.03; s. 800.04; s. 810.14; s.
822
     810.145; s. 812.135; s. 817.025; s. 825.102; s. 825.1025; s.
     827.071; s. 836.10; s. 847.0133; s. 847.0135(2); s. 847.0137; s.
823
824
     847.0145; s. 943.0435(4)(c), (7), (8), (9)(a), (13), and
825
     (14)(c); or s. 985.701(1), the court shall impose a surcharge of
826
     $151. Payment of the surcharge shall be a condition of
     probation, community control, or any other court-ordered
827
828
     supervision. The sum of $150 of the surcharge shall be deposited
829
     into the Rape Crisis Program Trust Fund established within the
830
     Department of Health by chapter 2003-140, Laws of Florida. The
831
     clerk of the court shall retain $1 of each surcharge that the
832
     clerk of the court collects as a service charge of the clerk's
833
     office.
834
          Section 19. Paragraphs (d), (g), (h), (i), and (j) of
835
     subsection (3) of section 921.0022, Florida Statutes, are
836
     amended to read:
837
          921.0022 Criminal Punishment Code; offense severity
838
     ranking chart.-
839
           (3)
               OFFENSE SEVERITY RANKING CHART
840
           (d)
               LEVEL 4
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841			
	Florida	Felony	
	Statute	Degree	Description
842			
	316.1935(3)(a)	2nd	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.
843			
	499.0051(1)	3rd	Failure to maintain or deliver
			pedigree papers.
844			
	499.0051(2)	3rd	Failure to authenticate
			pedigree papers.
845			
	499.0051(6)	2nd	Knowing sale or delivery, or
			possession with intent to sell,
			contraband prescription drugs.
846			
	784.07(2)(b)	3rd	Battery of law enforcement
			officer, firefighter, etc.
847			
	784.074(1)(c)	3rd	Battery of sexually violent
			predators facility staff.
848			

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849	784.075	3rd	Battery on detention or commitment facility staff.
	784.078	3rd	Battery of facility employee by throwing, tossing, or expelling certain fluids or materials.
850 851	784.08(2)(c)	3rd	Battery on a person 65 years of age or older.
031	784.081(3)	3rd	Battery on specified official or employee.
852	784.082(3)	3rd	Battery by detained person on visitor or other detainee.
853854	784.083(3)	3rd	Battery on code inspector.
	784.085	3rd	Battery of child by throwing, tossing, projecting, or expelling certain fluids or materials.
855			
856	787.03(1)	3rd	Interference with custody; wrongly takes minor from appointed guardian.
			Dago 30 of 72

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857	787.04(2)	3rd	Take, entice, or remove child beyond state limits with criminal intent pending custody proceedings.
858	787.04(3)	3rd	Carrying child beyond state lines with criminal intent to avoid producing child at custody hearing or delivering to designated person.
030	707 07	2 20 0	Human amugaling
859	<u>787.07</u>	<u>3rd</u>	Human smuggling.
	790.115(1)	3rd	Exhibiting firearm or weapon within 1,000 feet of a school.
860	790.115(2)(b)	3rd	Possessing electric weapon or device, destructive device, or other weapon on school property.
862			
	790.115(2)(c)	3rd	Possessing firearm on school property.
863	800.04(7)(c)	3rd	Lewd or lascivious exhibition; offender less than 18 years.
864			

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	810.02(4)(a)	3rd	Burglary, or attempted
			burglary, of an unoccupied
			structure; unarmed; no assault
			or battery.
865			
	810.02(4)(b)	3rd	Burglary, or attempted
			burglary, of an unoccupied
			conveyance; unarmed; no assault
			or battery.
866			
	810.06	3rd	Burglary; possession of tools.
867			
	810.08(2)(c)	3rd	Trespass on property, armed
			with firearm or dangerous
			weapon.
868			
	812.014(2)(c)3.	3rd	Grand theft, 3rd degree \$10,000
0.60			or more but less than \$20,000.
869	010 014	21	Chand that 2nd days
	812.014 (2)(c)410.	3rd	Grand theft, 3rd degree, a
	(Z) (C) 410.		will, firearm, motor vehicle,
870			livestock, etc.
070	812.0195(2)	3rd	Dealing in stolen property by
	012.0193(2)	JIU	use of the Internet; property
			stolen \$300 or more.
871			Scoton 4300 of more.
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	817.563(1)	3rd	Sell or deliver substance other
			than controlled substance
			agreed upon, excluding s.
			893.03(5) drugs.
872			
	817.568(2)(a)	3rd	Fraudulent use of personal
			identification information.
873			
	817.625(2)(a)	3rd	Fraudulent use of scanning
			device or reencoder.
874			
	828.125(1)	2nd	Kill, maim, or cause great
			bodily harm or permanent
			breeding disability to any
			registered horse or cattle.
875			
	837.02(1)	3rd	Perjury in official
			proceedings.
876			
	837.021(1)	3rd	Make contradictory statements
			in official proceedings.
877			
	838.022	3rd	Official misconduct.
878			
	839.13(2)(a)	3rd	Falsifying records of an
			individual in the care and
			custody of a state agency.
879			
J			

