

By Senator Abruzzo

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1 A bill to be entitled
2 An act relating to animal cruelty; amending s.
3 828.073, F.S.; adding state attorneys to the list of
4 entities authorized to file a petition in county court
5 requiring the court to hold a hearing to determine
6 whether an animal owner is able to care for the
7 animal; amending s. 828.12, F.S.; requiring a
8 mandatory minimum term of imprisonment for an act of
9 aggravated animal cruelty; changing the minimum
10 mandatory period of incarceration for a second or
11 subsequent violation of animal cruelty from 6 months
12 to 5 years; encouraging persons to report suspected
13 animal cruelty; making it unlawful for an employer to
14 prohibit an employee or volunteer from reporting
15 suspected animal cruelty; amending s. 828.13, F.S.;
16 providing that it is a crime to keep an animal in an
17 enclosure without wholesome exercise or exchange of
18 air; amending s. 921.0022, F.S.; revising the ranking
19 of certain animal cruelty offenses in the offense
20 severity ranking chart of the Criminal Punishment
21 Code; providing an effective date.

22
23 Be It Enacted by the Legislature of the State of Florida:

24
25 Section 1. Subsections (2) and (3) and paragraph (a) of
26 subsection (5) of section 828.073, Florida Statutes, are amended
27 to read:

28 828.073 Animals found in distress; when agent may take
29 charge; hearing; disposition; sale.-

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30 (2) Any law enforcement officer or any agent of any county
31 or of any society or association for the prevention of cruelty
32 to animals appointed under ~~the provisions of~~ s. 828.03 may:

33 (a) Lawfully take custody of any animal found neglected or
34 cruelly treated by removing the animal from its present
35 location, or

36 (b) Order the owner of any animal found neglected or
37 cruelly treated to provide certain care to the animal at the
38 owner's expense without removal of the animal from its present
39 location,

40
41 and shall file a petition seeking relief under this section in
42 the county court of the county in which the animal is found
43 within 10 days after the animal is seized or an order to provide
44 care is issued. A state attorney may also file a petition
45 seeking relief under this section in the county court of the
46 county in which the animal is found within 10 days after the
47 animal is seized or an order to provide care is issued. The
48 court shall schedule and commence a hearing on the petition
49 within 30 days after the petition is filed to determine whether
50 the owner, if known, is able to provide adequately for the
51 animal and is fit to have custody of the animal. The hearing
52 shall be concluded and the court order entered thereon within 60
53 days after the date the hearing is commenced. The timeframes set
54 forth in this subsection are not jurisdictional. However, if a
55 failure to meet such timeframes is attributable to the officer,
56 state attorney, or agent, the owner is not required to pay the
57 officer or agent for care of the animal during any period of
58 delay caused by the officer or agent. A fee may not be charged

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59 for filing the petition. This subsection does not require court
60 action for the taking into custody and making proper disposition
61 of stray or abandoned animals as lawfully performed by animal
62 control agents.

63 (3) The officer, state attorney, or agent of any county or
64 of any society or association for the prevention of cruelty to
65 animals filing a petition ~~taking charge of any animal~~ pursuant
66 to ~~the provisions of~~ this section shall have written notice
67 served, at least 3 days before the hearing scheduled under
68 subsection (2), upon the owner of the animal, if he or she is
69 known and is residing in the county where the animal was taken,
70 in conformance with ~~the provisions of~~ chapter 48 relating to
71 service of process. The sheriff of the county shall not charge a
72 fee for service of such notice.

73 (5) In determining the person's fitness to have custody of
74 an animal under ~~the provisions of this section act~~, the court
75 may consider, among other matters:

76 (a) Testimony from the agent or officer who seized the
77 animal, a state attorney, and other witnesses as to the
78 condition of the animal when seized and as to the conditions
79 under which the animal was kept.

