

By Senator Rodriguez

37-02059B-19

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1 A bill to be entitled
2 An act relating to civil remedies for criminal
3 practices; amending s. 772.102, F.S.; expanding the
4 definition of the term "criminal activity" under the
5 Civil Remedies for Criminal Practices Act to include
6 violations of s. 895.03, F.S., relating to offenses
7 concerning racketeering and illegal debts; providing
8 an effective date.

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

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12 Section 1. Paragraph (a) of subsection (1) of section
13 772.102, Florida Statutes, is amended to read:

14 772.102 Definitions.—As used in this chapter, the term:

15 (1) "Criminal activity" means to commit, to attempt to
16 commit, to conspire to commit, or to solicit, coerce, or
17 intimidate another person to commit:

18 (a) Any crime that is chargeable by indictment or
19 information under the following provisions:

20 1. Section 210.18, relating to evasion of payment of
21 cigarette taxes.

22 2. Section 414.39, relating to public assistance fraud.

23 3. Section 440.105 or s. 440.106, relating to workers'
24 compensation.

25 4. Part IV of chapter 501, relating to telemarketing.

26 5. Chapter 517, relating to securities transactions.

27 6. Section 550.235 or s. 550.3551, relating to dogracing
28 and horseracing.

29 7. Chapter 550, relating to jai alai frontons.

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- 30 8. Chapter 552, relating to the manufacture, distribution,
31 and use of explosives.
- 32 9. Chapter 562, relating to beverage law enforcement.
- 33 10. Section 624.401, relating to transacting insurance
34 without a certificate of authority, s. 624.437(4)(c)1., relating
35 to operating an unauthorized multiple-employer welfare
36 arrangement, or s. 626.902(1)(b), relating to representing or
37 aiding an unauthorized insurer.
- 38 11. Chapter 687, relating to interest and usurious
39 practices.
- 40 12. Section 721.08, s. 721.09, or s. 721.13, relating to
41 real estate timeshare plans.
- 42 13. Chapter 782, relating to homicide.
- 43 14. Chapter 784, relating to assault and battery.
- 44 15. Chapter 787, relating to kidnapping or human
45 trafficking.
- 46 16. Chapter 790, relating to weapons and firearms.
- 47 17. Former s. 796.03, s. 796.04, s. 796.05, or s. 796.07,
48 relating to prostitution.
- 49 18. Chapter 806, relating to arson.
- 50 19. Section 810.02(2)(c), relating to specified burglary of
51 a dwelling or structure.
- 52 20. Chapter 812, relating to theft, robbery, and related
53 crimes.
- 54 21. Chapter 815, relating to computer-related crimes.
- 55 22. Chapter 817, relating to fraudulent practices, false
56 pretenses, fraud generally, and credit card crimes.
- 57 23. Section 827.071, relating to commercial sexual
58 exploitation of children.

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- 59 24. Chapter 831, relating to forgery and counterfeiting.
- 60 25. Chapter 832, relating to issuance of worthless checks
61 and drafts.
- 62 26. Section 836.05, relating to extortion.
- 63 27. Chapter 837, relating to perjury.
- 64 28. Chapter 838, relating to bribery and misuse of public
65 office.
- 66 29. Chapter 843, relating to obstruction of justice.
- 67 30. Section 847.011, s. 847.012, s. 847.013, s. 847.06, or
68 s. 847.07, relating to obscene literature and profanity.
- 69 31. Section 849.09, s. 849.14, s. 849.15, s. 849.23, or s.
70 849.25, relating to gambling.
- 71 32. Chapter 893, relating to drug abuse prevention and
72 control.
- 73 33. Section 895.03, relating to offenses concerning
74 racketeering and illegal debts.
- 75 ~~34.33.~~ Section 914.22 or s. 914.23, relating to witnesses,
76 victims, or informants.
- 77 ~~35.34.~~ Section 918.12 or s. 918.13, relating to tampering
78 with jurors and evidence.
- 79 Section 2. This act shall take effect July 1, 2019.