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	839.13(2)(c)	3rd	Falsifying records of the
			Department of Children and
			Family Services.
880			
	843.021	3rd	Possession of a concealed
			handcuff key by a person in
			custody.
881			
	843.025	3rd	Deprive law enforcement,
			correctional, or correctional
			probation officer of means of
			protection or communication.
882			
	843.15(1)(a)	3rd	Failure to appear while on bail
			for felony (bond estreature or
			bond jumping).
883			
	847.0135(5)(c)	3rd	Lewd or lascivious exhibition
			using computer; offender less
			than 18 years.
884			
	874.05(1)	3rd	Encouraging or recruiting
			another to join a criminal
			gang.
885			
	893.13(2)(a)1.	2nd	Purchase of cocaine (or other
			s. 893.03(1)(a), (b), or (d),
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			(2)(a), (2)(b), or (2)(c)4.
			drugs).
886			
	914.14(2)	3rd	Witnesses accepting bribes.
887			. ,
	914.22(1)	3rd	Force, threaten, etc., witness,
		0 2 6.	victim, or informant.
888			viceim, or informatic.
	914.23(2)	3rd	Retaliation against a witness,
	914.23(2)	31 a	
			victim, or informant, no bodily
			injury.
889			
	918.12	3rd	Tampering with jurors.
890			
	934.215	3rd	Use of two-way communications
			device to facilitate commission
			of a crime.
891	(g) LEVEL 7		
892			
	Florida	Felony	
	Statute	Degree	Description
893		_	-
	316.027(1)(b)	1st	Accident involving death,
			failure to stop; leaving scene.
894			rarrare to beep, reaving beene.
0 2 4	216 102 (2) (~) 2	2 2 2	DIII regulting in corious hedily
	316.193(3)(c)2.	3rd	DUI resulting in serious bodily
			injury.
895			

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	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.
896			
	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious
			bodily injury.
897			
	402.319(2)	2nd	Misrepresentation and
			negligence or intentional act
			resulting in great bodily harm,
			permanent disfiguration,
			permanent disability, or death.
898			
	409.920	3rd	Medicaid provider fraud;
	(2) (b) 1.a.		\$10,000 or less.
899			
	409.920	2nd	Medicaid provider fraud; more
	(2) (b) 1.b.		than \$10,000, but less than
			\$50,000.
900			
	456.065(2)	3rd	Practicing a health care
			profession without a license.
901			
			Page 38 of 73

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	456.065(2)	2nd	Practicing a health care
			profession without a license
			which results in serious bodily
			injury.
902			
	458.327(1)	3rd	Practicing medicine without a
			license.
903			
	459.013(1)	3rd	Practicing osteopathic medicine
			without a license.
904			
	460.411(1)	3rd	Practicing chiropractic
			medicine without a license.
905			
	461.012(1)	3rd	Practicing podiatric medicine
			without a license.
906			
	462.17	3rd	Practicing naturopathy without
			a license.
907			
	463.015(1)	3rd	Practicing optometry without a
			license.
908			
	464.016(1)	3rd	Practicing nursing without a
			license.
909			
	465.015(2)	3rd	Practicing pharmacy without a
I			Page 39 of 73

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910			license.
910	466.026(1)	3rd	Practicing dentistry or dental
911			hygiene without a license.
	467.201	3rd	Practicing midwifery without a license.
912			ircense.
	468.366	3rd	Delivering respiratory care services without a license.
913			
	483.828(1)	3rd	Practicing as clinical laboratory personnel without a license.
914			
	483.901(9)	3rd	Practicing medical physics without a license.
915			
	484.013(1)(c)	3rd	Preparing or dispensing optical devices without a prescription.
916	404 050	2 1	
	484.053	3rd	Dispensing hearing aids without a license.
917	494.0018(2)	1 a +	Conviction of any violation of
	494.0010(2)	1st	Conviction of any violation of ss. 494.001-494.0077 in which
			the total money and property
			D 40 450

