COM	MITTEE/SUBCOMMITTEE	ACTION
ADOPTED		(Y/N)
ADOPTED	AS AMENDED	(Y/N)
ADOPTED	W/O OBJECTION	(Y/N)
FAILED T	O ADOPT	(Y/N)
WITHDRAW	IN	(Y/N)
OTHER		

Committee/Subcommittee hearing bill: Criminal Justice Subcommittee

Representative La Rosa offered the following:

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Amendment (with title amendment)

6 7 Remove lines 122-274 and insert:

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(3) (a) Data, programs, or supporting documentation which is a trade secret as defined in s. 812.081 which resides or exists internal or external to a computer, computer system, or computer network which is held by an agency as defined in chapter 119 is confidential and exempt from the provisions of s.

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119.07(1) and s. 24(a), Art. I of the State Constitution.

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without authorization discloses or takes data, programs, or supporting documentation $\underline{\text{that}}$ $\underline{\text{which}}$ is a trade secret as defined

(4) (b) A person who Whoever willfully, knowingly, and

in s. 812.081 or is confidential as provided by law residing or existing internal or external to a computer, computer system, or

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computer network, or electronic device commits an offense against intellectual property.

- (5) (4) (a) Except as otherwise provided in this subsection, an offense against intellectual property is a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (b) If the offense is committed for the purpose of devising or executing any scheme or artifice to defraud or to obtain any property, then the person commits offender is guilty of a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- Section 4. Section 815.06, Florida Statutes, is amended to read:
- 815.06 Offenses against computer users <u>of computer</u> networks and electronic devices.—
 - (1) As used in this section, the term "person" means:
 - (a) An individual;
- (b) A partnership, corporation, association, or other entity doing business in this state, or an officer, agent, or employee of such an entity; or
- (c) An officer, employee, or agent of the state or a county, municipality, special district, or other political subdivision whether executive, judicial, or legislative, including, but not limited to, a department, division, bureau, commission, authority, district, or agency thereof.
 - (2) A person commits an offense against users of computer

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networks or electronic devices if he or she Whoever willfully, knowingly, and without authorization:

- (a) Accesses or causes to be accessed any computer, computer system, or electronic device with knowledge that such access is unauthorized;
- (b) Disrupts or denies or causes the denial of the ability to transmit data computer system services to or from an authorized user of a such computer system or computer network services, which, in whole or in part, is owned by, under contract to, or operated for, on behalf of, or in conjunction with another;
- (c) Destroys, takes, injures, or damages equipment or supplies used or intended to be used in a computer, computer system, or computer network, or electronic device;
- (d) Destroys, injures, or damages any computer, computer system, or computer network, or electronic device; or
- (e) Introduces any computer contaminant into any computer, computer system, or computer network, or electronic device; or
- (f) Engages in audio or video surveillance of an individual without that individual's knowledge by accessing any inherent feature or component of a computer, computer system, computer network, or electronic device, including accessing the data or information of a computer, computer system, computer network, or electronic device that is stored by a third party commits an offense against computer users.
 - (3) (2) (a) Except as provided in paragraphs (b) and (c), \underline{a}

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person who whoever violates subsection (2) (1) commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

- (b) A person commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if he or she Whoever violates subsection (2) (1) and:
- 1. Damages a computer, computer equipment or supplies, computer supplies, a computer system, or a computer network, and the monetary damage or loss incurred as a result of the violation is at least \$5,000 or greater;
- 2. Commits the offense for the purpose of devising or executing any scheme or artifice to defraud or obtain property; $\frac{\partial \mathbf{r}}{\partial \mathbf{r}}$
- 3. Interrupts or impairs a governmental operation or public communication, transportation, or supply of water, gas, or other public service; or
- 4. Intentionally interrupts the transmittal of data to or from, or gains unauthorized access to, a computer, computer system, computer network, or electronic device belonging to any mode of public or private transit, as defined in s. 341.031, commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (c) A person who Whoever violates subsection (2) (1) and the violation endangers human life commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if the violation:

