By Senator Bracy

	11-00432A-18 2018928
1	A bill to be entitled
2	An act relating to theft; amending s. 812.014, F.S.;
3	revising threshold amounts and types of property which
4	qualify for theft offenses; amending s. 812.015, F.S.;
5	revising threshold amounts for retail theft; amending
6	s. 921.0022, F.S.; conforming provisions to changes
7	made by the act; conforming a cross-reference;
8	amending s. 985.557, F.S.; conforming cross-
9	references; reenacting ss. 95.18(10), 373.6055(3)(c),
10	400.9935(3), 409.910(17)(g), 489.126(4), 538.09(5),
11	538.23(2), 550.6305(10), 634.319(2), 634.421(2),
12	636.238(3), 642.038(2), 705.102(4), 718.111(1)(d),
13	812.015(2), 812.0155(1) and (2), 812.14(4),(7), and
14	(8), 893.138(3), 943.051(3)(b), and 985.11(1)(b),
15	F.S., relating to adverse possession without color of
16	title, criminal history checks for certain water
17	management district employees and others, clinic
18	responsibilities, responsibility for payments on
19	behalf of Medicaid-eligible persons when other parties
20	are liable, moneys received by contractors, secondhand
21	dealer registration, secondary metals recycler
22	violations and penalties, intertrack wagering,
23	diversion or appropriation of funds by warranty
24	association sales representatives, collection of fees
25	for purported membership in discount plan
26	organizations, diversion or appropriation of funds by
27	legal expense insurance sales representatives,
28	reporting lost or abandoned property, condominium
29	associations, retail and farm theft, suspension of
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Page 1 of 62

	11-00432A-18 2018928_
30	driver license following an adjudication of guilt for
31	theft, trespass and larceny with relation to utility
32	fixtures and theft of utility services, local
33	administrative action to abate drug-related,
34	prostitution-related, or stolen-property-related
35	public nuisances and criminal gang activity,
36	fingerprinting of certain minors, and fingerprinting
37	and photographing of certain children, respectively,
38	to incorporate the amendments made by the act in
39	cross-references to amended provisions; providing an
40	effective date.
41	
42	Be It Enacted by the Legislature of the State of Florida:
43	
44	Section 1. Paragraphs (c), (d), and (e) of subsection (2)
45	and paragraphs (a), (b), and (c) of subsection (3) of section
46	812.014, Florida Statutes, are amended to read:
47	812.014 Theft
48	(2)
49	(c) It is grand theft of the third degree and a felony of
50	the third degree, punishable as provided in s. 775.082, s.
51	775.083, or s. 775.084, if the property stolen is:
52	1. Valued at $\$1,500$ $\$300$ or more, but less than $\$5,000$.
53	2. Valued at \$5,000 or more, but less than \$10,000.
54	3. Valued at \$10,000 or more, but less than \$20,000.
55	4. A will, codicil, or other testamentary instrument.
56	4.5. A firearm.
57	5.6. A motor vehicle, except as provided in paragraph (a).
58	<u>6.</u> 7. Any commercially farmed animal, including any animal
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Page 2 of 62

	11-00432A-18 2018928
59	of the equine, bovine, or swine class or other grazing animal; a
60	bee colony of a registered beekeeper; and aquaculture species
61	raised at a certified aquaculture facility. If the property
62	stolen is aquaculture species raised at a certified aquaculture
63	facility, then a \$10,000 fine shall be imposed.
64	8. Any fire extinguisher.
65	7.9. Any amount of citrus fruit consisting of 2,000 or more
66	individual pieces of fruit.
67	10. Taken from a designated construction site identified by
68	the posting of a sign as provided for in s. 810.09(2)(d).
69	11. Any stop sign.
70	12. Anhydrous ammonia.
71	8.13. Any amount of a controlled substance as defined in s.
72	893.02. Notwithstanding any other law, separate judgments and
73	sentences for theft of a controlled substance under this
74	subparagraph and for any applicable possession of controlled
75	substance offense under s. 893.13 or trafficking in controlled
76	substance offense under s. 893.135 may be imposed when all such
77	offenses involve the same amount or amounts of a controlled
78	substance.
79	
80	However, if the property is stolen within a county that is
81	subject to a state of emergency declared by the Governor under
82	chapter 252, the property is stolen after the declaration of
83	emergency is made, and the perpetration of the theft is
84	facilitated by conditions arising from the emergency, the
85	offender commits a felony of the second degree, punishable as
86	provided in s. 775.082, s. 775.083, or s. 775.084, if the
87	property is valued at \$5,000 or more, but less than \$10,000, as
1	

Page 3 of 62

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11-00432A-18 2018928 88 provided under subparagraph 2., or if the property is valued at 89 \$10,000 or more, but less than \$20,000, as provided under 90 subparagraph 3. As used in this paragraph, the term "conditions 91 arising from the emergency" means civil unrest, power outages, 92 curfews, voluntary or mandatory evacuations, or a reduction in the presence of or the response time for first responders or 93 94 homeland security personnel. For purposes of sentencing under 95 chapter 921, a felony offense that is reclassified under this 96 paragraph is ranked one level above the ranking under s. 97 921.0022 or s. 921.0023 of the offense committed. 98 (d) It is grand theft of the third degree and a felony of the third degree, punishable as provided in s. 775.082, s. 99 775.083, or s. 775.084, if the property stolen is valued at 100 101 $$1,500 \ \frac{100}{100}$ or more, but less than $$5,000 \ \frac{300}{100}$, and is taken from a dwelling as defined in s. 810.011(2) or from the 102 103 unenclosed curtilage of a dwelling pursuant to s. 810.09(1). 104 (e) Except as provided in paragraph (d), if the property 105 stolen is valued at \$500 $\frac{100}{00}$ or more, but less than \$1,500 106 \$300, the offender commits petit theft of the first degree,

punishable as a misdemeanor of the first degree, as provided in s. 775.082 or s. 775.083.

(3) (a) Theft of any property not specified in subsection
(2) is petit theft of the second degree and a misdemeanor of the
second degree, punishable as provided in s. 775.082 or s.
775.083, and as provided in subsection (5), as applicable.

(b) A person who commits petit theft and who has previously been convicted of any theft commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
(c) A person who commits petit theft of the first degree

Page 4 of 62

	11-00432A-18 2018928
117	and who has previously been convicted two or more times of any
118	theft <u>as an adult</u> commits a felony of the third degree,
119	punishable as provided in s. 775.082 or s. 775.083, if the third
120	or subsequent petit theft offense occurs within 3 years after
121	the expiration of his or her sentence for the most recent theft
122	conviction.
123	Section 2. Subsections (8) and (9) of section 812.015,
124	Florida Statutes, are amended to read:
125	812.015 Retail and farm theft; transit fare evasion;
126	mandatory fine; alternative punishment; detention and arrest;
127	exemption from liability for false arrest; resisting arrest;
128	penalties
129	(8) Except as provided in subsection (9), a person who
130	commits retail theft commits a felony of the third degree,
131	punishable as provided in s. 775.082, s. 775.083, or s. 775.084,
132	if the property stolen is valued at $\frac{$1,500}{$300}$ or more, and the
133	person:
134	(a) Individually, or in concert with one or more other
135	persons, coordinates the activities of one or more individuals
136	in committing the offense, in which case the amount of each
137	individual theft is aggregated to determine the value of the
138	property stolen;
139	(b) Commits theft from more than one location within a 48-
140	hour period, in which case the amount of each individual theft
141	is aggregated to determine the value of the property stolen;
142	(c) Acts in concert with one or more other individuals
143	within one or more establishments to distract the merchant,
144	merchant's employee, or law enforcement officer in order to
145	carry out the offense, or acts in other ways to coordinate