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			unlawfully obtained exceeded
			\$50,000 and there were five or
			more victims.
918			
	560.123(8)(b)1.	3rd	-
			payment instruments exceeding
			\$300 but less than \$20,000 by a
			money services business.
919	560 105 (5) ()	2 1	
	560.125(5)(a)	3rd	Money services business by
			unauthorized person, currency
			or payment instruments
			exceeding \$300 but less than
920			\$20,000.
920	655.50(10)(b)1.	3rd	Failure to report financial
	(20, 20, (2), (2), 1.	014	transactions exceeding \$300 but
			less than \$20,000 by financial
			institution.
921			
	775.21(10)(a)	3rd	Sexual predator; failure to
			register; failure to renew
			driver's license or
			identification card; other
			registration violations.
922			
	775.21(10)(b)	3rd	Sexual predator working where
			Page 41 of 73

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		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.
782.051(3)	2nd	Attempted felony murder of a
		person by a person other than
		the perpetrator or the
		perpetrator of an attempted
		felony.
700 07 (1)	0 1	
/82.0/(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).
782.072	2nd	Killing of a human being by the
		operation of a vessel in a
		reckless manner (vessel
		Daws 40 of 72
	782.051(3) 782.07(1) 782.071	782.051(3) 2nd 782.07(1) 2nd 782.071 2nd

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000			homicide).
928	784.045(1)(a)1.	2nd	Aggravated battery;
			intentionally causing great
			bodily harm or disfigurement.
929	F0.4.0.4F.(1). ().0	0 1	
	784.045(1)(a)2.	2nd	Aggravated battery; using deadly weapon.
930			deadly weapon.
	784.045(1)(b)	2nd	Aggravated battery; perpetrator
			aware victim pregnant.
931			
	784.048(4)	3rd	Aggravated stalking; violation of injunction or court order.
932			or injunction of court order.
	784.048(7)	3rd	Aggravated stalking; violation
			of court order.
933			
	784.07(2)(d)	1st	Aggravated battery on law
934			enforcement officer.
J J I	784.074(1)(a)	1st	Aggravated battery on sexually
			violent predators facility
			staff.
935			
	784.08(2)(a)	1st	Aggravated battery on a person
936			65 years of age or older.

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937	784.081(1)	1st	Aggravated battery on specified official or employee.
	784.082(1)	1st	Aggravated battery by detained person on visitor or other detainee.
938			
	784.083(1)	1st	Aggravated battery on code inspector.
939	707 06/2)/-)	1	Numan tua ffi ali an mai na
	787.06(3)(a)	<u>1st</u>	Human trafficking using coercion for labor and
			services.
940			
	787.06(3)(e)	<u>1st</u>	Human trafficking using
			coercion for labor and services
			by the transfer or transport of
			any individual from outside
0.41			Florida to within the state.
941	790.07(4)	1st	Specified weapons violation
	750.07(1)	150	subsequent to previous
			conviction of s. 790.07(1) or
			(2).
942			
	790.16(1)	1st	Discharge of a machine gun
			under specified circumstances.
943			Dago 44 of 72

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	790.165(2)	2nd	Manufacture, sell, possess, or
			deliver hoax bomb.
944			
	790.165(3)	2nd	Possessing, displaying, or
			threatening to use any hoax
			bomb while committing or
			attempting to commit a felony.
945	F00 166 (0)	0 1	
	790.166(3)	2nd	Possessing, selling, using, or
			attempting to use a hoax weapon of mass destruction.
946			or mass destruction.
740	790.166(4)	2nd	Possessing, displaying, or
	, , , , , , , , , , , , , , , , , , , ,	2113	threatening to use a hoax
			weapon of mass destruction
			while committing or attempting
			to commit a felony.
947			
	790.23	1st,PBL	Possession of a firearm by a
			person who qualifies for the
			penalty enhancements provided
			for in s. 874.04.
948			
	794.08(4)	3rd	Female genital mutilation;
			consent by a parent, guardian,
			or a person in custodial
			authority to a victim younger

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			than 18 years of age.	
949				
	796.03	2nd	Procuring any person under 16	
0.5.0			years for prostitution.	
950	800.04(5)(c)1.	2nd	Lewd or lascivious molestation;	
	000.04(3)(0)1.	2110	victim less than 12 years of	
			age; offender less than 18	
			years.	
951			-	
	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.	
952	006 01 (0)	0 1		
	806.01(2)	2nd	Maliciously damage structure by fire or explosive.	
953			Tile of explosive.	
	810.02(3)(a)	2nd	Burglary of occupied dwelling;	
			unarmed; no assault or battery.	
954				
	810.02(3)(b)	2nd	Burglary of unoccupied	
			dwelling; unarmed; no assault	
0.5.5			or battery.	
955	010 00/31/41	253	Durglary of acquired	
	810.02(3)(d)	2nd	Burglary of occupied conveyance; unarmed; no assault	
			conveyance, unarmed, no assaure	
			Daga 46 of 72	