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- 1. Endangers human life; or
- 2. Disrupts a computer, computer system, computer network, or electronic device that affects medical equipment used in the direct administration of medical care or treatment to a person.
- (4) (3) A person who Whoever willfully, knowingly, and without authorization modifies equipment or supplies used or intended to be used in a computer, computer system, or computer network, or electronic device commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (5) (4) (a) In addition to any other civil remedy available, the owner or lessee of the computer, computer system, computer network, computer program, computer equipment or supplies, electronic device, computer supplies, or computer data may bring a civil action against <u>a</u> any person convicted under this section for compensatory damages.
- (b) In \underline{an} any action brought under this subsection, the court may award reasonable $\underline{attorney}$ fees to the prevailing party.
- (6)(5) A Any computer, computer system, computer network, computer software, ex computer data, or electronic device owned by a defendant which is used during the commission of a any violation of this section or a any computer or electronic device owned by the defendant which is used as a repository for the storage of software or data obtained in violation of this section is subject to forfeiture as provided under ss. 932.701-932.704.

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Bill No. HB 641 (2014)

Amendment No. 1

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122	<u>(7)(6)</u> This	section does not apply to \underline{a} \underline{any} person who:
123	(a) accesses	his or her employer's computer system,
124	computer network,	computer program, or computer data, or

electronic device when acting within the scope of his or her 125

126 lawful employment; or

- (b) Has acted pursuant to a search warrant or to an exception to a search warrant authorized by law or when acting within the scope of his or her lawful employment.
- $(8) \frac{(7)}{(7)}$ For purposes of bringing a civil or criminal action under this section, a person who causes, by any means, the access to a computer, computer system, or computer network, or electronic device in one jurisdiction from another jurisdiction is deemed to have personally accessed the computer, computer system, or computer network, or electronic device in both jurisdictions.

Section 5. Section 815.061, Florida Statutes, is created to read:

815.061 Offenses against public utilities.-

(1) As used in this section, the term "public utility" includes each public utility and electric utility as those terms are defined in s. 366.02; each utility as defined in s. 367.021; each natural gas transmission company as defined in s. 368.103; each person, corporation, partnership, association, public agency, municipality, cooperative, gas district, or other legal entity and their lessees, trustees, or receivers, now or hereafter owning, operating, managing, or controlling gas

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transmission or distribution facilities or any other facility
supplying or storing natural or manufactured gas or liquefied
gas with air admixture or any similar gaseous substances by
pipeline to or for the public within this state; and any
separate legal entity created under s. 163.01 and composed of
any of the entities described in this subsection for the purpose
of providing utility services in this state, including wholesale
power and electric transmission services.

- (2) A person may not willfully, knowingly, and without authorization:
- (a) Gain access to a computer, computer system, computer network, or electronic device owned, operated, or used by a public utility while knowing that such access is unauthorized.
- (b) Physically tamper with, insert software into, or otherwise transmit commands or electronic communications to a computer, computer system, computer network, or electronic device which cause a disruption in any service delivered by a public utility.
- (3) (a) A person who violates paragraph (2) (a) commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (b) A person who violates paragraph (2) (b) commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

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Bill No. HB 641 (2014)

Amendment No. 1

173	Section 6. P	aragraph	s (a) and (c) of subsection (3) of
174	section 921.0022,	Florida	Statutes, are amended to read:
175	921.0022 Cri	minal Pu	nishment Code; offense severity
176	ranking chart.—		
177	(3) OFFENSE	SEVERITY	RANKING CHART
178	(a) LEVEL 1		
179			
	Florida	Felony	
	Statute	Degree	Description
180			
	24.118(3)(a)	3rd	Counterfeit or altered state
			lottery ticket.
181			
	212.054(2)(b)	3rd	Discretionary sales surtax;
			limitations, administration,
			and collection.
182			
	212.15(2)(b)	3rd	Failure to remit sales taxes,
			amount greater than \$300 but
			less than \$20,000.
183			
	316.1935(1)	3rd	Fleeing or attempting to elude
			law enforcement officer.
184			
	319.30(5)	3rd	Sell, exchange, give away
			certificate of title or
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Bill No. HB 641 (2014)

	Amendment No. 1		
			identification number plate.
185			
	319.35(1)(a)	3rd	Tamper, adjust, change, etc.,
			an odometer.
186			
	320.26(1)(a)	3rd	Counterfeit, manufacture, or
			sell registration license
			plates or validation stickers.
187			
	322.212	3rd	Possession of forged, stolen,
	(1) (a) - (c)		counterfeit, or unlawfully
			issued driver's license;
			possession of simulated
			identification.
188			
	322.212(4)	3rd	Supply or aid in supplying
			unauthorized driver's license
100			or identification card.
189	200 010 (5) ()	2 1	
	322.212(5)(a)	3rd	False application for driver's
190			license or identification card.
190	414.39(2)	3rd	Unauthorized use, possession,
	114.J9(Z)	JIU	forgery, or alteration of food
			assistance program, Medicaid
			ID, value greater than \$200.
			1D, varue greater than 4200.

