1 A bill to be entitled 2 An act relating to the exploitation of vulnerable 3 persons; creating s. 817.5695, F.S.; defining terms; 4 specifying conditions under which a person commits 5 exploitation of a person 65 years of age or older; 6 providing criminal penalties for violations of the 7 act; providing circumstances under which the trial for 8 a criminal action arising from specified violations 9 may be advanced on the docket; authorizing persons who are in imminent danger of exploitation to petition for 10 11 an injunction for protection; specifying applicable 12 penalties for violations of any such injunction; 13 amending s. 775.15, F.S.; providing time limitations for commencing prosecution for violations of the act; 14 15 providing an exception for the time limitations for 16 commencing prosecution for certain felony violations 17 involving elderly persons or disabled adults if 18 certain conditions are met; amending s. 921.0022, 19 F.S.; ranking specified offenses created by the act involving the exploitation of a person 65 years of age 20 21 or older on the offense severity ranking chart of the 22 Criminal Punishment Code; providing an effective date. 23

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

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26	Section 1. Section 817.5695, Florida Statutes, is created					
27	to read:					
28	817.5695 Exploitation of a person 65 years of age or					
29	older.—					
30	(1) As used in this section, the term:					
31	(a) "Bribe" means any money or anything of value which is					
32	provided, directly or indirectly, to a person who has a legal or					
33	fiduciary relationship with a person 65 years of age or older,					
34	for the purpose of improperly obtaining or rewarding favorable					
35	treatment from the person who has the legal or fiduciary					
36	relationship in connection with his or her work for the person					
37	65 years of age or older.					
38	(b) "Deception" means:					
39	1. Misrepresenting or concealing a material fact relating					
40	to:					
41	a. Services rendered, disposition of property, or use of					
42	property, when such services or property are intended to benefit					
43	a person 65 years of age or older;					
44	b. Terms of a contract, agreement, trust, will, or					
45	testament entered into with a person 65 years of age or older;					
46	<u>or</u>					
47	c. An existing or preexisting condition of any property					
48	involved in a contract, agreement, trust, will, or testament					
49	entered into with a person 65 years of age or older; or					
50	2. Using any misrepresentation, false pretense, or false					

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promise in order to induce, encourage, or solicit a person 65
years of age or older to enter into a contract, agreement,
trust, will, or testament.

(c) "Endeavor" means to attempt or to try.

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- (d) "Fiduciary relationship" includes, but is not limited to, a court-appointed or voluntary guardian, trustee, attorney, or conservator.
- (e) "Intimidation" means the communication by word or act to a person 65 years of age or older that the person will be deprived of food, nutrition, clothing, shelter, supervision, medicine, medical services, money, or financial support or will suffer physical violence.
- (f) "Kickback" means money, credit, a fee, a commission, a gift, a gratuity or other compensation, or anything of value which is provided to a person in exchange for preferential treatment for the receipt of goods or services.
 - (g) "Obtains or uses" means any manner of:
 - 1. Taking or exercising control over property; or
 - 2. Making any use, disposition, or transfer of property.
- (h) "Property" means anything of value and includes, but is not limited to:
- 1. Real property, including things growing on, affixed to, or found in land.
- 2. Tangible or intangible personal property, including intellectual property, rights, privileges, interests, and

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76 claims.

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- 3. Services.
- (i) "Services" means anything of value resulting from a person's physical or mental labor or skill, or from the use, possession, or presence of property, and includes, but is not limited to:
 - 1. Repairs or improvements to property;
 - 2. Professional services;
- 3. Private, public, or governmental communication, transportation, power, water, or sanitation services;
 - 4. Lodging accommodations; or
 - 5. Admissions to places of exhibition or entertainment.
- (j) "Value" means value determined according to any of the
 following:
- 1. The market value of the property at the time and place of the offense, or, if the market value cannot be satisfactorily ascertained, the value is the cost of replacing the property within a reasonable time after the commission of the offense;
- 2. In the case of a written instrument, such as a check, draft, or promissory note, which does not have a readily ascertainable market value, the value is the amount due or collectible. The value of any other instrument that creates, releases, discharges, or otherwise affects any valuable legal right, privilege, or obligation is the greatest amount of economic loss that the owner of the instrument might reasonably

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(b)

suffer by the diminishment or loss of the instrument;
3. The value of a trade secret that does not have a
readily ascertainable market value is any reasonable value
representing the damage to the owner suffered by reason of
losing advantage over those who do not know of or use the trade
secret; or
4. If the value of the property cannot be ascertained, the
trier of fact may find the value to be not less than a certain
amount; if no such minimum value can be ascertained, the value
is an amount less than \$100.
Amounts of value of separate properties involved in exploitation
committed pursuant to one scheme or course of conduct, whether
the exploitation involves the same person or several persons,
may be aggregated in determining the degree of the offense.
(2) A person commits exploitation of a person 65 years of
age or older if he or she:
(a) Obtains or uses, endeavors to obtain or use, or
conspires with another to obtain or use, through deception or
intimidation, the property of a person 65 years of age or older,
with the intent to temporarily or permanently:
1. Deprive that person of the use, benefit, or possession
of the property; or
2. Benefit someone other than the property owner.