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			or battery.
956			
	810.02(3)(e)	2nd	Burglary of authorized
			emergency vehicle.
957			
	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.
958			
	812.014(2)(b)2.	2nd	Property stolen, cargo valued
			at less than \$50,000, grand
			theft in 2nd degree.
959			
	812.014(2)(b)3.	2nd	Property stolen, emergency
			medical equipment; 2nd degree
			grand theft.
960			
	812.014(2)(b)4.	2nd	Property stolen, law
			enforcement equipment from
			authorized emergency vehicle.
961			
	812.0145(2)(a)	1st	Theft from person 65 years of
			age or older; \$50,000 or more.
962			

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	812.019(2)	1st	Stolen property; initiates,
			organizes, plans, etc., the
			theft of property and traffics
			in stolen property.
963			
	812.131(2)(a)	2nd	Robbery by sudden snatching.
964			
	812.133(2)(b)	1st	Carjacking; no firearm, deadly
			weapon, or other weapon.
965			
	817.234(8)(a)	2nd	Solicitation of motor vehicle
			accident victims with intent to
			defraud.
966			
	817.234(9)	2nd	Organizing, planning, or
			participating in an intentional
			motor vehicle collision.
967			
	817.234(11)(c)	1st	Insurance fraud; property value
			\$100,000 or more.
968			
	817.2341	1st	Making false entries of
	(2)(b) &		material fact or false
	(3) (b)		statements regarding property
			values relating to the solvency
			of an insuring entity which are
			a significant cause of the

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			Page 49 of 73
	838.016	2nd	Unlawful compensation or reward
975	838.015	2nd	Bribery.
974			
			alleged capital felony to a law enforcement officer.
	837.05(2)	3rd	Giving false information about
973			years of age or older.
972	827.04(3)	3rd	Impregnation of a child under 16 years of age by person 21
072	027.03(3)(D)	2110	great bodily harm, disability, or disfigurement.
971	827.03(3)(b)	2nd	less than \$100,000. Neglect of a child causing
	825.103(2)(b)	2nd	Exploiting an elderly person or disabled adult and property is valued at \$20,000 or more, but
970	025 102 (2) (b)	On d	bodily harm, disability, or disfigurement.
909	825.102(3)(b)	2nd	Neglecting an elderly person or disabled adult causing great
969			insolvency of that entity.

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			for official behavior.
976			
	838.021(3)(a)	2nd	Unlawful harm to a public
			servant.
977			
	838.22	2nd	Bid tampering.
978			
	847.0135(3)	3rd	Solicitation of a child, via a
			computer service, to commit an
			unlawful sex act.
979			
	847.0135(4)	2nd	Traveling to meet a minor to
			commit an unlawful sex act.
980			
	872.06	2nd	Abuse of a dead human body.
981			
	874.10	1st,PBL	Knowingly initiates, organizes,
			plans, finances, directs,
			manages, or supervises criminal
			gang-related activity.
982			
	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
			David 50 of 72

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			care facility, school, or
			state, county, or municipal
			park or publicly owned
			recreational facility or
			community center.
983			
	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.
984			
	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).
985			
	893.135(1)(a)1.	1st	Trafficking in cannabis, more
			than 25 lbs., less than 2,000
			lbs.
986			
	893.135	1st	Trafficking in cocaine, more
	(1)(b)1.a.		than 28 grams, less than 200
			grams.
987			

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893.135	1st	Trafficking in illegal drugs,
(1)(c)1.a.		more than 4 grams, less than 14
		grams.
893.135(1)(d)1.	1st	Trafficking in phencyclidine,
		more than 28 grams, less than
		200 grams.
893.135(1)(e)1.	1st	Trafficking in methaqualone,
		more than 200 grams, less than
		5 kilograms.
893.135(1)(f)1.	1st	Trafficking in amphetamine,
		more than 14 grams, less than
		28 grams.
893.135	1st	Trafficking in flunitrazepam, 4
(1)(g)1.a.		grams or more, less than 14
		grams.
893.135	1st	Trafficking in gamma-
(1) (h) 1.a.		hydroxybutyric acid (GHB), 1
		kilogram or more, less than 5
		kilograms.
893.135	1st	Trafficking in 1,4-Butanediol,
(1)(j)1.a.		1 kilogram or more, less than 5
		Page 52 of 73
	(1) (c) 1.a. 893.135(1) (d) 1. 893.135(1) (e) 1. 893.135 (1) (g) 1.a. 893.135 (1) (h) 1.a.	(1) (c) 1.a. 893.135(1) (d) 1. 1st 893.135(1) (e) 1. 1st 893.135(1) (f) 1. 1st 893.135 1st (1) (g) 1.a. 893.135 1st (1) (h) 1.a.

