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1 A bill to be entitled
2 An act relating to human trafficking; amending s.
3 16.56, F.S.; adding violations of ch. 787, F.S., to
4 the jurisdiction of the Office of Statewide
5 Prosecution; amending s. 775.21, F.S.; adding
6 additional offenses to the list of sexual predator
7 qualifying offenses; repealing s. 787.05, F.S.,
8 relating to unlawfully obtaining labor or services;
9 amending s. 787.06, F.S.; revising provisions relating
10 to human trafficking; increasing and providing
11 additional criminal penalties; amending s. 787.07,
12 F.S.; increasing criminal penalty for human smuggling;
13 amending s. 796.035, F.S.; revising criminal penalty
14 for selling or buying of minors into sex trafficking
15 or prostitution; repealing s. 796.045, F.S., relating
16 to sex trafficking; amending s. 905.34, F.S.; adding
17 violations of ch. 787, F.S., to the jurisdiction of a
18 statewide grand jury; amending s. 934.07, F.S.;
19 providing additional authorization for the
20 interception of wire, oral, or electronic
21 communications; amending ss. 943.0435, 944.606 and
22 944.607, F.S.; adding additional offenses to the list
23 of sexual offender qualifying offenses; amending ss.
24 90.404, 772.102, 794.056, 895.02, and 938.085, F.S.;
25 amending cross-references to conform; amending s.
26 921.0022, F.S.; adding provisions to the criminal
27 punishment code; providing an effective date.
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29 | Be It Enacted by the Legislature of the State of Florida:

30 |

31 | Section 1. Paragraph (a) of subsection (1) of section
32 | 16.56, Florida Statutes, is amended to read:

33 | 16.56 Office of Statewide Prosecution.—

34 | (1) There is created in the Department of Legal Affairs an
35 | Office of Statewide Prosecution. The office shall be a separate
36 | "budget entity" as that term is defined in chapter 216. The
37 | office may:

38 | (a) Investigate and prosecute the offenses of:

39 | 1. Bribery, burglary, criminal usury, extortion, gambling,
40 | kidnapping, larceny, murder, prostitution, perjury, robbery,
41 | carjacking, and home-invasion robbery;

42 | 2. Any crime involving narcotic or other dangerous drugs;

43 | 3. Any violation of the provisions of the Florida RICO
44 | (Racketeer Influenced and Corrupt Organization) Act, including
45 | any offense listed in the definition of racketeering activity in
46 | s. 895.02(1)(a), providing such listed offense is investigated
47 | in connection with a violation of s. 895.03 and is charged in a
48 | separate count of an information or indictment containing a
49 | count charging a violation of s. 895.03, the prosecution of
50 | which listed offense may continue independently if the
51 | prosecution of the violation of s. 895.03 is terminated for any
52 | reason;

53 | 4. Any violation of the provisions of the Florida Anti-
54 | Fencing Act;

55 | 5. Any violation of the provisions of the Florida
56 | Antitrust Act of 1980, as amended;

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57 6. Any crime involving, or resulting in, fraud or deceit
 58 upon any person;

59 7. Any violation of s. 847.0135, relating to computer
 60 pornography and child exploitation prevention, or any offense
 61 related to a violation of s. 847.0135 or any violation of
 62 chapter 827 where the crime is facilitated by or connected to
 63 the use of the Internet or any device capable of electronic data
 64 storage or transmission;

65 8. Any violation of the provisions of chapter 815;

66 9. Any criminal violation of part I of chapter 499;

67 10. Any violation of the provisions of the Florida Motor
 68 Fuel Tax Relief Act of 2004;

69 11. Any criminal violation of s. 409.920 or s. 409.9201;

70 12. Any crime involving voter registration, voting, or
 71 candidate or issue petition activities;

72 13. Any criminal violation of the Florida Money Laundering
 73 Act; ~~or~~

74 14. Any criminal violation of the Florida Securities and
 75 Investor Protection Act; or

76 15. Any violation of the provisions of ch. 787, as well as
 77 any and all offenses related to a violation of the provisions of
 78 ch. 787;

79
 80 or any attempt, solicitation, or conspiracy to commit any of the
 81 crimes specifically enumerated above. The office shall have such
 82 power only when any such offense is occurring, or has occurred,
 83 in two or more judicial circuits as part of a related
 84 transaction, or when any such offense is connected with an

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85 organized criminal conspiracy affecting two or more judicial
 86 circuits. Informations or indictments charging such offenses
 87 shall contain general allegations stating the judicial circuits
 88 and counties in which crimes are alleged to have occurred or the
 89 judicial circuits and counties in which crimes affecting such
 90 circuits or counties are alleged to have been connected with an
 91 organized criminal conspiracy.

92 Section 2. Paragraph (a) of subsection (4) of section
 93 775.21, Florida Statutes, is amended to read:

94 775.21 The Florida Sexual Predators Act.—

95 (4) SEXUAL PREDATOR CRITERIA.—

96 (a) For a current offense committed on or after October 1,
 97 1993, upon conviction, an offender shall be designated as a
 98 "sexual predator" under subsection (5), and subject to
 99 registration under subsection (6) and community and public
 100 notification under subsection (7) if:

101 1. The felony is:

102 a. A capital, life, or first-degree felony violation, or
 103 any attempt thereof, of s. 787.01 or s. 787.02, where the victim
 104 is a minor and the defendant is not the victim's parent or
 105 guardian, or s. 794.011, s. 800.04, or s. 847.0145, or a
 106 violation of a similar law of another jurisdiction; or

107 b. Any felony violation, or any attempt thereof, of s.
 108 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a
 109 minor and the defendant is not the victim's parent or guardian;
 110 s. 787.06(3)(b), (d), (f), (g), or (h); s. 794.011, excluding s.
 111 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s.
 112 825.1025(2)(b); s. 827.071; s. 847.0135(5); s. 847.0145; or s.

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113 985.701(1); or a violation of a similar law of another
 114 jurisdiction, and the offender has previously been convicted of
 115 or found to have committed, or has pled nolo contendere or
 116 guilty to, regardless of adjudication, any violation of s.
 117 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a
 118 minor and the defendant is not the victim's parent or guardian;
 119 s. 787.06(3)(b), (d), (f), (g), or (h); s. 794.011, excluding s.
 120 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s.
 121 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s.
 122 847.0135(6); s. 847.0145; or s. 985.701(1); or a violation of a
 123 similar law of another jurisdiction;

124 2. The offender has not received a pardon for any felony
 125 or similar law of another jurisdiction that is necessary for the
 126 operation of this paragraph; and

127 3. A conviction of a felony or similar law of another
 128 jurisdiction necessary to the operation of this paragraph has
 129 not been set aside in any postconviction proceeding.

130 Section 3. Section 787.05, Florida Statutes, is repealed.

131 Section 4. Section 787.06, Florida Statutes, is amended to
 132 read:

133 787.06 Human trafficking.—

134 (1)(a) The Legislature finds that human trafficking is a
 135 form of modern-day slavery. Victims of human trafficking are
 136 young children, teenagers, and adults. Thousands of victims are
 137 trafficked annually across international borders worldwide. Many
 138 of these victims are trafficked into this state. Victims of
 139 human trafficking also include citizens of the United States and
 140 those persons trafficked domestically within the borders of the

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141 United States. The Legislature finds that victims of human
 142 trafficking are subjected to force, fraud, or coercion for the
 143 purpose of sexual exploitation or forced labor.

144 (b) The Legislature finds that while many victims of human
 145 trafficking are forced to work in prostitution or the sexual
 146 entertainment industry, trafficking also occurs in forms of
 147 labor exploitation, such as domestic servitude, restaurant work,
 148 janitorial work, sweatshop factory work, and migrant
 149 agricultural work.

150 (c) The Legislature finds that traffickers use various
 151 techniques to instill fear in victims and to keep them enslaved.
 152 Some traffickers keep their victims under lock and key. However,
 153 the most frequently used practices are less obvious techniques
 154 that include isolating victims from the public and family
 155 members; confiscating passports, visas, or other identification
 156 documents; using or threatening to use violence toward victims
 157 or their families; telling victims that they will be imprisoned
 158 or deported for immigration violations if they contact
 159 authorities; and controlling the victims' funds by holding the
 160 money ostensibly for safekeeping.

161 (d) It is the intent of the Legislature that the
 162 perpetrators of human trafficking be penalized for their illegal
 163 conduct and that the victims of trafficking be protected and
 164 assisted by this state and its agencies. In furtherance of this
 165 policy, it is the intent of the Legislature that the state
 166 Supreme Court, The Florida Bar, and relevant state agencies
 167 prepare and implement training programs in order that judges,
 168 attorneys, law enforcement personnel, investigators, and others

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169 are able to identify traffickers and victims of human
 170 trafficking and direct victims to appropriate agencies for
 171 assistance. It is the intent of the Legislature that the
 172 Department of Children and Family Services and other state
 173 agencies cooperate with other state and federal agencies to
 174 ensure that victims of human trafficking can access social
 175 services and benefits to alleviate their plight.