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Obtains or uses, endeavors to obtain or use, or

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conspires with another to obtain or use, through deception or
intimidation, the property of a person 65 years of age or older
by violating his or her intent as expressed in a will, trust
instrument, or other testamentary devise and the individual has
a fiduciary duty to the person 65 years of age or older; or
(c) Deprives, endeavors to deprive, or conspires with
another to deprive, with the intent to defraud and by means of
bribery or kickbacks, a person 65 years of age or older of his
or her intangible right to honest services provided by an
individual who has a legal or fiduciary relationship with such
person.
(3) A person who violates this section commits:
(a) A felony of the first degree, punishable as provided
in s. 775.082, s. 775.083, or s. 775.084, if the funds, assets,
or property involved in the exploitation of a person 65 years of
age or older is valued at \$50,000 or more.
(b) A felony of the second degree, punishable as provided
in s. 775.082, s. 775.083, or s. 775.084, if the funds, assets,
or property involved in the exploitation of a person 65 years of
age or older is valued at \$10,000 or more, but less than
<u>\$50,000.</u>
(c) A felony of the third degree, punishable as provided
in s. 775.082, s. 775.083, or s. 775.084, if the funds, assets,
or property involved in the exploitation of a person 65 years of

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age or older is valued at less than \$10,000.

151	(4) In a criminal action resulting from a violation of
152	this section, the state may move the court to advance the trial
153	on the docket. The presiding judge, after consideration of the
154	age and health of the victim, may advance the trial on the
155	docket. The motion may be filed and served with the information
156	or charges at any time thereafter.
157	(5) Notwithstanding s. 825.1035(2), a person 65 years of
158	age or older who is in imminent danger of being exploited may
159	petition for an injunction for protection as provided under s.
160	825.1035. A violation of such injunction shall be handled in the
161	same manner, and such violation shall have the same penalties,
162	as provided in s. 825.1036.
163	Section 2. Subsection (10) of section 775.15, Florida
164	Statutes, is amended to read:
165	775.15 Time limitations; general time limitations;
166	exceptions
167	(10) (a) A prosecution for a felony violation of \underline{s} .
168	$\underline{817.5695}$, s. 825.102 , or s. 825.103 must be commenced within 5
169	years after it is committed.
170	(b) If the period prescribed in paragraph (a) has expired,
171	a prosecution may nevertheless be commenced for any offense, a
172	material element of which is either fraud or a breach of

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fiduciary obligation, within 5 years after discovery of the

offense by an aggrieved party or by a person who has a legal

duty to represent an aggrieved party and who is not a party to

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176	the offense.		
177	Section 3. I	Paragraph	s (c), (e), and (g) of subsection (3)
178	of section 921.002	22, Flori	da Statutes, are amended to read:
179	921.0022 Cr	iminal Pu	nishment Code; offense severity
180	ranking chart.—		
181	(3) OFFENSE	SEVERITY	RANKING CHART
182	(c) LEVEL 3		
183			
	Florida	Felony	
	Statute	Degree	Description
184			
	119.10(2)(b)	3rd	Unlawful use of confidential
			information from police
			reports.
185			
	316.066	3rd	Unlawfully obtaining or using
	(3) (b) - (d)		confidential crash reports.
186			
	316.193(2)(b)	3rd	Felony DUI, 3rd conviction.
187			
	316.1935(2)	3rd	Fleeing or attempting to elude
			law enforcement officer in
			patrol vehicle with siren and
			lights activated.
188			
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	319.30(4)	3rd	Possession by junkyard of motor
			vehicle with identification
			number plate removed.
189			
	319.33(1)(a)	3rd	Alter or forge any certificate
			of title to a motor vehicle or
			mobile home.
190			
	319.33(1)(c)	3rd	Procure or pass title on stolen
			vehicle.
191		0 1	
	319.33(4)	3rd	With intent to defraud,
			possess, sell, etc., a blank,
			forged, or unlawfully obtained
192			title or registration.
192	327.35(2)(b)	3rd	Felony BUI.
193	327 . 33(2) (D)	JIU	relony bol.
133	328.05(2)	3rd	Possess, sell, or counterfeit
	,		fictitious, stolen, or
			fraudulent titles or bills of
			sale of vessels.
194			
	328.07(4)	3rd	Manufacture, exchange, or
			possess vessel with counterfeit
			D 0 154

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			or wrong ID number.
195			
	376.302(5)	3rd	Fraud related to reimbursement
			for cleanup expenses under the
			Inland Protection Trust Fund.
196			
	379.2431	3rd	Taking, disturbing, mutilating,
	(1) (e) 5.		destroying, causing to be
			destroyed, transferring,
			selling, offering to sell,
			molesting, or harassing marine
			turtles, marine turtle eggs, or
			marine turtle nests in
			violation of the Marine Turtle
			Protection Act.
197			
	379.2431	3rd	Possessing any marine turtle
	(1) (e) 6.		species or hatchling, or parts
			thereof, or the nest of any
			marine turtle species described
			in the Marine Turtle Protection
			Act.
198			
	379.2431	3rd	Soliciting to commit or
	(1) (e) 7.		conspiring to commit a
			D 40 (54

