1

2

3

4

5

6

7

8

9

10 11

12

13

14

15

1617

18

19

2021

22

23

24

25

26

A bill to be entitled An act relating to computer crimes; amending s. 721.071, F.S.; conforming a cross-reference; amending s. 815.02, F.S.; revising legislative findings; amending s. 815.03, F.S.; revising and providing definitions; amending s. 815.04, F.S.; providing that a person who willfully, knowingly, and without authorization modifies or destroys data, programs, or supporting documentation residing or existing internal or external to an electronic device commits an 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 an electronic device commits an offense against intellectual property; providing criminal penalties; amending s. 815.06, F.S.; defining the term "person"; providing that a person who willfully, knowingly, and without authorization accesses an electronic device, disrupts the ability to transmit data to or from a user of computer network services, damages an electronic device or equipment or supplies used by an electronic device, introduces a computer contaminant into an electronic device, or engages in the audio or video surveillance of an

Page 1 of 30

individual without the individual's knowledge by accessing a computer, computer system, computer network, or electronic device commits an offense against the users of computer networks and electronic devices; providing criminal penalties; providing exceptions; creating s. 815.061, F.S.; defining the term "public utility"; prohibiting a person from willfully, knowingly, and without authorization engaging in specified activities against a computer, computer system, computer network, or electronic device owned, operated, or used by a public utility; providing criminal penalties; amending s. 921.0022, F.S.; conforming provisions of the offense severity ranking chart to changes made by the act; providing an effective date.

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

Section 1. Subsection (1) of section 721.071, Florida Statutes, is amended to read:

721.071 Trade secrets.-

(1) If a developer or any other person filing material with the division pursuant to this chapter expects the division to keep the material confidential on grounds that the material constitutes a trade secret, as that term is defined in s.

812.081, the developer or other person shall file the material

Page 2 of 30

together with an affidavit of confidentiality. "Filed material" for purposes of this section shall mean material that is filed with the division with the expectation that the material will be kept confidential and that is accompanied by an affidavit of confidentiality. Filed material that is trade secret information includes, but is not limited to, service contracts relating to the operation of reservation systems and those items and matters described in s. 815.04(3) 815.04(3)(a).

- Section 2. Present subsection (4) of section 815.02, Florida Statutes, is redesignated as subsection (5), and a new subsection (4) is added to that section, to read:
- 815.02 Legislative intent.—The Legislature finds and declares that:
- (4) The proliferation of new technology has led to the integration of computer systems in most sectors of the marketplace through the creation of computer networks, greatly extending the reach of computer crime.
- Section 3. Section 815.03, Florida Statutes, is amended to read:
- 815.03 Definitions.—As used in this chapter, unless the context clearly indicates otherwise:
- (1) "Access" means to approach, instruct, communicate with, store data in, retrieve data from, or otherwise make use of any resources of a computer, computer system, or computer network.
  - (2) "Computer" means an internally programmed, automatic

Page 3 of 30

device that performs data processing.

- instructions designed to modify, damage, destroy, record, or transmit information within a computer, computer system, or computer network without the intent or permission of the owner of the information. The term includes, but is not limited to, a group of computer instructions, commonly called viruses or worms, which are self-replicating or self-propagating and which are designed to contaminate other computer programs or computer data; consume computer resources; modify, destroy, record, or transmit data; or in some other fashion usurp the normal operation of the computer, computer system, or computer network.
- medium for communication between one or more computer systems or electronic devices, including communication with an input or output device such as a display terminal, printer, or other electronic equipment that is connected to the computer systems or electronic devices by physical or wireless telecommunication facilities any system that provides communications between one or more computer systems and its input or output devices, including, but not limited to, display terminals and printers that are connected by telecommunication facilities.
- (5) "Computer program or computer software" means a set of instructions or statements and related data which, when executed in actual or modified form, cause a computer, computer system, or computer network to perform specified functions.

Page 4 of 30

(6) "Computer services" include, but are not limited to, computer time; data processing or storage functions; or other uses of a computer, computer system, or computer network.