176 (2) As used in this section, the term:

177 (a) ~~"Financial harm" includes extortionate extension of~~
 178 ~~credit, loan sharking as defined in s. 687.071, or employment~~
 179 ~~contracts that violate the statute of frauds as provided in s.~~
 180 ~~725.01.~~

181 ~~(b) "Coercion" "~~Forced labor or services~~" means labor or~~
 182 ~~services obtained from a person by:~~

183 1. Using or threatening to use physical force against any
 184 ~~that person or another person;~~

185 2. Restraining, isolating, or confining or threatening to
 186 restrain, isolate, or confine any ~~that person or another person~~
 187 without lawful authority and against her or his will;

188 3. Using lending or other credit methods to establish a
 189 debt by any ~~that person or another person~~ when labor or services
 190 are pledged as a security for the debt, if the value of the
 191 labor or services as reasonably assessed is not applied toward
 192 the liquidation of the debt, the length and nature of the labor
 193 or services are not respectively limited and defined;

194 4. Destroying, concealing, removing, confiscating,
 195 withholding, or possessing any actual or purported passport,
 196 visa, or other immigration document, or any other actual or

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197 | purported government identification document, of any ~~that~~ person
 198 | ~~or another person;~~

199 | 5. Causing or threatening to cause financial harm to any
 200 | person; ~~or~~

201 | 6. Enticing or luring any person by fraud or deceit
 202 | ~~coercion; or~~

203 | 7. Providing a controlled substance as outlined in
 204 | Schedule I or Schedule II of s. 893.03 to any person for the
 205 | purpose of exploitation of that person.

206 | (b) "Commercial sexual activity" means any violation of
 207 | ch. 796 or an attempt to commit any such offense, and also
 208 | includes sexually-explicit performances and the production of
 209 | pornography.

210 | (c) "Financial harm" includes extortionate extension of
 211 | credit, loan sharking as defined in s. 687.071, or employment
 212 | contracts that violate the statute of frauds as provided in s.
 213 | 725.01.

214 | ~~(e)~~ (d) "Human trafficking" means transporting, soliciting,
 215 | recruiting, harboring, providing, enticing, maintaining, or
 216 | obtaining another person by means of the threat or use of force
 217 | or other forms of coercion, of abduction, of fraud, of
 218 | deception, of the abuse of power or of a position of
 219 | vulnerability, or of the giving or receiving of payments or
 220 | benefits to achieve the consent of a person having control over
 221 | another person for the purpose of exploitation of that person
 222 | for transport.

223 | (e) "Labor" means work of economic or financial value.

224 | ~~(d)~~ (f) "Maintain₇" means, when used in relation to labor

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225 or services, ~~means~~ to secure or make possible continued
 226 performance thereof, regardless of any initial agreement on the
 227 part of the victim to perform such type service.

228 (g) "Obtain" means, in relation to labor or services, to
 229 secure performance thereof.

230 (h) "Services" means any act committed at the behest of,
 231 or under the supervision of, or for the benefit of another.
 232 "Services" includes, but is not limited to, forced marriage,
 233 servitude, or the removal of organs.

234 (i) "Sexually-explicit performance" means an act or show,
 235 whether public or private, live, photographed, recorded, or
 236 videotaped intended to arouse or satisfy the sexual desires or
 237 appeal to the prurient interest.

238 (j) "Unauthorized alien" means an alien who is not
 239 authorized under federal law to be employed in the United
 240 States, as provided in 8 U.S.C. s. 1324a(h) (3). This term shall
 241 be interpreted consistently with that section and any applicable
 242 federal rules or regulations.

243 (k) "Venture" means any group of two or more individuals
 244 associated in fact, whether or not a legal entity.

245 (3) Any person who knowingly, or in reckless disregard to
 246 the fact, engages in, or attempts to engage in, or benefits
 247 financially by receiving anything of value from participation in
 248 a venture that has subjected a person to, human trafficking:

249 (a) ~~Engages, or attempts to engage, in human trafficking~~
 250 ~~Using coercion for labor or services with the intent or~~
 251 ~~knowledge that the trafficked person will be subjected to forced~~
 252 ~~labor or services; or~~

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253 ~~(b) Benefits financially by receiving anything of value~~
 254 ~~from participation in a venture that has subjected a person to~~
 255 ~~forced labor or services;~~ commits a felony of the first ~~second~~
 256 degree, punishable as provided in s. 775.082, s. 775.083, or s.
 257 775.084.

258 (b) Using coercion for commercial sexual activity commits
 259 a felony of the first degree, punishable as provided in s.
 260 775.082, s. 775.083, or s. 775.084.

261 (c) Using coercion for labor or services of any individual
 262 who is an unauthorized alien commits a felony of the first
 263 degree, punishable as provided in s. 775.082, s. 775.083, or s.
 264 775.084.

265 (d) Using coercion for commercial sexual activity of any
 266 individual who is an unauthorized alien commits a felony of the
 267 first degree, punishable as provided in s. 775.082, s. 775.083,
 268 or s. 775.084.

269 (e) Using coercion for labor or services who does so by
 270 the transfer or transport of any individual from outside Florida
 271 to within the state commits a felony of the first degree,
 272 punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

273 (f) Using coercion for commercial sexual activity who does
 274 so by the transfer or transport of any individual from outside
 275 Florida to within the state commits a felony of the first
 276 degree, punishable as provided in s. 775.082, s. 775.083, or s.
 277 775.084.

278 (g) For commercial sexual activity in which any child under
 279 the age of 18 is involved commits a felony of the first degree,
 280 punishable by imprisonment for a term of years not exceeding

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281 life, or as provided in s. 775.082, s. 775.083, or s. 775.084.
 282 In a prosecution under this paragraph in which the defendant had
 283 a reasonable opportunity to observe the person who was subject
 284 to human trafficking, the State need not prove that the
 285 defendant knew that the person had not attained the age of 18
 286 years.

287 (h) For commercial sexual activity in which any child under
 288 the age of 15 is involved commits a life felony, punishable as
 289 provided in s. 775.082, s. 775.083, or s. 775.084. In a
 290 prosecution under this paragraph in which the defendant had a
 291 reasonable opportunity to observe the person who was subject to
 292 human trafficking, the State need not prove that the defendant
 293 knew that the person had not attained the age of 15 years.

294
 295 For each instance of human trafficking of any individual under
 296 this subsection, a separate crime is committed and a separate
 297 punishment is authorized.

298 (4) Any parent, legal guardian, or other person having
 299 custody or control of a minor who sells or otherwise transfers
 300 custody or control of such minor, or offers to sell or otherwise
 301 transfer custody of such minor, with knowledge or in reckless
 302 disregard to the fact that, as a consequence of the sale or
 303 transfer, the minor will be subject to human trafficking commits
 304 a first degree felony, punishable as provided in s. 775.082, s.
 305 775.083, or s. 775.084.

306 (5)~~(4)~~ The Criminal Justice Standards and Training
 307 Commission shall establish standards for basic and advanced
 308 training programs for law enforcement officers in the subjects

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309 of investigating and preventing human trafficking crimes. ~~After~~
 310 ~~January 1, 2007,~~ Every basic skills course required for law
 311 enforcement officers to obtain initial certification must
 312 include training on human trafficking crime prevention and
 313 investigation.

314 (6) ~~(5)~~ Each state attorney shall develop standards of
 315 instruction for prosecutors to receive training on the
 316 investigation and prosecution of human trafficking crimes and
 317 shall provide for periodic and timely instruction.

318 (7) Any real property or personal property that was used,
 319 was attempted to be used, or was intended to be used in
 320 violation of any provision of this section may be seized and
 321 shall be forfeited subject to the provisions of the Florida
 322 Contraband Forfeiture Act.

323 Section 5. Section 787.07, Florida Statutes, is amended to
 324 read:

325 787.07 Human smuggling.—

326 (1) A person who transports into this state an individual
 327 who the person knows, or should know, is illegally entering the
 328 United States from another country commits a felony ~~misdemeanor~~
 329 of the third ~~first~~ degree, punishable as provided in s. 775.082,
 330 ~~or~~ s. 775.083, or s. 775.084.

331 (2) A person commits a separate offense for each
 332 individual he or she transports into this state in violation of
 333 this section.

334 Section 6. Section 796.035, Florida Statutes, is amended
 335 to read:

336 796.035 Selling or buying of minors into ~~sex trafficking~~

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337 ~~or~~ prostitution; penalties.—Any parent, legal guardian, or other
 338 person having custody or control of a minor who sells or
 339 otherwise transfers custody or control of such minor, or offers
 340 to sell or otherwise transfer custody of such minor, with
 341 knowledge or in reckless disregard to the fact that, as a
 342 consequence of the sale or transfer, the minor will engage in
 343 prostitution, ~~perform naked for compensation, or otherwise~~
 344 ~~participate in the trade of sex trafficking,~~ commits a felony of
 345 the first degree, punishable as provided in s. 775.082, s.
 346 775.083, or s. 775.084.