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			violation of the Marine Turtle
			Protection Act.
199			
	400.9935(4)(a)	3rd	Operating a clinic, or offering
	or (b)		services requiring licensure,
			without a license.
200			
	400.9935(4)(e)	3rd	Filing a false license
			application or other required
			information or failing to
			report information.
201			
	440.1051(3)	3rd	False report of workers'
			compensation fraud or
			retaliation for making such a
			report.
202			
	501.001(2)(b)	2nd	Tampers with a consumer product
			or the container using
			materially false/misleading
202			information.
203	624 401 (4) (2)	2 m d	Thomas de in auronas vithout a
	624.401(4)(a)	3rd	Transacting insurance without a certificate of authority.
204			cercificate of authority.
204			
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205	624.401(4)(b)1.	3rd	Transacting insurance without a certificate of authority; premium collected less than \$20,000.
206	626.902(1)(a) & (b)	3rd	Representing an unauthorized insurer.
207	697.08	3rd	Equity skimming.
	790.15(3)	3rd	Person directs another to discharge firearm from a vehicle.
208	806.10(1)	3rd	Maliciously injure, destroy, or interfere with vehicles or equipment used in firefighting.
209	806.10(2)	3rd	Interferes with or assaults firefighter in performance of duty.
210	810.09(2)(c)	3rd	Trespass on property other than structure or conveyance armed with firearm or dangerous

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			weapon.
211	812.014(2)(c)2.	3rd	Grand theft; \$5,000 or more but
	012.014(2)(0)2.	JIU	less than \$10,000.
212			
	812.0145(2)(c)	3rd	Theft from person 65 years of
			age or older; \$300 or more but
213			less than \$10,000.
213	812.015(8)(b)	3rd	Retail theft with intent to
	· , , , ,		sell; conspires with others.
214			
	812.081(2)	3rd	Theft of a trade secret.
215	015 04/4) /b)	O == al	
	815.04(4)(b)	2nd	Computer offense devised to defraud or obtain property.
216			dellada el escali plopelej.
	817.034(4)(a)3.	3rd	Engages in scheme to defraud
			(Florida Communications Fraud
			Act), property valued at less
217			than \$20,000.
	817.233	3rd	Burning to defraud insurer.
218			
	817.234	3rd	Unlawful solicitation of
			D 40 (54

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	(8) (b) & (c)		persons involved in motor
			vehicle accidents.
219			
	817.234(11)(a)	3rd	Insurance fraud; property value
			less than \$20,000.
220			
	817.236	3rd	Filing a false motor vehicle
			insurance application.
221			
	817.2361	3rd	Creating, marketing, or
			presenting a false or
			fraudulent motor vehicle
			insurance card.
222			
	817.413(2)	3rd	Sale of used goods of \$1,000 or
			more as new.
223			
	817.49(2)(b)1.	3rd	Willful making of a false
			report of a crime causing great
			bodily harm, permanent
			disfigurement, or permanent
			disability.
224	0.4.5		
	817.5695(3)(c)	<u>3rd</u>	Exploiting a person 65 years of
			age or older and funds, assets,
ļ			D 44 (54

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			or property is valued at less than \$10,000.
225			
	831.28(2)(a)	3rd	Counterfeiting a payment
			instrument with intent to
			defraud or possessing a
			counterfeit payment instrument
			with intent to defraud.
226			
	831.29	2nd	Possession of instruments for
			counterfeiting driver licenses
			or identification cards.
227			
	836.13(2)	3rd	Person who promotes an altered
			sexual depiction of an
			identifiable person without
228			consent.
228	838.021(3)(b)	3rd	Threatens unlawful harm to
	030.021(3)(b)	SIU	public servant.
229			public servanc.
223	843.19	2nd	Injure, disable, or kill
			police, fire, or SAR canine or
			police horse.
230			-
			D 45 454

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	860.15(3)	3rd	Overcharging for repairs and
231			parts.
231	870.01(2)	3rd	Riot.
232	070.01(2)	314	NIOC.
	870.01(4)	3rd	Inciting a riot.
233			
	893.13(1)(a)2.	3rd	Sell, manufacture, or deliver
			cannabis (or other s.
			893.03(1)(c), (2)(c)1.,
			(2)(c)2., (2)(c)3., (2)(c)6.,
			(2)(c)7., (2)(c)8., (2)(c)9.,
			(2)(c)10., (3), or (4) drugs).
234			
	893.13(1)(d)2.	2nd	Sell, manufacture, or deliver
			s. 893.03(1)(c), (2)(c)1.,
			(2)(c)2., (2)(c)3., (2)(c)6.,
			(2)(c)7., (2)(c)8., (2)(c)9.,
			(2)(c)10., (3), or (4) drugs
			within 1,000 feet of
			university.
235	002 12/1\/f\?	2 n d	Coll manufacture or deliver
	893.13(1)(f)2.	2nd	Sell, manufacture, or deliver
			s. 893.03(1)(c), (2)(c)1.,
			(2)(c)2., (2)(c)3., (2)(c)6.,
I			Page 16 of 5/

