By Senator Grimsley

21-01365-16

	21-01365-16 20161294
1	A bill to be entitled
2	An act relating to offenses involving minors and
3	vulnerable persons; amending s. 92.54, F.S.;
4	increasing the maximum age at which a victim or
5	witness may be allowed to testify via closed circuit
6	television rather than in a courtroom in certain
7	circumstances; amending s. 782.04, F.S.; including
8	human trafficking as an underlying felony offense to
9	support a felony murder conviction; amending s.
10	787.06, F.S.; providing increased criminal penalties
11	for human trafficking offenses if the victim suffers
12	great bodily harm, permanent disability, or permanent
13	disfigurement; specifying that penalties for branding
14	must be for the purpose of committing the offense of
15	human trafficking; prohibiting certain defense to
16	prosecution; amending s. 794.022, F.S.; including
17	human trafficking and lewd and lascivious offenses in
18	the rules of evidence applicable to sexually-related
19	offenses; amending ss. 90.404, 775.21, 943.0435,
20	944.606, and 944.607, F.S.; conforming provisions to
21	changes made by the act; providing an effective date.
22	
23	Be It Enacted by the Legislature of the State of Florida:
24	
25	Section 1. Section 92.54, Florida Statutes, is amended to
26	read:
27	92.54 Use of closed circuit television in proceedings
28	involving a victim or witness under the age of $\underline{18}$ $\underline{16}$ or who has
29	an intellectual disability
30	(1) Upon motion and hearing in camera and upon a finding
31	that there is a substantial likelihood that a victim or witness
32	under the age of $\underline{18}$ $\underline{16}$ or who has an intellectual disability

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    will suffer at least moderate emotional or mental harm due to
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    the presence of the defendant if such victim or witness is
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    required to testify in open court, or is unavailable as defined
    in s. 90.804(1), the trial court may order that the testimony of
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    the victim or witness be taken outside of the courtroom and
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    shown by means of closed circuit television.
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          (2) The motion may be filed by the victim or witness; the
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    attorney, parent, legal guardian, or guardian ad litem of the
    victim or witness; the prosecutor; the defendant or the
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42
    defendant's counsel; or the trial judge on his or her own
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    motion.
44
          (3) Only the judge, the prosecutor, the defendant, the
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    attorney for the defendant, the operators of the videotape
    equipment, an interpreter, and some other person who, in the
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    opinion of the court, contributes to the well-being of the child
    or the person who has an intellectual disability and who will
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    not be a witness in the case may be in the room during the
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    recording of the testimony.
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          (4) During the victim's or witness's testimony by closed
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    circuit television, the court may require the defendant to view
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    the testimony from the courtroom. In such a case, the court
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    shall permit the defendant to observe and hear the testimony of
    the victim or witness, but must ensure that the victim or
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    witness cannot hear or see the defendant. The defendant's right
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    to assistance of counsel, which includes the right to immediate
    and direct communication with counsel conducting cross-
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    examination, must be protected and, upon the defendant's
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    request, such communication must be provided by any appropriate
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    electronic method.
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62	(5) The court shall make specific findings of fact, on the
63	record, as to the basis for its ruling under this section.
64	Section 2. Subsections (1), (3), and (4) of section 782.04 ,
65	Florida Statutes, are amended to read:
66	782.04 Murder
67	(1)(a) The unlawful killing of a human being:
68	1. When perpetrated from a premeditated design to effect
69	the death of the person killed or any human being;
70	2. When committed by a person engaged in the perpetration
71	of, or in the attempt to perpetrate, any:
72	a. Trafficking offense prohibited by s. 893.135(1),
73	b. Arson,
74	c. Sexual battery,
75	d. Robbery,
76	e. Burglary,
77	f. Kidnapping,
78	g. Escape,
79	h. Aggravated child abuse,
80	i. Aggravated abuse of an elderly person or disabled adult,
81	j. Aircraft piracy,
82	k. Unlawful throwing, placing, or discharging of a
83	destructive device or bomb,
84	l. Carjacking,
85	m. Home-invasion robbery,
86	n. Aggravated stalking,
87	o. Murder of another human being,
88	p. Resisting an officer with violence to his or her person,
89	q. Aggravated fleeing or eluding with serious bodily injury
90	or death,