347 Section 7. Section 796.045, Florida Statutes, is repealed.

348 Section 8. Subsections (11) and (12) of section 905.34,
 349 Florida Statutes, are amended, and subsection (13) is added to
 350 said section, to read:

351 905.34 Powers and duties; law applicable.—The jurisdiction
 352 of a statewide grand jury impaneled under this chapter shall
 353 extend throughout the state. The subject matter jurisdiction of
 354 the statewide grand jury shall be limited to the offenses of:

355 (11) Any criminal violation of the Florida Money
 356 Laundering Act; ~~or~~

357 (12) Any criminal violation of the Florida Securities and
 358 Investor Protection Act; or

359 (13) Any violation of the provisions of ch. 787, as well
 360 as any and all offenses related to a violation of the provisions
 361 of ch. 787;

362
 363 or any attempt, solicitation, or conspiracy to commit any
 364 violation of the crimes specifically enumerated above, when any

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365 such offense is occurring, or has occurred, in two or more
 366 judicial circuits as part of a related transaction or when any
 367 such offense is connected with an organized criminal conspiracy
 368 affecting two or more judicial circuits. The statewide grand
 369 jury may return indictments and presentments irrespective of the
 370 county or judicial circuit where the offense is committed or
 371 triable. If an indictment is returned, it shall be certified and
 372 transferred for trial to the county where the offense was
 373 committed. The powers and duties of, and law applicable to,
 374 county grand juries shall apply to a statewide grand jury except
 375 when such powers, duties, and law are inconsistent with the
 376 provisions of ss. 905.31-905.40.

377 Section 9. Paragraph (a) of subsection (1) of section
 378 934.07, Florida Statutes, is amended to read:

379 934.07 Authorization for interception of wire, oral, or
 380 electronic communications.-

381 (1) The Governor, the Attorney General, the statewide
 382 prosecutor, or any state attorney may authorize an application
 383 to a judge of competent jurisdiction for, and such judge may
 384 grant in conformity with ss. 934.03-934.09 an order authorizing
 385 or approving the interception of, wire, oral, or electronic
 386 communications by:

387 (a) The Department of Law Enforcement or any law
 388 enforcement agency as defined in s. 934.02 having responsibility
 389 for the investigation of the offense as to which the application
 390 is made when such interception may provide or has provided
 391 evidence of the commission of the offense of murder, kidnapping,
 392 aircraft piracy, arson, gambling, robbery, burglary, theft,

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393 dealing in stolen property, criminal usury, bribery, or
 394 extortion; any felony violation of ss. 790.161-790.166,
 395 inclusive; any violation of s. 787.06; any violation of chapter
 396 893; any violation of the provisions of the Florida Anti-Fencing
 397 Act; any violation of chapter 895; any violation of chapter 896;
 398 any violation of chapter 815; any violation of chapter 847; any
 399 violation of s. 827.071; any violation of s. 944.40; or any
 400 conspiracy or solicitation to commit any violation of the laws
 401 of this state relating to the crimes specifically enumerated in
 402 this paragraph.

403 Section 10. Paragraph (a) of subsection (1) of section
 404 943.0435, Florida Statutes, is amended to read:

405 943.0435 Sexual offenders required to register with the
 406 department; penalty.—

407 (1) As used in this section, the term:

408 (a)1. "Sexual offender" means a person who meets the
 409 criteria in sub-subparagraph a., sub-subparagraph b., sub-
 410 subparagraph c., or sub-subparagraph d., as follows:

411 a.(I) Has been convicted of committing, or attempting,
 412 soliciting, or conspiring to commit, any of the criminal
 413 offenses proscribed in the following statutes in this state or
 414 similar offenses in another jurisdiction: s. 787.01, s. 787.02,
 415 or s. 787.025(2)(c), where the victim is a minor and the
 416 defendant is not the victim's parent or guardian; s.
 417 787.06(3)(b), (d), (f), (g), or (h); s. 794.011, excluding s.
 418 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s.
 419 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s.
 420 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; or s.

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421 985.701(1); or any similar offense committed in this state which
 422 has been redesignated from a former statute number to one of
 423 those listed in this sub-sub-subparagraph; and

424 (II) Has been released on or after October 1, 1997, from
 425 the sanction imposed for any conviction of an offense described
 426 in sub-sub-subparagraph (I). For purposes of sub-sub-
 427 subparagraph (I), a sanction imposed in this state or in any
 428 other jurisdiction includes, but is not limited to, a fine,
 429 probation, community control, parole, conditional release,
 430 control release, or incarceration in a state prison, federal
 431 prison, private correctional facility, or local detention
 432 facility;

433 b. Establishes or maintains a residence in this state and
 434 who has not been designated as a sexual predator by a court of
 435 this state but who has been designated as a sexual predator, as
 436 a sexually violent predator, or by another sexual offender
 437 designation in another state or jurisdiction and was, as a
 438 result of such designation, subjected to registration or
 439 community or public notification, or both, or would be if the
 440 person were a resident of that state or jurisdiction, without
 441 regard to whether the person otherwise meets the criteria for
 442 registration as a sexual offender;

443 c. Establishes or maintains a residence in this state who
 444 is in the custody or control of, or under the supervision of,
 445 any other state or jurisdiction as a result of a conviction for
 446 committing, or attempting, soliciting, or conspiring to commit,
 447 any of the criminal offenses proscribed in the following
 448 statutes or similar offense in another jurisdiction: s. 787.01,

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449 s. 787.02, or s. 787.025(2)(c), where the victim is a minor and
 450 the defendant is not the victim's parent or guardian; s.
 451 787.06(3)(b), (d), (f), (g), or (h); s. 794.011, excluding s.
 452 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s.
 453 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s.
 454 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; or s.
 455 985.701(1); or any similar offense committed in this state which
 456 has been redesignated from a former statute number to one of
 457 those listed in this sub-subparagraph; or

458 d. On or after July 1, 2007, has been adjudicated
 459 delinquent for committing, or attempting, soliciting, or
 460 conspiring to commit, any of the criminal offenses proscribed in
 461 the following statutes in this state or similar offenses in
 462 another jurisdiction when the juvenile was 14 years of age or
 463 older at the time of the offense:

- 464 (I) Section 794.011, excluding s. 794.011(10);
- 465 (II) Section 800.04(4)(b) where the victim is under 12
 466 years of age or where the court finds sexual activity by the use
 467 of force or coercion;
- 468 (III) Section 800.04(5)(c)1. where the court finds
 469 molestation involving unclothed genitals; or
- 470 (IV) Section 800.04(5)(d) where the court finds the use of
 471 force or coercion and unclothed genitals.

472 2. For all qualifying offenses listed in sub-subparagraph
 473 (1)(a)1.d., the court shall make a written finding of the age of
 474 the offender at the time of the offense.

475
 476 For each violation of a qualifying offense listed in this

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477 subsection, the court shall make a written finding of the age of
 478 the victim at the time of the offense. For a violation of s.
 479 800.04(4), the court shall additionally make a written finding
 480 indicating that the offense did or did not involve sexual
 481 activity and indicating that the offense did or did not involve
 482 force or coercion. For a violation of s. 800.04(5), the court
 483 shall additionally make a written finding that the offense did
 484 or did not involve unclothed genitals or genital area and that
 485 the offense did or did not involve the use of force or coercion.

486 Section 11. Paragraph (b) of subsection (1) of section
 487 944.606, Florida Statutes, is amended to read:

488 944.606 Sexual offenders; notification upon release.—

489 (1) As used in this section:

490 (b) "Sexual offender" means a person who has been
 491 convicted of committing, or attempting, soliciting, or
 492 conspiring to commit, any of the criminal offenses proscribed in
 493 the following statutes in this state or similar offenses in
 494 another jurisdiction: s. 787.01, s. 787.02, or s. 787.025(2)(c),
 495 where the victim is a minor and the defendant is not the
 496 victim's parent or guardian; s. 787.06(3)(b), (d), (f), (g), or
 497 (h); s. 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03;
 498 s. 796.035; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s.
 499 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s.
 500 847.0145; or s. 985.701(1); or any similar offense committed in
 501 this state which has been redesignated from a former statute
 502 number to one of those listed in this subsection, when the
 503 department has received verified information regarding such
 504 conviction; an offender's computerized criminal history record

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505 is not, in and of itself, verified information.

506 Section 12. Paragraph (a) of subsection (1) of section
507 944.607, Florida Statutes, is amended to read:

508 944.607 Notification to Department of Law Enforcement of
509 information on sexual offenders.—

510 (1) As used in this section, the term:

511 (a) "Sexual offender" means a person who is in the custody
512 or control of, or under the supervision of, the department or is
513 in the custody of a private correctional facility:

514 1. On or after October 1, 1997, as a result of a
515 conviction for committing, or attempting, soliciting, or
516 conspiring to commit, any of the criminal offenses proscribed in
517 the following statutes in this state or similar offenses in
518 another jurisdiction: s. 787.01, s. 787.02, or s. 787.025(2)(c),
519 where the victim is a minor and the defendant is not the
520 victim's parent or guardian; s. 787.06(3)(b), (d), (f), (g), or
521 (h); s. 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03;
522 s. 796.035; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s.
523 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s.
524 847.0145; or s. 985.701(1); or any similar offense committed in
525 this state which has been redesignated from a former statute
526 number to one of those listed in this paragraph; or

527 2. Who establishes or maintains a residence in this state
528 and who has not been designated as a sexual predator by a court
529 of this state but who has been designated as a sexual predator,
530 as a sexually violent predator, or by another sexual offender
531 designation in another state or jurisdiction and was, as a
532 result of such designation, subjected to registration or

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533 community or public notification, or both, or would be if the
 534 person were a resident of that state or jurisdiction, without
 535 regard as to whether the person otherwise meets the criteria for
 536 registration as a sexual offender.

