1	A bill to be entitled
2	An act relating to retail theft; amending s. 812.015,
3	F.S.; defining the term "social media platform";
4	revising the number of thefts required within a
5	specified aggregation period required to commit a
6	specified violation for retail theft; prohibiting a
7	person from committing retail theft with a specified
8	number of other persons for a specified purpose;
9	providing a criminal penalty; revising the number of
10	thefts required within a specified aggregation period
11	required to commit a specified violation for retail
12	theft; prohibiting a person from committing retail
13	theft with a specific number of other persons for a
14	specified purpose when such person uses a social media
15	platform to solicit the participation of other
16	persons; providing a criminal penalty; requiring a
17	court to order a person convicted of retail theft to
18	pay specified restitution; amending s. 784.07, F.S.;
19	correcting a cross-reference; amending s. 921.0022,
20	F.S.; ranking offenses on the offense severity ranking
21	chart of the Criminal Punishment Code; providing an
22	effective date.
23	
24	Be It Enacted by the Legislature of the State of Florida:
25	
	Page 1 of 28

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Section 1. Subsection (11) of section 812.015, Florida Statutes, is renumbered as subsection (12), subsection (1) is amended, paragraphs (e) and (f) of subsection (8) are amended, paragraphs (c) and (d) of subsection (9) are amended, paragraph (g) is added to subsection (8), paragraph (e) is added to subsection (9), and a new subsection (11) is added to that section, to read:

33 812.015 Retail and farm theft; transit fare evasion; 34 mandatory fine; alternative punishment; detention and arrest; 35 exemption from liability for false arrest; resisting arrest; 36 penalties.-

37

(1) As used in this section:

(a) (h) "Antishoplifting or inventory control device" means 38 39 a mechanism or other device designed and operated for the purpose of detecting the removal from a mercantile establishment 40 41 or similar enclosure, or from a protected area within such an enclosure, of specially marked or tagged merchandise. The term 42 43 includes any electronic or digital imaging or any video 44 recording or other film used for security purposes and the cash 45 register tape or other record made of the register receipt.

46 <u>(b)(i)</u> "Antishoplifting or inventory control device 47 countermeasure" means any item or device which is designed, 48 manufactured, modified, or altered to defeat any antishoplifting 49 or inventory control device.

50

(c) (e) "Farm produce" means livestock or any item grown,

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51 produced, or manufactured by a person owning, renting, or 52 leasing land for the purpose of growing, producing, or 53 manufacturing items for sale or personal use, either part time 54 or full time.

55 <u>(d) (g)</u> "Farm theft" means the unlawful taking possession 56 of any items that are grown or produced on land owned, rented, 57 or leased by another person. The term includes the unlawful 58 taking possession of equipment and associated materials used to 59 grow or produce farm products as defined in s. 823.14(3) (e).

(e) (f) "Farmer" means a person who is engaging in the 60 61 growing or producing of farm produce, milk products, honey, eggs, or meat, either part time or full time, for personal 62 63 consumption or for sale and who is the owner or lessee of the 64 land or a person designated in writing by the owner or lessee to 65 act as her or his agent. No person defined as a farm labor 66 contractor pursuant to s. 450.28 shall be designated to act as an agent for purposes of this section. 67

68 <u>(f)(k)</u> "Mass transit vehicle" means buses, rail cars, or 69 fixed-guideway mover systems operated by, or under contract to, 70 state agencies, political subdivisions of the state, or 71 municipalities for the transportation of fare-paying passengers.

72 <u>(g) (a)</u> "Merchandise" means any personal property, capable 73 of manual delivery, displayed, held, or offered for retail sale 74 by a merchant.

75

(h) (b) "Merchant" means an owner or operator, or the

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76 agent, consignee, employee, lessee, or officer of an owner or 77 operator, of any premises or apparatus used for retail purchase 78 or sale of any merchandise.