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91	r. Felony that is an act of terrorism or is in furtherance
92	of an act of terrorism <u>,; or</u>
93	s. Human trafficking; or
94	3. Which resulted from the unlawful distribution of any
95	substance controlled under s. 893.03(1), cocaine as described in
96	s. 893.03(2)(a)4., opium or any synthetic or natural salt,
97	compound, derivative, or preparation of opium, or methadone by a
98	person 18 years of age or older, when such drug is proven to be
99	the proximate cause of the death of the user,
100	
101	is murder in the first degree and constitutes a capital felony,
102	punishable as provided in s. 775.082.
103	(b) In all cases under this section, the procedure set
104	forth in s. 921.141 shall be followed in order to determine
105	sentence of death or life imprisonment.
106	(3) When a human being is killed during the perpetration
107	of, or during the attempt to perpetrate, any:
108	(a) Trafficking offense prohibited by s. 893.135(1),
109	(b) Arson,
110	(c) Sexual battery,
111	(d) Robbery,
112	(e) Burglary,
113	(f) Kidnapping,
114	(g) Escape,
115	(h) Aggravated child abuse,
116	(i) Aggravated abuse of an elderly person or disabled
117	adult,
118	(j) Aircraft piracy,
119	(k) Unlawful throwing, placing, or discharging of a
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120	destructive device or bomb,
121	(1) Carjacking,
122	(m) Home-invasion robbery,
123	(n) Aggravated stalking,
124	(o) Murder of another human being,
125	(p) Aggravated fleeing or eluding with serious bodily
126	injury or death,
127	(q) Resisting an officer with violence to his or her
128	person, or
129	(r) Felony that is an act of terrorism or is in furtherance
130	of an act of terrorism, <u>or</u>
131	(s) Human trafficking,
132	
133	by a person other than the person engaged in the perpetration of
134	or in the attempt to perpetrate such felony, the person
135	perpetrating or attempting to perpetrate such felony commits
136	murder in the second degree, which constitutes a felony of the
137	first degree, punishable by imprisonment for a term of years not
138	exceeding life or as provided in s. 775.082, s. 775.083, or s.
139	775.084.
140	(4) The unlawful killing of a human being, when perpetrated
141	without any design to effect death, by a person engaged in the
142	perpetration of, or in the attempt to perpetrate, any felony
143	other than any:
144	(a) Trafficking offense prohibited by s. 893.135(1),
145	(b) Arson,
146	(c) Sexual battery,
147	(d) Robbery,
148	(e) Burglary,
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149	(f) Kidnapping,
150	(g) Escape,
151	(h) Aggravated child abuse,
152	(i) Aggravated abuse of an elderly person or disabled
153	adult,
154	(j) Aircraft piracy,
155	(k) Unlawful throwing, placing, or discharging of a
156	destructive device or bomb,
157	(l) Unlawful distribution of any substance controlled under
158	s. 893.03(1), cocaine as described in s. 893.03(2)(a)4., or
159	opium or any synthetic or natural salt, compound, derivative, or
160	preparation of opium by a person 18 years of age or older, when
161	such drug is proven to be the proximate cause of the death of
162	the user,
163	(m) Carjacking,
164	(n) Home-invasion robbery,
165	(o) Aggravated stalking,
166	(p) Murder of another human being,
167	(q) Aggravated fleeing or eluding with serious bodily
168	injury or death,
169	(r) Resisting an officer with violence to his or her
170	person, or
171	(s) Felony that is an act of terrorism or is in furtherance
172	of an act of terrorism, <u>or</u>
173	(t) Human trafficking,
174	
175	is murder in the third degree and constitutes a felony of the
176	second degree, punishable as provided in s. 775.082, s. 775.083,
177	or s. 775.084.
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179	section 787.06, Florida Statutes, paragraph (b) of subsection
180	(4) is amended, subsections (5) through (9) are renumbered as
181	subsections (6) through (10), respectively, and a new subsection
182	(5) is added to that section, to read:
183	787.06 Human trafficking
184	(3) Any person who knowingly, or in reckless disregard of
185	the facts, engages in human trafficking, or attempts to engage
186	in human trafficking, or benefits financially by receiving
187	anything of value from participation in a venture that has
188	subjected a person to human trafficking:
189	(h) And during the commission or attempt to commit the
190	offense of human trafficking causes great bodily harm, permanent
191	disability, or permanent disfigurement to the victim of the
192	human trafficking offense or attempted offense commits a felony
193	of the first degree, punishable for a term of years not
194	exceeding life, as provided in s. 775.082, s. 775.083, or s.
195	775.084.
196	
197	For each instance of human trafficking of any individual under
198	this subsection, a separate crime is committed and a separate
199	punishment is authorized.
200	(4)
201	(b) Any person who permanently brands, or directs to be
202	permanently branded, for the purpose of committing an offense
203	under this section, a victim of an offense under this section
204	commits a second degree felony, punishable as provided in s.
205	775.082, s. 775.083, or s. 775.084. For purposes of this
206	subsection, the term "permanently branded" means a mark on the