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			kilograms.
994			
	893.135	1st	Trafficking in Phenethylamines,
	(1)(k)2.a.		10 grams or more, less than 200
			grams.
995			
	893.1351(2)	2nd	Possession of place for
			trafficking in or manufacturing
			of controlled substance.
996			
	896.101(5)(a)	3rd	Money laundering, financial
			transactions exceeding \$300 but
			less than \$20,000.
997			
	896.104(4)(a)1.	3rd	Structuring transactions to
			evade reporting or registration
			requirements, financial
			transactions exceeding \$300 but
			less than \$20,000.
998			
	943.0435(4)(c)	2nd	Sexual offender vacating
			permanent residence; failure to
			comply with reporting
			requirements.
999			
	943.0435(8)	2nd	Sexual offender; remains in
			state after indicating intent
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			to leave; failure to comply
			with reporting requirements.
1000			
	943.0435(9)(a)	3rd	Sexual offender; failure to
			comply with reporting
			requirements.
1001			
	943.0435(13)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
1002			
	943.0435(14)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification.
1003			
	944.607(9)	3rd	Sexual offender; failure to
			comply with reporting
			requirements.
1004			
	944.607(10)(a)	3rd	Sexual offender; failure to
			submit to the taking of a
			digitized photograph.
1005			
	944.607(12)	3rd	Failure to report or providing
			false information about a
			Page 5/ of 73

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			sexual offender; harbor or
			conceal a sexual offender.
1006			
	944.607(13)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification.
1007			
	985.4815(10)	3rd	Sexual offender; failure to
			submit to the taking of a
			digitized photograph.
1008			
	985.4815(12)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
1009	005 4045 (40)		
	985.4815(13)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
1010			verification.
1010	(1)		
1011	(h) LEVEL 8		
1012	mi sudde	n - 1	
	Florida	Felony	Do o ond in bid o
1010	Statute	Degree	Description
1013			

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	316.193	2nd	DUI manslaughter.
	(3) (c) 3.a.		
1014			
	316.1935(4)(b)	1st	Aggravated fleeing or attempted
			eluding with serious bodily
1015			injury or death.
1015	327.35(3)(c)3.	2nd	Vessel BUI manslaughter.
1016		21101	vesser zer maneraagneer.
	499.0051(7)	1st	Knowing trafficking in
			contraband prescription drugs.
1017			
	499.0051(8)	1st	Knowing forgery of prescription
			labels or prescription drug
			labels.
1018	F.CO. 100 (0) (1) 0	0 1	
	560.123(8)(b)2.	2nd	Failure to report currency or payment instruments totaling or
			exceeding \$20,000, but less
			than \$100,000 by money
			transmitter.
1019			
	560.125(5)(b)	2nd	Money transmitter business by
			unauthorized person, currency
			or payment instruments totaling
			or exceeding \$20,000, but less
1000			than \$100,000.
1020			

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	655.50(10)(b)2.	2nd	Failure to report financial
			transactions totaling or
			exceeding \$20,000, but less
			than \$100,000 by financial
			institutions.
1021			
	777.03(2)(a)	1st	Accessory after the fact,
			capital felony.
1022			
	782.04(4)	2nd	Killing of human without design
			when engaged in act or attempt
			of any felony other than arson,
			sexual battery, robbery,
			burglary, kidnapping, aircraft
			piracy, or unlawfully
			discharging bomb.
1023			
	782.051(2)	1st	Attempted felony murder while
			perpetrating or attempting to
			perpetrate a felony not
			enumerated in s. 782.04(3).
1024			
	782.071(1)(b)	1st	Committing vehicular homicide
			and failing to render aid or
			give information.
1025			
	782.072(2)	1st	Committing vessel homicide and
Į			Page 57 of 73