537 Section 13. Paragraphs (b) and (c) of subsection (2) of
 538 section 90.404, Florida Statutes, are amended to read:

539 90.404 Character evidence; when admissible.—

540 (2) OTHER CRIMES, WRONGS, OR ACTS.—

541 (b)1. In a criminal case in which the defendant is charged
 542 with a crime involving child molestation, evidence of the
 543 defendant's commission of other crimes, wrongs, or acts of child
 544 molestation is admissible and may be considered for its bearing
 545 on any matter to which it is relevant.

546 2. For the purposes of this paragraph, the term "child
 547 molestation" means conduct proscribed by s. 787.025(2)(c), s.
 548 787.06(3)(g) and (h), s. 794.011, excluding s. 794.011(10), s.
 549 794.05, s. 796.03, s. 796.035, ~~s. 796.045~~, s. 800.04, s.
 550 827.071, s. 847.0135(5), s. 847.0145, or s. 985.701(1) when
 551 committed against a person 16 years of age or younger.

552 (c)1. In a criminal case in which the defendant is charged
 553 with a sexual offense, evidence of the defendant's commission of
 554 other crimes, wrongs, or acts involving a sexual offense is
 555 admissible and may be considered for its bearing on any matter
 556 to which it is relevant.

557 2. For the purposes of this paragraph, the term "sexual
 558 offense" means conduct proscribed by s. 787.025(2)(c), s.
 559 787.06(3)(b), (d), (f), (g), or (h), s. 794.011, excluding s.
 560 794.011(10), s. 794.05, s. 796.03, s. 796.035, ~~s. 796.045~~, s.

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561 825.1025(2)(b), s. 827.071, s. 847.0135(5), s. 847.0145, or s.
 562 985.701(1).

563 Section 14. Paragraph (a) of subsection (1) of section
 564 772.102, Florida Statutes, is amended to read:

565 772.102 Definitions.—As used in this chapter, the term:

566 (1) "Criminal activity" means to commit, to attempt to
 567 commit, to conspire to commit, or to solicit, coerce, or
 568 intimidate another person to commit:

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

571 1. Section 210.18, relating to evasion of payment of
 572 cigarette taxes.

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

574 3. Section 440.105 or s. 440.106, relating to workers'
 575 compensation.

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

577 5. Chapter 517, relating to securities transactions.

578 6. Section 550.235 or s. 550.3551, relating to dogracing
 579 and horseracing.

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

581 8. Chapter 552, relating to the manufacture, distribution,
 582 and use of explosives.

583 9. Chapter 562, relating to beverage law enforcement.

584 10. Section 624.401, relating to transacting insurance
 585 without a certificate of authority, s. 624.437(4)(c)1., relating
 586 to operating an unauthorized multiple-employer welfare
 587 arrangement, or s. 626.902(1)(b), relating to representing or
 588 aiding an unauthorized insurer.

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- 589 | 11. Chapter 687, relating to interest and usurious
- 590 | practices.
- 591 | 12. Section 721.08, s. 721.09, or s. 721.13, relating to
- 592 | real estate timeshare plans.
- 593 | 13. Chapter 782, relating to homicide.
- 594 | 14. Chapter 784, relating to assault and battery.
- 595 | 15. Chapter 787, relating to kidnapping or human
- 596 | trafficking.
- 597 | 16. Chapter 790, relating to weapons and firearms.
- 598 | 17. Section 796.03, s. 796.04, ~~s. 796.045~~, s. 796.05, or
- 599 | s. 796.07, relating to prostitution.
- 600 | 18. Chapter 806, relating to arson.
- 601 | 19. Section 810.02(2)(c), relating to specified burglary
- 602 | of a dwelling or structure.
- 603 | 20. Chapter 812, relating to theft, robbery, and related
- 604 | crimes.
- 605 | 21. Chapter 815, relating to computer-related crimes.
- 606 | 22. Chapter 817, relating to fraudulent practices, false
- 607 | pretenses, fraud generally, and credit card crimes.
- 608 | 23. Section 827.071, relating to commercial sexual
- 609 | exploitation of children.
- 610 | 24. Chapter 831, relating to forgery and counterfeiting.
- 611 | 25. Chapter 832, relating to issuance of worthless checks
- 612 | and drafts.
- 613 | 26. Section 836.05, relating to extortion.
- 614 | 27. Chapter 837, relating to perjury.
- 615 | 28. Chapter 838, relating to bribery and misuse of public
- 616 | office.

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617 29. Chapter 843, relating to obstruction of justice.
 618 30. Section 847.011, s. 847.012, s. 847.013, s. 847.06, or
 619 s. 847.07, relating to obscene literature and profanity.
 620 31. Section 849.09, s. 849.14, s. 849.15, s. 849.23, or s.
 621 849.25, relating to gambling.
 622 32. Chapter 893, relating to drug abuse prevention and
 623 control.
 624 33. Section 914.22 or s. 914.23, relating to witnesses,
 625 victims, or informants.
 626 34. Section 918.12 or s. 918.13, relating to tampering
 627 with jurors and evidence.
 628 Section 15. Subsection (1) of section 794.056, Florida
 629 Statutes, is amended to read:
 630 794.056 Rape Crisis Program Trust Fund.—
 631 (1) The Rape Crisis Program Trust Fund is created within
 632 the Department of Health for the purpose of providing funds for
 633 rape crisis centers in this state. Trust fund moneys shall be
 634 used exclusively for the purpose of providing services for
 635 victims of sexual assault. Funds credited to the trust fund
 636 consist of those funds collected as an additional court
 637 assessment in each case in which a defendant pleads guilty or
 638 nolo contendere to, or is found guilty of, regardless of
 639 adjudication, an offense provided in s. 775.21(6) and (10)(a),
 640 (b), and (g); s. 784.011; s. 784.021; s. 784.03; s. 784.041; s.
 641 784.045; s. 784.048; s. 784.07; s. 784.08; s. 784.081; s.
 642 784.082; s. 784.083; s. 784.085; s. 787.01(3); s. 787.02(3); s.
 643 787.025; s. 787.06; s. 787.07; s. 794.011; s. 794.05; s. 794.08;
 644 s. 796.03; s. 796.035; s. 796.04; ~~s. 796.045~~; s. 796.05; s.

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645 796.06; s. 796.07(2)(a)-(d) and (i); s. 800.03; s. 800.04; s.
 646 810.14; s. 810.145; s. 812.135; s. 817.025; s. 825.102; s.
 647 825.1025; s. 827.071; s. 836.10; s. 847.0133; s. 847.0135(2); s.
 648 847.0137; s. 847.0145; s. 943.0435(4)(c), (7), (8), (9)(a),
 649 (13), and (14)(c); or s. 985.701(1). Funds credited to the trust
 650 fund also shall include revenues provided by law, moneys
 651 appropriated by the Legislature, and grants from public or
 652 private entities.

653 Section 16. Paragraph (a) of subsection (1) of section
 654 895.02, Florida Statutes, is amended to read:

655 895.02 Definitions.—As used in ss. 895.01-895.08, the
 656 term:

657 (1) "Racketeering activity" means to commit, to attempt to
 658 commit, to conspire to commit, or to solicit, coerce, or
 659 intimidate another person to commit:

660 (a) Any crime that is chargeable by petition, indictment,
 661 or information under the following provisions of the Florida
 662 Statutes:

663 1. Section 210.18, relating to evasion of payment of
 664 cigarette taxes.

665 2. Section 316.1935, relating to fleeing or attempting to
 666 elude a law enforcement officer and aggravated fleeing or
 667 eluding.

668 3. Section 403.727(3)(b), relating to environmental
 669 control.

670 4. Section 409.920 or s. 409.9201, relating to Medicaid
 671 fraud.

672 5. Section 414.39, relating to public assistance fraud.

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- 673 | 6. Section 440.105 or s. 440.106, relating to workers'
- 674 | compensation.
- 675 | 7. Section 443.071(4), relating to creation of a
- 676 | fictitious employer scheme to commit unemployment compensation
- 677 | fraud.
- 678 | 8. Section 465.0161, relating to distribution of medicinal
- 679 | drugs without a permit as an Internet pharmacy.
- 680 | 9. Section 499.0051, relating to crimes involving
- 681 | contraband and adulterated drugs.
- 682 | 10. Part IV of chapter 501, relating to telemarketing.
- 683 | 11. Chapter 517, relating to sale of securities and
- 684 | investor protection.
- 685 | 12. Section 550.235 or s. 550.3551, relating to dogracing
- 686 | and horseracing.
- 687 | 13. Chapter 550, relating to jai alai frontons.
- 688 | 14. Section 551.109, relating to slot machine gaming.
- 689 | 15. Chapter 552, relating to the manufacture,
- 690 | distribution, and use of explosives.
- 691 | 16. Chapter 560, relating to money transmitters, if the
- 692 | violation is punishable as a felony.
- 693 | 17. Chapter 562, relating to beverage law enforcement.
- 694 | 18. Section 624.401, relating to transacting insurance
- 695 | without a certificate of authority, s. 624.437(4)(c)1., relating
- 696 | to operating an unauthorized multiple-employer welfare
- 697 | arrangement, or s. 626.902(1)(b), relating to representing or
- 698 | aiding an unauthorized insurer.
- 699 | 19. Section 655.50, relating to reports of currency
- 700 | transactions, when such violation is punishable as a felony.