79 <u>(i)(d)</u> "Retail theft" means the taking possession of or 80 carrying away of merchandise, property, money, or negotiable 81 documents; altering or removing a label, universal product code, 82 or price tag; transferring merchandise from one container to 83 another; or removing a shopping cart, with intent to deprive the 84 merchant of possession, use, benefit, or full retail value.

85 (j) "Social media platform" has the same meaning as 86 provided in s. 501.2041(1).

87 <u>(k) (l)</u> "Transit agency" means any state agency, political 88 subdivision of the state, or municipality which operates mass 89 transit vehicles.

90 <u>(1)(j)</u> "Transit fare evasion" means the unlawful refusal 91 to pay the appropriate fare for transportation upon a mass 92 transit vehicle, or to evade the payment of such fare, or to 93 enter any mass transit vehicle or facility by any door, 94 passageway, or gate, except as provided for the entry of fare-95 paying passengers, and shall constitute petit theft as 96 proscribed by this chapter.

97 (m) "Trespass" means the violation as described in s.98 810.08.

99 <u>(n)(c)</u> "Value of merchandise" means the sale price of the 100 merchandise at the time it was stolen or otherwise removed,

Page 4 of 28

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101 depriving the owner of her or his lawful right to ownership and 102 sale of said item. (8) Except as provided in subsection (9), a person who 103 commits retail theft commits a felony of the third degree, 104 105 punishable as provided in s. 775.082, s. 775.083, or s. 775.084, 106 if the person: 107 (e) Commits the offense through the purchase of merchandise in a package or box that contains merchandise other 108 109 than, or in addition to, the merchandise purported to be contained in the package or box and such value is \$750 or more; 110 111 or Individually, or in concert with 1 or more other 112 (f) persons, commits 3 5 or more retail thefts within a 365-day 30-113

114 day period and in committing such thefts obtains or uses 10 or 115 more items of merchandise, and the number of items stolen during 116 each theft is aggregated within the <u>365-day</u> 30-day period to 117 determine the total number of items stolen, regardless of the 118 value of such merchandise, and 2 or more of the thefts occur at 119 different physical merchant locations; or

120 (g) Acts in concert with five or more other persons within 121 one or more establishments for the purpose of overwhelming the 122 response of a merchant, merchant's employee, or law enforcement 123 officer in order to carry out the offense or avoid detection or 124 apprehension for the offense.

125

(9) A person commits a felony of the second degree,

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126 punishable as provided in s. 775.082, s. 775.083, or s. 775.084, 127 if the person:

(c) Conspires with another person to commit retail theft with the intent to sell the stolen property for monetary or other gain, and subsequently takes or causes such property to be placed in control of another person in exchange for consideration, in which the stolen property taken or placed within a 30-day period is aggregated to have a value in excess of \$3,000; or

135 Individually, or in concert with 1 or more other (d) 136 persons, commits 3 $\frac{5}{2}$ or more retail thefts within a 365-day $\frac{30-1}{2}$ 137 day period and in committing such thefts obtains or uses 20 or 138 more items of merchandise, and the number of items stolen during 139 each theft is aggregated within the 365-day 30-day period to 140 determine the total number of items stolen, regardless of the 141 value of such merchandise, and 2 or more of the thefts occur at a different physical retail merchant location; or 142

143 (e) Acts in concert with five or more other persons within one or more establishments for the purpose of overwhelming the 144 145 response of a merchant, merchant's employee, or law enforcement 146 officer in order to carry out the offense or avoid detection or 147 apprehension for the offense and, in the course of organizing or 148 committing the offense, solicits the participation of another 149 person in the offense through the use of a social media 150 platform.

