1 A bill to be entitled 2 An act relating to human trafficking; amending s. 450.021, F.S.; prohibiting the employment of minors in 3 4 adult theaters; amending s. 450.045, F.S.; requiring 5 adult theaters to verify the ages of employees and 6 independent contractors and maintain specified 7 documentation; amending s. 775.15, F.S.; eliminating 8 the statute of limitations for prosecutions under a 9 specified human trafficking provision; providing 10 applicability; amending s. 787.06, F.S.; revising and 11 providing penalties for various human trafficking 12 offenses against minors and adults; amending s. 13 775.082, F.S.; providing life sentences for specified felonies; amending ss. 796.05 and 796.07, F.S.; 14 15 revising and providing penalties for various prostitution and human trafficking offenses against 16 17 adults and minors; amending s. 943.0583, F.S.; providing for expunction of criminal history records 18 19 of certain criminal charges against victims of human trafficking that did not result in convictions; 20 21 requiring destruction of investigative records related 22 to such expunged records; amending s. 921.0022, F.S.; 23 conforming provisions of the offense severity ranking chard of the Criminal Punishment Code to changes made 24 25 by the act; providing an effective date. 26

Page 1 of 82

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

- Section 1. Subsection (5) is added to section 450.021, Florida Statutes, to read:
- 450.021 Minimum age; general.-
- (5) A person 17 years old or younger, whether or not such person's disabilities of nonage have been removed by marriage or otherwise, may not be employed, permitted, or suffered to work in an adult theater, as defined in s. 847.001(2).
- Section 2. Subsection (3) is added to section 450.045, Florida Statutes, to read:
  - 450.045 Proof of age; posting of notices.-
- (3) An adult theater, as defined in s. 847.001(2), shall obtain proof of the identity and age of each of its employees or independent contractors before his or her employment or provision of services as an independent contractor. The adult theater shall obtain and keep on record a photocopy of the person's driver license or state or federal government-issued photo identification card during the entire period of employment or business relationship with the independent contractor. The adult theater shall verify the validity of the age verification document with the issuer and shall maintain a record of the verification with the copy of the document at the location where the employee or independent contractor works or provides services to the adult theater. The department and its agents have authority to enter and inspect at any time a place or

Page 2 of 82

establishment covered by this subsection and to have access to age verification documents kept on file by the adult theater and such other records as may aid in the enforcement of this subsection.

Section 3. Subsection (18) is added to section 775.15, Florida Statutes, to read:

775.15 Time limitations; general time limitations; exceptions.—

- (18) A prosecution for a violation of s. 787.06 may be commenced at any time. This subsection applies to any such offense except an offense the prosecution of which would have been barred by subsection (2) on or before October 1, 2014.
- Section 4. Subsections (3) and (4) of section 787.06, Florida Statutes, are amended, subsections (5) through (7) are renumbered as subsections (7) through (9), respectively, and new subsections (5) and (6) are added to that section, to read:

787.06 Human trafficking.-

- (3) Any person who knowingly, or in reckless disregard of the facts, engages in, or attempts to engage in, or benefits financially by receiving anything of value from participation in a venture that has subjected a person to human trafficking:
- (a) Using coercion for labor or services of an adult commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (b) Using coercion for commercial sexual activity  $\underline{\text{of an}}$  adult commits a  $\underline{\text{life}}$  felony  $\underline{\text{of the first degree}}$ , punishable as

Page 3 of 82

79 provided in s. 775.082, s. 775.083, or s. 775.084.

- (c) Using coercion for labor or services of <u>an adult any</u> individual who is an unauthorized alien commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (d) Using coercion for commercial sexual activity of <u>an</u> <u>adult</u> <u>any individual</u> who is an unauthorized alien commits a <u>life</u> felony <del>of the first degree</del>, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (e) Using coercion for labor or services who does so by the transfer or transport of an adult any individual from outside this state to within the state commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (f) Using coercion for commercial sexual activity who does so by the transfer or transport of <u>an adult any individual</u> from outside this state to within the state commits a <u>life</u> felony <del>of the first degree</del>, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (g) For commercial sexual activity in which any child under the age of 18 is involved commits a <u>life</u> felony <del>of the</del> first degree, punishable <del>by imprisonment for a term of years not exceeding life, or</del> as provided in s. <u>775.082(3)(a)5.</u> <del>775.082</del>, s. 775.083, or s. 775.084. In a prosecution under this paragraph in which the defendant had a reasonable opportunity to observe the person who was subject to human trafficking, the state need not

Page 4 of 82

HB 1017 2014

prove that the defendant knew that the person had not attained the age of 18 years.