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- 701 20. Chapter 687, relating to interest and usurious
 702 practices.
- 703 21. Section 721.08, s. 721.09, or s. 721.13, relating to
 704 real estate timeshare plans.
- 705 22. Section 775.13(5)(b), relating to registration of
 706 persons found to have committed any offense for the purpose of
 707 benefiting, promoting, or furthering the interests of a criminal
 708 gang.
- 709 23. Section 777.03, relating to commission of crimes by
 710 accessories after the fact.
- 711 24. Chapter 782, relating to homicide.
- 712 25. Chapter 784, relating to assault and battery.
- 713 26. Chapter 787, relating to kidnapping or human
 714 trafficking.
- 715 27. Chapter 790, relating to weapons and firearms.
- 716 28. Chapter 794, relating to sexual battery, but only if
 717 such crime was committed with the intent to benefit, promote, or
 718 further the interests of a criminal gang, or for the purpose of
 719 increasing a criminal gang member's own standing or position
 720 within a criminal gang.
- 721 29. Section 796.03, s. 796.035, s. 796.04, ~~s. 796.045~~, s.
 722 796.05, or s. 796.07, relating to prostitution and sex
 723 trafficking.
- 724 30. Chapter 806, relating to arson and criminal mischief.
- 725 31. Chapter 810, relating to burglary and trespass.
- 726 32. Chapter 812, relating to theft, robbery, and related
 727 crimes.
- 728 33. Chapter 815, relating to computer-related crimes.

BILL	ORIGINAL	YEAR
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| 729 | 34. Chapter 817, relating to fraudulent practices, false | |
| 730 | pretenses, fraud generally, and credit card crimes. | |
| 731 | 35. Chapter 825, relating to abuse, neglect, or | |
| 732 | exploitation of an elderly person or disabled adult. | |
| 733 | 36. Section 827.071, relating to commercial sexual | |
| 734 | exploitation of children. | |
| 735 | 37. Chapter 831, relating to forgery and counterfeiting. | |
| 736 | 38. Chapter 832, relating to issuance of worthless checks | |
| 737 | and drafts. | |
| 738 | 39. Section 836.05, relating to extortion. | |
| 739 | 40. Chapter 837, relating to perjury. | |
| 740 | 41. Chapter 838, relating to bribery and misuse of public | |
| 741 | office. | |
| 742 | 42. Chapter 843, relating to obstruction of justice. | |
| 743 | 43. Section 847.011, s. 847.012, s. 847.013, s. 847.06, or | |
| 744 | s. 847.07, relating to obscene literature and profanity. | |
| 745 | 44. Section 849.09, s. 849.14, s. 849.15, s. 849.23, or s. | |
| 746 | 849.25, relating to gambling. | |
| 747 | 45. Chapter 874, relating to criminal gangs. | |
| 748 | 46. Chapter 893, relating to drug abuse prevention and | |
| 749 | control. | |
| 750 | 47. Chapter 896, relating to offenses related to financial | |
| 751 | transactions. | |
| 752 | 48. Sections 914.22 and 914.23, relating to tampering with | |
| 753 | or harassing a witness, victim, or informant, and retaliation | |
| 754 | against a witness, victim, or informant. | |
| 755 | 49. Sections 918.12 and 918.13, relating to tampering with | |
| 756 | jurors and evidence. | |

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757 Section 17. Section 938.085, Florida Statutes, is amended
 758 to read:
 759 938.085 Additional cost to fund rape crisis centers.—In
 760 addition to any sanction imposed when a person pleads guilty or
 761 nolo contendere to, or is found guilty of, regardless of
 762 adjudication, a violation of s. 775.21(6) and (10)(a), (b), and
 763 (g); s. 784.011; s. 784.021; s. 784.03; s. 784.041; s. 784.045;
 764 s. 784.048; s. 784.07; s. 784.08; s. 784.081; s. 784.082; s.
 765 784.083; s. 784.085; s. 787.01(3); s. 787.02(3); 787.025; s.
 766 787.06; s. 787.07; s. 794.011; s. 794.05; s. 794.08; s. 796.03;
 767 s. 796.035; s. 796.04; ~~s. 796.045~~; s. 796.05; s. 796.06; s.
 768 796.07(2)(a)-(d) and (i); s. 800.03; s. 800.04; s. 810.14; s.
 769 810.145; s. 812.135; s. 817.025; s. 825.102; s. 825.1025; s.
 770 827.071; s. 836.10; s. 847.0133; s. 847.0135(2); s. 847.0137; s.
 771 847.0145; s. 943.0435(4)(c), (7), (8), (9)(a), (13), and
 772 (14)(c); or s. 985.701(1), the court shall impose a surcharge of
 773 \$151. Payment of the surcharge shall be a condition of
 774 probation, community control, or any other court-ordered
 775 supervision. The sum of \$150 of the surcharge shall be deposited
 776 into the Rape Crisis Program Trust Fund established within the
 777 Department of Health by chapter 2003-140, Laws of Florida. The
 778 clerk of the court shall retain \$1 of each surcharge that the
 779 clerk of the court collects as a service charge of the clerk's
 780 office.

781 Section 18. Paragraphs (d), (e), (h), (i), and (j) of
 782 subsection (3) of section 921.0022, Florida Statutes, are
 783 amended to read:

784 921.0022 Criminal Punishment Code; offense severity

BILL ORIGINAL YEAR

785 ranking chart.—
 786 (3) OFFENSE SEVERITY RANKING CHART
 787 (d) LEVEL 4
 788
 Florida Felony
 Statute Degree Description
 789
 316.1935 (3) (a) 2nd Driving at high speed or with
 wanton disregard for safety
 while fleeing or attempting to
 elude law enforcement officer
 who is in a patrol vehicle with
 siren and lights activated.
 790
 499.0051 (1) 3rd Failure to maintain or deliver
 pedigree papers.
 791
 499.0051 (2) 3rd Failure to authenticate
 pedigree papers.
 792
 499.0051 (6) 2nd Knowing sale or delivery, or
 possession with intent to sell,
 contraband prescription drugs.
 793
 784.07 (2) (b) 3rd Battery of law enforcement
 officer, firefighter, etc.
 794

	BILL		ORIGINAL	YEAR
795	784.074 (1) (c)	3rd	Battery of sexually violent predators facility staff.	
796	784.075	3rd	Battery on detention or commitment facility staff.	
797	784.078	3rd	Battery of facility employee by throwing, tossing, or expelling certain fluids or materials.	
798	784.08 (2) (c)	3rd	Battery on a person 65 years of age or older.	
799	784.081 (3)	3rd	Battery on specified official or employee.	
800	784.082 (3)	3rd	Battery by detained person on visitor or other detainee.	
801	784.083 (3)	3rd	Battery on code inspector.	
802	784.085	3rd	Battery of child by throwing, tossing, projecting, or expelling certain fluids or materials.	
	787.03 (1)	3rd	Interference with custody;	

BILL	ORIGINAL	YEAR
803	wrongly takes minor from appointed guardian.	
787.04 (2)	3rd Take, entice, or remove child beyond state limits with criminal intent pending custody proceedings.	
804	Carrying child beyond state lines with criminal intent to avoid producing child at custody hearing or delivering to designated person.	
787.04 (3)		
805	<u>Human smuggling.</u>	
<u>787.07</u>	3rd	
806	Exhibiting firearm or weapon within 1,000 feet of a school.	
790.115 (1)	3rd	
807	Possessing electric weapon or device, destructive device, or other weapon on school property.	
790.115 (2) (b)	3rd	
808	Possessing firearm on school property.	
790.115 (2) (c)	3rd	
809		

	BILL		ORIGINAL	YEAR
810	800.04 (7) (c)	3rd	Lewd or lascivious exhibition; offender less than 18 years.	
811	810.02 (4) (a)	3rd	Burglary, or attempted burglary, of an unoccupied structure; unarmed; no assault or battery.	
812	810.02 (4) (b)	3rd	Burglary, or attempted burglary, of an unoccupied conveyance; unarmed; no assault or battery.	
813	810.06	3rd	Burglary; possession of tools.	
814	810.08 (2) (c)	3rd	Trespass on property, armed with firearm or dangerous weapon.	
815	812.014 (2) (c) 3.	3rd	Grand theft, 3rd degree \$10,000 or more but less than \$20,000.	
816	812.014 (2) (c) 4.-10.	3rd	Grand theft, 3rd degree, a will, firearm, motor vehicle, livestock, etc.	
	812.0195 (2)	3rd	Dealing in stolen property by	