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151	(11) A court must order a person convicted of violating							
152	this section to pay restitution, which must include the value of							
153	merchandise that was damaged or stolen and the cost of repairing							
154	or replacing any other property that was damaged in the course							
155	of committing the offense.							
156	Section 2. Paragraph (f) of subsection (1) of section							
157	784.07, Florida Statutes, is amended to read:							
158	784.07 Assault or battery of law enforcement officers and							
159	other specified personnel; reclassification of offenses; minimum							
160	sentences							
161	(1) As used in this section, the term:							
162	(f) "Public transit employees or agents" means bus							
163	operators, train operators, revenue collectors, security							
164	personnel, equipment maintenance personnel, or field							
165	supervisors, who are employees or agents of a transit agency as							
166	described in <u>s. 812.015(1)</u> s. 812.015(1)(1) .							
167	Section 3. Paragraphs (e) and (f) of subsection (3) of							
168	section 921.0022, Florida Statutes, are amended to read:							
169	921.0022 Criminal Punishment Code; offense severity							
170	ranking chart							
171	(3) OFFENSE SEVERITY RANKING CHART							
172	(e) LEVEL 5							
173								
	Florida Felony							
	Statute Degree Description							

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FLORIDA	HOUSE	OF REP	RESENTA	A T I V E S
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174 316.027(2)(a) 3rd Accidents involving personal injuries other than serious bodily injury, failure to stop; leaving scene. 175 316.1935(4)(a) 2nd Aggravated fleeing or eluding. 176 316.80(2) 2nd Unlawful conveyance of fuel; obtaining fuel fraudulently. 177 322.34(6) 3rd Careless operation of motor vehicle with suspended license, resulting in death or serious bodily injury. 178 327.30(5) 3rd Vessel accidents involving personal injury; leaving scene. 179 Violation of rules relating to: 379.365(2)(c)1. 3rd willful molestation of stone crab traps, lines, or buoys; illegal bartering, trading, or sale, conspiring or aiding in such barter, trade, or sale, or Page 8 of 28

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			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.
180			
	379.367(4)	3rd	Willful molestation of a
			commercial harvester's spiny
			lobster trap, line, or buoy.
181			
	379.407(5)(b)3.	3rd	Possession of 100 or more
			undersized spiny lobsters.
182			
	381.0041(11)(b)	3rd	Donate blood, plasma, or organs
			knowing HIV positive.
183			
	440.10(1)(g)	2nd	Failure to obtain workers'
			compensation coverage.
			Page 9 of 28
			1 490 0 01 20

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FLORIDA HO	USE OF REPI	R E S E N T A T I V E S
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2024

184			
	440.105(5)	2nd	Unlawful solicitation for the
			purpose of making workers'
			compensation claims.
185			
	440.381(2)	3rd	Submission of false,
			misleading, or incomplete
			information with the purpose of
			avoiding or reducing workers'
			compensation premiums.
186			
	624.401(4)(b)2.	2nd	Transacting insurance without a
			certificate or authority;
			premium collected \$20,000 or
107			more but less than \$100,000.
187	626.902(1)(c)	2nd	Depresenting on unsutherized
	020.902(1)(C)	2110	Representing an unauthorized insurer; repeat offender.
188			insuler, repeat offender.
200	790.01(3)	3rd	Unlawful carrying of a
			concealed firearm.
189			
	790.162	2nd	Threat to throw or discharge
			destructive device.
190			
			Page 10 of 28
			1 490 10 0120

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2024

	790.163(1)	2nd	False report of bomb,
			explosive, weapon of mass
			destruction, or use of firearms
			in violent manner.
191			
	790.221(1)	2nd	Possession of short-barreled
			shotgun or machine gun.
192			
	790.23	2nd	Felons in possession of
			firearms, ammunition, or
			electronic weapons or devices.
193			
190	796.05(1)	2nd	Live on earnings of a
		2110	prostitute; 1st offense.
194			prostruct, ist offense.
194	800.04(6)(c)	3rd	Lewd or lascivious conduct;
	000.04(0)(C)	JIU	
			offender less than 18 years of
105			age.
195			
	800.04(7)(b)	2nd	Lewd or lascivious exhibition;
			offender 18 years of age or
			older.
196			
	806.111(1)	3rd	Possess, manufacture, or
			dispense fire bomb with intent
			Page 11 of 28
			Page 11 of 28