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Bill No. HB 641 (2014)

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191			
	414.39(3)(a)	3rd	Fraudulent misappropriation of public assistance funds by employee/official, value more than \$200.
192			
	443.071(1)	3rd	False statement or representation to obtain or increase reemployment assistance benefits.
193	500 151 (1)	2 1	
	509.151(1)	3rd	Defraud an innkeeper, food or lodging value greater than \$300.
194			
	517.302(1)	3rd	Violation of the Florida Securities and Investor Protection Act.
195			
100	562.27(1)	3rd	Possess still or still apparatus.
196	713.69	3rd	Tenant removes property upon which lien has accrued, value more than \$50.
197			

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Bill No. HB 641 (2014)

	812.014(3)(c)	3rd	Petit theft (3rd conviction); theft of any property not specified in subsection (2).
198			
	812.081(2)	3rd	Unlawfully makes or causes to be made a reproduction of a trade secret.
199			
200	815.04 <u>(5)(4)</u> (a)	3rd	Offense against intellectual property (i.e., computer programs, data).
200	0.15 50.40	0 1	
	817.52(2)	3rd	Hiring with intent to defraud, motor vehicle services.
201			
	817.569(2)	3rd	Use of public record or public records information to facilitate commission of a
202			felony.
	826.01	3rd	Bigamy.
203			
0.0.4	828.122(3)	3rd	Fighting or baiting animals.
204			
	831.04(1)	3rd	Any erasure, alteration, etc., of any replacement deed, map,
			or any repracement deed, map,
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Amendment No. 1

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Bill No. HB 641 (2014)

Amendment No. 1

			plat, or other document listed
			in s. 92.28.
205			
	831.31(1)(a)	3rd	Sell, deliver, or possess
			counterfeit controlled
			substances, all but s.
006			893.03(5) drugs.
206	022 041 /11	2 2 2	Ctonning normant with intent to
	832.041(1)	3rd	Stopping payment with intent to defraud \$150 or more.
207			deliadd 9130 of more.
207	832.05(2)(b) &	3rd	Knowing, making, issuing
	(4) (c)	0 = 0.	worthless checks \$150 or more
	, , , ,		or obtaining property in return
			for worthless check \$150 or
			more.
208			
	838.15(2)	3rd	Commercial bribe receiving.
209			
	838.16	3rd	Commercial bribery.
210			
	843.18	3rd	Fleeing by boat to elude a law
			enforcement officer.
211			
	847.011(1)(a)	3rd	Sell, distribute, etc.,
			obscene, lewd, etc., material
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COMMITTEE/SUBCOMMITTEE AMENDMENT Bill No. HB 641 (2014)

Amendment No. 1

			(2nd conviction).
212			
	849.01	3rd	Keeping gambling house.
213			
	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.
214			
	849.23	3rd	Gambling-related machines;
			"common offender" as to
			property rights.
215			
	849.25(2)	3rd	Engaging in bookmaking.
216			
	860.08	3rd	Interfere with a railroad
			signal.
217			
	860.13(1)(a)	3rd	Operate aircraft while under
			the influence.
218			
	893.13(2)(a)2.	3rd	Purchase of cannabis.
219			
	893.13(6)(a)	3rd	Possession of cannabis (more
			than 20 grams).