BILL	ORIGINAL	YEAR
817	use of the Internet; property stolen \$300 or more.	
817.563 (1)	3rd Sell or deliver substance other than controlled substance agreed upon, excluding s. 893.03(5) drugs.	
818		
817.568 (2) (a)	3rd Fraudulent use of personal identification information.	
819		
817.625 (2) (a)	3rd Fraudulent use of scanning device or reencoder.	
820		
828.125 (1)	2nd Kill, maim, or cause great bodily harm or permanent breeding disability to any registered horse or cattle.	
821		
837.02 (1)	3rd Perjury in official proceedings.	
822		
837.021 (1)	3rd Make contradictory statements in official proceedings.	
823		
838.022	3rd Official misconduct.	
824		

BILL		ORIGINAL	YEAR
839.13(2)(a)	3rd	Falsifying records of an individual in the care and custody of a state agency.	
839.13(2)(c)	3rd	Falsifying records of the Department of Children and Family Services.	
843.021	3rd	Possession of a concealed handcuff key by a person in custody.	
843.025	3rd	Deprive law enforcement, correctional, or correctional probation officer of means of protection or communication.	
843.15(1)(a)	3rd	Failure to appear while on bail for felony (bond estreature or bond jumping).	
847.0135(5)(c)	3rd	Lewd or lascivious exhibition using computer; offender less than 18 years.	
874.05(1)	3rd	Encouraging or recruiting another to join a criminal	

BILL	ORIGINAL	YEAR
831	gang.	
893.13(2)(a)1.	2nd Purchase of cocaine (or other s. 893.03(1)(a), (b), or (d), (2)(a), (2)(b), or (2)(c)4. drugs).	
832	Witnesses accepting bribes.	
914.14(2)	3rd	
833	Force, threaten, etc., witness, victim, or informant.	
914.22(1)	3rd	
834	Retaliation against a witness, victim, or informant, no bodily injury.	
914.23(2)	3rd	
835	Tampering with jurors.	
918.12	3rd	
836	Use of two-way communications device to facilitate commission of a crime.	
934.215	3rd	
837		
838	(g) LEVEL 7	
839		
Florida	Felony	
Statute	Degree	Description
840		

	BILL		ORIGINAL	YEAR
841	316.027 (1) (b)	1st	Accident involving death, failure to stop; leaving scene.	
842	316.193 (3) (c) 2.	3rd	DUI resulting in serious bodily injury.	
843	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.	
844	327.35 (3) (c) 2.	3rd	Vessel BUI resulting in serious bodily injury.	
845	402.319 (2)	2nd	Misrepresentation and negligence or intentional act resulting in great bodily harm, permanent disfiguration, permanent disability, or death.	
846	409.920 (2) (b) 1. a.	3rd	Medicaid provider fraud; \$10,000 or less.	

BILL		ORIGINAL	YEAR
409.920 (2) (b) 1.b.	2nd	Medicaid provider fraud; more than \$10,000, but less than \$50,000.	
847			
456.065 (2)	3rd	Practicing a health care profession without a license.	
848			
456.065 (2)	2nd	Practicing a health care profession without a license which results in serious bodily injury.	
849			
458.327 (1)	3rd	Practicing medicine without a license.	
850			
459.013 (1)	3rd	Practicing osteopathic medicine without a license.	
851			
460.411 (1)	3rd	Practicing chiropractic medicine without a license.	
852			
461.012 (1)	3rd	Practicing podiatric medicine without a license.	
853			
462.17	3rd	Practicing naturopathy without a license.	
854			

BILL	YEAR	ORIGINAL	YEAR
463.015 (1)	3rd	Practicing optometry without a license.	
464.016 (1)	3rd	Practicing nursing without a license.	
465.015 (2)	3rd	Practicing pharmacy without a license.	
466.026 (1)	3rd	Practicing dentistry or dental hygiene without a license.	
467.201	3rd	Practicing midwifery without a license.	
468.366	3rd	Delivering respiratory care services without a license.	
483.828 (1)	3rd	Practicing as clinical laboratory personnel without a license.	
483.901 (9)	3rd	Practicing medical physics without a license.	
484.013 (1) (c)	3rd	Preparing or dispensing optical devices without a prescription.	

	BILL		ORIGINAL	YEAR
864	484.053	3rd	Dispensing hearing aids without a license.	
865	494.0018(2)	1st	Conviction of any violation of ss. 494.001-494.0077 in which the total money and property unlawfully obtained exceeded \$50,000 and there were five or more victims.	
866	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.	
867	560.125(5)(a)	3rd	Money services business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.	
868	655.50(10)(b)1.	3rd	Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.	
	775.21(10)(a)	3rd	Sexual predator; failure to	

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register; failure to renew
driver's license or
identification card; other
registration violations.

869

775.21(10)(b)

3rd

Sexual predator working where
children regularly congregate.

870

775.21(10)(g)

3rd

Failure to report or providing
false information about a
sexual predator; harbor or
conceal a sexual predator.

871

782.051(3)

2nd

Attempted felony murder of a
person by a person other than
the perpetrator or the
perpetrator of an attempted
felony.

872

782.07(1)

2nd

Killing of a human being by the
act, procurement, or culpable
negligence of another
(manslaughter).

873

782.071

2nd

Killing of a human being or
viable fetus by the operation
of a motor vehicle in a

BILL	ORIGINAL	YEAR
874	reckless manner (vehicular homicide).	
782.072	2nd Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).	
875	Aggravated battery; intentionally causing great bodily harm or disfigurement.	
784.045 (1) (a) 1.	2nd Aggravated battery; intentionally causing great bodily harm or disfigurement.	
876	Aggravated battery; using deadly weapon.	
784.045 (1) (a) 2.	2nd Aggravated battery; using deadly weapon.	
877	Aggravated battery; perpetrator aware victim pregnant.	
784.045 (1) (b)	2nd Aggravated battery; perpetrator aware victim pregnant.	
878	Aggravated stalking; violation of injunction or court order.	
784.048 (4)	3rd Aggravated stalking; violation of injunction or court order.	
879	Aggravated stalking; violation of court order.	
784.048 (7)	3rd Aggravated stalking; violation of court order.	
880	Aggravated battery on law enforcement officer.	
784.07 (2) (d)	1st Aggravated battery on law enforcement officer.	
881		

BILL		ORIGINAL	YEAR
784.074 (1) (a)	1st	Aggravated battery on sexually violent predators facility staff.	
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.	
784.082 (1)	1st	Aggravated battery by detained person on visitor or other detainee.	
784.083 (1)	1st	Aggravated battery on code inspector.	
<u>787.06 (3) (a)</u>	<u>1st</u>	<u>Human trafficking using coercion for labor and services.</u>	
<u>787.06 (3) (e)</u>	<u>1st</u>	<u>Human trafficking using coercion for labor and services by the transfer or transport of any individual from outside Florida to within the state.</u>	

	BILL		ORIGINAL	YEAR
889	790.07(4)	1st	Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2).	
890	790.16(1)	1st	Discharge of a machine gun under specified circumstances.	
891	790.165(2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.	
892	790.165(3)	2nd	Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony.	
893	790.166(3)	2nd	Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.	
894	790.166(4)	2nd	Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony.	
	790.23	1st,PBL	Possession of a firearm by a	

BILL	ORIGINAL	YEAR	
895	794.08 (4)	3rd	person who qualifies for the penalty enhancements provided for in s. 874.04. Female genital mutilation; consent by a parent, guardian, or a person in custodial authority to a victim younger than 18 years of age.
896	796.03	2nd	Procuring any person under 16 years for prostitution.
897	800.04 (5) (c) 1.	2nd	Lewd or lascivious molestation; victim less than 12 years of age; offender less than 18 years.
898	800.04 (5) (c) 2.	2nd	Lewd or lascivious molestation; victim 12 years of age or older but less than 16 years; offender 18 years or older.
899	806.01 (2)	2nd	Maliciously damage structure by fire or explosive.
900	810.02 (3) (a)	2nd	Burglary of occupied dwelling;

BILL	ORIGINAL	YEAR
901	unarmed; no assault or battery.	
810.02 (3) (b)	2nd Burglary of unoccupied dwelling; unarmed; no assault or battery.	
902		
810.02 (3) (d)	2nd Burglary of occupied conveyance; unarmed; no assault or battery.	
903		
810.02 (3) (e)	2nd Burglary of authorized emergency vehicle.	
904		
812.014 (2) (a) 1.	1st Property stolen, valued at \$100,000 or more or a semitrailer deployed by a law enforcement officer; property stolen while causing other property damage; 1st degree grand theft.	
905		
812.014 (2) (b) 2.	2nd Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree.	
906		
812.014 (2) (b) 3.	2nd Property stolen, emergency medical equipment; 2nd degree	

BILL	ORIGINAL	YEAR
907	grand theft.	
812.014 (2) (b) 4.	2nd Property stolen, law enforcement equipment from authorized emergency vehicle.	
908		
812.0145 (2) (a)	1st Theft from person 65 years of age or older; \$50,000 or more.	
909		
812.019 (2)	1st Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property.	
910		
812.131 (2) (a)	2nd Robbery by sudden snatching.	
911		
812.133 (2) (b)	1st Carjacking; no firearm, deadly weapon, or other weapon.	
912		
817.234 (8) (a)	2nd Solicitation of motor vehicle accident victims with intent to defraud.	
913		
817.234 (9)	2nd Organizing, planning, or participating in an intentional motor vehicle collision.	
914		