- (7) "Computer system" means a device or collection of devices, including support devices, one or more of which contain computer programs, electronic instructions, or input data and output data, and which perform functions, including, but not limited to, logic, arithmetic, data storage, retrieval, communication, or control. The term does not include calculators that are not programmable and that are not capable of being used in conjunction with external files.
- (8) "Data" means a representation of information, knowledge, facts, concepts, computer software, computer programs, or instructions. Data may be in any form, in storage media or stored in the memory of the computer, or in transit or presented on a display device.
- (9) "Electronic device" means a device that is capable of communicating across a computer network with other computers or devices for the purpose of transmitting, receiving, or storing data.
- (10) (9) "Financial instrument" means any check, draft, money order, certificate of deposit, letter of credit, bill of exchange, credit card, or marketable security.
- $\underline{\text{(11)}}$  "Intellectual property" means data, including programs.
- (12) (11) "Property" means anything of value as defined in

Page 5 of 30

s. 812.012 and includes, but is not limited to, financial instruments, information, including electronically produced data and computer software and programs in either machine-readable or human-readable form, and any other tangible or intangible item of value.

Section 4. Section 815.04, Florida Statutes, is amended to read:

- 815.04 Offenses against intellectual property; public records exemption.—
- (1) A person who Whoever willfully, knowingly, and without authorization modifies data, programs, or supporting documentation residing or existing internal or external to a computer, computer system, or computer network, or electronic device commits an offense against intellectual property.
- (2) A person who Whoever willfully, knowingly, and without authorization destroys data, programs, or supporting documentation residing or existing internal or external to a computer, computer system, or computer network, or electronic device commits an offense against intellectual property.
- (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. 119.07(1) and s. 24(a), Art. I of the State Constitution.
  - (4) (b) A person who Whoever willfully, knowingly, and

Page 6 of 30

without authorization discloses or takes data, programs, or supporting documentation that which is a trade secret as defined in s. 812.081 or is confidential as provided by law residing or existing internal or external to a computer, computer system, or 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 5. Section 815.06, Florida Statutes, is amended to read:
  - 815.06 Offenses against <del>computer</del> users <u>of computer</u> networks and electronic devices.—
    - (1) As used in this section, the term "person" means:
    - (a) An individual;

157

158

159

160

161

162

163

164

165

166

167

168169

170

171

174

175

176

177

178

179

180

- (b) A partnership, corporation, association, or other entity doing business in this state, or an officer, agent, or employee of such an entity; or
- 181 <u>(c) An officer, employee, or agent of the state or a</u>
  182 <u>county, municipality, special district, or other political</u>

Page 7 of 30

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 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 computer network, 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

Page 8 of 30

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.

- $\underline{(3)}$  (a) Except as provided in paragraphs (b) and (c),  $\underline{a}$  person who whoever violates subsection  $\underline{(2)}$  (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;
- 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.

Page 9 of 30

(c) <u>A person who</u> 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:

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  $\underline{attorney}$  attorney's fees to the prevailing party.
- $\underline{(6)}$   $\underline{(5)}$   $\underline{A}$  Any computer, computer system, computer network, computer software, or computer data, or electronic device owned by a defendant  $\underline{\text{that}}$  which is used during the commission of  $\underline{a}$  any violation of this section or  $\underline{a}$  any computer or electronic device

Page 10 of 30

owned by the defendant <u>that</u> 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.

261

262

263

264

265

266

267

268

269

270

271

272

273

274

275

276

277

278

279

280

281

282

- (7) (6) This section does not apply to a any person who:
- (a) Accesses his or her employer's computer system, computer network, computer program, or computer data, or electronic device when acting within the scope of his or her 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)(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 6. Section 815.061, Florida Statutes, is created to read:
  - 815.061 Offenses against public utilities.-
- 283 (1) As used in this section, the term "public utility" 284 includes:
- 285 (a) A public utility or electric utility as defined in s. 286 366.02.

Page 11 of 30

A utility as defined in s. 367.021.