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207	individual's body that, if it can be removed or repaired at all,
208	can only be removed or repaired by surgical means, laser
209	treatment, or other medical procedure.
210	(5) A victim's lack of chastity or the willingness or
211	consent of a victim is not a defense to prosecution under this
212	section if the victim was under 18 years of age at the time of
213	the offense.
214	Section 4. Section 794.022, Florida Statutes, is amended to
215	read:
216	794.022 Rules of evidence
217	(1) The testimony of the victim need not be corroborated in
218	a prosecution under <u>s. 787.06,</u> s. 794.011 <u>, or s. 800.04</u> .
219	(2) Specific instances of prior consensual sexual activity
220	between the victim and any person other than the offender \underline{may}
221	$rac{\mathrm{shall}}{\mathrm{not}}$ not be admitted into evidence in a prosecution under $\underline{\mathrm{s.}}$
222	787.06, s. 794.011, or s. 800.04. However, such evidence may be
223	admitted if it is first established to the court in a proceeding
224	in camera that such evidence may prove that the defendant was
225	not the source of the semen, pregnancy, injury, or disease; or,
226	when consent by the victim is at issue, such evidence may be
227	admitted if it is first established to the court in a proceeding
228	in camera that such evidence tends to establish a pattern of
229	conduct or behavior on the part of the victim which is so
230	similar to the conduct or behavior in the case that it is
231	relevant to the issue of consent.
232	(3) Notwithstanding any other provision of law, reputation
233	evidence relating to a victim's prior sexual conduct or evidence
234	presented for the purpose of showing that manner of dress of the

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victim at the time of the offense incited the sexual battery $\underline{\text{may}}$