(h) For commercial sexual activity in which any child under the age of 15 is involved commits a life felony, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. In a prosecution under this paragraph in which the defendant had a reasonable opportunity to observe the person who was subject to human trafficking, the state need not prove that the defendant knew that the person had not attained the age of 15 <del>vears.</del>

For each instance of human trafficking of any individual under 116 117 this subsection, a separate crime is committed and a separate

- Any parent, legal guardian, or other person having custody or control of a minor who sells or otherwise transfers custody or control of such minor, or offers to sell or otherwise transfer custody of such minor, with knowledge or in reckless disregard of the fact that, as a consequence of the sale or transfer, the minor will be subject to human trafficking commits
- a life first degree felony, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 126

punishment is authorized.

105

106

107

108

109

110

111

112

113

114

115

118

119

120

121

122

123

124

125

127

128

129

130

(5) (a) The felony of any violation of an offense under subsection (3) or subsection (4) shall be reclassified as provided in this subsection if the victim of the offense was permanently branded by, or at the direction of, the offender.

Page 5 of 82

HB 1017 2014

For purposes of this subsection, the term "permanently branded" means a mark on the individual's body that, if it can be removed 133 or repaired at all, can only be removed or repaired by surgical means.

131

132

134

135 136

137

138

139

140

141

142

143

144

145

146

147

148

149

150

151

152

153

154

155

156

- (b)1. In the case of a felony of the first degree, the offense is reclassified to a life felony.
- 2. In the case of a life felony without a minimum mandatory sentence, the offense is reclassified to a life felony with a minimum mandatory term of imprisonment of 30 years.
- 3. In the case of a life felony with a minimum mandatory term of imprisonment of 30 years, the offense is reclassified to a life felony punishable by a term of imprisonment for life.

For purposes of sentencing under chapter 921, a felony offense that is reclassified under this subsection is ranked one level above the ranking under s. 921.0022 or s. 921.0023 of the offense committed.

(6) (a) The felony of any violation of an offense under subsection (3) or subsection (4) and, if applicable, as enhanced under subsection (5) shall be reclassified or further reclassified as provided in this subsection if a person with a mental incapacitation is a victim. For purposes of this subsection, the term "mental incapacitation" means that due to a developmental disability or organic brain damage, the ability of the person to provide adequately for his or her own care or protection is impaired.

Page 6 of 82

(b) 1.	In the case	of a	felony	of the	first	degree,	the
offense is	reclassified	to a	life fe	elony.			

- 2. In the case of a life felony without a minimum mandatory sentence, the offense is reclassified to a life felony with a minimum mandatory term of imprisonment of 30 years.
- 3. In the case of a life felony with a minimum mandatory term of imprisonment of 30 years, the offense is reclassified to a life felony punishable by a term of imprisonment for life.

For purposes of sentencing under chapter 921, a felony offense that is reclassified under this subsection is ranked one level above the ranking under s. 921.0022 or s. 921.0023 of the offense committed.

Section 5. Paragraph (a) of subsection (3) of section 775.082, Florida Statutes, is amended to read:

775.082 Penalties; applicability of sentencing structures; mandatory minimum sentences for certain reoffenders previously released from prison.—

- (3) A person who has been convicted of any other designated felony may be punished as follows:
- (a)1. For a life felony committed prior to October 1, 1983, by a term of imprisonment for life or for a term of years not less than 30.
- For a life felony committed on or after October 1,
   1983, by a term of imprisonment for life or by a term of imprisonment not exceeding 40 years.

Page 7 of 82

3. Except as provided in subparagraph 4., for a life					
felony committed on or after July 1, 1995, by a term of					
imprisonment for life or by imprisonment for a term of years not					
exceeding life imprisonment.					