287

305

306

307

308

309

310

311

312

(b)

288	(c) A natural gas transmission company as defined in s.
289	<u>368.103.</u>
290	(d) A person, corporation, partnership, association,
291	public agency, municipality, cooperative, gas district, or other
292	legal entity and their lessees, trustees, or receivers, now or
293	hereafter owning, operating, managing, or controlling gas
294	transmission or distribution facilities or any other facility
295	supplying or storing natural or manufactured gas or liquefied
296	gas with air admixture or any similar gaseous substances by
297	pipeline to or for the public within this state.
298	(e) A separate legal entity created under s. 163.01 and
299	composed of any of the entities described in this subsection for
300	the purpose of providing utility services in this state,
301	including wholesale power and electric transmission services.
302	(2) A person may not willfully, knowingly, and without
303	authorization:
304	(a) Gain access to a computer, computer system, computer

- (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 that causes a disruption in any service delivered by a public utility.
  - (3) (a) A person who violates paragraph (2) (a) commits a

Page 12 of 30

313	felony of the th	ird degree	, punishable as provided in s.		
314	775.082, s. 775.083, or s. 775.084.				
315	(b) A person who violates paragraph (2)(b) commits a				
316	felony of the second degree, punishable as provided in s.				
317	775.082, s. 775.083, or s. 775.084.				
318	Section 7.	Paragraph	s (a) and (c) of subsection (3) of		
319	section 921.0022	, Florida	Statutes, are amended to read:		
320	921.0022 C	riminal Pu	nishment Code; offense severity		
321	ranking chart				
322	(3) OFFENS	E SEVERITY	RANKING CHART		
323	(a) LEVEL	1			
324					
	Florida	Felony			
	Statute	Degree	Description		
325					
	24.118(3)(a)	3rd	Counterfeit or altered state		
			lottery ticket.		
326					
	212.054(2)(b)	3rd	Discretionary sales surtax;		
			limitations, administration,		
			and collection.		
327					
	212.15(2)(b)	3rd	Failure to remit sales taxes,		
			amount greater than \$300 but		
			less than \$20,000.		
328					
l			Page 13 of 30		

Page 13 of 30

	316.1935(1)	3rd	Fleeing or attempting to elude
			law enforcement officer.
329			
	319.30(5)	3rd	Sell, exchange, give away
			certificate of title or
			identification number plate.
330			
	319.35(1)(a)	3rd	Tamper, adjust, change, etc.,
			an odometer.
331			
	320.26(1)(a)	3rd	Counterfeit, manufacture, or
			sell registration license
			plates or validation stickers.
332			
	322.212	3rd	Possession of forged, stolen,
	(1) (a)-(c)		counterfeit, or unlawfully
			issued driver's license;
			possession of simulated
			identification.
333			
	322.212(4)	3rd	Supply or aid in supplying
			unauthorized driver's license
			or identification card.
334			
	322.212(5)(a)	3rd	False application for driver's
•			Page 14 of 30

Page 14 of 30

225			license or identification card.
335	414.39(2)	3rd	Unauthorized use, possession,
			forgery, or alteration of food
			assistance program, Medicaid
			ID, value greater than \$200.
336			-
	414.39(3)(a)	3rd	Fraudulent misappropriation of
			public assistance funds by
			employee/official, value more
			than \$200.
337			
	443.071(1)	3rd	False statement or
			representation to obtain or
			increase reemployment
			assistance benefits.
338			
	509.151(1)	3rd	Defraud an innkeeper, food or
			lodging value greater than
			\$300.
339			
	517.302(1)	3rd	Violation of the Florida
			Securities and Investor
			Protection Act.
340			
			Page 15 of 30

Page 15 of 30

2014	1
20	14

	562.27(1)	3rd	Possess still or still apparatus.
341			
	713.69	3rd	Tenant removes property upon
			which lien has accrued, value
			more than \$50.
342			
	812.014(3)(c)	3rd	
			theft of any property not
			specified in subsection (2).
343	010 001/0	21	TT. 1 C. 1 1 1 +-
	812.081(2)	3rd	Unlawfully makes or causes to
			be made a reproduction of a trade secret.
344			trade secret.
011	815.04(5) <del>(4)</del> (a)	3rd	Offense against intellectual
	<u> </u>		property (i.e., computer
			programs, data).
345			
	817.52(2)	3rd	Hiring with intent to defraud,
			motor vehicle services.
346			
	817.569(2)	3rd	Use of public record or public
			records information to
			facilitate commission of a

Page 16 of 30

CODING: Words  $\frac{\text{stricken}}{\text{stricken}}$  are deletions; words  $\frac{\text{underlined}}{\text{ore additions}}$  are additions.