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			failing to render aid or give
			information.
1026			
	787.06(3)(b)	<u>1st</u>	Human trafficking using
			coercion for commercial sexual
			activity.
1027			
	787.06(3)(c)	<u>1st</u>	Human trafficking using
			coercion for labor and services
			of an unauthorized alien.
1028			
	787.06(3)(f)	<u>1st</u>	Human trafficking using
			coercion for commercial sexual
			activity by the transfer or
			transport of any individual
			from outside Florida to within
			the state.
1029			
	790.161(3)	1st	
			device which results in bodily
			harm or property damage.
1030			
	794.011(5)	2nd	Sexual battery, victim 12 years
			or over, offender does not use
			physical force likely to cause
1001			serious injury.
1031			
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	794.08(3)	2nd	Female genital mutilation,
			removal of a victim younger
			than 18 years of age from this
			state.
1032			
	800.04(4)	2nd	Lewd or lascivious battery.
1033			
	806.01(1)	1st	Maliciously damage dwelling or
			structure by fire or explosive,
			believing person in structure.
1034			
	810.02(2)(a)	1st,PBL	Burglary with assault or
			battery.
1035			
	810.02(2)(b)	1st,PBL	Burglary; armed with explosives
			or dangerous weapon.
1036			
	810.02(2)(c)	1st	Burglary of a dwelling or
			structure causing structural
			damage or \$1,000 or more
			property damage.
1037			
	812.014(2)(a)2.	1st	Property stolen; cargo valued
			at \$50,000 or more, grand theft
			in 1st degree.
1038			
	812.13(2)(b)	1st	Robbery with a weapon.
1039			

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	812.135(2)(c)	1st	Home-invasion robbery, no firearm, deadly weapon, or
			other weapon.
1040			
	817.568(6)	2nd	Fraudulent use of personal
			identification information of
			an individual under the age of
			18.
1041			
	825.102(2)	1st	Aggravated abuse of an elderly
			person or disabled adult.
1042			
	825.1025(2)	2nd	Lewd or lascivious battery upon
			an elderly person or disabled
			adult.
1043	005 100 (0) ()	1 .	
	825.103(2)(a)	1st	Exploiting an elderly person or
			disabled adult and property is valued at \$100,000 or more.
1044			valued at \$100,000 of mole.
1011	837.02(2)	2nd	Perjury in official proceedings
			relating to prosecution of a
			capital felony.
1045			-
	837.021(2)	2nd	Making contradictory statements
			in official proceedings
			relating to prosecution of a

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1046			capital felony.
1040	860.121(2)(c)	1st	Shooting at or throwing any
			object in path of railroad
			vehicle resulting in great
			bodily harm.
1047			
	860.16	1st	Aircraft piracy.
1048			
	893.13(1)(b)	1st	Sell or deliver in excess of 10
			grams of any substance
			specified in s. 893.03(1)(a) or
1049			(b).
1049	893.13(2)(b)	1st	Purchase in excess of 10 grams
			of any substance specified in
			s. 893.03(1)(a) or (b).
1050			
	893.13(6)(c)	1st	Possess in excess of 10 grams
			of any substance specified in
			s. 893.03(1)(a) or (b).
1051			
	893.135(1)(a)2.	1st	Trafficking in cannabis, more
			than 2,000 lbs., less than
			10,000 lbs.
1052	000 105	4 .	
	893.135	1st	Trafficking in cocaine, more

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	(1) (b) 1.b.		than 200 grams, less than 400 grams.
1053			
	893.135	1st	Trafficking in illegal drugs,
	(1) (c) 1.b.		more than 14 grams, less than
			28 grams.
1054			
	893.135	1st	Trafficking in phencyclidine,
	(1) (d) 1.b.		more than 200 grams, less than
			400 grams.
1055			
	893.135	1st	Trafficking in methaqualone,
	(1) (e) 1.b.		more than 5 kilograms, less
			than 25 kilograms.
1056			
	893.135	1st	Trafficking in amphetamine,
	(1)(f)1.b.		more than 28 grams, less than
			200 grams.
1057			
	893.135	1st	Trafficking in flunitrazepam,
	(1) (g) 1.b.		14 grams or more, less than 28
			grams.
1058			
	893.135	1st	Trafficking in gamma-
	(1) (h)1.b.		hydroxybutyric acid (GHB), 5
			kilograms or more, less than 10
			kilograms.
1059			

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	893.135	1st	Trafficking in 1,4-Butanediol,	
	(1)(j)1.b.		5 kilograms or more, less than	
			10 kilograms.	
1060				
	893.135	1st	Trafficking in Phenethylamines,	
	(1)(k)2.b.		200 grams or more, less than	
			400 grams.	
1061				
	893.1351(3)	1st	Possession of a place used to	
			manufacture controlled	
			substance when minor is present	
			or resides there.	
1062				
	895.03(1)	1st	Use or invest proceeds derived	
			from pattern of racketeering	
			activity.	
1063				
	895.03(2)	1st	Acquire or maintain through	
			racketeering activity any	
			interest in or control of any	
			enterprise or real property.	
1064				
	895.03(3)	1st	Conduct or participate in any	
			enterprise through pattern of	
			racketeering activity.	