Page 5 of 62

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11-00432A-18
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146
     efforts to carry out the offense; or
147
           (d) Commits the offense through the purchase of merchandise
148
     in a package or box that contains merchandise other than, or in
149
     addition to, the merchandise purported to be contained in the
150
     package or box.
151
           (9) A person commits a felony of the second degree,
152
     punishable as provided in s. 775.082, s. 775.083, or s. 775.084,
153
     if the person:
154
           (a) Violates subsection (8) and has previously been
155
     convicted as an adult of a violation of subsection (8) within 3
156
     years after the expiration of the sentence; or
157
           (b) Individually, or in concert with one or more other
158
     persons, coordinates the activities of one or more persons in
159
     committing the offense of retail theft where the stolen property
     has a value in excess of $3,000.
160
161
          Section 3. Paragraphs (a), (b), (d), (e), and (f) of
162
     subsection (3) of section 921.0022, Florida Statutes, are
163
     amended to read:
164
          921.0022 Criminal Punishment Code; offense severity ranking
165
     chart.-
166
          (3) OFFENSE SEVERITY RANKING CHART
167
           (a) LEVEL 1
168
      Florida
                                Felony
      Statute
                                Degree
                                                   Description
169
      24.118(3)(a)
                                  3rd
                                          Counterfeit or altered state
                                          lottery ticket.
170
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Page 6 of 62

171

172

173

174

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176

11-00432A-18		2018928
212.054(2)(b)	3rd	Discretionary sales surtax;
		limitations, administration,
		and collection.
212.15(2)(b)	3rd	Failure to remit sales
		taxes, amount greater than
		\$300 but less than \$20,000.
316.1935(1)	3rd	Fleeing or attempting to
		elude law enforcement
		officer.
319.30(5)	3rd	Sell, exchange, give away
		certificate of title or
		identification number plate.
		-
319.35(1)(a)	3rd	Tamper, adjust, change,
		etc., an odometer.
320.26(1)(a)	3rd	Counterfeit, manufacture, or
		sell registration license
		plates or validation
		stickers.

322.212 (1)(a)-(c) 3rd Possession of forged, stolen, counterfeit, or unlawfully issued driver license; possession of simulated identification.

Page 7 of 62

	11-00432A-18		2018928
177	322.212(4)	3rd	Supply or aid in supplying unauthorized driver license or identification card.
179	322.212(5)(a)	3rd	False application for driver license or identification card.
180	414.39(3)(a)	3rd	Fraudulent misappropriation of public assistance funds by employee/official, value more than \$200.
181	443.071(1)	3rd	False statement or representation to obtain or increase reemployment assistance benefits.
182	509.151(1)	3rd	Defraud an innkeeper, food or lodging value greater than \$300.
183	517.302(1)	3rd	Violation of the Florida Securities and Investor Protection Act.
	562.27(1)	3rd	Possess still or still apparatus.

Page 8 of 62

11-00432A-18 2018928 184 713.69 3rd Tenant removes property upon which lien has accrued, value more than \$50. 185 812.014(3)(c) 3rd Petit theft as adult (3rd or subsequent conviction) within certain time; theft of any property not specified in subsection (2). 186 812.081(2) 3rd Unlawfully makes or causes to be made a reproduction of a trade secret. 187 815.04(5)(a)3rd Offense against intellectual property (i.e., computer programs, data). 188 817.52(2) 3rd Hiring with intent to defraud, motor vehicle services. 189 817.569(2) 3rd Use of public record or public records information or providing false information to facilitate commission of a felony. 190

Page 9 of 62

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	11-00432A-18		2018928
191	826.01	3rd	Bigamy.
192	828.122(3)	3rd	Fighting or baiting animals.
	831.04(1)	3rd	Any erasure, alteration, etc., of any replacement deed, map, plat, or other document listed in s. 92.28.
193	831.31(1)(a)	3rd	Sell, deliver, or possess counterfeit controlled substances, all but s. 893.03(5) drugs.
195	832.041(1)	3rd	Stopping payment with intent to defraud \$150 or more.
	832.05(2)(b) & (4)(c)	3rd	Knowing, making, issuing worthless checks \$150 or more or obtaining property in return for worthless check \$150 or more.
196	838.15(2)	3rd	Commercial bribe receiving.
197	838.16	3rd	Commercial bribery.
198	843.18	3rd	Fleeing by boat to elude a law enforcement officer.

Page 10 of 62

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199	11-00432A-18		2018928
	847.011(1)(a)	3rd	Sell, distribute, etc., obscene, lewd, etc., material (2nd conviction).
200 201	849.01	3rd	Keeping gambling house.
202	849.09(1)(a)-(d)	3rd	Lottery; set up, promote, etc., or assist therein, conduct or advertise drawing for prizes, or dispose of property or money by means of lottery.
202	849.23	3rd	Gambling-related machines; "common offender" as to property rights.
203	849.25(2)	3rd	Engaging in bookmaking.
204	860.08	3rd	Interfere with a railroad signal.
205	860.13(1)(a)	3rd	Operate aircraft while under the influence.
206 207	893.13(2)(a)2.	3rd	Purchase of cannabis.
201	893.13(6)(a)	3rd	Possession of cannabis (more

Page 11 of 62

	11-00432A-18		2018928
		t	than 20 grams).
208	934.03(1)(a)	ć	Intercepts, or procures any other person to intercept, any wire or oral communication.
209			
210			
211	(b) LEVEL 2		
212			
	Florida	Felony	
	Statute	Degree	Description
213			
	379.2431	3rd	Possession of 11 or
	(1) (e) 3.		fewer marine turtle eggs in violation of the
			Marine Turtle Protection
			Act.
214			11000
	379.2431	3rd	Possession of more than
	(1)(e)4.		11 marine turtle eggs in
			violation of the Marine
			Turtle Protection Act.
215			
	403.413(6)(c)	3rd	Dumps waste litter
			exceeding 500 lbs. in
			weight or 100 cubic feet
			in volume or any
			quantity for commercial

Page 12 of 62

	11-00432A-18		2018928
216			purposes, or hazardous waste.
	517.07(2)	3rd	Failure to furnish a prospectus meeting requirements.
217 218	590.28(1)	3rd	Intentional burning of lands.
210	784.05(3)	3rd	Storing or leaving a loaded firearm within reach of minor who uses it to inflict injury or death.
219	787.04(1)	3rd	In violation of court order, take, entice, etc., minor beyond state limits.
221	806.13(1)(b)3.	3rd	Criminal mischief; damage \$1,000 or more to public communication or any other public service.
	810.061(2)	3rd	Impairing or impeding telephone or power to a

Page 13 of 62

	11-00432A-18		2018928_
			dwelling; facilitating
			or furthering burglary.
222			
	810.09(2)(e)	3rd	Trespassing on posted
			commercial horticulture
			property.
223			
	812.014(2)(c)1.	3rd	Grand theft, 3rd degree;
			<u>\$1,500</u>
			less than \$5,000.
224			
	812.014(2)(d)	3rd	Grand theft, 3rd degree;
			<u>\$1,500</u>
			less than <u>\$5,000</u> \$300 ,
			taken from unenclosed
			curtilage of dwelling.
225			
	812.015(7)	3rd	Possession, use, or
			attempted use of an
			antishoplifting or
			inventory control device
000			countermeasure.
226			
	817.234(1)(a)2.	3rd	False statement in
			support of insurance
227			claim.
	817.481(3)(a)	3rd	Obtain credit or
	UI/.TUI(J)(a)	SIU	purchase with false,
			purchase wroll larse,

Page 14 of 62

1	11-00432A-18		2018928
			expired, counterfeit,
			etc., credit card, value
			over \$300.
228			
	817.52(3)	3rd	Failure to redeliver
			hired vehicle.
229			
	817.54	3rd	With intent to defraud,
			obtain mortgage note,
			etc., by false
			representation.
230			
	817.60(5)	3rd	Dealing in credit cards
			of another.
231			
	817.60(6)(a)	3rd	Forgery; purchase goods,
			services with false
			card.
232			
	817.61	3rd	Fraudulent use of credit
			cards over \$100 or more
			within 6 months.
233			
	826.04	3rd	Knowingly marries or has
			sexual intercourse with
			person to whom related.
234			-
	831.01	3rd	Forgery.
235			<u>- д</u> - с

Page 15 of 62

	11-00432A-18		2018928
	831.02	3rd	Uttering forged
			instrument; utters or
			publishes alteration
			with intent to defraud.
236			
	831.07	3rd	Forging bank bills,
			checks, drafts, or
			promissory notes.
237	0.01 0.0		D
	831.08	3rd	Possessing 10 or more
			forged notes, bills, checks, or drafts.
238			checks, or drafts.
200	831.09	3rd	Uttering forged notes,
			bills, checks, drafts,
			or promissory notes.
239			
	831.11	3rd	Bringing into the state
			forged bank bills,
			checks, drafts, or
			notes.
240			
	832.05(3)(a)	3rd	Cashing or depositing
			item with intent to
			defraud.
241	0.4.0		
	843.08	3rd	False personation.
242		2 1	Dunchese of creation
	893.13(2)(a)2.	3rd	Purchase of any s.