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21-01365-16 20161294 236 shall not be admitted into evidence in a prosecution under s. 237 787.06, s. 794.011, or s. 800.04. 238 (4) When consent of the victim is a defense to prosecution 239 under s. 787.06, s. 794.011, or s. 800.04, evidence of the 240 victim's mental incapacity or defect is admissible to prove that 241 the consent was not intelligent, knowing, or voluntary; and the 242 court shall instruct the jury accordingly. 243 (5) An offender's use of a prophylactic device, or a victim's request that an offender use a prophylactic device, is 244 245 not, by itself, relevant to either the issue of whether or not 246 the offense was committed or the issue of whether or not the 247 victim consented. 248 Section 5. Paragraphs (b) and (c) of subsection (2) of section 90.404, Florida Statutes, are amended to read: 249 90.404 Character evidence; when admissible.-250 251 (2) OTHER CRIMES, WRONGS, OR ACTS.-252 (b)1. In a criminal case in which the defendant is charged 253 with a crime involving child molestation, evidence of the 254 defendant's commission of other crimes, wrongs, or acts of child 255 molestation is admissible and may be considered for its bearing 256 on any matter to which it is relevant. 257 2. For the purposes of this paragraph, the term "child 258 molestation" means conduct proscribed by s. 787.025(2)(c), s. 787.06(3)(g), former s. 787.06(3)(h), Florida Statutes 2012, s. 259 794.011, excluding s. 794.011(10), s. 794.05, former s. 796.03, 260 261 former s. 796.035, s. 800.04, s. 827.071, s. 847.0135(5), s. 262 847.0145, or s. 985.701(1) when committed against a person 16 263 years of age or younger. 264 (c)1. In a criminal case in which the defendant is charged

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265	with a sexual offense, evidence of the defendant's commission of
266	other crimes, wrongs, or acts involving a sexual offense is
267	admissible and may be considered for its bearing on any matter
268	to which it is relevant.
269	2. For the purposes of this paragraph, the term "sexual
270	offense" means conduct proscribed by s. 787.025(2)(c), s.
271	787.06(3)(b), (d), (f), or (g), former s. 787.06(3)(h), <u>Florida</u>
272	<u>Statutes 2012,</u> s. 794.011, excluding s. 794.011(10), s. 794.05,
273	former s. 796.03, former s. 796.035, s. 825.1025(2)(b), s.
274	827.071, s. 847.0135(5), s. 847.0145, or s. 985.701(1).
275	Section 6. Paragraph (a) of subsection (4) of section
276	775.21, Florida Statutes, is amended to read:
277	775.21 The Florida Sexual Predators Act
278	(4) SEXUAL PREDATOR CRITERIA.—
279	(a) For a current offense committed on or after October 1,
280	1993, upon conviction, an offender shall be designated as a
281	"sexual predator" under subsection (5), and subject to
282	registration under subsection (6) and community and public
283	notification under subsection (7) if:
284	1. The felony is:
285	a. A capital, life, or first degree felony violation, or
286	any attempt thereof, of s. 787.01 or s. 787.02, where the victim
287	is a minor and the defendant is not the victim's parent or
288	guardian, or s. 794.011, s. 800.04, or s. 847.0145, or a
289	violation of a similar law of another jurisdiction; or
290	b. Any felony violation, or any attempt thereof, of s.
291	393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s.
292	787.025(2)(c), where the victim is a minor and the defendant is
293	not the victim's parent or guardian; s. 787.06(3)(b), (d), (f),
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295	794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03;
296	former s. 796.035; s. 800.04; s. 810.145(8)(b); s. 825.1025; s.
297	827.071; s. 847.0135, excluding s. 847.0135(6); s. 847.0145; s.
298	916.1075(2); or s. 985.701(1); or a violation of a similar law
299	of another jurisdiction, and the offender has previously been
300	convicted of or found to have committed, or has pled nolo
301	contendere or guilty to, regardless of adjudication, any
302	violation of s. 393.135(2); s. 394.4593(2); s. 787.01, s.
303	787.02, or s. 787.025(2)(c), where the victim is a minor and the
304	defendant is not the victim's parent or guardian; s.
305	787.06(3)(b), (d), (f), or (g); former s. 787.06(3)(h) <u>, Florida</u>
306	<u>Statutes 2012</u> ; s. 794.011, excluding s. 794.011(10); s. 794.05;
307	former s. 796.03; former s. 796.035; s. 800.04; s. 825.1025; s.
308	827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s.
309	847.0145; s. 916.1075(2); or s. 985.701(1); or a violation of a
310	similar law of another jurisdiction;
311	2. The offender has not received a pardon for any felony or
312	similar law of another jurisdiction that is necessary for the
313	operation of this paragraph; and
314	3. A conviction of a felony or similar law of another
315	jurisdiction necessary to the operation of this paragraph has
316	not been set aside in any postconviction proceeding.
317	Section 7. Paragraph (a) of subsection (1) of section
318	943.0435, Florida Statutes, is amended to read:
319	943.0435 Sexual offenders required to register with the
320	department; penalty
321	(1) As used in this section, the term:
322	(a)1. "Sexual offender" means a person who meets the
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21-01365-16 20161294 323 criteria in sub-subparagraph a., sub-subparagraph b., sub-324 subparagraph c., or sub-subparagraph d., as follows: 325 a.(I) Has been convicted of committing, or attempting, 326 soliciting, or conspiring to commit, any of the criminal 327 offenses proscribed in the following statutes in this state or 328 similar offenses in another jurisdiction: s. 393.135(2); s. 329 394.4593(2); s. 787.01, s. 787.02, or s. 787.025(2)(c), where 330 the victim is a minor and the defendant is not the victim's parent or guardian; s. 787.06(3)(b), (d), (f), or (g); former s. 331 787.06(3)(h), Florida Statutes 2012; s. 794.011, excluding s. 332 333 794.011(10); s. 794.05; former s. 796.03; former s. 796.035; s. 334 800.04; s. 810.145(8); s. 825.1025; s. 827.071; s. 847.0133; s. 335 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 336 847.0145; s. 916.1075(2); or s. 985.701(1); or any similar 337 offense committed in this state which has been redesignated from 338 a former statute number to one of those listed in this sub-sub-339 subparagraph; and 340 (II) Has been released on or after October 1, 1997, from

