



401016

LEGISLATIVE ACTION

Senate	.	House
Comm: RS	.	
01/19/2016	.	
	.	
	.	
	.	

The Committee on Governmental Oversight and Accountability
(Ring) recommended the following:

Senate Amendment (with title amendment)

Delete everything after the enacting clause
and insert:

Section 1. Section 838.014, Florida Statutes, is amended to
read:

838.014 Definitions.—As used in this chapter, the term:

(1) "Benefit" means gain or advantage, or anything regarded
by the person to be benefited as a gain or advantage, including
the doing of an act beneficial to any person in whose welfare he



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11 or she is interested, including any commission, gift, gratuity,
12 property, commercial interest, or any other thing of economic
13 value not authorized by law.

14 (2) "Bid" includes a response to an "invitation to bid,"
15 "invitation to negotiate," "request for a quote," or "request
16 for proposals" as those terms are defined in s. 287.012.

17 (3) "Commodity" means any goods, merchandise, wares,
18 produce, chose in action, land, article of commerce, or other
19 tangible or intangible property, real, personal, or mixed, for
20 use, consumption, production, enjoyment, or resale.

21 (4) "Governmental entity" means an agency or entity of the
22 state, a county, a municipality, or a special district or any
23 other public entity created or authorized by law ~~"Corruptly" or~~
24 ~~"with corrupt intent" means acting knowingly and dishonestly for~~
25 ~~a wrongful purpose.~~

26 (5) "Harm" means pecuniary or other loss, disadvantage, or
27 injury to the person affected.

28 (6) "Public contractor" means:

29 (a) Any person, as defined in s. 1.01, who has entered into
30 a contract with a governmental entity; or

31 (b) Any officer or employee of a person, as defined in s.
32 1.01, who has entered into a contract with a governmental
33 entity.

34 (7) "Public servant" means:

35 (a) Any officer or employee of a governmental state,
36 ~~county, municipal, or special district agency or entity,~~
37 including;

38 ~~(b) any executive, legislative, or judicial branch officer~~
39 ~~or employee;~~



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40 **(b)**~~(e)~~ Any person, except a witness, who acts as a general
41 or special magistrate, receiver, auditor, arbitrator, umpire,
42 referee, consultant, or hearing officer while performing a
43 governmental function; or

44 **(c)**~~(d)~~ A candidate for election or appointment to any of
45 the positions listed in this subsection, or an individual who
46 has been elected to, but has yet to officially assume the
47 responsibilities of, public office.

48 **(8)**~~(7)~~ "Service" means any kind of activity performed in
49 whole or in part for economic benefit.

50 Section 2. Section 838.015, Florida Statutes, is amended to
51 read:

52 838.015 Bribery.—

53 (1) For purposes of this section, "bribery" means:

54 **(a)** ~~corruptly~~ To knowingly and intentionally give, offer,
55 or promise any pecuniary or other benefit not authorized by law
56 to any public servant, which is intended to influence the
57 performance of any act or omission which the person believes to
58 be, or the public servant represents as being, either within the
59 official discretion of the public servant, in violation of a
60 public duty, or in performance of a public duty; or,

61 **(b)** If a public servant, corruptly to knowingly and
62 intentionally request, solicit, accept, or agree to accept for
63 himself or herself or another, any pecuniary or other benefit
64 not authorized by law which is given, offered, or promised with
65 an intent or a purpose to influence the performance of any act
66 or omission which the person believes to be, or the public
67 servant represents as being, either within the official
68 discretion of a public servant, in violation of a public duty,



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69 or in performance of a public duty; or

70 (c) If a public contractor, to knowingly and intentionally
71 request, solicit, accept, or agree to accept for himself or
72 herself or another any pecuniary or other benefit not authorized
73 by law which is given, offered, or promised with an intent or a
74 purpose to influence the performance of any act or omission
75 which the person believes to be, or the public contractor
76 represents as being, either within the official discretion of
77 the public contractor as granted by the contract with the
78 governmental entity, in violation of a duty required by the
79 contract with the governmental entity, or in performance of a
80 duty required by the contract with the governmental entity.

81 (2) Prosecution under this section does ~~shall~~ not require
82 any allegation or proof that the public servant or public
83 contractor who ultimately sought to be unlawfully influenced was
84 qualified to act in the desired way, that the public servant had
85 assumed office, that the matter was properly pending before him
86 or her or might by law properly be brought before him or her,
87 that the public servant or public contractor possessed
88 jurisdiction over the matter, or that his or her official action
89 was necessary to achieve the person's purpose.