Page 16 of 62

I	11-00432A-18		2018928
			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 other than
			cannabis.
243			
	893.147(2)	3rd	Manufacture or delivery
			of drug paraphernalia.
244			
245	(d) LEVEL 4		
246			
	Florida	Felony	
	Statute	Degree	Description
247	Statute	Degree	Description
247	Statute 316.1935(3)(a)	Degree 2nd	Description Driving at high speed or
247		-	-
247		-	Driving at high speed or
247		-	Driving at high speed or with wanton disregard
247		-	Driving at high speed or with wanton disregard for safety while fleeing
247		-	Driving at high speed or with wanton disregard for safety while fleeing or attempting to elude
247		-	Driving at high speed or with wanton disregard for safety while fleeing or attempting to elude law enforcement officer
247		-	Driving at high speed or with wanton disregard for safety while fleeing or attempting to elude law enforcement officer who is in a patrol
247		-	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
		-	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
	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.
	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. Failure to maintain or deliver transaction
	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. Failure to maintain or

Page 17 of 62

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	11-00432A-18		2018928
			transaction statements.
249	499.0051(5)	2nd	Knowing sale or delivery, or possession with intent to sell, contraband prescription drugs.
230	517.07(1)	3rd	Failure to register securities.
251	517.12(1)	3rd	Failure of dealer, associated person, or issuer of securities to register.
252	784.07(2)(b)	3rd	Battery of law enforcement officer, firefighter, etc.
253	784.074(1)(c)	3rd	Battery of sexually violent predators facility staff.
254	784.075	3rd	Battery on detention or commitment facility staff.
255	784.078	3rd	Battery of facility

Page 18 of 62

	11-00432A-18		2018928
			employee by throwing,
			tossing, or expelling
			certain fluids or
			materials.
256			
	784.08(2)(c)	3rd	Battery on a person 65
			years of age or older.
257			
	784.081(3)	3rd	Battery on specified
			official or employee.
258			
	784.082(3)	3rd	Battery by detained
			person on visitor or
			other detainee.
259			
	784.083(3)	3rd	Battery on code
			inspector.
260			
	784.085	3rd	Battery of child by
			throwing, tossing,
			projecting, or expelling
			certain fluids or
			materials.
261			
	787.03(1)	3rd	Interference with
			custody; wrongly takes
			minor from appointed
			guardian.
262			

Page 19 of 62

11-00432A-18 2018928 787.04(2) 3rd Take, entice, or remove child beyond state limits with criminal intent pending custody proceedings. 263 787.04(3) 3rd Carrying child beyond state lines with criminal intent to avoid producing child at custody hearing or delivering to designated person. 264 787.07 3rd Human smuggling. 265 3rd Exhibiting firearm or 790.115(1) weapon within 1,000 feet of a school. 266 790.115(2)(b) 3rd Possessing electric weapon or device, destructive device, or other weapon on school property. 267 790.115(2)(c) 3rd Possessing firearm on school property. 268

11-00432A-18 2018928 800.04(7)(c)3rd Lewd or lascivious exhibition; offender less than 18 years. 269 810.02(4)(a) 3rd Burglary, or attempted burglary, of an unoccupied structure; unarmed; no assault or battery. 270 810.02(4)(b) 3rd Burglary, or attempted burglary, of an unoccupied conveyance; unarmed; no assault or battery. 271 Burglary; possession of 810.06 3rd tools. 272 810.08(2)(c) 3rd Trespass on property, armed with firearm or dangerous weapon. 273 812.014(2)(c)3. 3rd Grand theft, 3rd degree \$10,000 or more but less than \$20,000. 274 812.014 3rd Grand theft, 3rd degree, (2) (c) 4.-7. a will, firearm, motor

Page 21 of 62

	11-00432A-18		2018928
	812.014		vehicle, livestock, <u>bee</u>
	(2)(c)410.		colony, aquaculture
			<u>species, citrus fruit</u>
			etc .
275			
	812.0195(2)	3rd	Dealing in stolen
			property by use of the
			Internet; property
			stolen \$300 or more.
276			
	817.505(4)(a)	3rd	Patient brokering.
277			
	817.563(1)	3rd	Sell or deliver
			substance other than
			controlled substance
			agreed upon, excluding
			s. 893.03(5) drugs.
278			
	817.568(2)(a)	3rd	Fraudulent use of
			personal identification
			information.
279			
	817.625(2)(a)	3rd	Fraudulent use of
			scanning device,
			skimming device, or
			reencoder.
280			
	817.625(2)(c)	3rd	Possess, sell, or
			deliver skimming device.

281	11-00432A-18		2018928
282	828.125(1)	2nd	Kill, maim, or cause great bodily harm or permanent breeding disability to any registered horse or cattle.
	837.02(1)	3rd	Perjury in official proceedings.
283	837.021(1)	3rd	Make contradictory statements in official proceedings.
285	838.022	3rd	Official misconduct.
	839.13(2)(a)	3rd	Falsifying records of an individual in the care and custody of a state agency.
286	839.13(2)(c)	3rd	Falsifying records of the Department of Children and Families.
287	843.021	3rd	Possession of a concealed handcuff key by a person in custody.

Page 23 of 62

288	11-00432A-18		2018928
289	843.025	3rd	Deprive law enforcement, correctional, or correctional probation officer of means of protection or communication.
290	843.15(1)(a)	3rd	Failure to appear while on bail for felony (bond estreature or bond jumping).
291	847.0135(5)(c)	3rd	Lewd or lascivious exhibition using computer; offender less than 18 years.
292	874.05(1)(a)	3rd	Encouraging or recruiting another to join a criminal gang.
292	893.13(2)(a)1.	2nd	<pre>Purchase of cocaine (or other s. 893.03(1)(a), (b), or (d), (2)(a), (2)(b), or (2)(c)4. drugs).</pre>
	914.14(2)	3rd	Witnesses accepting

Page 24 of 62

	11-00432A-18		2018928
			bribes.
294	914.22(1)	3rd	Force, threaten, etc., witness, victim, or informant.
295	914.23(2)	3rd	Retaliation against a witness, victim, or informant, no bodily injury.
290	918.12	3rd	Tampering with jurors.
297			
	934.215	3rd	Use of two-way communications device to facilitate commission of a crime.
298			
299 300	(e) LEVEL 5		
	Florida	Felony	
	Statute	Degree	Description
301	316.027(2)(a)	3rd	Accidents involving personal injuries other than serious bodily injury, failure to stop; leaving scene.
302			