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ĺ			(2)(c)7., (2)(c)8., (2)(c)9.,
			(2)(c)10., (3), or (4) drugs
			within 1,000 feet of public
			housing facility.
236			
	893.13(4)(c)	3rd	Use or hire of minor; deliver
			to minor other controlled
			substances.
237			
	893.13(6)(a)	3rd	Possession of any controlled
			substance other than felony
			possession of cannabis.
238			
	893.13(7)(a)8.	3rd	Withhold information from
			practitioner regarding previous
			receipt of or prescription for
			a controlled substance.
239			
	893.13(7)(a)9.	3rd	Obtain or attempt to obtain
			controlled substance by fraud,
			forgery, misrepresentation,
			etc.
240			
	893.13(7)(a)10.	3rd	Affix false or forged label to
			package of controlled
			Page 17 of 54

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			substance.
241			
	893.13(7)(a)11.	3rd	Furnish false or fraudulent
			material information on any
			document or record required by
			chapter 893.
242			
	893.13(8)(a)1.	3rd	Knowingly assist a patient,
			other person, or owner of an
			animal in obtaining a
			controlled substance through
			deceptive, untrue, or
			fraudulent representations in
			or related to the
			practitioner's practice.
243			
	893.13(8)(a)2.	3rd	Employ a trick or scheme in the
			practitioner's practice to
			assist a patient, other person,
			or owner of an animal in
			obtaining a controlled
			substance.
244			
	893.13(8)(a)3.	3rd	Knowingly write a prescription
			for a controlled substance for
I			Dago 19 of 54

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			a fictitious person.
245			
	893.13(8)(a)4.	3rd	Write a prescription for a
			controlled substance for a
			patient, other person, or an
			animal if the sole purpose of
			writing the prescription is a
			monetary benefit for the
			practitioner.
246			
	918.13(1)	3rd	Tampering with or fabricating
			physical evidence.
247			
	944.47	3rd	Introduce contraband to
	(1) (a) 1. & 2.		correctional facility.
248			
	944.47(1)(c)	2nd	Possess contraband while upon
			the grounds of a correctional
			institution.
249			
	985.721	3rd	Escapes from a juvenile
			facility (secure detention or
			residential commitment
			facility).
250			
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(e) LEVEL 5		
Florida	Felony	
Statute	Degree	Description
316.027(2)(a)	3rd	Accidents involving personal
		injuries other than serious
		bodily injury, failure to stop;
		leaving scene.
316.1935(4)(a)	2nd	Aggravated fleeing or eluding.
316.80(2)	2nd	Unlawful conveyance of fuel;
		obtaining fuel fraudulently.
200 2446)	2 1	
322.34(6)	3rd	Careless operation of motor
		vehicle with suspended license,
		resulting in death or serious bodily injury.
		DOULTY INJULY.
327 30(5)	3rd	Vessel accidents involving
327.30(3)	Jiu	personal injury; leaving scene.
		porconar injury, reaving beene.
379.365(2)(c)1.	3rd	Violation of rules relating to:
		willful molestation of stone
		Page 20 of 54
	Florida Statute 316.027(2)(a) 316.1935(4)(a) 316.80(2) 322.34(6)	Florida Felony Statute Degree 316.027(2)(a) 3rd 316.1935(4)(a) 2nd 316.80(2) 2nd 322.34(6) 3rd

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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 supplying, or giving
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.
Willful molestation of a
commercial harvester's spiny
lobster trap, line, or buoy.
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undersized spiny lobsters.

Donate blood, plasma, or organs

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3rd

3rd

379.407(5)(b)3. 3rd Possession of 100 or more

259

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261

379.367(4)

381.0041(11)(b)

			knowing HIV positive.
262			
	440.10(1)(g)	2nd	Failure to obtain workers'
			compensation coverage.
263			
	440.105(5)	2nd	Unlawful solicitation for the
			purpose of making workers'
			compensation claims.
264			
	440.381(2)	3rd	Submission of false,
			misleading, or incomplete
			information with the purpose of
			avoiding or reducing workers'
			compensation premiums.
265			
	624.401(4)(b)2.	2nd	Transacting insurance without a
			certificate or authority;
			premium collected \$20,000 or
			more but less than \$100,000.
266			
	626.902(1)(c)	2nd	Representing an unauthorized
0.65			insurer; repeat offender.
267	700 01 (0)	2 1	
0.60	790.01(2)	3rd	Carrying a concealed firearm.
268			
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	790.162	2nd	Threat to throw or discharge
			destructive device.
269			
	790.163(1)	2nd	False report of bomb,
			explosive, weapon of mass
			destruction, or use of firearms
			in violent manner.
270			
	790.221(1)	2nd	Possession of short-barreled
			shotgun or machine gun.
271			
	790.23	2nd	Felons in possession of
			firearms, ammunition, or
			electronic weapons or devices.
272			
	796.05(1)	2nd	Live on earnings of a
			prostitute; 1st offense.
273			
	800.04(6)(c)	3rd	Lewd or lascivious conduct;
			offender less than 18 years of
			age.
274			
	800.04(7)(b)	2nd	Lewd or lascivious exhibition;
			offender 18 years of age or
			older.
J			