90 (3) Any person who commits bribery commits a felony of the
91 second degree, punishable as provided in s. 775.082, s. 775.083,
92 or s. 775.084.

93 Section 3. Section 838.016, Florida Statutes, is amended to
94 read:

95 838.016 Unlawful compensation or reward for official
96 behavior.—

97 (1) It is unlawful for:



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98 (a) Any person ~~corruptly~~ to knowingly and intentionally
99 give, offer, or promise to any public servant, ~~or, if a public~~
100 servant, ~~corruptly to request, solicit, accept, or agree to~~
101 ~~accept,~~ any pecuniary or other benefit not authorized by law,
102 for the past, present, or future performance, nonperformance, or
103 violation of any act or omission which the person believes to
104 have been, or the public servant represents as having been,
105 either within the official discretion of the public servant, in
106 violation of a public duty, or in performance of a public duty.

107 (b) Any public servant to knowingly and intentionally
108 ~~request, solicit, accept, or agree to accept any pecuniary or~~
109 ~~other benefit not authorized by law for the past, present, or~~
110 ~~future performance, nonperformance, or violation of any act or~~
111 ~~omission which the person believes to have been, or the public~~
112 ~~servant represents as having been, either within the official~~
113 ~~discretion of the public servant, in violation of a public duty,~~
114 ~~or in performance of a public duty.~~

115 (c) Any public contractor to knowingly and intentionally
116 ~~request, solicit, accept, or agree to accept any pecuniary or~~
117 ~~other benefit not authorized by law for the past, present, or~~
118 ~~future performance, nonperformance, or violation of any act or~~
119 ~~omission which the person believes to have been, or the public~~
120 ~~contractor represents as having been, either within the official~~
121 ~~discretion of the public contractor as granted by the contract~~
122 ~~with the governmental entity, in violation of a duty required by~~
123 ~~the contract with the governmental entity, or in performance of~~
124 ~~a duty required by the contract with the governmental entity.~~

125
126 This subsection may not ~~Nothing herein shall~~ be construed to



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127 preclude a public servant or public contractor from accepting
128 rewards for services performed in apprehending any criminal.

129 (2) It is unlawful for:

130 (a) Any person ~~corruptly~~ to knowingly and intentionally
131 give, offer, or promise to any public servant, ~~or, if a public~~
132 ~~servant, corruptly to request, solicit, accept, or agree to~~
133 ~~accept,~~ any pecuniary or other benefit not authorized by law for
134 the past, present, or future exertion of any influence upon or
135 with any other public servant regarding any act or omission
136 which the person believes to have been, or which is represented
137 to him or her as having been, either within the official
138 discretion of the other public servant, in violation of a public
139 duty, or in performance of a public duty.

140 (b) Any public servant to request, solicit, accept, or
141 agree to accept any pecuniary or other benefit not authorized by
142 law for the past, present, or future exertion of any influence
143 upon or with any other public servant regarding any act or
144 omission which the person believes to have been, or which is
145 represented to him or her as having been, either within the
146 official discretion of the public servant, in violation of a
147 public duty, or in performance of a public duty.

148 (c) Any public contractor to request, solicit, accept, or
149 agree to accept any pecuniary or other benefit not authorized by
150 law for the past, present, or future exertion of any influence
151 upon or with any other public contractor regarding any act or
152 omission which the person believes to have been, or which is
153 represented to him or her as having been, either within the
154 official discretion of the public contractor as granted by the
155 contract with the governmental entity, in violation of a duty



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156 required by the contract with the governmental entity, or in
157 performance of a duty required by the contract with the
158 governmental entity.

159 (3) Prosecution under this section does ~~shall~~ not require
160 that the exercise of influence or official discretion, ~~or~~
161 violation of a public duty or performance of a public duty, or a
162 public contractor's violation of a duty required by a contract
163 with a governmental entity or performance of a duty required by
164 a contract with a governmental entity for which a pecuniary or
165 other benefit was given, offered, promised, requested, or
166 solicited was accomplished or was within the influence, official
167 discretion, ~~or~~ public duty, or contractual duty of the public
168 servant or public contractor whose action or omission was sought
169 to be rewarded or compensated.

170 (4) Whoever violates the provisions of this section commits
171 a felony of the second degree, punishable as provided in s.
172 775.082, s. 775.083, or s. 775.084.