341 the sanction imposed for any conviction of an offense described 342 in sub-sub-subparagraph (I). For purposes of sub-sub-343 subparagraph (I), a sanction imposed in this state or in any 344 other jurisdiction includes, but is not limited to, a fine, 345 probation, community control, parole, conditional release, 346 control release, or incarceration in a state prison, federal 347 prison, private correctional facility, or local detention 348 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

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352	a sexually violent predator, or by another sexual offender
353	designation in another state or jurisdiction and was, as a
354	result of such designation, subjected to registration or
355	community or public notification, or both, or would be if the
356	person were a resident of that state or jurisdiction, without
357	regard to whether the person otherwise meets the criteria for
358	registration as a sexual offender;
359	c. Establishes or maintains a residence in this state who
360	is in the custody or control of, or under the supervision of,
361	any other state or jurisdiction as a result of a conviction for
362	committing, or attempting, soliciting, or conspiring to commit,
363	any of the criminal offenses proscribed in the following
364	statutes or similar offense in another jurisdiction: s.
365	393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s.
366	787.025(2)(c), where the victim is a minor and the defendant is
367	not the victim's parent or guardian; s. 787.06(3)(b), (d), (f),
368	or (g);
369	794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03;
370	former s. 796.035; s. 800.04; s. 810.145(8); s. 825.1025; s.
371	827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s.
372	847.0137; s. 847.0138; s. 847.0145; s. 916.1075(2); or s.
373	985.701(1); or any similar offense committed in this state which
374	has been redesignated from a former statute number to one of
375	those listed in this sub-subparagraph; or
376	d. On or after July 1, 2007, has been adjudicated
377	delinquent for committing, or attempting, soliciting, or
378	conspiring to commit, any of the criminal offenses proscribed in

the following statutes in this state or similar offenses in 380 another jurisdiction when the juvenile was 14 years of age or