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275			
	806.111(1)	3rd	Possess, manufacture, or
			dispense fire bomb with intent
			to damage any structure or
			property.
276			
	812.0145(2)(b)	2nd	Theft from person 65 years of
			age or older; \$10,000 or more
			but less than \$50,000.
277			
	812.015	3rd	Retail theft; property stolen
	(8) (a) & (c) -		is valued at \$750 or more and
	(e)		one or more specified acts.
278			
	812.015(8)(f)	3rd	Retail theft; multiple thefts
			within specified period.
279			
	812.019(1)	2nd	Stolen property; dealing in or
			trafficking in.
280			
	812.081(3)	2nd	Trafficking in trade secrets.
281			
	812.131(2)(b)	3rd	Robbery by sudden snatching.
282			
	812.16(2)	3rd	Owning, operating, or
			D 04 (54

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			conducting a chop shop.
283			
	817.034(4)(a)2.	2nd	Communications fraud, value
			\$20,000 to \$50,000.
284			
	817.234(11)(b)	2nd	Insurance fraud; property value
			\$20,000 or more but less than
			\$100,000.
285	0.1.5	0 1	
	817.2341(1),	3rd	Filing false financial
	(2) (a) &		statements, making false
	(3)(a)		entries of material fact or
			false statements regarding
			property values relating to the
			solvency of an insuring entity.
286	017 560 (0) (1)	0 1	
	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.
			D 05 -454

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287			
	817.5695(3)(b)	<u>2nd</u>	Exploiting a person 65 years of
			age or older and funds, assets,
			or property is valued at
			\$10,000 or more, but less than
			<u>\$50,000.</u>
288			
	817.611(2)(a)	2nd	Traffic in or possess 5 to 14
			counterfeit credit cards or
			related documents.
289			
	817.625(2)(b)	2nd	Second or subsequent fraudulent
			use of scanning device,
			skimming device, or reencoder.
290			
	825.1025(4)	3rd	Lewd or lascivious exhibition
			in the presence of an elderly
			person or disabled adult.
291			
	827.071(4)	2nd	Possess with intent to promote
			any photographic material,
			motion picture, etc., which
			includes child pornography.
292			_
	827.071(5)	3rd	Possess, control, or

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			intentionally view any
			photographic material, motion
			picture, etc., which includes
			child pornography.
293			
	828.12(2)	3rd	Tortures any animal with intent
			to inflict intense pain,
			serious physical injury, or
			death.
294			
	836.14(4)	2nd	Person who willfully promotes
			for financial gain a sexually
			explicit image of an
			identifiable person without
			consent.
295			
	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.
296			
	843.01	3rd	Resist officer with violence to
			person; resist arrest with
			violence.
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297			
	847.0135(5)(b)	2nd	Lewd or lascivious exhibition
			using computer; offender 18
			years or older.
298			
	847.0137	3rd	Transmission of pornography by
	(2) & (3)		electronic device or equipment.
299			
	847.0138	3rd	Transmission of material
	(2) & (3)		harmful to minors to a minor by
			electronic device or equipment.
300			
	874.05(1)(b)	2nd	Encouraging or recruiting
			another to join a criminal
			gang; second or subsequent
			offense.
301			
	874.05(2)(a)	2nd	Encouraging or recruiting
			person under 13 years of age to
			join a criminal gang.
302			
	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)5.
			D 00 (54

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			drugs).
303			
	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)6.,
			(2)(c)7., (2)(c)8., (2)(c)9.,
			(2)(c)10., (3), or (4) drugs)
			within 1,000 feet of a child
			care facility, school, or
			state, county, or municipal
			park or publicly owned
			recreational facility or
			community center.
304			
	893.13(1)(d)1.	1st	Sell, manufacture, or deliver
			cocaine (or other s.
			893.03(1)(a), (1)(b), (1)(d),
			(2)(a), (2)(b), or (2)(c)5.
			drugs) within 1,000 feet of
			university.
305			
	893.13(1)(e)2.	2nd	Sell, manufacture, or deliver
			cannabis or other drug
			prohibited under s.
			Page 20 of 54

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			893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) within 1,000 feet of property used for
			religious services or a
			specified business site.
306			
	893.13(1)(f)1.	1st	Sell, manufacture, or deliver
			cocaine (or other s.
			893.03(1)(a), (1)(b), (1)(d),
			or (2)(a), (2)(b), or (2)(c)5.
			drugs) within 1,000 feet of
			public housing facility.
307			
	893.13(4)(b)	2nd	Use or hire of minor; deliver
			to minor other controlled
			substance.
308			
	893.1351(1)	3rd	Ownership, lease, or rental for
			trafficking in or manufacturing
			of controlled substance.
309			
310	(g) LEVEL 7		
311	-		