80 Section 2. Subsections (1) and (2) of section 828.12,
81 Florida Statutes, are amended, and subsection (6) is added to
82 that section, to read:

83 828.12 Cruelty to animals.—

84 (1) A person who unnecessarily overloads, overdrives,
85 torments, deprives of necessary sustenance or shelter, or
86 unnecessarily mutilates, or kills any animal, or causes the same
87 to be done, or carries in or upon any vehicle, or otherwise, any

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88 animal in a cruel or inhumane manner, commits animal cruelty, a
89 misdemeanor of the first degree, punishable as provided in s.
90 775.082 or s. 775.083 ~~or by a fine of not more than \$5,000, or~~
91 ~~both.~~

92 (2) A person who intentionally commits an act to any
93 animal, or a person who owns or has the custody or control of
94 any animal and fails to act, which results in the cruel death,
95 or excessive or repeated infliction of unnecessary pain or
96 suffering, or causes the same to be done, commits aggravated
97 animal cruelty, a felony of the third degree, and shall be
98 sentenced to a mandatory minimum term of imprisonment of 30
99 months and ordered to pay ~~punishable as provided in s. 775.082~~
100 ~~or by a fine of not more than \$5,000 \$10,000, or both.~~

101 (a) A person convicted of a violation of this subsection,
102 where the finder of fact determines that the violation includes
103 the knowing and intentional torture or torment of an animal that
104 injures, mutilates, or kills the animal, shall be ordered to pay
105 a minimum mandatory fine of \$2,500 ~~and undergo psychological~~
106 ~~counseling or complete an anger management treatment program.~~

107 (b) A person convicted of a second or subsequent violation
108 of this subsection shall be required to pay a minimum mandatory
109 fine of \$5,000 and serve a minimum mandatory period of
110 incarceration of 5 years ~~6 months~~. In addition, the person shall
111 be released only upon expiration of sentence, is not eligible
112 for parole, control release, or any form of early release, and
113 must serve 100 percent of the court-imposed sentence. Any plea
114 of nolo contendere shall be considered a conviction for purposes
115 of this subsection.

116 (6) The Legislature encourages persons to report suspected

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117 animal cruelty to a law enforcement agency or to a county or
118 municipal animal control agency. Employers may not prohibit an
119 employee or volunteer from reporting suspected animal cruelty.
120 An employer who violates this subsection commits a misdemeanor
121 of the second degree, punishable as provided in s. 775.082 or s.
122 775.083.

123 Section 3. Subsection (2) of section 828.13, Florida
124 Statutes, is amended to read:

125 828.13 Confinement of animals without sufficient food,
126 water, or exercise; abandonment of animals.—

127 (2) Whoever:

128 (a) Impounds or confines any animal in any place and fails
129 to supply the animal during such confinement with a sufficient
130 quantity of good and wholesome food and water,

131 (b) Keeps any animals in any enclosure without wholesome
132 exercise or ~~and~~ change of air, or

133 (c) Abandons to die any animal that is maimed, sick,
134 infirm, or diseased,

135
136 ~~commits is guilty of~~ a misdemeanor of the first degree,
137 punishable as provided in s. 775.082 or s. 775.083 ~~or by a fine~~
138 ~~of not more than \$5,000, or by both imprisonment and a fine.~~

139 Section 4. Paragraphs (c) and (g) of subsection (3) of
140 section 921.0022, Florida Statutes, are amended to read:

141 921.0022 Criminal Punishment Code; offense severity ranking
142 chart.—

143 (3) OFFENSE SEVERITY RANKING CHART

144 (c) LEVEL 3

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Florida Statute	Felony Degree	Description
119.10 (2) (b)	3rd	Unlawful use of confidential information from police reports.
316.066 (3) (b) - (d)	3rd	Unlawfully obtaining or using confidential crash reports.
316.193 (2) (b)	3rd	Felony DUI, 3rd conviction.
316.1935 (2)	3rd	Fleeing or attempting to elude law enforcement officer in patrol vehicle with siren and lights activated.
319.30 (4)	3rd	Possession by junkyard of motor vehicle with identification number plate removed.
319.33 (1) (a)	3rd	Alter or forge any certificate of title to a motor vehicle or mobile home.
319.33 (1) (c)	3rd	Procure or pass title on stolen vehicle.

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319.33(4) 3rd With intent to defraud,
possess, sell, etc., a blank,
forged, or unlawfully obtained
title or registration.

156

327.35(2)(b) 3rd Felony BUI.