Page 25 of 62

	11-00432A-18		2018928
	316.1935(4)(a)	2nd	Aggravated fleeing or
			eluding.
303			
	316.80(2)	2nd	Unlawful conveyance of
			fuel; obtaining fuel
204			fraudulently.
304	222 24(6)	2 m d	Caralage energies of
	322.34(6)	3rd	Careless operation of motor vehicle with
			suspended license,
			resulting in death or
			serious bodily injury.
305			
	327.30(5)	3rd	Vessel accidents
			involving personal
			injury; leaving scene.
306			
	379.365(2)(c)1.	3rd	Violation of rules
			relating to: willful
			molestation of stone
			crab traps, lines, or
			buoys; illegal
			bartering, trading, or
			sale, conspiring or
			aiding in such barter, trade, or sale, or
			supplying, agreeing to
			supply, aiding in
			supply, alarng in supplying, or giving

Page 26 of 62

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	11-00432A-18		2018928
			away stone crab trap
			tags or certificates;
			making, altering,
			forging, counterfeiting,
			or reproducing stone
			crab trap tags;
			possession of forged,
			counterfeit, or
			imitation stone crab
			trap tags; and engaging
			in the commercial
			harvest of stone crabs
			while license is
			suspended or revoked.
307			
	379.367(4)	3rd	Willful molestation of a
			commercial harvester's
			spiny lobster trap,
			line, or buoy.
308			
	379.407(5)(b)3.	3rd	Possession of 100 or
			more undersized spiny
			lobsters.
309			
	381.0041(11)(b)	3rd	Donate blood, plasma, or
			organs knowing HIV
			positive.
310			
	440.10(1)(g)	2nd	Failure to obtain
		Page 27 of 6	2

Page 27 of 62

	11-00432A-18		2018928
			workers' compensation
			coverage.
311			
	440.105(5)	2nd	Unlawful solicitation
			for the purpose of
			making workers'
			compensation claims.
312			
	440.381(2)	2nd	Submission of false,
			misleading, or
			incomplete information
			with the purpose of
			avoiding or reducing
			workers' compensation
			premiums.
313			
	624.401(4)(b)2.	2nd	Transacting insurance
			without a certificate or
			authority; premium
			collected \$20,000 or
			more but less than
			\$100,000.
314			
	626.902(1)(c)	2nd	Representing an
			unauthorized insurer;
			repeat offender.
315			
	790.01(2)	3rd	Carrying a concealed
			firearm.

Page 28 of 62

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I	11-00432A-18		2018928
316	790.162	2nd	Threat to throw or discharge destructive device.
318	790.163(1)	2nd	False report of bomb, explosive, weapon of mass destruction, or use of firearms in violent manner.
	790.221(1)	2nd	Possession of short- barreled shotgun or machine gun.
319	790.23	2nd	Felons in possession of firearms, ammunition, or electronic weapons or devices.
320 321	796.05(1)	2nd	Live on earnings of a prostitute; 1st offense.
321	800.04(6)(c)	3rd	Lewd or lascivious conduct; offender less than 18 years of age.
	800.04(7)(b)	2nd	Lewd or lascivious exhibition; offender 18

11-00432A-18 2018928 years of age or older. 323 806.111(1) 3rd Possess, manufacture, or dispense fire bomb with intent to damage any structure or property. 324 2nd Theft from person 65 812.0145(2)(b) years of age or older; \$10,000 or more but less than \$50,000. 325 812.015(8) 3rd Retail theft; property stolen is valued at \$1,500 \$300 or more and one or more specified acts. 326 812.019(1) 2nd Stolen property; dealing in or trafficking in. 327 812.131(2)(b) 3rd Robbery by sudden snatching. 328 812.16(2) 3rd Owning, operating, or conducting a chop shop. 329 2nd 817.034(4)(a)2. Communications fraud, value \$20,000 to

Page 30 of 62

I	11-00432A-18		2018928
330			\$50,000.
331	817.234(11)(b)	2nd	Insurance fraud; property value \$20,000 or more but less than \$100,000.
	817.2341(1), (2)(a) & (3)(a)	3rd	Filing false financial statements, making false entries of material fact or false statements regarding property values relating to the solvency of an insuring entity.
332	817.568(2)(b)	2nd	Fraudulent use of personal identification information; value of benefit, services received, payment avoided, or amount of injury or fraud, \$5,000 or more or use of personal identification information of 10 or more persons.
	817.611(2)(a)	2nd	Traffic in or possess 5

Page 31 of 62

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	11-00432A-18		2018928
			to 14 counterfeit credit
			cards or related
			documents.
334			
	817.625(2)(b)	2nd	Second or subsequent
			fraudulent use of
			scanning device,
			skimming device, or
0.05			reencoder.
335			
	825.1025(4)	3rd	Lewd or lascivious exhibition in the
			presence of an elderly
			person or disabled
			adult.
336			dddfe.
	827.071(4)	2nd	Possess with intent to
			promote any photographic
			material, motion
			picture, etc., which
			includes sexual conduct
			by a child.
337			
	827.071(5)	3rd	Possess, control, or
			intentionally view any
			photographic material,
			motion picture, etc.,
			which includes sexual
			conduct by a child.

Page 32 of 62

338	11-00432A-18		2018928
339	839.13(2)(b)	2nd	Falsifying records of an individual in the care and custody of a state agency involving great bodily harm or death.
340	843.01	3rd	Resist officer with violence to person; resist arrest with violence.
341	847.0135(5)(b)	2nd	Lewd or lascivious exhibition using computer; offender 18 years or older.
342	847.0137 (2) & (3)	3rd	Transmission of pornography by electronic device or equipment.
343	847.0138 (2) & (3)	3rd	Transmission of material harmful to minors to a minor by electronic device or equipment.
	874.05(1)(b)	2nd	Encouraging or recruiting another to

Page 33 of 62

	11-00432A-18		2018928
			join a criminal gang;
			second or subsequent
			offense.
344			
	874.05(2)(a)	2nd	Encouraging or
			recruiting person under
			13 years of age to join
			a criminal gang.
345			
	893.13(1)(a)1.	2nd	Sell, manufacture, or
			deliver cocaine (or
			other s. 893.03(1)(a),
			(1)(b), (1)(d), (2)(a),
			(2)(b), or (2)(c)4.
			drugs).
346			
	893.13(1)(c)2.	2nd	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) within
			1,000 feet of a child
			care facility, school,
			or state, county, or
			municipal park or
			publicly owned

Page 34 of 62

	11-00432A-18		2018928
			recreational facility or community center.
347			community center.
348	893.13(1)(d)1.	lst	<pre>Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs) within 1,000 feet of university.</pre>
	893.13(1)(e)2.	2nd	<pre>Sell, manufacture, or deliver cannabis or other drug prohibited under 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) within 1,000 feet of property used for religious services or a specified business site.</pre>
349	893.13(1)(f)1.	lst	<pre>Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), or (2)(a), (2)(b), or</pre>

Page 35 of 62

I	11-00432A-18		2018928 (2)(c)4. drugs) within
			1,000 feet of public
			housing facility.
350			nousing factility.
330	893.13(4)(b)	2nd	Use or hire of minor;
	093.13(4)(D)	2110	deliver to minor other
			controlled substance.
351			controlled substance.
321	893.1351(1)	3rd	Ownership, lease, or
	093.1331(1)	SIU	rental for trafficking
			in or manufacturing of
			controlled substance.
352			controlled substance.
353	(f) LEVEL 6		
354			
334	Florida	Felony	
	Statute	_	Description
355	Statute	Degree	Description
300	316.027(2)(b)	2nd	Looving the scene of a
	510.027(2)(D)	2110	Leaving the scene of a crash involving serious
			bodily injury.
356			boarry mjary.
550	316.193(2)(b)	3rd	Felony DUI, 4th or
	510.195(2)(D)	SIU	subsequent conviction.
357			subsequent conviction.
221			Openating a clinic as
	400.9935(4)(c)	2nd	Operating a clinic, or
			offering services
			requiring licensure,
			without a license.