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	Florida	Felony	
	Statute	Degree	Description
312			
	316.027(2)(c)	1st	Accident involving death,
			failure to stop; leaving scene.
313			
	316.193(3)(c)2.	3rd	DUI resulting in serious bodily
			injury.
314			
	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.
315			
	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious
			bodily injury.
316			
	402.319(2)	2nd	Misrepresentation and
			negligence or intentional act
			resulting in great bodily harm,
			permanent disfiguration,

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			permanent disability, or death.
317			
	409.920	3rd	Medicaid provider fraud;
	(2)(b)1.a.		\$10,000 or less.
318			
	409.920	2nd	Medicaid provider fraud; more
	(2) (b)1.b.		than \$10,000, but less than
			\$50,000.
319			
	456.065(2)	3rd	Practicing a health care
			profession without a license.
320			
	456.065(2)	2nd	Practicing a health care
			profession without a license
			which results in serious bodily
			injury.
321			
	458.327(1)	3rd	Practicing medicine without a
			license.
322			
	459.013(1)	3rd	Practicing osteopathic medicine
			without a license.
323			
	460.411(1)	3rd	Practicing chiropractic
			medicine without a license.
			D 20 (54

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324			
	461.012(1)	3rd	Practicing podiatric medicine
325			without a license.
323	462.17	3rd	Practicing naturopathy without
	102.17	014	a license.
326			
	463.015(1)	3rd	Practicing optometry without a
			license.
327			
	464.016(1)	3rd	Practicing nursing without a
328			license.
320	465.015(2)	3rd	Practicing pharmacy without a
	, ,		license.
329			
	466.026(1)	3rd	Practicing dentistry or dental
			hygiene without a license.
330			
	467.201	3rd	Practicing midwifery without a
331			license.
221	468.366	3rd	Delivering respiratory care
	100.000	J1 U	services without a license.
332			

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	483.828(1)	3rd	Practicing as clinical
			laboratory personnel without a
			license.
333			
	483.901(7)	3rd	Practicing medical physics
			without a license.
334			
	484.013(1)(c)	3rd	Preparing or dispensing optical
			devices without a prescription.
335			
	484.053	3rd	Dispensing hearing aids without
			a license.
336			
	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.
337			
	560.123(8)(b)1.	3rd	Failure to report currency or
			payment instruments exceeding
			\$300 but less than \$20,000 by a
			money services business.
338			

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	560.125(5)(a)	3rd	Money services business by
			unauthorized person, currency
			or payment instruments
			exceeding \$300 but less than
			\$20,000.
339			
	655.50(10)(b)1.	3rd	Failure to report financial
			transactions exceeding \$300 but
			less than \$20,000 by financial
			institution.
340			
	775.21(10)(a)	3rd	Sexual predator; failure to
			register; failure to renew
			driver license or
			identification card; other
			registration violations.
341			
	775.21(10)(b)	3rd	Sexual predator working where
			children regularly congregate.
342			
	775.21(10)(g)	3rd	Failure to report or providing
			false information about a
			sexual predator; harbor or
			conceal a sexual predator.
343			
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	782.051(3)	2nd	Attempted felony murder of a
			person by a person other than
			the perpetrator or the
			perpetrator of an attempted
			felony.
344			
	782.07(1)	2nd	Killing of a human being by the
			act, procurement, or culpable
			negligence of another
			(manslaughter).
345			
	782.071	2nd	Killing of a human being or
			unborn child by the operation
			of a motor vehicle in a
			reckless manner (vehicular
			homicide).
346			
	782.072	2nd	Killing of a human being by the
			operation of a vessel in a
			reckless manner (vessel
			homicide).
347			
	784.045(1)(a)1.	2nd	Aggravated battery;
			intentionally causing great
			bodily harm or disfigurement.
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CODING: Words stricken are deletions; words underlined are additions.

348	784.045(1)(a)2.	2nd	Aggravated battery; using deadly weapon.
349	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware victim pregnant.
350	784.048(4)	3rd	Aggravated stalking; violation of injunction or court order.
351	784.048(7)	3rd	Aggravated stalking; violation of court order.
352	784.07(2)(d)	1st	Aggravated battery on law enforcement officer.
353	784.074(1)(a)	1st	Aggravated battery on sexually violent predators facility staff.
354 355	784.08(2)(a)	1st	Aggravated battery on a person 65 years of age or older.
	784.081(1)	1st	Aggravated battery on specified official or employee.