157

328.05(2) 3rd Possess, sell, or counterfeit
fictitious, stolen, or
fraudulent titles or bills of
sale of vessels.

158

328.07(4) 3rd Manufacture, exchange, or
possess vessel with counterfeit
or wrong ID number.

159

376.302(5) 3rd Fraud related to reimbursement
for cleanup expenses under the
Inland Protection Trust Fund.

379.2431 3rd Taking, disturbing, mutilating,
(1)(e)5. destroying, causing to be
destroyed, transferring,
selling, offering to sell,
molesting, or harassing marine
turtles, marine turtle eggs, or
marine turtle nests in
violation of the Marine Turtle
Protection Act.

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379.2431 (1) (e) 6.	3rd	Soliciting to commit or conspiring to commit a violation of the Marine Turtle Protection Act.
400.9935 (4)	3rd	Operating a clinic without a license or filing false license application or other required information.
440.1051 (3)	3rd	False report of workers' compensation fraud or retaliation for making such a report.
501.001 (2) (b)	2nd	Tampers with a consumer product or the container using materially false/misleading information.
624.401 (4) (a)	3rd	Transacting insurance without a certificate of authority.
624.401 (4) (b) 1.	3rd	Transacting insurance without a certificate of authority; premium collected less than \$20,000.

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626.902 (1) (a) & (b)	3rd	Representing an unauthorized insurer.
697.08	3rd	Equity skimming.
790.15 (3)	3rd	Person directs another to discharge firearm from a vehicle.
796.05 (1)	3rd	Live on earnings of a prostitute.
806.10 (1)	3rd	Maliciously injure, destroy, or interfere with vehicles or equipment used in firefighting.
806.10 (2)	3rd	Interferes with or assaults firefighter in performance of duty.
810.09 (2) (c)	3rd	Trespass on property other than structure or conveyance armed with firearm or dangerous weapon.
812.014 (2) (c) 2.	3rd	Grand theft; \$5,000 or more but less than \$10,000.
812.0145 (2) (c)	3rd	Theft from person 65 years of

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age or older; \$300 or more but
less than \$10,000.

175

815.04 (4) (b) 2nd Computer offense devised to
defraud or obtain property.

176

817.034 (4) (a) 3. 3rd Engages in scheme to defraud
(Florida Communications Fraud
Act), property valued at less
than \$20,000.

177

817.233 3rd Burning to defraud insurer.

178

817.234 3rd Unlawful solicitation of
(8) (b) - (c) persons involved in motor
vehicle accidents.

179

817.234 (11) (a) 3rd Insurance fraud; property value
less than \$20,000.

180

817.236 3rd Filing a false motor vehicle
insurance application.

181

817.2361 3rd Creating, marketing, or
presenting a false or
fraudulent motor vehicle
insurance card.

182

817.413 (2) 3rd Sale of used goods as new.

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817.505 (4)	3rd	Patient brokering.
828.12 (2)	3rd	Tortures any animal with intent to inflict intense pain, serious physical injury, or death.
831.28 (2) (a)	3rd	Counterfeiting a payment instrument with intent to defraud or possessing a counterfeit payment instrument.
831.29	2nd	Possession of instruments for counterfeiting drivers' licenses or identification cards.
838.021 (3) (b)	3rd	Threatens unlawful harm to public servant.
843.19	3rd	Injure, disable, or kill police dog or horse.
860.15 (3)	3rd	Overcharging for repairs and parts.
870.01 (2)	3rd	Riot; inciting or encouraging.

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192	893.13(1)(a)2.	3rd	Sell, manufacture, or deliver cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs).
193	893.13(1)(d)2.	2nd	Sell, manufacture, or deliver s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs within 1,000 feet of university.
194	893.13(1)(f)2.	2nd	Sell, manufacture, or deliver s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs within 1,000 feet of public housing facility.
195	893.13(6)(a)	3rd	Possession of any controlled substance other than felony possession of cannabis.
	893.13(7)(a)8.	3rd	Withhold information from practitioner regarding previous

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or owner of an animal in
obtaining a controlled
substance.