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Bill No. HB 641 (2014)

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220			
	934.03(1)(a)	3rd	Intercepts, or procures any
			other person to intercept, any
			wire or oral communication.
221			
222	(c) LEVEL 3		
223			
	Florida	Felony	
	Statute	Degree	Description
224			
	119.10(2)(b)	3rd	Unlawful use of confidential
			information from police
			reports.
225			
	316.066	3rd	Unlawfully obtaining or using
	(3) (b) - (d)		confidential crash reports.
226			
	316.193(2)(b)	3rd	Felony DUI, 3rd conviction.
227			
	316.1935(2)	3rd	Fleeing or attempting to elude
			law enforcement officer in
			patrol vehicle with siren and
			lights activated.
228			
	319.30(4)	3rd	Possession by junkyard of motor
			vehicle with identification
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Bill No. HB 641 (2014)

Amend	lment	No.	- 1
Autono		110.	

			number plate removed.
229			
	319.33(1)(a)	3rd	j <u> </u>
			of title to a motor vehicle or
			mobile home.
230		0 1	
	319.33(1)(c)	3rd	Procure or pass title on stolen
0.01			vehicle.
231	319.33(4)	3rd	With intent to defraud,
	319.33(4)	JIU	possess, sell, etc., a blank,
			forged, or unlawfully obtained
			title or registration.
232			
	327.35(2)(b)	3rd	Felony BUI.
233			
	328.05(2)	3rd	Possess, sell, or counterfeit
			fictitious, stolen, or
			fraudulent titles or bills of
			sale of vessels.
234			
	328.07(4)	3rd	Manufacture, exchange, or
			possess vessel with counterfeit
			or wrong ID number.
235			
	376.302(5)	3rd	Fraud related to reimbursement
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Bill No. HB 641 (2014)

Amendment No. 1

			for cleanup expenses under the
			Inland Protection Trust Fund.
236			
	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.
237			
	379.2431	3rd	Soliciting to commit or
	(1) (e) 6.		conspiring to commit a
			violation of the Marine Turtle
			Protection Act.
238			
	400.9935(4)	3rd	Operating a clinic without a
			license or filing false license
			application or other required
			information.
239			
	440.1051(3)	3rd	False report of workers'
			compensation fraud or
			retaliation for making such a
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Bill No. HB 641 (2014)

Amend	lment	No.	1

			report.
240			
	501.001(2)(b)	2nd	Tampers with a consumer product
			or the container using
			materially false/misleading
			information.
241			
	624.401(4)(a)	3rd	Transacting insurance without a
			certificate of authority.
242			
	624.401(4)(b)1.	3rd	Transacting insurance without a
			certificate of authority;
			premium collected less than
			\$20,000.
243			
	626.902(1)(a) &	3rd	Representing an unauthorized
	(b)		insurer.
244			
	697.08	3rd	Equity skimming.
245			
	790.15(3)	3rd	Person directs another to
			discharge firearm from a
			vehicle.
246			
	796.05(1)	3rd	Live on earnings of a
			prostitute.
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Bill No. HB 641 (2014)

Amendment	No.	1

247			
	806.10(1)	3rd	Maliciously injure, destroy, or
			interfere with vehicles or
			equipment used in firefighting.
248			
	806.10(2)	3rd	Interferes with or assaults
			firefighter in performance of
			duty.
249			
	810.09(2)(c)	3rd	Trespass on property other than
			structure or conveyance armed
			with firearm or dangerous
			weapon.
250			
	812.014(2)(c)2.	3rd	Grand theft; \$5,000 or more but
			less than \$10,000.
251			
	812.0145(2)(c)	3rd	Theft from person 65 years of
			age or older; \$300 or more but
			less than \$10,000.
252			
	815.04 <u>(5)(4)(b)</u>	2nd	Computer offense devised to
			defraud or obtain property.
253			
	817.034(4)(a)3.	3rd	Engages in scheme to defraud
			(Florida Communications Fraud
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COMMITTEE/SUBCOMMITTEE AMENDMENT Bill No. HB 641 (2014)

Amendment No. 1

			Act), property valued at less than \$20,000.
254			
	817.233	3rd	Burning to defraud insurer.
255			
	817.234	3rd	Unlawful solicitation of
	(8) (b)-(c)		persons involved in motor
			vehicle accidents.
256			
	817.234(11)(a)	3rd	Insurance fraud; property value
257			less than \$20,000.
237	817.236	3rd	Filing a false motor vehicle
	017.200	314	insurance application.
258			
	817.2361	3rd	Creating, marketing, or
			presenting a false or
			fraudulent motor vehicle
			insurance card.
259			
	817.413(2)	3rd	Sale of used goods as new.
260			
0.61	817.505(4)	3rd	Patient brokering.
261	000 1070	2 m d	Montunes and animal with intent
	828.12(2)	3rd	Tortures any animal with intent
			to inflict intense pain,
	137923 - h06/1-1ino122) do a ; ;	·