	BILL		ORIGINAL	YEAR
915	817.234 (11) (c)	1st	Insurance fraud; property value \$100,000 or more.	
	817.2341	1st	Making false entries of material fact or false statements regarding property values relating to the solvency of an insuring entity which are a significant cause of the insolvency of that entity.	
916	(2) (b) & (3) (b)			
	825.102 (3) (b)	2nd	Neglecting an elderly person or disabled adult causing great bodily harm, disability, or disfigurement.	
917				
	825.103 (2) (b)	2nd	Exploiting an elderly person or disabled adult and property is valued at \$20,000 or more, but less than \$100,000.	
918				
	827.03 (3) (b)	2nd	Neglect of a child causing great bodily harm, disability, or disfigurement.	
919				
	827.04 (3)	3rd	Impregnation of a child under 16 years of age by person 21	

BILL	ORIGINAL	YEAR	
	years of age or older.		
920	837.05 (2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.
921	838.015	2nd	Bribery.
922	838.016	2nd	Unlawful compensation or reward for official behavior.
923	838.021 (3) (a)	2nd	Unlawful harm to a public servant.
924	838.22	2nd	Bid tampering.
925	847.0135 (3)	3rd	Solicitation of a child, via a computer service, to commit an unlawful sex act.
926	847.0135 (4)	2nd	Traveling to meet a minor to commit an unlawful sex act.
927	872.06	2nd	Abuse of a dead human body.
928	874.10	1st, PBL	Knowingly initiates, organizes, plans, finances, directs,

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929	893.13(1)(c)1.	1st	<p>manages, or supervises criminal gang-related activity.</p> <p>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)4.) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center.</p>
930	893.13(1)(e)1.	1st	<p>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)4., within 1,000 feet of property used for religious services or a specified business site.</p>
931	893.13(4)(a)	1st	<p>Deliver to minor cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or</p>

BILL	ORIGINAL	YEAR	
932	(2) (c) 4. drugs).		
893.135 (1) (a) 1.	1st	Trafficking in cannabis, more than 25 lbs., less than 2,000 lbs.	
933	893.135 (1) (b) 1.a.	1st	Trafficking in cocaine, more than 28 grams, less than 200 grams.
934	893.135 (1) (c) 1.a.	1st	Trafficking in illegal drugs, more than 4 grams, less than 14 grams.
935	893.135 (1) (d) 1.	1st	Trafficking in phencyclidine, more than 28 grams, less than 200 grams.
936	893.135 (1) (e) 1.	1st	Trafficking in methaqualone, more than 200 grams, less than 5 kilograms.
937	893.135 (1) (f) 1.	1st	Trafficking in amphetamine, more than 14 grams, less than 28 grams.
938	893.135	1st	Trafficking in flunitrazepam, 4

	BILL		ORIGINAL	YEAR
939	(1) (g) 1.a.		grams or more, less than 14 grams.	
	893.135	1st	Trafficking in gamma-	
	(1) (h) 1.a.		hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms.	
940				
	893.135	1st	Trafficking in 1,4-Butanediol,	
	(1) (j) 1.a.		1 kilogram or more, less than 5 kilograms.	
941				
	893.135	1st	Trafficking in Phenethylamines,	
	(1) (k) 2.a.		10 grams or more, less than 200 grams.	
942				
	893.1351(2)	2nd	Possession of place for trafficking in or manufacturing of controlled substance.	
943				
	896.101(5)(a)	3rd	Money laundering, financial transactions exceeding \$300 but less than \$20,000.	
944				
	896.104(4)(a)1.	3rd	Structuring transactions to evade reporting or registration requirements, financial	

BILL	ORIGINAL	YEAR
945	943.0435(4)(c) 2nd	transactions exceeding \$300 but less than \$20,000.
946	943.0435(8) 2nd	Sexual offender vacating permanent residence; failure to comply with reporting requirements.
947	943.0435(9)(a) 3rd	Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements.
948	943.0435(13) 3rd	Sexual offender; failure to comply with reporting requirements.
949	943.0435(14) 3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
950		Sexual offender; failure to report and reregister; failure to respond to address verification.

	BILL		ORIGINAL	YEAR
951	944.607(9)	3rd	Sexual offender; failure to comply with reporting requirements.	
952	944.607(10)(a)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.	
953	944.607(12)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.	
954	944.607(13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification.	
955	985.4815(10)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.	
956	985.4815(12)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.	

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985.4815 (13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification.
(h) LEVEL 8		
Florida Statute	Felony Degree	Description
316.193 (3) (c) 3.a.	2nd	DUI manslaughter.
316.1935 (4) (b)	1st	Aggravated fleeing or attempted eluding with serious bodily injury or death.
327.35 (3) (c) 3.	2nd	Vessel BUI manslaughter.
499.0051 (7)	1st	Knowing trafficking in contraband prescription drugs.
499.0051 (8)	1st	Knowing forgery of prescription labels or prescription drug labels.
560.123 (8) (b) 2.	2nd	Failure to report currency or

BILL	ORIGINAL	YEAR
966	560.125 (5) (b) 2nd	payment instruments totaling or exceeding \$20,000, but less than \$100,000 by money transmitter.
967	655.50 (10) (b) 2. 2nd	Money transmitter business by unauthorized person, currency or payment instruments totaling or exceeding \$20,000, but less than \$100,000.
968	777.03 (2) (a) 1st	Failure to report financial transactions totaling or exceeding \$20,000, but less than \$100,000 by financial institutions.
969	782.04 (4) 2nd	Accessory after the fact, capital felony.
970		Killing of human without design when engaged in act or attempt of any felony other than arson, sexual battery, robbery, burglary, kidnapping, aircraft piracy, or unlawfully discharging bomb.

	BILL		ORIGINAL	YEAR
971	782.051 (2)	1st	Attempted felony murder while perpetrating or attempting to perpetrate a felony not enumerated in s. 782.04(3).	
972	782.071 (1) (b)	1st	Committing vehicular homicide and failing to render aid or give information.	
973	782.072 (2)	1st	Committing vessel homicide and failing to render aid or give information.	
974	<u>787.06 (3) (b)</u>	<u>1st</u>	<u>Human trafficking using coercion for commercial sexual activity.</u>	
975	<u>787.06 (3) (c)</u>	<u>1st</u>	<u>Human trafficking using coercion for labor and services of an unauthorized alien.</u>	
976	<u>787.06 (3) (f)</u>	<u>1st</u>	<u>Human trafficking using coercion for commercial sexual activity by the transfer or transport of any individual from outside Florida to within the state.</u>	

	BILL		ORIGINAL	YEAR
977	790.161 (3)	1st	Discharging a destructive device which results in bodily harm or property damage.	
978	794.011 (5)	2nd	Sexual battery, victim 12 years or over, offender does not use physical force likely to cause serious injury.	
979	794.08 (3)	2nd	Female genital mutilation, removal of a victim younger than 18 years of age from this state.	
980	800.04 (4)	2nd	Lewd or lascivious battery.	
981	806.01 (1)	1st	Maliciously damage dwelling or structure by fire or explosive, believing person in structure.	
982	810.02 (2) (a)	1st, PBL	Burglary with assault or battery.	
983	810.02 (2) (b)	1st, PBL	Burglary; armed with explosives or dangerous weapon.	
	810.02 (2) (c)	1st	Burglary of a dwelling or	

BILL	ORIGINAL	YEAR
984	812.014 (2) (a) 2. 1st	structure causing structural damage or \$1,000 or more property damage.
985	812.014 (2) (a) 2. 1st	Property stolen; cargo valued at \$50,000 or more, grand theft in 1st degree.
986	812.13 (2) (b) 1st	Robbery with a weapon.
987	812.135 (2) (c) 1st	Home-invasion robbery, no firearm, deadly weapon, or other weapon.
988	817.568 (6) 2nd	Fraudulent use of personal identification information of an individual under the age of 18.
989	825.102 (2) 1st	Aggravated abuse of an elderly person or disabled adult.
990	825.1025 (2) 2nd	Lewd or lascivious battery upon an elderly person or disabled adult.
	825.103 (2) (a) 1st	Exploiting an elderly person or

BILL	ORIGINAL	YEAR	
991	837.02 (2)	2nd	disabled adult and property is valued at \$100,000 or more.
992	837.021 (2)	2nd	Perjury in official proceedings relating to prosecution of a capital felony.
993	860.121 (2) (c)	1st	Making contradictory statements in official proceedings relating to prosecution of a capital felony.
994	860.16	1st	Shooting at or throwing any object in path of railroad vehicle resulting in great bodily harm.
995	893.13 (1) (b)	1st	Aircraft piracy.
996	893.13 (2) (b)	1st	Sell or deliver in excess of 10 grams of any substance specified in s. 893.03(1) (a) or (b) .
997			Purchase in excess of 10 grams of any substance specified in s. 893.03(1) (a) or (b) .