Page 36 of 62

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358	11-00432A-18		2018928
	499.0051(2)	2nd	Knowing forgery of transaction history, transaction information, or transaction statement.
359	499.0051(3)	2nd	Knowing purchase or receipt of prescription drug from unauthorized person.
	499.0051(4)	2nd	Knowing sale or transfer of prescription drug to unauthorized person.
361 362	775.0875(1)	3rd	Taking firearm from law enforcement officer.
362	784.021(1)(a)	3rd	Aggravated assault; deadly weapon without intent to kill.
363 364	784.021(1)(b)	3rd	Aggravated assault; intent to commit felony.
	784.041	3rd	Felony battery; domestic battery by strangulation.

Page 37 of 62

	11-00432A-18		2018928
365	784.048(3)	3rd	Aggravated stalking; credible threat.
366 367	784.048(5)	3rd	Aggravated stalking of person under 16.
368	784.07(2)(c)	2nd	Aggravated assault on law enforcement officer.
	784.074(1)(b)	2nd	Aggravated assault on sexually violent predators facility staff.
369	784.08(2)(b)	2nd	Aggravated assault on a person 65 years of age or older.
	784.081(2)	2nd	Aggravated assault on specified official or employee.
371	784.082(2)	2nd	Aggravated assault by detained person on visitor or other detainee.
372	784.083(2)	2nd	Aggravated assault on

Page 38 of 62

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	11-00432A-18		2018928
373			code inspector.
374	787.02(2)	3rd	False imprisonment; restraining with purpose other than those in s. 787.01.
375	790.115(2)(d)	2nd	Discharging firearm or weapon on school property.
376	790.161(2)	2nd	Make, possess, or throw destructive device with intent to do bodily harm or damage property.
	790.164(1)	2nd	False report concerning bomb, explosive, weapon of mass destruction, act of arson or violence to state property, or use of firearms in violent manner.
377	790.19	2nd	Shooting or throwing deadly missiles into dwellings, vessels, or vehicles.
378			

Page 39 of 62

11-00432A-18 2018928 794.011(8)(a) 3rd Solicitation of minor to participate in sexual activity by custodial adult. 379 794.05(1) 2nd Unlawful sexual activity with specified minor. 380 800.04(5)(d)3rd Lewd or lascivious molestation; victim 12 years of age or older but less than 16 years of age; offender less than 18 years. 381 800.04(6)(b) 2nd Lewd or lascivious conduct; offender 18 years of age or older. 382 806.031(2) 2nd Arson resulting in great bodily harm to firefighter or any other person. 383 2nd 810.02(3)(c) Burglary of occupied structure; unarmed; no assault or battery. 384 810.145(8)(b) 2nd Video voyeurism; certain

Page 40 of 62

	11-00432A-18		2018928
			minor victims; 2nd or
			subsequent offense.
385			
	812.014(2)(b)1.	2nd	Property stolen \$20,000
			or more, but less than
			\$100,000, grand theft in 2nd degree.
386			2nd degree.
000	812.014(6)	2nd	Theft; property stolen
			\$3,000 or more;
			coordination of others.
387			
	812.015(9)(a)	2nd	Retail theft <u>as adult</u> ;
			property stolen <u>\$1,500</u>
			\$300 or more; second or
			subsequent conviction within certain time.
388			within certain time.
000	812.015(9)(b)	2nd	Retail theft; property
			stolen \$3,000 or more;
			coordination of others.
389			
	812.13(2)(c)	2nd	Robbery, no firearm or
			other weapon (strong-arm
			robbery).
390			
	817.4821(5)	2nd	Possess cloning paraphernalia with
			intent to create cloned
			incent to create croned

Page 41 of 62

1	11-00432A-18		2018928
			cellular telephones.
391 392	817.505(4)(b)	2nd	Patient brokering; 10 or more patients.
	825.102(1)	3rd	Abuse of an elderly person or disabled adult.
393	825.102(3)(c)	3rd	Neglect of an elderly person or disabled adult.
	825.1025(3)	3rd	Lewd or lascivious molestation of an elderly person or disabled adult.
395	825.103(3)(c)	3rd	Exploiting an elderly person or disabled adult and property is valued at less than \$10,000.
396			
397	827.03(2)(c)	3rd	Abuse of a child.
	827.03(2)(d)	3rd	Neglect of a child.
398	827.071(2) & (3)	2nd	Use or induce a child in a sexual performance, or

Page 42 of 62

1	11-00432A-18		2018928
			promote or direct such
			performance.
399			
4.0.0	836.05	2nd	Threats; extortion.
400	0.0.0.1.0		
	836.10	2nd	Written threats to kill or do bodily injury.
401			of do boarry injury.
101	843.12	3rd	Aids or assists person
			to escape.
402			
	847.011	3rd	Distributing, offering
			to distribute, or
			possessing with intent
			to distribute obscene
			materials depicting
400			minors.
403	847.012	3rd	Knowingly using a minor
	04/.012	510	in the production of
			materials harmful to
			minors.
404			
	847.0135(2)	3rd	Facilitates sexual
			conduct of or with a
			minor or the visual
			depiction of such
			conduct.
405			

	11-00432A-18		2018928
406	914.23	2nd	Retaliation against a witness, victim, or informant, with bodily injury.
	944.35(3)(a)2.	3rd	Committing malicious battery upon or inflicting cruel or inhuman treatment on an inmate or offender on community supervision, resulting in great bodily harm.
407 408	944.40	2nd	Escapes.
409	944.46	3rd	Harboring, concealing, aiding escaped prisoners.
403	944.47(1)(a)5.	2nd	Introduction of contraband (firearm, weapon, or explosive) into correctional facility.
	951.22(1)	3rd	Intoxicating drug, firearm, or weapon introduced into county

Page 44 of 62

	11-00432A-18 2018928
	facility.
411	
412	Section 4. Paragraph (a) of subsection (1) and paragraph
413	(c) of subsection (2) of section 985.557, Florida Statutes, are
414	amended to read:
415	985.557 Direct filing of an information; discretionary and
416	mandatory criteria
417	(1) DISCRETIONARY DIRECT FILE.—
418	(a) With respect to any child who was 14 or 15 years of age
419	at the time the alleged offense was committed, the state
420	attorney may file an information when in the state attorney's
421	judgment and discretion the public interest requires that adult
422	sanctions be considered or imposed and when the offense charged
423	is for the commission of, attempt to commit, or conspiracy to
424	commit:
425	1. Arson;
426	2. Sexual battery;
427	3. Robbery;
428	4. Kidnapping;
429	5. Aggravated child abuse;
430	6. Aggravated assault;
431	7. Aggravated stalking;
432	8. Murder;
433	9. Manslaughter;
434	10. Unlawful throwing, placing, or discharging of a
435	destructive device or bomb;
436	11. Armed burglary in violation of s. 810.02(2)(b) or
437	specified burglary of a dwelling or structure in violation of s.
438	810.02(2)(c), or burglary with an assault or battery in
	Page 45 of 62

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	11-00432A-18 2018928
439	violation of s. 810.02(2)(a);
440	12. Aggravated battery;
441	13. Any lewd or lascivious offense committed upon or in the
442	presence of a person less than 16 years of age;
443	14. Carrying, displaying, using, threatening, or attempting
444	to use a weapon or firearm during the commission of a felony;
445	15. Grand theft in violation of s. 812.014(2)(a);
446	16. Possessing or discharging any weapon or firearm on
447	school property in violation of s. 790.115;
448	17. Home invasion robbery;
449	18. Carjacking; or
450	19. Grand theft of a motor vehicle in violation of <u>s.</u>
451	<u>812.014(2)(c)5.</u> s. 812.014(2)(c)6. or grand theft of a motor
452	vehicle valued at \$20,000 or more in violation of s.
453	812.014(2)(b) if the child has a previous adjudication for grand
454	theft of a motor vehicle in violation of <u>s. 812.014(2)(c)5.</u> s.
455	812.014(2)(c)6. or s. 812.014(2)(b).
456	(2) MANDATORY DIRECT FILE.—
457	(c) The state attorney must file an information if a child,
458	regardless of the child's age at the time the alleged offense
459	was committed, is alleged to have committed an act that would be
460	a violation of law if the child were an adult, that involves
461	stealing a motor vehicle, including, but not limited to, a
462	violation of s. 812.133, relating to carjacking, or <u>s.</u>
463	<u>812.014(2)(c)5.</u> s. 812.014(2)(c)6. , relating to grand theft of a
464	motor vehicle, and while the child was in possession of the
465	stolen motor vehicle the child caused serious bodily injury to
466	or the death of a person who was not involved in the underlying
467	offense. For purposes of this section, the driver and all