173 Section 4. Section 838.022, Florida Statutes, is amended to
174 read:

175 838.022 Official misconduct.—

176 (1) It is unlawful for a public servant or a public
177 contractor, with corrupt intent to knowingly and intentionally
178 obtain a benefit for any person or to cause unlawful harm to
179 another, ~~by~~ to:

180 (a) Falsifying ~~Falsify~~, or causing ~~cause~~ another person to
181 falsify, any official record or official document;

182 (b) Concealing, covering up, destroying, mutilating, or
183 altering ~~Conceal, cover up, destroy, mutilate, or alter~~ any
184 official record or official document except as authorized by law



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185 or contract or causing ~~cause~~ another person to perform such an
186 act; or

187 (c) Obstructing, delaying, or preventing ~~Obstruct, delay,~~
188 ~~or prevent~~ the communication of information relating to the
189 commission of a felony that directly involves or affects the
190 governmental public agency or public entity served by the public
191 servant or public contractor.

192 (2) For the purposes of this section:

193 (a) The term "public servant" does not include a candidate
194 who does not otherwise qualify as a public servant.

195 (b) An official record or official document includes only
196 public records.

197 (3) Any person who violates this section commits a felony
198 of the third degree, punishable as provided in s. 775.082, s.
199 775.083, or s. 775.084.

200 Section 5. Section 838.22, Florida Statutes, is amended to
201 read:

202 838.22 Unlawful influence of the competitive solicitation
203 process ~~Bid tampering.~~-

204 (1) It is unlawful for a public servant or a public
205 contractor who has contracted with a governmental entity to
206 assist in a competitive procurement, ~~with corrupt intent~~ to
207 knowingly and intentionally influence or attempt to influence a
208 the competitive solicitation bidding process undertaken by any
209 governmental state, county, municipal, or special district
210 agency, or any other public entity, for the procurement of
211 commodities or services, by ~~to~~:

212 (a) Disclosing, except as authorized by law, ~~Disclose~~
213 material information concerning a vendor's response, any



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214 evaluation results, ~~bid~~ or other aspects of the competitive
215 solicitation bidding process when such information is not
216 publicly disclosed.

217 (b) Altering or amending ~~Alter or amend~~ a submitted
218 response bid, documents or other materials supporting a
219 submitted response bid, or any evaluation bid results relating
220 to the competitive solicitation for the purpose of intentionally
221 providing a competitive advantage to any person who submits a
222 response bid.

223 (2) It is unlawful for a public servant or a public
224 contractor who has contracted with a governmental entity to
225 assist in a competitive procurement, ~~with corrupt intent~~ to
226 knowingly and intentionally obtain a benefit for any person or
227 to cause unlawful harm to another by circumventing, ~~to~~
228 ~~circumvent~~ a competitive solicitation bidding process required
229 by law or rule through the use of ~~by using~~ a sole-source
230 contract for commodities or services.

231 (3) It is unlawful for any person to knowingly agree,
232 conspire, combine, or confederate, directly or indirectly, with
233 a public servant or a public contractor to violate subsection
234 (1) or subsection (2).

235 (4) It is unlawful for any person to knowingly enter into a
236 contract for commodities or services which was secured by a
237 public servant or a public contractor acting in violation of
238 subsection (1) or subsection (2).

239 (5) Any person who violates this section commits a felony
240 of the second degree, punishable as provided in s. 775.082, s.
241 775.083, or s. 775.084.

242 Section 6. Paragraph (g) of subsection (3) of section



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243 921.0022, Florida Statutes, is amended to read:
244 921.0022 Criminal Punishment Code; offense severity ranking
245 chart.—

246 (3) OFFENSE SEVERITY RANKING CHART
247 (g) LEVEL 7
248

Florida Statute	Felony Degree	Description
249 316.027(2)(c)	1st	Accident involving death, failure to stop; leaving scene.
250 316.193(3)(c)2.	3rd	DUI resulting in serious bodily injury.
251 316.1935(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.
252 327.35(3)(c)2.	3rd	Vessel BUI resulting in serious bodily injury.