			felony.
347	006 01	0 1	
348	826.01	3rd	Bigamy.
348	828.122(3)	3rd	Fighting or baiting animals.
349	020.122 (3)	JIU	righting of barting animars.
	831.04(1)	3rd	Any erasure, alteration, etc.,
			of any replacement deed, map,
			plat, or other document listed
			in s. 92.28.
350			
	831.31(1)(a)	3rd	Sell, deliver, or possess
			counterfeit controlled
			substances, all but s.
351			893.03(5) drugs.
301	832.041(1)	3rd	Stopping payment with intent to
			defraud \$150 or more.
352			
	832.05(2)(b) &	3rd	Knowing, making, issuing
	(4) (c)		worthless checks \$150 or more
			or obtaining property in return
			for worthless check \$150 or
0.5.0			more.
353			

Page 17 of 30

	838.15(2)	3rd	Commercial bribe receiving.
354	020 16	2 1	
355	838.16	3rd	Commercial bribery.
333	843.18	3rd	Fleeing by boat to elude a law
	043.10	SIG	enforcement officer.
356			0.1202000110 02220021
	847.011(1)(a)	3rd	Sell, distribute, etc.,
			obscene, lewd, etc., material
			(2nd conviction).
357			
	849.01	3rd	Keeping gambling house.
358			
	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
359			by means of lottery.
333	849.23	3rd	Gambling-related machines;
			"common offender" as to
			property rights.
360			
	849.25(2)	3rd	Engaging in bookmaking.
361			
			Dags 10 of 20

Page 18 of 30

CS/HB 641 2014
----------------

	860.08	3rd	Interfere with a railroad signal.
362			
	860.13(1)(a)	3rd	Operate aircraft while under
			the influence.
363			
	893.13(2)(a)2.	3rd	Purchase of cannabis.
364			
	893.13(6)(a)	3rd	Possession of cannabis (more
			than 20 grams).
365			
	934.03(1)(a)	3rd	Intercepts, or procures any
			other person to intercept, any
			wire or oral communication.
366			
367	(c) LEVEL 3		
368			
	Florida	Felony	
	Statute	Degree	Description
369			
	119.10(2)(b)	3rd	Unlawful use of confidential
			information from police
			reports.
370			-
-	316.066	3rd	Unlawfully obtaining or using

Page 19 of 30

CODING: Words  $\frac{\text{stricken}}{\text{stricken}}$  are deletions; words  $\frac{\text{underlined}}{\text{ore additions}}$  are additions.

	(3) (b) - (d)		confidential crash reports.
371			
	316.193(2)(b)	3rd	Felony DUI, 3rd conviction.
372			
	316.1935(2)	3rd	Fleeing or attempting to elude
			law enforcement officer in
			patrol vehicle with siren and lights activated.
373			rights activated.
373	319.30(4)	3rd	Possession by junkyard of motor
	,		vehicle with identification
			number plate removed.
374			
	319.33(1)(a)	3rd	Alter or forge any certificate
			of title to a motor vehicle or
			mobile home.
375			
	319.33(1)(c)	3rd	Procure or pass title on stolen
0.00			vehicle.
376	210 22 (4)	21	With intent to defend
	319.33(4)	3rd	With intent to defraud, possess, sell, etc., a blank,
			forged, or unlawfully obtained
			title or registration.
377			
I			D 00 (00

Page 20 of 30

	327.35(2)(b)	3rd	Felony BUI.
378			
	328.05(2)	3rd	Possess, sell, or counterfeit
			fictitious, stolen, or
			fraudulent titles or bills of
			sale of vessels.
379			
	328.07(4)	3rd	Manufacture, exchange, or
			possess vessel with counterfeit
			or wrong ID number.
380			
	376.302(5)	3rd	Fraud related to reimbursement
			for cleanup expenses under the
			Inland Protection Trust Fund.
381			
	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.
382			
-			Page 21 of 30

Page 21 of 30

	379.2431	3rd	Soliciting to commit or
	(1)(e)6.		conspiring to commit a
			violation of the Marine Turtle
			Protection Act.
383			
	400.9935(4)	3rd	Operating a clinic without a
			license or filing false license
			application or other required
			information.
384			
	440.1051(3)	3rd	False report of workers'
			compensation fraud or
			retaliation for making such a
			report.
385			
	501.001(2)(b)	2nd	Tampers with a consumer product
			or the container using
			materially false/misleading
			information.
386			
	624.401(4)(a)	3rd	Transacting insurance without a
			certificate of authority.
387			
	624.401(4)(b)1.	3rd	Transacting insurance without a
			certificate of authority;
			Dana 00 -t 20