Page 46 of 62

1	11-00432A-18 2018928
468	willing passengers in the stolen motor vehicle at the time such
469	serious bodily injury or death is inflicted shall also be
470	subject to mandatory transfer to adult court. "Stolen motor
471	vehicle," for the purposes of this section, means a motor
472	vehicle that has been the subject of any criminal wrongful
473	taking. For purposes of this section, "willing passengers" means
474	all willing passengers who have participated in the underlying
475	offense.
476	Section 5. For the purpose of incorporating the amendment
477	made by this act to section 812.014, Florida Statutes, in a
478	reference thereto, subsection (10) of section 95.18, Florida
479	Statutes, is reenacted to read:
480	95.18 Real property actions; adverse possession without
481	color of title
482	(10) A person who occupies or attempts to occupy a
483	residential structure solely by claim of adverse possession
484	under this section and offers the property for lease to another
485	commits theft under s. 812.014.
486	Section 6. For the purpose of incorporating the amendment
487	made by this act to section 812.014, Florida Statutes, in a
488	reference thereto, paragraph (c) of subsection (3) of section
489	373.6055, Florida Statutes, is reenacted to read:
490	373.6055 Criminal history checks for certain water
491	management district employees and others
492	(3)
493	(c) In addition to other requirements for employment or
494	access established by any water management district pursuant to
495	its water management district's security plan for buildings,
496	facilities, and structures, each water management district's

Page 47 of 62

11-00432A-18

497 security plan shall provide that:

498 1. Any person who has within the past 7 years been 499 convicted, regardless of whether adjudication was withheld, for 500 a forcible felony as defined in s. 776.08; an act of terrorism as defined in s. 775.30; planting of a hoax bomb as provided in 501 502 s. 790.165; any violation involving the manufacture, possession, 503 sale, delivery, display, use, or attempted or threatened use of 504 a weapon of mass destruction or hoax weapon of mass destruction 505 as provided in s. 790.166; dealing in stolen property; any violation of s. 893.135; any violation involving the sale, 506 507 manufacturing, delivery, or possession with intent to sell, 508 manufacture, or deliver a controlled substance; burglary; 509 robbery; any felony violation of s. 812.014; any violation of s. 510 790.07; any crime an element of which includes use or possession 511 of a firearm; any conviction for any similar offenses under the 512 laws of another jurisdiction; or conviction for conspiracy to 513 commit any of the listed offenses may not be qualified for 514 initial employment within or authorized regular access to 515 buildings, facilities, or structures defined in the water 516 management district's security plan as restricted access areas.

517 2. Any person who has at any time been convicted of any of 518 the offenses listed in subparagraph 1. may not be qualified for 519 initial employment within or authorized regular access to 520 buildings, facilities, or structures defined in the water 521 management district's security plan as restricted access areas 522 unless, after release from incarceration and any supervision 523 imposed as a sentence, the person remained free from a 524 subsequent conviction, regardless of whether adjudication was 525 withheld, for any of the listed offenses for a period of at

Page 48 of 62

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2018928

11-00432A-18 2018928 526 least 7 years prior to the employment or access date under 527 consideration. 528 Section 7. For the purpose of incorporating the amendment 529 made by this act to section 812.014, Florida Statutes, in a reference thereto, subsection (3) of section 400.9935, Florida 530 531 Statutes, is reenacted to read: 532 400.9935 Clinic responsibilities.-533 (3) A charge or reimbursement claim made by or on behalf of a clinic that is required to be licensed under this part but 534 535 that is not so licensed, or that is otherwise operating in 536 violation of this part, regardless of whether a service is 537 rendered or whether the charge or reimbursement claim is paid, 538 is an unlawful charge and is noncompensable and unenforceable. A 539 person who knowingly makes or causes to be made an unlawful 540 charge commits theft within the meaning of and punishable as 541 provided in s. 812.014. 542 Section 8. For the purpose of incorporating the amendment 543 made by this act to section 812.014, Florida Statutes, in a 544 reference thereto, paragraph (g) of subsection (17) of section 545 409.910, Florida Statutes, is reenacted to read: 409.910 Responsibility for payments on behalf of Medicaid-546 547 eligible persons when other parties are liable.-548 (17)549 (g) The agency may investigate and request appropriate 550 officers or agencies of the state to investigate suspected 551 criminal violations or fraudulent activity related to third-552 party benefits, including, without limitation, ss. 414.39 and 553 812.014. Such requests may be directed, without limitation, to 554 the Medicaid Fraud Control Unit of the Office of the Attorney

Page 49 of 62

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	11-00432A-18 2018928_
555	General or to any state attorney. Pursuant to s. 409.913, the
556	Attorney General has primary responsibility to investigate and
557	control Medicaid fraud.
558	Section 9. For the purpose of incorporating the amendment
559	made by this act to section 812.014, Florida Statutes, in a
560	reference thereto, subsection (4) of section 489.126, Florida
561	Statutes, is reenacted to read:
562	489.126 Moneys received by contractors
563	(4) Any person who violates any provision of this section
564	is guilty of theft and shall be prosecuted and punished under s.
565	812.014.
566	Section 10. For the purpose of incorporating the amendment
567	made by this act to section 812.015, Florida Statutes, in a
568	reference thereto, subsection (5) of section 538.09, Florida
569	Statutes, is reenacted to read:
570	538.09 Registration
571	(5) In addition to the fine provided in subsection (4),
572	registration under this section may be denied or any
573	registration granted may be revoked, restricted, or suspended by
574	the department if the department determines that the applicant
575	or registrant:
576	(a) Has violated any provision of this chapter or any rule
577	or order made pursuant to this chapter;
578	(b) Has made a material false statement in the application
579	for registration;
580	(c) Has been guilty of a fraudulent act in connection with
581	any purchase or sale or has been or is engaged in or is about to
582	engage in any practice, purchase, or sale which is fraudulent or
583	in violation of the law;
I	Page 50 of 62

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11-00432A-18
                                                               2018928
584
           (d) Has made a misrepresentation or false statement to, or
585
     concealed any essential or material fact from, any person in
     making any purchase or sale;
586
587
           (e) Is making purchases or sales through any business
588
     associate not registered in compliance with the provisions of
589
     this chapter;
590
           (f) Has, within the preceding 10-year period for new
591
     registrants who apply for registration on or after October 1,
592
     2006, been convicted of, or has entered a plea of guilty or nolo
593
     contendere to, or had adjudication withheld for, a crime against
594
     the laws of this state or any other state or of the United
595
     States which relates to registration as a secondhand dealer or
596
     which involves theft, larceny, dealing in stolen property,
597
     receiving stolen property, burglary, embezzlement, obtaining
598
     property by false pretenses, possession of altered property, any
599
     felony drug offense, any violation of s. 812.015, or any
600
     fraudulent dealing;
601
           (g) Has had a final judgment entered against her or him in
602
     a civil action upon grounds of fraud, embezzlement,
603
     misrepresentation, or deceit; or
604
           (h) Has failed to pay any sales tax owed to the Department
605
     of Revenue.
606
607
     In the event the department determines to deny an application or
     revoke a registration, it shall enter a final order with its
608
609
     findings on the register of secondhand dealers and their
610
     business associates, if any; and denial, suspension, or
611
     revocation of the registration of a secondhand dealer shall also
612
     deny, suspend, or revoke the registration of such secondhand
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Page 51 of 62