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381	older at the time of the offense:
382	(I) Section 794.011, excluding s. 794.011(10);
383	(II) Section 800.04(4)(a)2. where the victim is under 12
384	years of age or where the court finds sexual activity by the use
385	of force or coercion;
386	(III) Section 800.04(5)(c)1. where the court finds
387	molestation involving unclothed genitals; or
388	(IV) Section 800.04(5)(d) where the court finds the use of
389	force or coercion and unclothed genitals.
390	2. For all qualifying offenses listed in sub-subparagraph
391	(1)(a)1.d., the court shall make a written finding of the age of
392	the offender at the time of the offense.
393	
394	For each violation of a qualifying offense listed in this
395	subsection, except for a violation of s. 794.011, the court
396	shall make a written finding of the age of the victim at the
397	time of the offense. For a violation of s. 800.04(4), the court
398	shall also make a written finding indicating whether the offense
399	involved sexual activity and indicating whether the offense
400	involved force or coercion. For a violation of s. 800.04(5), the
401	court shall also make a written finding that the offense did or
402	did not involve unclothed genitals or genital area and that the
403	offense did or did not involve the use of force or coercion.
404	Section 8. Paragraph (b) of subsection (1) of section
405	944.606, Florida Statutes, is amended to read:
406	944.606 Sexual offenders; notification upon release
407	(1) As used in this section:
408	(b) "Sexual offender" means a person who has been convicted
409	of committing, or attempting, soliciting, or conspiring to

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1	21-01365-16 20161294
410	commit, any of the criminal offenses proscribed in the following
411	statutes in this state or similar offenses in another
412	jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, s.
413	787.02, or s. 787.025(2)(c), where the victim is a minor and the
414	defendant is not the victim's parent or guardian; s.
415	787.06(3)(b), (d), (f), or (g);
416	<u>Statutes 2012</u> ; s. 794.011, excluding s. 794.011(10); s. 794.05;
417	former s. 796.03; former s. 796.035; s. 800.04; s. 810.145(8);
418	s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s.
419	847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; s.
420	916.1075(2); or s. 985.701(1); or any similar offense committed
421	in this state which has been redesignated from a former statute
422	number to one of those listed in this subsection, when the
423	department has received verified information regarding such
424	conviction; an offender's computerized criminal history record
425	is not, in and of itself, verified information.
426	Section 9. Paragraph (a) of subsection (1) of section
427	944.607, Florida Statutes, is amended to read:
428	944.607 Notification to Department of Law Enforcement of
429	information on sexual offenders
430	(1) As used in this section, the term:
431	(a) "Sexual offender" means a person who is in the custody
432	or control of, or under the supervision of, the department or is
433	in the custody of a private correctional facility:
434	1. On or after October 1, 1997, as a result of a conviction
435	for committing, or attempting, soliciting, or conspiring to
436	commit, any of the criminal offenses proscribed in the following
437	statutes in this state or similar offenses in another
438	jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, s.

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21-01365-16 20161294 439 787.02, or s. 787.025(2)(c), where the victim is a minor and the 440 defendant is not the victim's parent or guardian; s. 441 787.06(3)(b), (d), (f), or (g); former s. 787.06(3)(h), Florida 442 Statutes 2012; s. 794.011, excluding s. 794.011(10); s. 794.05; 443 former s. 796.03; former s. 796.035; s. 800.04; s. 810.145(8); 444 s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 445 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; s. 446 916.1075(2); or s. 985.701(1); or any similar offense committed 447 in this state which has been redesignated from a former statute 448 number to one of those listed in this paragraph; or 449 2. Who establishes or maintains a residence in this state 450 and who has not been designated as a sexual predator by a court 451 of this state but who has been designated as a sexual predator, 452 as a sexually violent predator, or by another sexual offender 453 designation in another state or jurisdiction and was, as a 454 result of such designation, subjected to registration or 455 community or public notification, or both, or would be if the 456 person were a resident of that state or jurisdiction, without 457 regard as to whether the person otherwise meets the criteria for 458 registration as a sexual offender.

459

Section 10. This act shall take effect July 1, 2016.

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