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Bill No. HB 641 (2014)

Amendment No. 1

			serious physical injury, or
			death.
262			
	831.28(2)(a)	3rd	Counterfeiting a payment
			instrument with intent to
			defraud or possessing a
			counterfeit payment instrument.
263			
	831.29	2nd	Possession of instruments for
			counterfeiting drivers'
			licenses or identification
			cards.
264			
	838.021(3)(b)	3rd	Threatens unlawful harm to
			public servant.
265			
	843.19	3rd	Injure, disable, or kill police
			dog or horse.
266			
	860.15(3)	3rd	Overcharging for repairs and
			parts.
267			
	870.01(2)	3rd	Riot; inciting or encouraging.
268			
	893.13(1)(a)2.	3rd	Sell, manufacture, or deliver
			cannabis (or other s.
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Bill No. HB 641 (2014)

Amendment No. 1

			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).
269			(2) (C) 3., (3), OI (4) alags).
	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) 5.,
			(2) (c) 6., (2) (c) 7., (2) (c) 8.,
			(2)(c)9., (3), or (4) drugs
			within 1,000 feet of
			university.
270			
	893.13(1)(f)2.	2nd	· · · · · · · · · · · · · · · · · · ·
			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 public
			housing facility.
271			
	893.13(6)(a)	3rd	Possession of any controlled
			substance other than felony
0.7.0			possession of cannabis.
272	000 10/7) / 10	2 1	
	893.13(7)(a)8.	3rd	Withhold information from
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Bill No. HB 641 (2014)

Amendment No. 1

			practitioner regarding previous
			receipt of or prescription for
			a controlled substance.
273			
	893.13(7)(a)9.	3rd	Obtain or attempt to obtain
			controlled substance by fraud,
			forgery, misrepresentation,
			etc.
274			
	893.13(7)(a)10.	3rd	Affix false or forged label to
			package of controlled
			substance.
275			
	893.13(7)(a)11.	3rd	Furnish false or fraudulent
			material information on any
			document or record required by
			chapter 893.
276			
	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.

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277			
	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.
278			
	893.13(8)(a)3.	3rd	Knowingly write a prescription
			for a controlled substance for
			a fictitious person.
279			
	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.
280	010 10 11 1	0 1	
	918.13(1)(a)	3rd	Alter, destroy, or conceal
0.01			investigation evidence.
281	044 47	2	Turbus du sa cambus hand ba
	944.47	3rd	Introduce contraband to
282	(1) (a) 12.		correctional facility.
202			
',	227022 10641 11 106	. 1	

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944.47(1)(c)	2nd	Possess contraband while upon
		the grounds of a correctional
		institution.

985.721	3rd	Escapes from a juvenile
		facility (secure detention or
		residential commitment
		facility).

Section 7. This act shall take effect October 1, 2014

TITLE AMENDMENT

291 Remove lines 10-28 and insert:

offense against intellectual property; providing that a person who willfully, knowingly, and without authorization discloses or takes data, programs, or supporting documentation that is a trade secret or is confidential as provided by law residing or existing internal or external to a computer, computer system, computer network, or electronic device commits an offense against intellectual property; providing criminal penalties; amending s. 815.06, F.S.; defining terms; providing that a person who willfully, knowingly, and without authorization accesses a computer network or electronic device, disrupts the

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302 ability to transmit data to or from a computer network or 303 electronic device, damages a computer network or electronic 304 device, or engages in the audio or video surveillance of an 305 individual without the individual's knowledge by accessing a 306 computer network or electronic device commits an offense against 307 the users of computer networks and electronic devices; providing 308 exceptions; providing criminal penalties; creating s. 815.061, F.S.; defining the term "public utility"; prohibiting a person 309 310 from willfully, knowingly, and without authorization engaging in 311 specified activities against a computer, computer system, 312 computer network, or electronic device owned, operated, or used 313 by a public utility; providing criminal penalties; amending s. 314 921.0022(3)(a) and (c), F.S., relating to the Criminal 315 Punishment Code, to incorporate the amendment made to s 815.04, 316 F.S., in a reference thereto;

317

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