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253	402.319 (2)	2nd	Misrepresentation and negligence or intentional act resulting in great bodily harm, permanent disfiguration, permanent disability, or death.
254	409.920 (2) (b) 1.a.	3rd	Medicaid provider fraud; \$10,000 or less.
255	409.920 (2) (b) 1.b.	2nd	Medicaid provider fraud; more than \$10,000, but less than \$50,000.
256	456.065 (2)	3rd	Practicing a health care profession without a license.
257	456.065 (2)	2nd	Practicing a health care profession without a license which results in serious bodily injury.
258	458.327 (1)	3rd	Practicing medicine without a license.
259	459.013 (1)	3rd	Practicing osteopathic medicine without a



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260			license.
	460.411 (1)	3rd	Practicing chiropractic medicine without a license.
261			
	461.012 (1)	3rd	Practicing podiatric medicine without a license.
262			
	462.17	3rd	Practicing naturopathy without a license.
263			
	463.015 (1)	3rd	Practicing optometry without a license.
264			
	464.016 (1)	3rd	Practicing nursing without a license.
265			
	465.015 (2)	3rd	Practicing pharmacy without a license.
266			
	466.026 (1)	3rd	Practicing dentistry or dental hygiene without a license.
267			
	467.201	3rd	Practicing midwifery without a license.
268			



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269	468.366	3rd	Delivering respiratory care services without a license.
270	483.828 (1)	3rd	Practicing as clinical laboratory personnel without a license.
271	483.901 (9)	3rd	Practicing medical physics without a license.
272	484.013 (1) (c)	3rd	Preparing or dispensing optical devices without a prescription.
273	484.053	3rd	Dispensing hearing aids without a license.
274	494.0018 (2)	1st	Conviction of any violation of chapter 494 in which the total money and property unlawfully obtained exceeded \$50,000 and there were five or more victims.
	560.123 (8) (b) 1.	3rd	Failure to report currency or payment instruments exceeding \$300 but less



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275	560.125 (5) (a)	3rd	than \$20,000 by a money services business.
276	655.50 (10) (b) 1.	3rd	Money services business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.
277	775.21 (10) (a)	3rd	Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.
278	775.21 (10) (b)	3rd	Sexual predator; failure to register; failure to renew driver license or identification card; other registration violations.
279	775.21 (10) (g)	3rd	Sexual predator working where children regularly congregate.
			Failure to report or providing false information about a sexual predator; harbor or



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280

782.051(3)

2nd

conceal a sexual predator.

Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony.

281

782.07(1)

2nd

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

282

782.071

2nd

Killing of a human being or unborn child by the operation of a motor vehicle in a reckless manner (vehicular homicide).

283

782.072

2nd

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

284

784.045(1)(a)1.

2nd

Aggravated battery; intentionally causing great bodily harm or disfigurement.



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285	784.045 (1) (a) 2.	2nd	Aggravated battery; using deadly weapon.
286	784.045 (1) (b)	2nd	Aggravated battery; perpetrator aware victim pregnant.
287	784.048 (4)	3rd	Aggravated stalking; violation of injunction or court order.
288	784.048 (7)	3rd	Aggravated stalking; violation of court order.
289	784.07 (2) (d)	1st	Aggravated battery on law enforcement officer.
290	784.074 (1) (a)	1st	Aggravated battery on sexually violent predators facility staff.
291	784.08 (2) (a)	1st	Aggravated battery on a person 65 years of age or older.
292	784.081 (1)	1st	Aggravated battery on specified official or employee.



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293	784.082 (1)	1st	Aggravated battery by detained person on visitor or other detainee.
294	784.083 (1)	1st	Aggravated battery on code inspector.
295	787.06 (3) (a) 2.	1st	Human trafficking using coercion for labor and services of an adult.
296	787.06 (3) (e) 2.	1st	Human trafficking using coercion for labor and services by the transfer or transport of an adult from outside Florida to within the state.
297	790.07 (4)	1st	Specified weapons violation subsequent to previous conviction of s. 790.07 (1) or (2).
298	790.16 (1)	1st	Discharge of a machine gun under specified circumstances.
299	790.165 (2)	2nd	Manufacture, sell,



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300

790.165 (3)

2nd

possess, or deliver hoax
bomb.

Possessing, displaying, or
threatening to use any
hoax bomb while committing
or attempting to commit a
felony.

301

790.166 (3)

2nd

Possessing, selling,
using, or attempting to
use a hoax weapon of mass
destruction.

302

790.166 (4)

2nd

Possessing, displaying, or
threatening to use a hoax
weapon of mass destruction
while committing or
attempting to commit a
felony.

303

790.23

1st, PBL

Possession of a firearm by
a person who qualifies for
the penalty enhancements
provided for in s. 874.04.