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11-00432A-18
                                                              2018928
613
     dealer's business associates.
614
          Section 11. For the purpose of incorporating the amendment
615
     made by this act to section 812.014, Florida Statutes, in a
     reference thereto, subsection (2) of section 538.23, Florida
616
617
     Statutes, is reenacted to read:
618
          538.23 Violations and penalties.-
619
          (2) A secondary metals recycler is presumed to know upon
620
     receipt of stolen regulated metals property in a purchase
     transaction that the regulated metals property has been stolen
621
622
     from another if the secondary metals recycler knowingly and
623
     intentionally fails to maintain the information required in s.
624
     538.19 and shall, upon conviction of a violation of s. 812.015,
625
     be punished as provided in s. 812.014(2) or (3).
626
          Section 12. For the purpose of incorporating the amendment
627
     made by this act to section 812.014, Florida Statutes, in a
628
     reference thereto, subsection (10) of section 550.6305, Florida
629
     Statutes, is reenacted to read:
630
          550.6305 Intertrack wagering; quest track payments;
631
     accounting rules.-
632
           (10) All races or games conducted at a permitholder's
633
     facility, all broadcasts of such races or games, and all
634
     broadcast rights relating thereto are owned by the permitholder
635
     at whose facility such races or games are conducted and
636
     constitute the permitholder's property as defined in s.
     812.012(4). Transmission, reception of a transmission,
637
638
     exhibition, use, or other appropriation of such races or games,
639
     broadcasts of such races or games, or broadcast rights relating
640
     thereto without the written consent of the permitholder
641
     constitutes a theft of such property under s. 812.014; and in
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Page 52 of 62

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I	11-00432A-18 2018928
642	addition to the penal sanctions contained in s. 812.014, the
643	permitholder has the right to avail itself of the civil remedies
644	specified in ss. 772.104, 772.11, and 812.035 in addition to any
645	other remedies available under applicable state or federal law.
646	Section 13. For the purpose of incorporating the amendment
647	made by this act to section 812.014, Florida Statutes, in a
648	reference thereto, subsection (2) of section 634.319, Florida
649	Statutes, is reenacted to read:
650	634.319 Reporting and accounting for funds
651	(2) Any sales representative who, not being entitled
652	thereto, diverts or appropriates such funds or any portion
653	thereof to her or his own use is, upon conviction, guilty of
654	theft, punishable as provided in s. 812.014.
655	Section 14. For the purpose of incorporating the amendment
656	made by this act to section 812.014, Florida Statutes, in a
657	reference thereto, subsection (2) of section 634.421, Florida
658	Statutes, is reenacted to read:
659	634.421 Reporting and accounting for funds
660	(2) Any sales representative who, not being entitled
661	thereto, diverts or appropriates funds or any portion thereof to
662	her or his own use commits theft as provided in s. 812.014.
663	Section 15. For the purpose of incorporating the amendment
664	made by this act to section 812.014, Florida Statutes, in a
665	reference thereto, subsection (3) of section 636.238, Florida
666	Statutes, is reenacted to read:
667	636.238 Penalties for violation of this part
668	(3) A person who collects fees for purported membership in
669	a discount plan but purposefully fails to provide the promised
670	benefits commits a theft, punishable as provided in s. 812.014.
I	
	Page 53 of 62

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	11-00432A-18 2018928_
671	Section 16. For the purpose of incorporating the amendment
672	made by this act to section 812.014, Florida Statutes, in a
673	reference thereto, subsection (2) of section 642.038, Florida
674	Statutes, is reenacted to read:
675	642.038 Reporting and accounting for funds
676	(2) Any sales representative who, not being entitled
677	thereto, diverts or appropriates such funds or any portion
678	thereof to his or her own use commits theft as provided in s.
679	812.014.
680	Section 17. For the purpose of incorporating the amendment
681	made by this act to section 812.014, Florida Statutes, in a
682	reference thereto, subsection (4) of section 705.102, Florida
683	Statutes, is reenacted to read:
684	705.102 Reporting lost or abandoned property
685	(4) Any person who unlawfully appropriates such lost or
686	abandoned property to his or her own use or refuses to deliver
687	such property when required commits theft as defined in s.
688	812.014, punishable as provided in s. 775.082, s. 775.083, or s.
689	775.084.
690	Section 18. For the purpose of incorporating the amendment
691	made by this act to section 812.014, Florida Statutes, in a
692	reference thereto, paragraph (d) of subsection (1) of section
693	718.111, Florida Statutes, is reenacted to read:
694	718.111 The association
695	(1) CORPORATE ENTITY
696	(d) As required by s. 617.0830, an officer, director, or
697	agent shall discharge his or her duties in good faith, with the
698	care an ordinarily prudent person in a like position would
699	exercise under similar circumstances, and in a manner he or she

Page 54 of 62

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11-00432A-18

728

700 reasonably believes to be in the interests of the association. 701 An officer, director, or agent shall be liable for monetary 702 damages as provided in s. 617.0834 if such officer, director, or 703 agent breached or failed to perform his or her duties and the 704 breach of, or failure to perform, his or her duties constitutes 705 a violation of criminal law as provided in s. 617.0834; 706 constitutes a transaction from which the officer or director 707 derived an improper personal benefit, either directly or 708 indirectly; or constitutes recklessness or an act or omission 709 that was in bad faith, with malicious purpose, or in a manner 710 exhibiting wanton and willful disregard of human rights, safety, 711 or property. Forgery of a ballot envelope or voting certificate 712 used in a condominium association election is punishable as provided in s. 831.01, the theft or embezzlement of funds of a 713 714 condominium association is punishable as provided in s. 812.014, 715 and the destruction of or the refusal to allow inspection or 716 copying of an official record of a condominium association that 717 is accessible to unit owners within the time periods required by 718 general law in furtherance of any crime is punishable as 719 tampering with physical evidence as provided in s. 918.13 or as 720 obstruction of justice as provided in chapter 843. An officer or 721 director charged by information or indictment with a crime 722 referenced in this paragraph must be removed from office, and 723 the vacancy shall be filled as provided in s. 718.112(2)(d)2. 724 until the end of the officer's or director's period of 725 suspension or the end of his or her term of office, whichever 726 occurs first. If a criminal charge is pending against the 727 officer or director, he or she may not be appointed or elected

Page 55 of 62

to a position as an officer or a director of any association and

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2018928

11-00432A-18 2018928 729 may not have access to the official records of any association, 730 except pursuant to a court order. However, if the charges are 731 resolved without a finding of guilt, the officer or director 732 must be reinstated for the remainder of his or her term of 733 office, if any. 734 Section 19. For the purpose of incorporating the amendment 735 made by this act to section 812.014, Florida Statutes, in a 736 reference thereto, subsection (2) of section 812.015, Florida 737 Statutes, is reenacted to read: 738 812.015 Retail and farm theft; transit fare evasion; 739 mandatory fine; alternative punishment; detention and arrest; 740 exemption from liability for false arrest; resisting arrest; 741 penalties.-742 (2) Upon a second or subsequent conviction for petit theft 743 from a merchant, farmer, or transit agency, the offender shall 744 be punished as provided in s. 812.014(3), except that the court 745 shall impose a fine of not less than \$50 or more than \$1,000. 746 However, in lieu of such fine, the court may require the 747 offender to perform public services designated by the court. In 748 no event shall any such offender be required to perform fewer 749 than the number of hours of public service necessary to satisfy 750 the fine assessed by the court, as provided by this subsection, 751 at the minimum wage prevailing in the state at the time of 752 sentencing.