FLORIDA	HOUSE	OF REP	RESENTA	A T I V E S
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197			to damage any structure or property.
	812.0145(2)(b)	2nd	Theft from person 65 years of age or older; \$10,000 or more but less than \$50,000.
198			
	812.015 (8)(a) & (c)- (e)	3rd	Retail theft; property stolen is valued at \$750 or more and one or more specified acts.
199			-
	812.015(8)(f)	3rd	Retail theft; multiple thefts within specified period.
200			
	<u>812.015(8)(g)</u>	<u>3rd</u>	Retail theft; committed with specified number of other persons.
201			*
	812.019(1)	2nd	Stolen property; dealing in or trafficking in.
202			
203	812.081(3)	2nd	Trafficking in trade secrets.
204	812.131(2)(b)	3rd	Robbery by sudden snatching.
ļ			Page 12 of 28

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FLORIDA	HOUSE	OF REP	RESENTA	A T I V E S
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2024

205	812.16(2)	3rd	Owning, operating, or conducting a chop shop.
206	817.034(4)(a)2.	2nd	Communications fraud, value \$20,000 to \$50,000.
200	817.234(11)(b)	2nd	Insurance fraud; property value \$20,000 or more but less than \$100,000.
207	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.
208	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 Page 13 of 28

FLORIDA	HOUSE	OF REP	RESENTA	TIVES
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209			persons.
209	817.611(2)(a)	2nd	Traffic in or possess 5 to 14
			counterfeit credit cards or
210			related documents.
210	817.625(2)(b)	2nd	Second or subsequent fraudulent
			use of scanning device,
			skimming device, or reencoder.
211			
	825.1025(4)	3rd	Lewd or lascivious exhibition
			in the presence of an elderly
212			person or disabled adult.
	827.071(4)	2nd	Possess with intent to promote
		2110	any photographic material,
			motion picture, etc., which
			includes child pornography.
213			
	827.071(5)	3rd	Possess, control, or
			intentionally view any
			photographic material, motion
			picture, etc., which includes
214			child pornography.
~ T I			
			Page 14 of 28

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215	828.12(2)	3rd	Tortures any animal with intent to inflict intense pain, serious physical injury, or death.
216	836.14(4)	2nd	Person who willfully promotes for financial gain a sexually explicit image of an identifiable person without consent.
217	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.
218	843.01(1)	3rd	Resist officer with violence to person; resist arrest with violence.
219	847.0135(5)(b)	2nd	Lewd or lascivious exhibition using computer; offender 18 years or older.
			Page 15 of 28

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FLORIDA	HOUSE	OF REP	RESENTA	A T I V E S
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2024

220	847.0137 (2) & (3)	3rd	Transmission of pornography by electronic device or equipment.
	847.0138 (2) & (3)	3rd	Transmission of material harmful to minors to a minor by electronic device or equipment.
221	874.05(1)(b)	2nd	Encouraging or recruiting another to join a criminal gang; second or subsequent offense.
222	874.05(2)(a)	2nd	Encouraging or recruiting person under 13 years of age to join a criminal gang.
	893.13(1)(a)1.	2nd	<pre>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).</pre>
224	893.13(1)(c)2.	2nd	Sell, manufacture, or deliver cannabis (or other s. 893.03(1)(c), (2)(c)1., Page 16 of 28

FLORIDA	HOUSE	OF REP	RESENTA	TIVES
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FLORIDA	HOUSE	OF REP	RESENTA	A T I V E S
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2024

i			
			religious services or a
			specified business site.
227			
	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
0.0.0			public housing facility.
228			
	893.13(4)(b)	2nd	Use or hire of minor; deliver
			to minor other controlled
			substance.
229			
	893.1351(1)	3rd	Ownership, lease, or rental for
			trafficking in or manufacturing
			of controlled substance.
230			
231	(f) LEVEL 6		
232			
	Florida	Felony	
		-	Description
222	Statute	Degree	Description
233		<u> </u>	
	316.027(2)(b)	2nd	Leaving the scene of a crash
			involving serious bodily
			Page 18 of 28
			1 490 10 0120