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896.101(5)(b) 2nd Money laundering, financial

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1066			transactions totaling or exceeding \$20,000, but less than \$100,000.
	896.104(4)(a)2.	2nd	Structuring transactions to
			evade reporting or registration
			requirements, financial
			transactions totaling or
			exceeding \$20,000 but less than
			\$100,000.
1067			
1068	(i) LEVEL 9		
1069			
	Florida	Felony	
	Statute	Degree	Description
		209100	
1070		_	
1070	316.193	1st	DUI manslaughter; failing to
		_	
1070	316.193 (3)(c)3.b.	1st	DUI manslaughter; failing to render aid or give information.
	316.193	1st	DUI manslaughter; failing to render aid or give information. BUI manslaughter; failing to
1071	316.193 (3)(c)3.b.	1st	DUI manslaughter; failing to render aid or give information.
	316.193 (3) (c) 3.b. 327.35(3) (c) 3.b.	1st	DUI manslaughter; failing to render aid or give information. BUI manslaughter; failing to render aid or give information.
1071	316.193 (3)(c)3.b. 327.35(3)(c)3.b.	1st	DUI manslaughter; failing to render aid or give information. BUI manslaughter; failing to render aid or give information. Medicaid provider fraud;
1071	316.193 (3) (c) 3.b. 327.35(3) (c) 3.b.	1st	DUI manslaughter; failing to render aid or give information. BUI manslaughter; failing to render aid or give information.
1071	316.193 (3) (c) 3.b. 327.35(3) (c) 3.b. 409.920 (2) (b) 1.c.	1st 1st	DUI manslaughter; failing to render aid or give information. BUI manslaughter; failing to render aid or give information. Medicaid provider fraud; \$50,000 or more.
1071	316.193 (3)(c)3.b. 327.35(3)(c)3.b.	1st	DUI manslaughter; failing to render aid or give information. BUI manslaughter; failing to render aid or give information. Medicaid provider fraud; \$50,000 or more. Knowing sale or purchase of
1071	316.193 (3) (c) 3.b. 327.35(3) (c) 3.b. 409.920 (2) (b) 1.c.	1st 1st	DUI manslaughter; failing to render aid or give information. BUI manslaughter; failing to render aid or give information. Medicaid provider fraud; \$50,000 or more.

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			resulting in great bodily harm.
1074			
	560.123(8)(b)3.	1st	Failure to report currency or
			payment instruments totaling or
			exceeding \$100,000 by money
			transmitter.
1075	F.CO. 10F (F) ()	1 .	
	560.125(5)(c)	1st	Money transmitter business by
			unauthorized person, currency,
			or payment instruments totaling
1076			or exceeding \$100,000.
1076	655.50(10)(b)3.	1 g+	Failure to report financial
	000.00(10)(D)0.	100	transactions totaling or
			exceeding \$100,000 by financial
			institution.
1077			
	775.0844	1st	Aggravated white collar crime.
1078			
	782.04(1)	1st	Attempt, conspire, or solicit
			to commit premeditated murder.
1079			
	782.04(3)	1st,PBL	Accomplice to murder in
			connection with arson, sexual
			battery, robbery, burglary, and
			other specified felonies.
1080			
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	782.051(1)	1st	Attempted felony murder while
			perpetrating or attempting to
			perpetrate a felony enumerated
			in s. 782.04(3).
1081			
	782.07(2)	1st	Aggravated manslaughter of an
			elderly person or disabled
			adult.
1082			
	787.01(1)(a)1.	1st,PBL	Kidnapping; hold for ransom or
			reward or as a shield or
			hostage.
1083			
	787.01(1)(a)2.	1st,PBL	Kidnapping with intent to
			commit or facilitate commission
			of any felony.
1084			
	787.01(1)(a)4.	1st,PBL	Kidnapping with intent to
			interfere with performance of
			any governmental or political
			function.
1085			
	787.02(3)(a)	1st	False imprisonment; child under
			age 13; perpetrator also
			commits aggravated child abuse,
			sexual battery, or lewd or
			lascivious battery,
			D 00 (70