- 4.a. Except as provided in sub-subparagraph b., for a life felony committed on or after September 1, 2005, which is a violation of s. 800.04(5)(b), by:
  - (I) A term of imprisonment for life; or

- (II) A split sentence that is a term of not less than 25 years' imprisonment and not exceeding life imprisonment, followed by probation or community control for the remainder of the person's natural life, as provided in s. 948.012(4).
- b. For a life felony committed on or after July 1, 2008, which is a person's second or subsequent violation of s.
  800.04(5)(b), by a term of imprisonment for life.
- 5. For a life felony committed on or after October 1, 2014, which is a violation of s. 787.06(3)(g) or s. 796.05(2)(b), by a term of imprisonment for life.
- Section 6. Section 796.05, Florida Statutes, is amended to read:
- 796.05 Deriving support from the proceeds of prostitution or human trafficking.—
- (1) It shall be unlawful for any person with reasonable belief or knowing another person is engaged in prostitution or is a victim of human trafficking under s. 787.06 to live or derive support or maintenance in whole or in part from what is

Page 8 of 82

209	believed to be the earnings or proceeds of such person's
210	prostitution.
211	(2) Anyone violating this section commits:
212	(a) If the person is engaged in prostitution or is a
213	victim of human trafficking and is an adult:
214	1. For a first offense, a felony of the second third
215	degree, punishable as provided in s. 775.082, s. 775.083, or s.
216	775.084.
217	2. For a second offense, a felony of the first degree,
218	punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
219	3. For a third or subsequent offense, a life felony,
220	punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
221	(b) If the person is engaged in prostitution or is a
222	victim of human trafficking and is a minor, punishable as if a
223	violation of s. 787.06(3)(g) had been committed.
224	Section 7. Subsections (5) and (6) of section 796.07,
225	Florida Statutes, are renumbered as (6) and (7), respectively,
226	subsection (4) is amended, and a new subsection (5) is added to
227	that section, to read:
228	796.07 Prohibiting prostitution and related acts
229	(2) It is unlawful:
230	(f) To solicit, induce, entice, or procure another to
231	commit prostitution, lewdness, or assignation.
232	(4) Except as provided in subsection $(5)_{,}$ a person who
233	violates any provision of this section commits:

Page 9 of 82

A misdemeanor of the second degree for a first

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

234

(a)

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.
- (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.
- 241 (5) (a) A person who violates paragraph (2) (f) by soliciting an adult commits:

236

237

238

239

240

243

244

245

246

247

248

249

250

251

252

253

254

255

256

257

- 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.
- (b) A person who violates paragraph (2)(f) by soliciting a minor commits:
- 1. For a first offense, a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 2. For a second offense, a felony of the first degree, punishable by imprisonment for a term of years not exceeding life imprisonment or as provided in s. 775.082, s. 775.083, or s. 775.084.
- 258 3. For a third or subsequent offense, a life felony,
  259 punishable as provided in s. 775.082, s. 775.083, or s. 775.084,
  260 with a minimum mandatory term of imprisonment of 30 years.

Page 10 of 82

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

- (3) A person who is a victim of human trafficking may petition for the expunction of any conviction or the expunction of a criminal charge for which there was no conviction for an offense committed or allegedly committed while the person he or she was a victim of human trafficking or an, which offense was committed or was allegedly 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. 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 expunged under this section is deemed to have been vacated due to a substantive defect in the underlying criminal proceedings.
- (8) (a) Any criminal history record of a minor or an adult that is ordered expunged by the court of original jurisdiction over the crime or charge sought to be expunged pursuant to this section and all criminal investigative information relating to that record must be physically destroyed or obliterated by any criminal justice agency having custody of such record or information, except that any criminal history record or investigative information in the custody of the department must be retained in all cases.

Page 11 of 82

287	Section 9.	Paragraph	s (c) and (e) through (j) of
288	subsection (3) of	section	921.0022, Florida Statutes, are
289	amended to read:		
290	921.0022 Cr	iminal Pu	nishment Code; offense severity
291	ranking chart		
292	(3) OFFENSE	SEVERITY	RANKING CHART
293	(c) LEVEL 3		
294			
	Florida	Felony	Description
	Statute	Degree	
295			
	119.10(2)(b)	3rd	Unlawful use of confidential
			information from police
			reports.
296			
	316.066	3rd	Unlawfully obtaining or using
	(3) (b) - (d)		confidential crash reports.
297			
	316.193(2)(b)	3rd	Felony DUI, 3rd conviction.
298			
	316.1935(2)	3rd	Fleeing or attempting to elude
			law enforcement officer in
			patrol vehicle with siren and
			lights activated.
299			
			Page 12 of 82