304

794.08 (4)

3rd

Female genital mutilation;
consent by a parent,
guardian, or a person in



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custodial authority to a
victim younger than 18
years of age.

305

796.05 (1) 1st Live on earnings of a
prostitute; 2nd offense.

306

796.05 (1) 1st Live on earnings of a
prostitute; 3rd and
subsequent offense.

307

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

308

800.04 (5) (c) 2. 2nd Lewd or lascivious
molestation; victim 12
years of age or older but
younger than 16 years of
age; offender 18 years of
age or older.

309

800.04 (5) (e) 1st Lewd or lascivious
molestation; victim 12
years of age or older but
younger than 16 years;
offender 18 years or



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310			older; prior conviction for specified sex offense.
311	806.01 (2)	2nd	Maliciously damage structure by fire or explosive.
312	810.02 (3) (a)	2nd	Burglary of occupied dwelling; unarmed; no assault or battery.
313	810.02 (3) (b)	2nd	Burglary of unoccupied dwelling; unarmed; no assault or battery.
314	810.02 (3) (d)	2nd	Burglary of occupied conveyance; unarmed; no assault or battery.
315	810.02 (3) (e)	2nd	Burglary of authorized emergency vehicle.
	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



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theft.

316

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

317

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

318

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

319

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

320

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

321

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

322



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323	812.133 (2) (b)	1st	Carjacking; no firearm, deadly weapon, or other weapon.
324	817.034 (4) (a) 1.	1st	Communications fraud, value greater than \$50,000.
325	817.234 (8) (a)	2nd	Solicitation of motor vehicle accident victims with intent to defraud.
326	817.234 (9)	2nd	Organizing, planning, or participating in an intentional motor vehicle collision.
327	817.234 (11) (c)	1st	Insurance fraud; property value \$100,000 or more.
328	817.2341 (2) (b) & (3) (b)	1st	Making false entries of 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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329	817.535 (2) (a)	3rd	Filing false lien or other unauthorized document.
330	825.102 (3) (b)	2nd	Neglecting an elderly person or disabled adult causing great bodily harm, disability, or disfigurement.
331	825.103 (3) (b)	2nd	Exploiting an elderly person or disabled adult and property is valued at \$10,000 or more, but less than \$50,000.
332	827.03 (2) (b)	2nd	Neglect of a child causing great bodily harm, disability, or disfigurement.
333	827.04 (3)	3rd	Impregnation of a child under 16 years of age by person 21 years of age or older.
	837.05 (2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.



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334	838.015	2nd	Bribery.
335	838.016	2nd	Unlawful compensation or reward for official behavior.
336	838.021 (3) (a)	2nd	Unlawful harm to a public servant.
337	838.22	2nd	<u>Unlawful influence of the competitive solicitation process</u> Bid tampering.
338	843.0855 (2)	3rd	Impersonation of a public officer or employee.
339	843.0855 (3)	3rd	Unlawful simulation of legal process.
340	843.0855 (4)	3rd	Intimidation of a public officer or employee.
341	847.0135 (3)	3rd	Solicitation of a child, via a computer service, to commit an unlawful sex act.
342	847.0135 (4)	2nd	Traveling to meet a minor



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343

to commit an unlawful sex
act.

872.06

2nd

Abuse of a dead human
body.

344

874.05 (2) (b)

1st

Encouraging or recruiting
person under 13 to join a
criminal gang; second or
subsequent offense.

345

874.10

1st, PBL

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

346

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



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facility or community
center.

347

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.

348

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).

349

893.135(1)(a)1.

1st

Trafficking in cannabis,
more than 25 lbs., less
than 2,000 lbs.

350

893.135
(1)(b)1.a.

1st

Trafficking in cocaine,
more than 28 grams, less
than 200 grams.

351

893.135
(1)(c)1.a.

1st

Trafficking in illegal
drugs, more than 4 grams,



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less than 14 grams.

352

893.135 1st Trafficking in
(1) (c) 2.a. hydrocodone, 14 grams or
more, less than 28 grams.

353

893.135 1st Trafficking in
(1) (c) 2.b. hydrocodone, 28 grams or
more, less than 50 grams.

354

893.135 1st Trafficking in oxycodone,
(1) (c) 3.a. 7 grams or more, less than
14 grams.

355

893.135 1st Trafficking in oxycodone,
(1) (c) 3.b. 14 grams or more, less
than 25 grams.