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356			
	784.082(1)	1st	Aggravated battery by detained
			person on visitor or other
			detainee.
357			
	784.083(1)	1st	
			inspector.
358			
	787.06(3)(a)2.	1st	
			coercion for labor and services
359			of an adult.
339	787.06(3)(e)2.	1st	Human trafficking using
	707.00(3) (6) 2.	100	coercion for labor and services
			by the transfer or transport of
			an adult from outside Florida
			to within the state.
360			
	790.07(4)	1st	Specified weapons violation
			subsequent to previous
			conviction of s. 790.07(1) or
			(2).
361			
	790.16(1)	1st	Discharge of a machine gun
			under specified circumstances.
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362			
	790.165(2)	2nd	Manufacture, sell, possess, or
			deliver hoax bomb.
363			
	790.165(3)	2nd	Possessing, displaying, or
			threatening to use any hoax
			bomb while committing or
			attempting to commit a felony.
364			
	790.166(3)	2nd	Possessing, selling, using, or
			attempting to use a hoax weapon
			of mass destruction.
365			
	790.166(4)	2nd	Possessing, displaying, or
			threatening to use a hoax
			weapon of mass destruction
			while committing or attempting
			to commit a felony.
366			
	790.23	1st,PBL	Possession of a firearm by a
			person who qualifies for the
			penalty enhancements provided
			for in s. 874.04.
367			
	794.08(4)	3rd	Female genital mutilation;
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			consent by a parent, guardian,
			or a person in custodial
			authority to a victim younger
			than 18 years of age.
368			
	796.05(1)	1st	Live on earnings of a
			prostitute; 2nd offense.
369			
	796.05(1)	1st	Live on earnings of a
			prostitute; 3rd and subsequent
			offense.
370			
	800.04(5)(c)1.	2nd	Lewd or lascivious molestation;
			victim younger than 12 years of
			age; offender younger than 18
			years of age.
371			
	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.
372			
	800.04(5)(e)	1st	Lewd or lascivious molestation;
			victim 12 years of age or older
ļ			Page 40 of 54

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			but younger than 16 years; offender 18 years or older; prior conviction for specified sex offense.
373	806.01(2)	2nd	Maliciously damage structure by
374			fire or explosive.
27.5	810.02(3)(a)	2nd	Burglary of occupied dwelling; unarmed; no assault or battery.
375	810.02(3)(b)	2nd	Burglary of unoccupied dwelling; unarmed; no assault or battery.
376	810.02(3)(d)	2nd	Burglary of occupied conveyance; unarmed; no assault
377			or battery.
	810.02(3)(e)	2nd	Burglary of authorized emergency vehicle.
378	812.014(2)(a)1.	1st	Property stolen, valued at \$100,000 or more or a semitrailer deployed by a law

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379			enforcement officer; property stolen while causing other property damage; 1st degree grand theft.
	812.014(2)(b)2.	2nd	Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree.
380	812.014(2)(b)3.	2nd	Property stolen, emergency medical equipment; 2nd degree grand theft.
381	812.014(2)(b)4.	2nd	Property stolen, law enforcement equipment from authorized emergency vehicle.
382	812.0145(2)(a)	1st	Theft from person 65 years of age or older; \$50,000 or more.
	812.019(2)	1st	Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property.
384			

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385	812.131(2)(a)	2nd	Robbery by sudden snatching.
	812.133(2)(b)	1st	Carjacking; no firearm, deadly
			weapon, or other weapon.
386			
	817.034(4)(a)1.	1st	
387			greater than \$50,000.
307	817.234(8)(a)	2nd	Solicitation of motor vehicle
			accident victims with intent to
			defraud.
388			
	817.234(9)	2nd	Organizing, planning, or
			participating in an intentional
389			motor vehicle collision.
309	817.234(11)(c)	1st	Insurance fraud; property value
			\$100,000 or more.
390			
	817.2341	1st	Making false entries of
	(2)(b) &		material fact or false
	(3) (b)		statements regarding property
			values relating to the solvency
			of an insuring entity which are a significant cause of the
			a significant cause of the

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391			insolvency of that entity.
331	817.418(2)(a)	3rd	advertising personal protective
			equipment with intent to defraud.
392	817.504(1)(a)	3rd	
393			vaccine with intent to defraud.
	817.535(2)(a)	3rd	Filing false lien or other unauthorized document.
394	817.5695(3)(a)	<u>1st</u>	Exploiting a person 65 years of age or older and funds, assets,
			or property is valued at \$50,000 or more.
395	817.611(2)(b)	2nd	Traffic in or possess 15 to 49 counterfeit credit cards or
396			related documents.
	825.102(3)(b)	2nd	Neglecting an elderly person or disabled adult causing great bodily harm, disability, or

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0.0.			disfigurement.
397	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.
398 399	827.03(2)(b)	2nd	Neglect of a child causing great bodily harm, disability, or disfigurement.
399	827.04(3)	3rd	Impregnation of a child under 16 years of age by person 21 years of age or older.
400	837.05(2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.
401	838.015	2nd	Bribery.
102	838.016	2nd	Unlawful compensation or reward for official behavior.
403	838.021(3)(a)	2nd	Unlawful harm to a public

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			servant.
404	838.22	2nd	Bid tampering.
405			
	843.0855(2)	3rd	Impersonation of a public
406			officer or employee.
100	843.0855(3)	3rd	Unlawful simulation of legal
			process.
407	843.0855(4)	3rd	Intimidation of a public
	043.0033(4)	SIU	officer or employee.
408			
	847.0135(3)	3rd	Solicitation of a child, via a
			computer service, to commit an unlawful sex act.
409			
	847.0135(4)	2nd	Traveling to meet a minor to
410			commit an unlawful sex act.
110	872.06	2nd	Abuse of a dead human body.
411			
	874.05(2)(b)	1st	Encouraging or recruiting
			person under 13 to join a criminal gang; second or
			David AC of EA

