PCB Name: PCS for HB 1017 (2014)

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## 

Committee/Subcommittee hearing PCB: Criminal Justice

Subcommittee

Representative Spano offered the following:

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## Amendment

Remove lines 262-325 and insert:

- (h) To aid  $\underline{\text{or}}_{7}$  abet, or participate in any of the acts or things enumerated in this subsection.
- (i) To purchase the services of any person engaged in prostitution.
- (4) A person who violates <u>paragraph</u> (2) (e) or (g) <u>any</u> <u>provision</u> of this section commits:
- (a) A misdemeanor of the second degree for a first violation, punishable as provided in s. 775.082 or s. 775.083.
- (b) A misdemeanor of the first degree for a second violation, punishable as provided in s. 775.082 or s. 775.083.

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(c) A felony of the third degree for a third or subsequent violation, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

- (5) (a) A person who violates paragraphs (2) (a), (b), (c), (d), (f), (h), or (i) commits:
- 1. For a first offense, a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 2. For a second offense, a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 3. For a third or subsequent offense, a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. A person who is charged with a third or subsequent violation of this section shall be offered admission to a pretrial intervention program or a substance abuse treatment program as provided in s. 948.08.
- (6) A person who violates <u>paragraphs</u> (2) (a), (b), (c), (d), (f), (h), or (i) <u>paragraph</u> (2)(f) shall be assessed a <u>criminal</u> civil penalty of \$5,000 if the violation results in any judicial disposition other than acquittal or dismissal. Of the proceeds from each penalty assessed under this subsection, the first \$500 shall be paid to the circuit court administrator for the sole purpose of paying the administrative costs of treatment-based drug court programs provided under s. 397.334. The remainder of the penalty assessed shall be deposited in the Operations and Maintenance Trust Fund of the Department of Children and Family

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Services for the sole purpose of funding safe houses and shortterm safe houses as provided in s. 409.1678.

Section 11. Subsection (3) and paragraph (a) of subsection (8) of section 943.0583, Florida Statutes, are amended to read:
943.0583 Human trafficking victim expunction.—

A person who is a victim of human trafficking may petition for the expunction of any criminal history record resulting from the arrest or filing of charges any conviction for an offense committed or reported to have been committed while the person he or she was a victim of human trafficking, which offense was committed or reported to have been committed as a part of the human trafficking scheme of which the person he or she was a victim or at the direction of an operator of the scheme, including, but not limited to, violations under chapters 796 and 847, without regard to the disposition of the arrest or of any charges. However, this section does not apply to any offense listed in s. 775.084(1)(b)1. Determination of the petition under this section should be by a preponderance of the evidence. A conviction expunded under this section is deemed to have been vacated due to a substantive defect in the underlying criminal proceedings. If a person is adjudicated not guilty by reason of insanity or is found to be incompetent to stand trial for any such charge, the expunction of the criminal history record shall not prevent the entry of the judgment or finding in state and national databases for use in determining eligibility to purchase or possess a firearm or to carry a concealed

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firearm, as authorized at s. 790.065(2)(a)4.c., and 18 U.S.C. s. 922(t), nor shall it prevent any governmental agency that is authorized by state or federal law to determine eligibility to purchase or possess a firearm or to carry a concealed firearm from accessing or using the record of the judgment or finding in the course of such agency's official duties.

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