201

893.13(8)(a)3. 3rd Knowingly write a prescription
for a controlled substance for
a fictitious person.

202

893.13(8)(a)4. 3rd Write a prescription for a
controlled substance for a
patient, other person, or an
animal if the sole purpose of
writing the prescription is a
monetary benefit for the
practitioner.

203

918.13(1)(a) 3rd Alter, destroy, or conceal
investigation evidence.

204

944.47
(1)(a)1.-2. 3rd Introduce contraband to
correctional facility.

205

944.47(1)(c) 2nd Possess contraband while upon
the grounds of a correctional
institution.

206

985.721 3rd Escapes from a juvenile
facility (secure detention or
residential commitment

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facility).

207 (g) LEVEL 7

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Florida Statute	Felony Degree	Description
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210

316.027(1)(b)	1st	Accident involving death, failure to stop; leaving scene.
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211

316.193(3)(c)2.	3rd	DUI resulting in serious bodily injury.
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212

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.
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213

327.35(3)(c)2.	3rd	Vessel BUI resulting in serious bodily injury.
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214

402.319(2)	2nd	Misrepresentation and negligence or intentional act resulting in great bodily harm, permanent disfiguration,
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permanent disability, or death.

215

409.920 3rd Medicaid provider fraud;
(2) (b) 1.a. \$10,000 or less.

216

409.920 2nd Medicaid provider fraud; more
(2) (b) 1.b. than \$10,000, but less than
\$50,000.

217

456.065 (2) 3rd Practicing a health care
profession without a license.

218

456.065 (2) 2nd Practicing a health care
profession without a license
which results in serious bodily
injury.

219

458.327 (1) 3rd Practicing medicine without a
license.

220

459.013 (1) 3rd Practicing osteopathic medicine
without a license.

221

460.411 (1) 3rd Practicing chiropractic
medicine without a license.

222

461.012 (1) 3rd Practicing podiatric medicine
without a license.

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224	462.17	3rd	Practicing naturopathy without a license.
225	463.015 (1)	3rd	Practicing optometry without a license.
226	464.016 (1)	3rd	Practicing nursing without a license.
227	465.015 (2)	3rd	Practicing pharmacy without a license.
228	466.026 (1)	3rd	Practicing dentistry or dental hygiene without a license.
229	467.201	3rd	Practicing midwifery without a license.
230	468.366	3rd	Delivering respiratory care services without a license.
231	483.828 (1)	3rd	Practicing as clinical laboratory personnel without a license.
232	483.901 (9)	3rd	Practicing medical physics without a license.
	484.013 (1) (c)	3rd	Preparing or dispensing optical

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devices without a prescription.

233

484.053

3rd

Dispensing hearing aids without a license.

234

494.0018(2)

1st

Conviction of any violation of ss. 494.001-494.0077 in which the total money and property unlawfully obtained exceeded \$50,000 and there were five or more victims.

235

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.

236

560.125(5)(a)

3rd

Money services business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.

237

655.50(10)(b)1.

3rd

Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.

238

775.21(10)(a)

3rd

Sexual predator; failure to

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register; failure to renew
driver ~~driver's~~ license or
 identification card; other
 registration violations.

239

775.21(10)(b) 3rd Sexual predator working where
 children regularly congregate.

240

775.21(10)(g) 3rd Failure to report or providing
 false information about a
 sexual predator; harbor or
 conceal a sexual predator.

241

782.051(3) 2nd Attempted felony murder of a
 person by a person other than
 the perpetrator or the
 perpetrator of an attempted
 felony.

242

782.07(1) 2nd Killing of a human being by the
 act, procurement, or culpable
 negligence of another
 (manslaughter).

243

782.071 2nd Killing of a human being or
 viable fetus by the operation
 of a motor vehicle in a
 reckless manner (vehicular
 homicide).

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244

782.072 2nd Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).

245

784.045 (1) (a) 1. 2nd Aggravated battery; intentionally causing great bodily harm or disfigurement.

246

784.045 (1) (a) 2. 2nd Aggravated battery; using deadly weapon.

247

784.045 (1) (b) 2nd Aggravated battery; perpetrator aware victim pregnant.

248

784.048 (4) 3rd Aggravated stalking; violation of injunction or court order.