FLORIDA	HOUSE	OF REPF	RESENTA	TIVES
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234			injury.
	316.193(2)(b)	3rd	Felony DUI, 4th or subsequent conviction.
235	400.9935(4)(c)	2nd	Operating a clinic, or offering services requiring licensure, without a license.
236	499.0051(2)	2nd	Knowing forgery of transaction history, transaction information, or transaction statement.
0.00	499.0051(3)	2nd	Knowing purchase or receipt of prescription drug from unauthorized person.
238	499.0051(4)	2nd	Knowing sale or transfer of prescription drug to unauthorized person.
239 240	775.0875(1)	3rd	Taking firearm from law enforcement officer.
			Page 19 of 28

CODING: Words stricken are deletions; words underlined are additions.

FLORIDA	HOUSE	OF REP	RESENTA	A T I V E S
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	784.021(1)(a)	3rd	Aggravated assault; deadly weapon without intent to kill.
241	784.021(1)(b)	3rd	Aggravated assault; intent to commit felony.
242	784.041	3rd	Felony battery; domestic battery by strangulation.
243	784.048(3)	3rd	Aggravated stalking; credible threat.
244	784.048(5)	3rd	Aggravated stalking of person under 16.
245	784.07(2)(c)	2nd	Aggravated assault on law enforcement officer.
246	784.074(1)(b)	2nd	Aggravated assault on sexually violent predators facility
247	784.08(2)(b)	2nd	staff. Aggravated assault on a person
248			65 years of age or older.
I			Page 20 of 28

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FLORIDA	HOUSE	OF REP	RESENTA	A T I V E S
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2024

249	784.081(2)	2nd	Aggravated assault on specified official or employee.
	784.082(2)	2nd	Aggravated assault by detained person on visitor or other detainee.
250			
	784.083(2)	2nd	Aggravated assault on code inspector.
251			
	787.02(2)	3rd	False imprisonment; restraining with purpose other than those in s. 787.01.
252			
253	790.115(2)(d)	2nd	Discharging firearm or weapon on school property.
233	790.161(2)	2nd	Make, possess, or throw
			destructive device with intent to do bodily harm or damage property.
254			propercy.
	790.164(1)	2nd	False report concerning bomb, explosive, weapon of mass destruction, act of arson or
ļ			Page 21 of 28

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			violence to state property, or
			use of firearms in violent
			manner.
255			
200	790.19	2 m d	Chapting on throwing double
	/90.19	2nd	Shooting or throwing deadly
			missiles into dwellings,
			vessels, or vehicles.
256			
	794.011(8)(a)	3rd	Solicitation of minor to
			participate in sexual activity
			by custodial adult.
257			
	794.05(1)	2nd	Unlawful sexual activity with
			specified minor.
258			
200	800.04(5)(d)	3rd	Lewd or lascivious molestation;
	800.04(3)(d)	510	
			victim 12 years of age or older
			but less than 16 years of age;
			offender less than 18 years.
259			
	800.04(6)(b)	2nd	Lewd or lascivious conduct;
			offender 18 years of age or
			older.
260			
	806.031(2)	2nd	Arson resulting in great bodily
		21104	
			Page 22 of 28

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FLORIDA	HOUSE	OF REP	RESENTA	A T I V E S
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0.61			harm to firefighter or any other person.
261 262	810.02(3)(c)	2nd	Burglary of occupied structure; unarmed; no assault or battery.
202	810.145(8)(b)	2nd	Video voyeurism; certain minor victims; 2nd or subsequent offense.
263	812.014(2)(b)1.	2nd	Property stolen \$20,000 or more, but less than \$100,000, grand theft in 2nd degree.
264	812.014(2)(c)5.	3rd	Grand theft; third degree; firearm.
265	812.014(6)	2nd	Theft; property stolen \$3,000 or more; coordination of others.
266	812.015(9)(a)	2nd	Retail theft; property stolen \$750 or more; second or subsequent conviction.
267			Page 23 of 28

CODING: Words stricken are deletions; words underlined are additions.