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410			subsequent offense.
412	874.10	1st,PBL	Knowingly initiates, organizes,
			plans, finances, directs,
			manages, or supervises criminal
			gang-related activity.
413			
	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)5.)
			within 1,000 feet of a child
			care facility, school, or
			state, county, or municipal
			park or publicly owned
			recreational facility or
			community center.
414			
	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)5.,
			within 1,000 feet of property

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			used for religious services or
			a specified business site.
415			
	893.13(4)(a)	1st	Use or hire of minor; deliver
			to minor other controlled
			substance.
416			
	893.135(1)(a)1.	1st	Trafficking in cannabis, more
			than 25 lbs., less than 2,000
			lbs.
417			
	893.135	1st	Trafficking in cocaine, more
	(1) (b)1.a.		than 28 grams, less than 200
			grams.
418			
	893.135	1st	Trafficking in illegal drugs,
	(1) (c)1.a.		more than 4 grams, less than 14
			grams.
419			
	893.135	1st	Trafficking in hydrocodone, 28
	(1) (c)2.a.		grams or more, less than 50
400			grams.
420	002 125	1 ~ +	Trafficking in budgesed and 50
	893.135	1st	Trafficking in hydrocodone, 50
	(1) (c)2.b.		grams or more, less than 100
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			grams.
421			
	893.135	1st	Trafficking in oxycodone, 7
	(1)(c)3.a.		grams or more, less than 14
			grams.
422			
	893.135	1st	Trafficking in oxycodone, 14
	(1) (c) 3.b.		grams or more, less than 25
			grams.
423			
	893.135	1st	Trafficking in fentanyl, 4
	(1) (c) 4.b. (I)		grams or more, less than 14
101			grams.
424	000 105		
	893.135	1st	Trafficking in phencyclidine,
	(1) (d)1.a.		28 grams or more, less than 200
425			grams.
423	893.135(1)(e)1.	1st	Trafficking in methaqualone,
	093.133(1)(e)1.	150	200 grams or more, less than 5
			kilograms.
426			niiogiamo.
120	893.135(1)(f)1.	1st	Trafficking in amphetamine, 14
		_ = •	grams or more, less than 28
			grams.

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427			
	893.135	1st	Trafficking in flunitrazepam, 4
	(1)(g)1.a.		grams or more, less than 14
			grams.
428			
	893.135	1st	Trafficking in gamma-
	(1)(h)1.a.		hydroxybutyric acid (GHB), 1
			kilogram or more, less than 5
			kilograms.
429			
	893.135	1st	Trafficking in 1,4-Butanediol,
	(1)(j)1.a.		1 kilogram or more, less than 5
			kilograms.
430			
	893.135	1st	Trafficking in Phenethylamines,
	(1) (k) 2.a.		10 grams or more, less than 200
			grams.
431			
	893.135	1st	Trafficking in synthetic
	(1) (m) 2.a.		cannabinoids, 280 grams or
			more, less than 500 grams.
432			
	893.135	1st	Trafficking in synthetic
	(1) (m) 2.b.		cannabinoids, 500 grams or
			more, less than 1,000 grams.
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433			
	893.135	1st	Trafficking in n-benzyl
	(1) (n)2.a.		phenethylamines, 14 grams or
			more, less than 100 grams.
434			
	893.1351(2)	2nd	Possession of place for
			trafficking in or manufacturing
			of controlled substance.
435			
	896.101(5)(a)	3rd	Money laundering, financial
			transactions exceeding \$300 but
			less than \$20,000.
436			
	896.104(4)(a)1.	3rd	
			evade reporting or registration
			requirements, financial
			transactions exceeding \$300 but
437			less than \$20,000.
437	943.0435(4)(c)	2nd	Sexual offender vacating
	943.0433(4)(C)	2110	permanent residence; failure to
			comply with reporting
			requirements.
438			requirements.
	943.0435(8)	2nd	Sexual offender; remains in
	· ·		Page 51 of 54

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			state after indicating intent
			to leave; failure to comply
			with reporting requirements.
439			
	943.0435(9)(a)	3rd	Sexual offender; failure to
			comply with reporting
			requirements.
440			
	943.0435(13)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
441			
	943.0435(14)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification; providing false
			registration information.
442			
	944.607(9)	3rd	Sexual offender; failure to
			comply with reporting
4.4.0			requirements.
443	044 607 (10) ()	2 1	
	944.607(10)(a)	3rd	Sexual offender; failure to
			submit to the taking of a
ļ			Page 52 of 54

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			digitized photograph.
444			
	944.607(12)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
445			
	944.607(13)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification; providing false
			registration information.
446			
	985.4815(10)	3rd	Sexual offender; failure to
			submit to the taking of a
			digitized photograph.
447			
	985.4815(12)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
448			
	985.4815(13)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			D 50 (54

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verification; providing false registration information.

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Section 4. This act shall take effect October 1, 2023.

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