249

784.048 (7) 3rd Aggravated stalking; violation of court order.

250

784.07 (2) (d) 1st Aggravated battery on law enforcement officer.

251

784.074 (1) (a) 1st Aggravated battery on sexually violent predators facility staff.

252

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253	784.08 (2) (a)	1st	Aggravated battery on a person 65 years of age or older.
254	784.081 (1)	1st	Aggravated battery on specified official or employee.
255	784.082 (1)	1st	Aggravated battery by detained person on visitor or other detainee.
256	784.083 (1)	1st	Aggravated battery on code inspector.
257	787.06 (3) (a)	1st	Human trafficking using coercion for labor and services.
258	787.06 (3) (e)	1st	Human trafficking using coercion for labor and services by the transfer or transport of any individual from outside Florida to within the state.
259	790.07 (4)	1st	Specified weapons violation subsequent to previous conviction of s. 790.07 (1) or (2).
	790.16 (1)	1st	Discharge of a machine gun

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under specified circumstances.

260

790.165 (2) 2nd Manufacture, sell, possess, or
 deliver hoax bomb.

261

790.165 (3) 2nd Possessing, displaying, or
 threatening to use any hoax
 bomb while committing or
 attempting to commit a felony.

262

790.166 (3) 2nd Possessing, selling, using, or
 attempting to use a hoax weapon
 of mass destruction.

263

790.166 (4) 2nd Possessing, displaying, or
 threatening to use a hoax
 weapon of mass destruction
 while committing or attempting
 to commit a felony.

264

790.23 1st,PBL Possession of a firearm by a
 person who qualifies for the
 penalty enhancements provided
 for in s. 874.04.

265

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.

266

796.03 2nd Procuring any person under 16
years for prostitution.

267

800.04 (5) (c) 1. 2nd Lewd or lascivious molestation;
victim less than 12 years of
age; offender less than 18
years.

268

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.

269

806.01 (2) 2nd Maliciously damage structure by
fire or explosive.

270

810.02 (3) (a) 2nd Burglary of occupied dwelling;
unarmed; no assault or battery.

271

810.02 (3) (b) 2nd Burglary of unoccupied
dwelling; unarmed; no assault
or battery.

272

810.02 (3) (d) 2nd Burglary of occupied
conveyance; unarmed; no assault
or battery.

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810.02 (3) (e) 2nd Burglary of authorized emergency vehicle.

275

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.

276

812.014 (2) (b) 2. 2nd Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree.

277

812.014 (2) (b) 3. 2nd Property stolen, emergency medical equipment; 2nd degree grand theft.

278

812.014 (2) (b) 4. 2nd Property stolen, law enforcement equipment from authorized emergency vehicle.

279

812.0145 (2) (a) 1st Theft from person 65 years of age or older; \$50,000 or more.

812.019 (2) 1st Stolen property; initiates, organizes, plans, etc., the theft of property and traffics

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in stolen property.

280

812.131 (2) (a) 2nd Robbery by sudden snatching.

281

812.133 (2) (b) 1st Carjacking; no firearm, deadly
weapon, or other weapon.

282

817.034 (4) (a) 1. 1st Communications fraud, value
greater than \$50,000.

283

817.234 (8) (a) 2nd Solicitation of motor vehicle
accident victims with intent to
defraud.

284

817.234 (9) 2nd Organizing, planning, or
participating in an intentional
motor vehicle collision.

285

817.234 (11) (c) 1st Insurance fraud; property value
\$100,000 or more.

286

817.2341 1st Making false entries of
(2) (b) & (3) (b) material fact or false
statements regarding property
values relating to the solvency
of an insuring entity which are
a significant cause of the
insolvency of that entity.

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288	817.535 (2) (a)	3rd	Filing false lien or other unauthorized document.
289	825.102 (3) (b)	2nd	Neglecting an elderly person or disabled adult causing great bodily harm, disability, or disfigurement.
290	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.
291	827.03 (2) (b)	2nd	Neglect of a child causing great bodily harm, disability, or disfigurement.
292	827.04 (3)	3rd	Impregnation of a child under 16 years of age by person 21 years of age or older.
293	<u>828.12 (2)</u>	<u>3rd</u>	<u>Aggravated animal cruelty.</u>
294	837.05 (2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.
295	838.015	2nd	Bribery.