Section 20. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, subsections (1) and (2) of section 812.0155, Florida Statutes, are reenacted to read:

757

812.0155 Suspension of driver license following an

Page 56 of 62

11-00432A-18

2018928

758 adjudication of guilt for theft.-

(1) Except as provided in subsections (2) and (3), the court may order the suspension of the driver license of each person adjudicated guilty of any misdemeanor violation of s. 812.014 or s. 812.015, regardless of the value of the property stolen. Upon ordering the suspension of the driver license of the person adjudicated guilty, the court shall forward the driver license of the person adjudicated guilty to the Department of Highway Safety and Motor Vehicles in accordance with s. 322.25.

(a) The first suspension of a driver license under thissubsection shall be for a period of up to 6 months.

(b) A second or subsequent suspension of a driver licenseunder this subsection shall be for 1 year.

(2) The court may revoke, suspend, or withhold issuance of a driver license of a person less than 18 years of age who violates s. 812.014 or s. 812.015 as an alternative to sentencing the person to:

(a) Probation as defined in s. 985.03 or commitment to the
Department of Juvenile Justice, if the person is adjudicated
delinquent for such violation and has not previously been
convicted of or adjudicated delinquent for any criminal offense,
regardless of whether adjudication was withheld.

(b) Probation as defined in s. 985.03, commitment to the Department of Juvenile Justice, probation as defined in chapter 948, community control, or incarceration, if the person is convicted as an adult of such violation and has not previously been convicted of or adjudicated delinquent for any criminal offense, regardless of whether adjudication was withheld.

Page 57 of 62

	11-00432A-18 2018928
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788	made by this act to section 812.014, Florida Statutes, in a
789	reference thereto, subsections (4), (7), and (8) of section
790	812.14, Florida Statutes, are reenacted to read:
791	812.14 Trespass and larceny with relation to utility
792	fixtures; theft of utility services
793	(4) A person who willfully violates subsection (2) commits
794	theft, punishable as provided in s. 812.014.
795	(7) An owner, lessor, or sublessor who willfully violates
796	subsection (5) commits a misdemeanor of the first degree,
797	punishable as provided in s. 775.082 or s. 775.083. Prosecution
798	for a violation of subsection (5) does not preclude prosecution
799	for theft pursuant to subsection (8) or s. 812.014.
800	(8) Theft of utility services for the purpose of
801	facilitating the manufacture of a controlled substance is theft,
802	punishable as provided in s. 812.014.
803	Section 22. For the purpose of incorporating the amendment
804	made by this act to section 812.014, Florida Statutes, in a
805	reference thereto, subsection (3) of section 893.138, Florida
806	Statutes, is reenacted to read:
807	893.138 Local administrative action to abate drug-related,
808	prostitution-related, or stolen-property-related public
809	nuisances and criminal gang activity
810	(3) Any pain-management clinic, as described in s. 458.3265
811	or s. 459.0137, which has been used on more than two occasions
812	within a 6-month period as the site of a violation of:
813	(a) Section 784.011, s. 784.021, s. 784.03, or s. 784.045,
814	relating to assault and battery;
815	(b) Section 810.02, relating to burglary;

Page 58 of 62

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11-00432A-18
                                                               2018928
816
           (c) Section 812.014, relating to theft;
817
           (d) Section 812.131, relating to robbery by sudden
818
     snatching; or
           (e) Section 893.13, relating to the unlawful distribution
819
820
     of controlled substances,
821
822
     may be declared to be a public nuisance, and such nuisance may
823
     be abated pursuant to the procedures provided in this section.
824
          Section 23. For the purpose of incorporating the amendment
     made by this act to section 812.014, Florida Statutes, in a
825
826
     reference thereto, paragraph (b) of subsection (3) of section
827
     943.051, Florida Statutes, is reenacted to read:
828
          943.051 Criminal justice information; collection and
829
     storage; fingerprinting.-
830
          (3)
831
           (b) A minor who is charged with or found to have committed
832
     the following offenses shall be fingerprinted and the
833
     fingerprints shall be submitted electronically to the
834
     department, unless the minor is issued a civil citation pursuant
835
     to s. 985.12:
836
          1. Assault, as defined in s. 784.011.
837
          2. Battery, as defined in s. 784.03.
838
          3. Carrying a concealed weapon, as defined in s. 790.01(1).
          4. Unlawful use of destructive devices or bombs, as defined
839
     in s. 790.1615(1).
840
841
          5. Neglect of a child, as defined in s. 827.03(1)(e).
842
          6. Assault or battery on a law enforcement officer, a
843
     firefighter, or other specified officers, as defined in s.
844
     784.07(2)(a) and (b).
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Page 59 of 62

11-00432A-18 2018928 845 7. Open carrying of a weapon, as defined in s. 790.053. 846 8. Exposure of sexual organs, as defined in s. 800.03. 847 9. Unlawful possession of a firearm, as defined in s. 848 790.22(5). 849 10. Petit theft, as defined in s. 812.014(3). 850 11. Cruelty to animals, as defined in s. 828.12(1). 851 12. Arson, as defined in s. 806.031(1). 852 13. Unlawful possession or discharge of a weapon or firearm 853 at a school-sponsored event or on school property, as provided 854 in s. 790.115. 855 Section 24. For the purpose of incorporating the amendment 856 made by this act to section 812.014, Florida Statutes, in a 857 reference thereto, paragraph (b) of subsection (1) of section 858 985.11, Florida Statutes, is reenacted to read: 859 985.11 Fingerprinting and photographing.-860 (1)861 (b) Unless the child is issued a civil citation or is 862 participating in a similar diversion program pursuant to s. 863 985.12, a child who is charged with or found to have committed 864 one of the following offenses shall be fingerprinted, and the 865 fingerprints shall be submitted to the Department of Law 866 Enforcement as provided in s. 943.051(3)(b): 867 1. Assault, as defined in s. 784.011. 868 2. Battery, as defined in s. 784.03. 869 3. Carrying a concealed weapon, as defined in s. 790.01(1). 870 4. Unlawful use of destructive devices or bombs, as defined in s. 790.1615(1). 871 872 5. Neglect of a child, as defined in s. 827.03(1)(e). 873 6. Assault on a law enforcement officer, a firefighter, or

Page 60 of 62

11-00432A-18 2018928 874 other specified officers, as defined in s. 784.07(2)(a). 875 7. Open carrying of a weapon, as defined in s. 790.053. 876 8. Exposure of sexual organs, as defined in s. 800.03. 877 9. Unlawful possession of a firearm, as defined in s. 878 790.22(5). 879 10. Petit theft, as defined in s. 812.014. 880 11. Cruelty to animals, as defined in s. 828.12(1). 881 12. Arson, resulting in bodily harm to a firefighter, as 882 defined in s. 806.031(1). 883 13. Unlawful possession or discharge of a weapon or firearm 884 at a school-sponsored event or on school property as defined in 885 s. 790.115. 886 A law enforcement agency may fingerprint and photograph a child 887 888 taken into custody upon probable cause that such child has 889 committed any other violation of law, as the agency deems 890 appropriate. Such fingerprint records and photographs shall be 891 retained by the law enforcement agency in a separate file, and 892 these records and all copies thereof must be marked "Juvenile 893 Confidential." These records are not available for public 894 disclosure and inspection under s. 119.07(1) except as provided 895 in ss. 943.053 and 985.04(2), but shall be available to other 896 law enforcement agencies, criminal justice agencies, state 897 attorneys, the courts, the child, the parents or legal 898 custodians of the child, their attorneys, and any other person 899 authorized by the court to have access to such records. In 900 addition, such records may be submitted to the Department of Law 901 Enforcement for inclusion in the state criminal history records 902 and used by criminal justice agencies for criminal justice

Page 61 of 62

	11-00432A-18 2018928_
903	purposes. These records may, in the discretion of the court, be
904	open to inspection by anyone upon a showing of cause. The
905	fingerprint and photograph records shall be produced in the
906	court whenever directed by the court. Any photograph taken
907	pursuant to this section may be shown by a law enforcement
908	officer to any victim or witness of a crime for the purpose of
909	identifying the person who committed such crime.
910	Section 25. This act shall take effect October 1, 2018.