Page 22 of 30

388			premium collected less than \$20,000.
300	626.902(1)(a) &	3rd	Representing an unauthorized
	(b)	JIU	insurer.
389	(10)		insurer.
	697.08	3rd	Equity skimming.
390			
	790.15(3)	3rd	Person directs another to
			discharge firearm from a
			vehicle.
391			
	796.05(1)	3rd	Live on earnings of a
			prostitute.
392			
	806.10(1)	3rd	Maliciously injure, destroy, or
			interfere with vehicles or
			equipment used in firefighting.
393	006.1040)	<b>2</b> 1	
	806.10(2)	3rd	Interferes with or assaults
			firefighter in performance of duty.
394			aucy.
	810.09(2)(c)	3rd	Trespass on property other than
			structure or conveyance armed
			-
ļ			D 00 100

Page 23 of 30

			with firearm or dangerous weapon.
395			-
	812.014(2)(c)2.	3rd	Grand theft; \$5,000 or more but
			less than \$10,000.
396			
	812.0145(2)(c)	3rd	Theft from person 65 years of
			age or older; \$300 or more but
397			less than \$10,000.
551	815.04(5) <del>(4)</del> (b)	2nd	Computer offense devised to
	<u> </u>		defraud or obtain property.
398			
	817.034(4)(a)3.	3rd	Engages in scheme to defraud
			(Florida Communications Fraud
			Act), property valued at less
			than \$20,000.
399	017 022	2 1	
400	817.233	3rd	Burning to defraud insurer.
400	817.234	3rd	Unlawful solicitation of
	(8) (b) - (c)	314	persons involved in motor
	, , , , ,		vehicle accidents.
401			
	817.234(11)(a)	3rd	Insurance fraud; property value

Page 24 of 30

4.00			less than \$20,000.
402	817.236	3rd	Filing a false motor vehicle
403			insurance application.
	817.2361	3rd	Creating, marketing, or
			presenting a false or
			fraudulent motor vehicle
			insurance card.
404	015 410 (0)	0 1	
405	817.413(2)	3rd	Sale of used goods as new.
405	817.505(4)	3rd	Patient brokering.
406	017.303(4)	JIU	ractence brokering.
100	828.12(2)	3rd	Tortures any animal with intent
			to inflict intense pain,
			serious physical injury, or
			death.
407			
	831.28(2)(a)	3rd	Counterfeiting a payment
			instrument with intent to
			defraud or possessing a
			counterfeit payment instrument.
408	0.21 0.0	01	
	831.29	2nd	Possession of instruments for

Page 25 of 30

Page 26 of 30

415			(2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs within 1,000 feet of university.
	893.13(1)(f)2.	2nd	Sell, manufacture, or deliver  s. 893.03(1)(c), (2)(c)1.,  (2)(c)2., (2)(c)3., (2)(c)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.
416	893.13(6)(a)	3rd	Possession of any controlled substance other than felony possession of cannabis.
	893.13(7)(a)8.	3rd	Withhold information from practitioner regarding previous receipt of or prescription for a controlled substance.
418	893.13(7)(a)9.	3rd	Obtain or attempt to obtain controlled substance by fraud, forgery, misrepresentation,

Page 27 of 30

			etc.
419			
	893.13(7)(a)10.	3rd	Affix false or forged label to
			package of controlled
			substance.
420			
	893.13(7)(a)11.	3rd	Furnish false or fraudulent
			material information on any
			document or record required by
			chapter 893.
421			
	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.
422			
	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
•			Dama 20 of 20

Page 28 of 30

			substance.
423			
	893.13(8)(a)3.	3rd	Knowingly write a prescription
			for a controlled substance for
			a fictitious person.
424			
	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.
425			
	918.13(1)(a)	3rd	Alter, destroy, or conceal
			investigation evidence.
426			
	944.47	3rd	Introduce contraband to
	(1) (a) 12.		correctional facility.
427			
	944.47(1)(c)	2nd	Possess contraband while upon
			the grounds of a correctional
			institution.
428			
	985.721	3rd	Escapes from a juvenile
			Daga 20 of 20

Page 29 of 30

facility (secure detention or
residential commitment
facility).

429

Section 8. This act shall take effect October 1, 2014.

Page 30 of 30