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296	838.016	2nd	Unlawful compensation or reward for official behavior.
297	838.021 (3) (a)	2nd	Unlawful harm to a public servant.
298	838.22	2nd	Bid tampering.
299	843.0855 (2)	3rd	Impersonation of a public officer or employee.
300	843.0855 (3)	3rd	Unlawful simulation of legal process.
301	843.0855 (4)	3rd	Intimidation of a public officer or employee.
302	847.0135 (3)	3rd	Solicitation of a child, via a computer service, to commit an unlawful sex act.
303	847.0135 (4)	2nd	Traveling to meet a minor to commit an unlawful sex act.
304	872.06	2nd	Abuse of a dead human body.
	874.05 (2) (b)	1st	Encouraging or recruiting person under 13 to join a criminal gang; second or

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subsequent offense.

305

874.10 1st, PBL Knowingly initiates, organizes, plans, finances, directs, manages, or supervises criminal gang-related activity.

306

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.

307

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.

308

893.13(4)(a) 1st Deliver to minor cocaine (or

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other s. 893.03(1)(a), (1)(b),
 (1)(d), (2)(a), (2)(b), or
 (2)(c)4. drugs).

309

893.135(1)(a)1. 1st Trafficking in cannabis, more
 than 25 lbs., less than 2,000
 lbs.

310

893.135 1st Trafficking in cocaine, more
 (1)(b)1.a. than 28 grams, less than 200
 grams.

311

893.135 1st Trafficking in illegal drugs,
 (1)(c)1.a. more than 4 grams, less than 14
 grams.

312

893.135(1)(d)1. 1st Trafficking in phencyclidine,
 more than 28 grams, less than
 200 grams.

313

893.135(1)(e)1. 1st Trafficking in methaqualone,
 more than 200 grams, less than
 5 kilograms.

314

893.135(1)(f)1. 1st Trafficking in amphetamine,
 more than 14 grams, less than
 28 grams.

315

893.135 1st Trafficking in flunitrazepam, 4

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(1) (g) 1.a.

grams or more, less than 14
grams.

316

893.135

1st

Trafficking in gamma-
hydroxybutyric acid (GHB), 1
kilogram or more, less than 5
kilograms.

(1) (h) 1.a.

317

893.135

1st

Trafficking in 1,4-Butanediol,
1 kilogram or more, less than 5
kilograms.

(1) (j) 1.a.

318

893.135

1st

Trafficking in Phenethylamines,
10 grams or more, less than 200
grams.

(1) (k) 2.a.

319

893.1351 (2)

2nd

Possession of place for
trafficking in or manufacturing
of controlled substance.

320

896.101 (5) (a)

3rd

Money laundering, financial
transactions exceeding \$300 but
less than \$20,000.

321

896.104 (4) (a) 1.

3rd

Structuring transactions to
evade reporting or registration
requirements, financial
transactions exceeding \$300 but
less than \$20,000.

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- 943.0435 (4) (c) 2nd Sexual offender vacating permanent residence; failure to comply with reporting requirements.
- 943.0435 (8) 2nd Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements.
- 943.0435 (9) (a) 3rd Sexual offender; failure to comply with reporting requirements.
- 943.0435 (13) 3rd Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
- 943.0435 (14) 3rd Sexual offender; failure to report and reregister; failure to respond to address verification.
- 944.607 (9) 3rd Sexual offender; failure to comply with reporting requirements.

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329

944.607(10) (a) 3rd Sexual offender; failure to submit to the taking of a digitized photograph.

330

944.607(12) 3rd Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.

331

944.607(13) 3rd Sexual offender; failure to report and reregister; failure to respond to address verification.

332

985.4815(10) 3rd Sexual offender; failure to submit to the taking of a digitized photograph.

333

985.4815(12) 3rd Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.

334

985.4815(13) 3rd Sexual offender; failure to report and reregister; failure to respond to address verification.

Section 5. This act shall take effect October 1, 2014.