FLORIDA HO	USE OF REPI	R E S E N T A T I V E S
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812.015(9)(b) 2nd Retail theft; aggregated property stolen within 30 days is \$3,000 or more; coordination of others. 268 812.015(9)(d) 2nd Retail theft; multiple thefts within specified period. 269 812.015(9)(e) 2nd Retail theft; committed with specified number of other persons and use of social media platform. 270 812.13(2)(c) 2nd Robbery, no firearm or other weapon (strong-arm robbery). 271 817.4821(5) 2nd Possess cloning paraphernalia with intent to create cloned cellular telephones. 272 Willful making of a false 817.49(2)(b)2. 2nd report of a crime resulting in death. 273 817.505(4)(b) 2nd Patient brokering; 10 or more Page 24 of 28

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FLORIDA	HOUSE	OF REP	RESENTA	A T I V E S
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274			patients.
274	817.5695(3)(b)	2nd	Exploitation of person 65 years of age or older, value \$10,000 or more, but less than \$50,000.
275	825.102(1)	3rd	Abuse of an elderly person or disabled adult.
276	825.102(3)(c)	3rd	Neglect of an elderly person or disabled adult.
277	825.1025(3)	3rd	Lewd or lascivious molestation of an elderly person or disabled adult.
278	825.103(3)(c)	3rd	Exploiting an elderly person or disabled adult and property is valued at less than \$10,000.
279 280	827.03(2)(c)	3rd	Abuse of a child.
281	827.03(2)(d)	3rd	Neglect of a child.
	827.071(2) & (3)	2nd	Use or induce a child in a Page 25 of 28

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282			sexual performance, or promote or direct such performance.
	828.126(3)	3rd	Sexual activities involving animals.
283 284	836.05	2nd	Threats; extortion.
	836.10	2nd	Written or electronic threats to kill, do bodily injury, or conduct a mass shooting or an act of terrorism.
285			act of terrorism.
	843.12	3rd	Aids or assists person to escape.
286	847.011	3rd	Distributing, offering to distribute, or possessing with intent to distribute obscene materials depicting minors.
287	847.012	3rd	Knowingly using a minor in the production of materials harmful to minors.
288			Page 26 of 28

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FLOR	IDA	HOUS	E O F	REPRE	SENTA	TIVES
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847.0135(2) 3rd Facilitates sexual conduct of or with a minor or the visual depiction of such conduct. 289 893.131 2nd Distribution of controlled substances resulting in overdose or serious bodily injury. 290 914.23 2nd Retaliation against a witness, victim, or informant, with bodily injury. 291 918.13(2) (b) 2nd Tampering with or fabricating physical evidence relating to a capital felony. 292 944.35(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. 293 944.40 2nd Escapes.				
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293 944.40 2nd Escapes.		944.35(3)(a)2.	3rd	Committing malicious battery
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293 944.40 2nd Escapes.				inhuman treatment on an inmate
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293 944.40 2nd Escapes.				supervision, resulting in great
944.40 2nd Escapes.				bodily harm.
	293			
		944.40	2nd	Escapes.
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CODING: Words stricken are deletions; words underlined are additions.

FLORIDA	HOUSE	OF REPP	RESENTA	A T I V E S
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2024

294			
	944.46	3rd	Harboring, concealing, aiding
			escaped prisoners.
295			
	944.47(1)(a)5.	2nd	Introduction of contraband
			(firearm, weapon, or explosive) into correctional facility.
296			into correctional facility.
230	951.22(1)(i)	3rd	Firearm or weapon introduced
			into county detention facility.
297			
298	Section 4.	This act	shall take effect October 1, 2024.
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