Page 12 of 82

HB 1017	2014
---------	------

	319.30(4)	3rd	Possession by junkyard of motor
			vehicle with identification
			number plate removed.
300			
	319.33(1)(a)	3rd	Alter or forge any certificate
			of title to a motor vehicle or
			mobile home.
301			
	319.33(1)(c)	3rd	Procure or pass title on stolen
			vehicle.
302			
	319.33(4)	3rd	With intent to defraud,
			possess, sell, etc., a blank,
			forged, or unlawfully obtained
			title or registration.
303			
	327.35(2)(b)	3rd	Felony BUI.
304			
	328.05(2)	3rd	Possess, sell, or counterfeit
			fictitious, stolen, or
			fraudulent titles or bills of
			sale of vessels.
305			
	328.07(4)	3rd	Manufacture, exchange, or
			possess vessel with counterfeit
			Dags 12 of 00

Page 13 of 82

			or wrong ID number.
306			
	376.302(5)	3rd	Fraud related to reimbursement
			for cleanup expenses under the
			Inland Protection Trust Fund.
307			
	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.
308			
	379.2431	3rd	Soliciting to commit or
	(1)(e)6.		conspiring to commit a
			violation of the Marine Turtle
			Protection Act.
309			
	400.9935(4)	3rd	Operating a clinic without a
			license or filing false license
			application or other required
			information.
310			
I			Dogo 14 of 00

Page 14 of 82

	440.1051(3)	3rd	False report of workers'
			compensation fraud or
			retaliation for making such a
			report.
311			
	501.001(2)(b)	2nd	Tampers with a consumer product
			or the container using
			materially false/misleading
			information.
312			
	624.401(4)(a)	3rd	Transacting insurance without a
			certificate of authority.
313			
	624.401(4)(b)1.	3rd	Transacting insurance without a
			certificate of authority;
			premium collected less than
			\$20,000.
314			
	626.902(1)(a) &	3rd	Representing an unauthorized
	(b)		insurer.
315			
	697.08	3rd	Equity skimming.
316	500 45 (0)		
	790.15(3)	3rd	Person directs another to
			discharge firearm from a
			Page 15 of 82

Page 15 of 82

			vehicle.
317	<del>796.05(1)</del>	<del>3rd</del>	<del>Live on earnings of a</del>
	750.05(1)	JIG	prostitute.
318			
	806.10(1)	3rd	Maliciously injure, destroy, or
			interfere with vehicles or
319			equipment used in firefighting.
319	806.10(2)	3rd	Interferes with or assaults
	· <i>'</i>		firefighter in performance of
			duty.
320			
	810.09(2)(c)	3rd	Trespass on property other than
			structure or conveyance armed
			with firearm or dangerous weapon.
321			capenv
	812.014(2)(c)2.	3rd	Grand theft; \$5,000 or more but
			less than \$10,000.
322			
	812.0145(2)(c)	3rd	Theft from person 65 years of
			age or older; \$300 or more but less than \$10,000.
323			
I			

Page 16 of 82

2014	
201	4

815.04(4)(b)	2nd	Computer offense devised to
		defraud or obtain property.
817.034(4)(a)3.	3rd	Engages in scheme to defraud
		(Florida Communications Fraud
		Act), property valued at less
		than \$20,000.
817.233	3rd	Burning to defraud insurer.
817.234	3rd	Unlawful solicitation of
(8) (b)-(c)		persons involved in motor
		vehicle accidents.
817.234(11)(a)	3rd	Insurance fraud; property value
		less than \$20,000.
817.236	3rd	Filing a false motor vehicle
		insurance application.
817.2361	3rd	Creating, marketing, or
		presenting a false or
		fraudulent motor vehicle
		insurance card.
	817.034(4)(a)3.  817.233  817.234 (8)(b)-(c)  817.234(11)(a)	817.034(4)(a)3. 3rd  817.233 3rd  817.234 3rd  (8)(b)-(c)  817.234(11)(a) 3rd  817.236 3rd