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1086			molestation, conduct, or exhibition.
	787.06(3)(d)	<u>1st</u>	Human trafficking using coercion for commercial sexual
1005			activity of an unauthorized alien.
1087	787.06(3)(g)	1st,PBL	Human trafficking for commercial sexual activity of a
1088			child under the age of 18.
1.000	787.06(4)	<u>1st</u>	Selling or buying of minors into human trafficking.
1089	790.161	1st	Attempted capital destructive device offense.
1090	790.166(2)	1st,PBL	Possessing, selling, using, or attempting to use a weapon of
1091			mass destruction.
	794.011(2)	1st	Attempted sexual battery; victim less than 12 years of age.
1092	794.011(2)	Life	Sexual battery; offender
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			younger than 18 years and
			commits sexual battery on a
			person less than 12 years.
1093			
	794.011(4)	1st	Sexual battery; victim 12 years
			or older, certain
			circumstances.
1094			
	794.011(8)(b)	1st	Sexual battery; engage in
			sexual conduct with minor 12 to
			18 years by person in familial
			or custodial authority.
1095			
	794.08(2)	1st	Female genital mutilation;
			victim younger than 18 years of
			age.
1096			
1097			
	796.035	<u>1st</u>	Selling or buying of minors
			into prostitution.
1098			
	800.04(5)(b)	Life	Lewd or lascivious molestation;
			victim less than 12 years;
			offender 18 years or older.
1099			
	812.13(2)(a)	1st,PBL	Robbery with firearm or other
			deadly weapon.
1100			
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	812.133(2)(a)	1st,PBL	Carjacking; firearm or other deadly weapon.
1101			1
	812.135(2)(b)	1st	Home-invasion robbery with
			weapon.
1102			
	817.568(7)	2nd,	Fraudulent use of personal
		PBL	identification information of
			an individual under the age of
			18 by his or her parent, legal
			guardian, or person exercising
			custodial authority.
1103			
	827.03(2)	1st	Aggravated child abuse.
1104			
	847.0145(1)	1st	Selling, or otherwise
			transferring custody or
			control, of a minor.
1105			
	847.0145(2)	1st	Purchasing, or otherwise
			obtaining custody or control,
			of a minor.
1106			
	859.01	1st	Poisoning or introducing
			bacteria, radioactive
			materials, viruses, or chemical
			compounds into food, drink,
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			medicine, or water with intent
			to kill or injure another
			person.
1107			
	893.135	1st	Attempted capital trafficking
			offense.
1108			
	893.135(1)(a)3.	1st	Trafficking in cannabis, more
			than 10,000 lbs.
1109			
	893.135	1st	Trafficking in cocaine, more
	(1) (b) 1.c.		than 400 grams, less than 150
1110			kilograms.
1110	893.135	1st	Trafficking in illegal drugs,
	(1) (c) 1.c.	150	more than 28 grams, less than
	(1) (0) 1.0.		30 kilograms.
1111			ov Kilogiamo.
	893.135	1st	Trafficking in phencyclidine,
	(1) (d) 1.c.		more than 400 grams.
1112			
	893.135	1st	Trafficking in methaqualone,
	(1) (e)1.c.		more than 25 kilograms.
1113			
	893.135	1st	Trafficking in amphetamine,
	(1)(f)1.c.		more than 200 grams.
1114			
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	893.135	1st	Trafficking in gamma-
	(1) (h) 1.c.		hydroxybutyric acid (GHB), 10
			kilograms or more.
1115			
	893.135	1st	Trafficking in 1,4-Butanediol,
	(1)(j)1.c.		10 kilograms or more.
1116			
	893.135	1st	Trafficking in Phenethylamines,
	(1) (k) 2.c.		400 grams or more.
1117			
	896.101(5)(c)	1st	Money laundering, financial
			instruments totaling or
			exceeding \$100,000.
1118			
	896.104(4)(a)3.	1st	Structuring transactions to
			evade reporting or registration
			requirements, financial
			transactions totaling or
			exceeding \$100,000.
1119			
1120	(j) LEVEL 10	1	
1121			
	Florida	Felony	
	Statute	Degree	Description
1122			
	499.0051(10)	1st	Knowing sale or purchase of
			contraband prescription drugs

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1100			resulting in death.
1123	782.04(2)	1st,PBL	Unlawful killing of human; act
1124			is homicide, unpremeditated.
	782.07(3)	<u>1st</u>	Aggravated manslaughter of a child.
1125			<u>CIIIIU.</u>
	787.01(1)(a)3.	1st,PBL	Kidnapping; inflict bodily harm upon or terrorize victim.
1126		- 1.6	
	787.01(3)(a)	Life	Kidnapping; child under age 13, perpetrator also commits
			aggravated child abuse, sexual battery, or lewd or lascivious
			battery, molestation, conduct,
1127			or exhibition.
	787.06(3)(h)	<u>Life</u>	Human trafficking for commercial sexual activity of a child under the age of 15.
1128			
	782.07(3)	1st	Aggravated manslaughter of a child.
1129	794.011(3)	Life	Sexual battery; victim 12 years
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