	BILL		ORIGINAL	YEAR
998	893.13(6)(c)	1st	Possess in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).	
999	893.135(1)(a)2.	1st	Trafficking in cannabis, more than 2,000 lbs., less than 10,000 lbs.	
1000	893.135(1)(b)1.b.	1st	Trafficking in cocaine, more than 200 grams, less than 400 grams.	
1001	893.135(1)(c)1.b.	1st	Trafficking in illegal drugs, more than 14 grams, less than 28 grams.	
1002	893.135(1)(d)1.b.	1st	Trafficking in phencyclidine, more than 200 grams, less than 400 grams.	
1003	893.135(1)(e)1.b.	1st	Trafficking in methaqualone, more than 5 kilograms, less than 25 kilograms.	
1004	893.135(1)(f)1.b.	1st	Trafficking in amphetamine, more than 28 grams, less than 200 grams.	

	BILL		ORIGINAL	YEAR
1005	893.135 (1) (g) 1.b.	1st	Trafficking in flunitrazepam, 14 grams or more, less than 28 grams.	
1006	893.135 (1) (h) 1.b.	1st	Trafficking in gamma- hydroxybutyric acid (GHB), 5 kilograms or more, less than 10 kilograms.	
1007	893.135 (1) (j) 1.b.	1st	Trafficking in 1,4-Butanediol, 5 kilograms or more, less than 10 kilograms.	
1008	893.135 (1) (k) 2.b.	1st	Trafficking in Phenethylamines, 200 grams or more, less than 400 grams.	
1009	893.1351 (3)	1st	Possession of a place used to manufacture controlled substance when minor is present or resides there.	
1010	895.03 (1)	1st	Use or invest proceeds derived from pattern of racketeering activity.	
	895.03 (2)	1st	Acquire or maintain through	

BILL	ORIGINAL	YEAR
1011	895.03 (3) 1st	racketeering activity any interest in or control of any enterprise or real property.
1012	896.101 (5) (b) 2nd	Conduct or participate in any enterprise through pattern of racketeering activity.
1013	896.104 (4) (a) 2. 2nd	Money laundering, financial transactions totaling or exceeding \$20,000, but less than \$100,000.
1014	(i) LEVEL 9	Structuring transactions to evade reporting or registration requirements, financial transactions totaling or exceeding \$20,000 but less than \$100,000.
1015	Florida Felony	Description
1016	Statute Degree	
1017	316.193 1st	DUI manslaughter; failing to render aid or give information.
1018	(3) (c) 3.b.	

	BILL		ORIGINAL	YEAR
1019	327.35 (3) (c) 3.b.	1st	BUI manslaughter; failing to render aid or give information.	
1020	409.920 (2) (b) 1.c.	1st	Medicaid provider fraud; \$50,000 or more.	
1021	499.0051 (9)	1st	Knowing sale or purchase of contraband prescription drugs resulting in great bodily harm.	
1022	560.123 (8) (b) 3.	1st	Failure to report currency or payment instruments totaling or exceeding \$100,000 by money transmitter.	
1023	560.125 (5) (c)	1st	Money transmitter business by unauthorized person, currency, or payment instruments totaling or exceeding \$100,000.	
1024	655.50 (10) (b) 3.	1st	Failure to report financial transactions totaling or exceeding \$100,000 by financial institution.	
1025	775.0844	1st	Aggravated white collar crime.	

	BILL		ORIGINAL	YEAR
1026	782.04(1)	1st	Attempt, conspire, or solicit to commit premeditated murder.	
1027	782.04(3)	1st,PBL	Accomplice to murder in connection with arson, sexual battery, robbery, burglary, and other specified felonies.	
1028	782.051(1)	1st	Attempted felony murder while perpetrating or attempting to perpetrate a felony enumerated in s. 782.04(3).	
1029	782.07(2)	1st	Aggravated manslaughter of an elderly person or disabled adult.	
1030	787.01(1)(a)1.	1st,PBL	Kidnapping; hold for ransom or reward or as a shield or hostage.	
1031	787.01(1)(a)2.	1st,PBL	Kidnapping with intent to commit or facilitate commission of any felony.	
	787.01(1)(a)4.	1st,PBL	Kidnapping with intent to interfere with performance of	

BILL	ORIGINAL	YEAR
1032	787.02 (3) (a) 1st	any governmental or political function.
1033	<u>787.06 (3) (d)</u> <u>1st</u>	<u>Human trafficking using coercion for commercial sexual activity of an unauthorized alien.</u>
1034	<u>787.06 (3) (g)</u> <u>1st, PBL</u>	<u>Human trafficking for commercial sexual activity of a child under the age of 18.</u>
1035	<u>787.06 (4)</u> <u>1st</u>	<u>Selling or buying of minors into human trafficking.</u>
1036	790.161 1st	Attempted capital destructive device offense.
1037	790.166 (2) 1st, PBL	Possessing, selling, using, or

BILL	ORIGINAL	YEAR
1038	794.011 (2) 1st Attempted sexual battery; victim less than 12 years of age.	attempting to use a weapon of mass destruction.
1039	794.011 (2) Life Sexual battery; offender younger than 18 years and commits sexual battery on a person less than 12 years.	
1040	794.011 (4) 1st Sexual battery; victim 12 years or older, certain circumstances.	
1041	794.011 (8) (b) 1st Sexual battery; engage in sexual conduct with minor 12 to 18 years by person in familial or custodial authority.	
1042	794.08 (2) 1st Female genital mutilation; victim younger than 18 years of age.	
1043	<u>796.035</u> <u>1st</u> <u>Selling or buying of minors into prostitution.</u>	
1044		

	BILL		ORIGINAL	YEAR
1045	800.04 (5) (b)	Life	Lewd or lascivious molestation; victim less than 12 years; offender 18 years or older.	
1046	812.13 (2) (a)	1st, PBL	Robbery with firearm or other deadly weapon.	
1047	812.133 (2) (a)	1st, PBL	Carjacking; firearm or other deadly weapon.	
1048	812.135 (2) (b)	1st	Home-invasion robbery with weapon.	
1049	817.568 (7)	2nd, PBL	Fraudulent use of personal identification information of an individual under the age of 18 by his or her parent, legal guardian, or person exercising custodial authority.	
1050	827.03 (2)	1st	Aggravated child abuse.	
1051	847.0145 (1)	1st	Selling, or otherwise transferring custody or control, of a minor.	
	847.0145 (2)	1st	Purchasing, or otherwise	

BILL	ORIGINAL	YEAR
1052	obtaining custody or control, of a minor.	
859.01	1st Poisoning or introducing bacteria, radioactive materials, viruses, or chemical compounds into food, drink, medicine, or water with intent to kill or injure another person.	
1053		
893.135	1st Attempted capital trafficking offense.	
1054		
893.135 (1) (a) 3.	1st Trafficking in cannabis, more than 10,000 lbs.	
1055		
893.135 (1) (b) 1.c.	1st Trafficking in cocaine, more than 400 grams, less than 150 kilograms.	
1056		
893.135 (1) (c) 1.c.	1st Trafficking in illegal drugs, more than 28 grams, less than 30 kilograms.	
1057		
893.135 (1) (d) 1.c.	1st Trafficking in phencyclidine, more than 400 grams.	
1058		

	BILL		ORIGINAL	YEAR
1059	893.135 (1) (e) 1.c.	1st	Trafficking in methaqualone, more than 25 kilograms.	
1060	893.135 (1) (f) 1.c.	1st	Trafficking in amphetamine, more than 200 grams.	
1061	893.135 (1) (h) 1.c.	1st	Trafficking in gamma- hydroxybutyric acid (GHB), 10 kilograms or more.	
1062	893.135 (1) (j) 1.c.	1st	Trafficking in 1,4-Butanediol, 10 kilograms or more.	
1063	893.135 (1) (k) 2.c.	1st	Trafficking in Phenethylamines, 400 grams or more.	
1064	896.101 (5) (c)	1st	Money laundering, financial instruments totaling or exceeding \$100,000.	
1065	896.104 (4) (a) 3.	1st	Structuring transactions to evade reporting or registration requirements, financial transactions totaling or exceeding \$100,000.	
1066	(j) LEVEL 10			
1067				

	BILL		ORIGINAL	YEAR
	Florida Statute	Felony Degree	Description	
1068	499.0051 (10)	1st	Knowing sale or purchase of contraband prescription drugs resulting in death.	
1069	782.04 (2)	1st,PBL	Unlawful killing of human; act is homicide, unpremeditated.	
1070	787.01 (1) (a) 3.	1st,PBL	Kidnapping; inflict bodily harm upon or terrorize victim.	
1071	787.01 (3) (a)	Life	Kidnapping; child under age 13, perpetrator also commits aggravated child abuse, sexual battery, or lewd or lascivious battery, molestation, conduct, or exhibition.	
1072	<u>787.06 (3) (h)</u>	<u>Life</u>	<u>Human trafficking for commercial sexual activity of a child under the age of 15.</u>	
1073	782.07 (3)	1st	Aggravated manslaughter of a child.	
1074				

BILL		ORIGINAL	YEAR
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794.011(3)	Life	Sexual battery; victim 12 years or older, offender uses or threatens to use deadly weapon or physical force to cause serious injury.	
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812.135(2)(a)	1st,PBL	Home-invasion robbery with firearm or other deadly weapon.	
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876.32	1st	Treason against the state.	
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Section 19. This act shall take effect July 1, 2012.