356

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

357

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

358

893.135 (1) (f) 1. 1st Trafficking in



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359			amphetamine, more than 14 grams, less than 28 grams.
	893.135	1st	Trafficking in
	(1) (g) 1.a.		flunitrazepam, 4 grams or more, less than 14 grams.
360			
	893.135	1st	Trafficking in gamma-
	(1) (h) 1.a.		hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms.
361			
	893.135	1st	Trafficking in 1,4-
	(1) (j) 1.a.		Butanediol, 1 kilogram or more, less than 5 kilograms.
362			
	893.135	1st	Trafficking in
	(1) (k) 2.a.		Phenethylamines, 10 grams or more, less than 200 grams.
363			
	893.1351 (2)	2nd	Possession of place for trafficking in or manufacturing of controlled substance.
364			
	896.101 (5) (a)	3rd	Money laundering, financial transactions



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365

896.104 (4) (a) 1.

3rd

exceeding \$300 but less than \$20,000.

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

366

943.0435 (4) (c)

2nd

Sexual offender vacating permanent residence; failure to comply with reporting requirements.

367

943.0435 (8)

2nd

Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements.

368

943.0435 (9) (a)

3rd

Sexual offender; failure to comply with reporting requirements.

369

943.0435 (13)

3rd

Failure to report or providing false information about a sexual offender; harbor or



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conceal a sexual offender.

370

943.0435(14)

3rd

Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.

371

944.607(9)

3rd

Sexual offender; failure to comply with reporting requirements.

372

944.607(10)(a)

3rd

Sexual offender; failure to submit to the taking of a digitized photograph.

373

944.607(12)

3rd

Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.

374

944.607(13)

3rd

Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.



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375 985.4815(10) 3rd Sexual offender; failure
to submit to the taking of
a digitized photograph.

376 985.4815(12) 3rd Failure to report or
providing false
information about a sexual
offender; harbor or
conceal a sexual offender.

377 985.4815(13) 3rd Sexual offender; failure
to report and reregister;
failure to respond to
address verification;
providing false
registration information.

378
379
380

381 Section 7. For the purpose of incorporating the amendment
382 made by this act to section 838.014, Florida Statutes, in a
383 reference thereto, subsection (11) of section 817.568, Florida
384 Statutes, is reenacted to read:

385 817.568 Criminal use of personal identification
386 information.—

387 (11) A person who willfully and without authorization
388 fraudulently uses personal identification information concerning
389 an individual who is 60 years of age or older; a disabled adult



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390 as defined in s. 825.101; a public servant as defined in s.
391 838.014; a veteran as defined in s. 1.01; a first responder as
392 defined in s. 125.01045; an individual who is employed by the
393 State of Florida; or an individual who is employed by the
394 Federal Government without first obtaining the consent of that
395 individual commits a felony of the second degree, punishable as
396 provided in s. 775.082, s. 775.083, or s. 775.084.

397 Section 8. This act shall take effect October 1, 2016.

398

399 ===== T I T L E A M E N D M E N T =====

400 And the title is amended as follows:

401 Delete everything before the enacting clause
402 and insert:

403 A bill to be entitled
404 An act relating to public corruption; amending s.
405 838.014, F.S.; deleting, revising, and providing
406 definitions; amending s. 838.015, F.S.; revising the
407 definition of "bribery"; providing a penalty;
408 conforming a provision to changes made by the act;
409 amending s. 838.016, F.S.; prohibiting a person from
410 knowingly and intentionally giving, offering, or
411 promising unlawful compensation or reward for official
412 behavior to a public servant; prohibiting a public
413 servant or public contractor from knowingly and
414 intentionally procuring unlawful compensation or
415 reward for official behavior; providing a penalty;
416 conforming provisions; amending s. 838.022, F.S.;
417 prohibiting a public servant or public contractor from
418 knowingly and intentionally engaging in specified



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419 activities constituting official misconduct; providing
420 a penalty; amending s. 838.22, F.S.; prohibiting a
421 public servant and certain public contractors from
422 knowingly and intentionally influencing or attempting
423 to influence the competitive solicitation process;
424 prohibiting any person from committing specified acts
425 to influence the competitive solicitation process;
426 providing a penalty; revising terminology; amending s.
427 921.0022, F.S.; conforming a provision; reenacting s.
428 817.568(11), F.S., relating to criminal use of
429 personal identification information, to incorporate
430 the amendment made to s. 838.014, F.S., in a reference
431 thereto; providing an effective date.