Page 17 of 82

2014	
201	4

2.2.1	817.413(2)	3rd	Sale of used goods as new.
331	017 FOF (4)	) d	Dationt landraving
332	817.505(4)	3rd	Patient brokering.
332	828.12(2)	3rd	Tortures any animal with intent
		0 1 0.	to inflict intense pain,
			serious physical injury, or
			death.
333			
	831.28(2)(a)	3rd	Counterfeiting a payment
			instrument with intent to
			defraud or possessing a
			counterfeit payment instrument.
334			
	831.29	2nd	Possession of instruments for
			counterfeiting drivers'
			licenses or identification cards.
335			cards.
	838.021(3)(b)	3rd	Threatens unlawful harm to
	, , , ,		public servant.
336			
	843.19	3rd	Injure, disable, or kill police
			dog or horse.
337			
			Page 18 of 82

Page 18 of 82

	860.15(3)	3rd	Overcharging for repairs and parts.	
338				
	870.01(2)	3rd	Riot; inciting or encouraging.	
339				
	893.13(1)(a)2.	3rd	Sell, manufacture, or deliver	
			cannabis (or other 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).	
340				
	893.13(1)(d)2.	2nd	Sell, manufacture, or deliver	
			s. 893.03(1)(c), (2)(c)1.,	
			(2) (c) 2., (2) (c) 3., (2) (c) 5.,	
			(2)(c)6., (2)(c)7., (2)(c)8.,	
			(2)(c)9., (3), or (4) drugs	
			within 1,000 feet of	
			university.	
341				
	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	

Page 19 of 82

			within 1,000 feet of public
			housing facility.
342			
	893.13(6)(a)	3rd	Possession of any controlled
			substance other than felony
			possession of cannabis.
343			
	893.13(7)(a)8.	3rd	Withhold information from
			practitioner regarding previous
			receipt of or prescription for
			a controlled substance.
344			
	893.13(7)(a)9.	3rd	Obtain or attempt to obtain
			controlled substance by fraud,
			forgery, misrepresentation,
			etc.
345			
	893.13(7)(a)10.	3rd	Affix false or forged label to
			package of controlled
			substance.
346			
	893.13(7)(a)11.	3rd	
			material information on any
			document or record required by
			chapter 893.
347			D 00 100
			Page 20 of 82

Page 20 of 82

	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.
348			
	893.13(8)(a)2.	3rd	Employ a trick or scheme in the
			practitioner's practice to
			assist a patient, other person,
			or owner of an animal in
			obtaining a controlled
			substance.
349			
	893.13(8)(a)3.	3rd	Knowingly write a prescription
			for a controlled substance for
			a fictitious person.
350			
	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

Page 21 of 82

			monetary benefit for the
			practitioner.
351			
	918.13(1)(a)	3rd	Alter, destroy, or conceal
			investigation evidence.
352			
	944.47	3rd	Introduce contraband to
	(1) (a) 12.		correctional facility.
353			
	944.47(1)(c)	2nd	Possess contraband while upon
			the grounds of a correctional
			institution.
354			
	985.721	3rd	Escapes from a juvenile
			facility (secure detention or
			residential commitment
			facility).
355			
356			
357	(e) LEVEL 5		
358			
	Florida	Felony	Description
	Statute	Degree	
359		_	
	316.027(1)(a)	3rd	Accidents involving personal

Page 22 of 82

			injuries, failure to stop;
			leaving scene.
360			
	316.1935(4)(a)	2nd	Aggravated fleeing or eluding.
361			
	322.34(6)	3rd	Careless operation of motor
			vehicle with suspended license,
			resulting in death or serious
			bodily injury.
362			
	327.30(5)	3rd	Vessel accidents involving
			personal injury; leaving scene.
363			
	379.367(4)	3rd	Willful molestation of a
			commercial harvester's spiny
			lobster trap, line, or buoy.
364			
	379.3671	3rd	Willful molestation,
	(2) (c) 3.		possession, or removal of a
			commercial harvester's trap
			contents or trap gear by
			another harvester.
365			
	381.0041(11)(b)	3rd	Donate blood, plasma, or organs
			knowing HIV positive.
366			Page 23 of 82

Page 23 of 82

2014	
201	4

	440.10(1)(g)	2nd	Failure to obtain workers'
			compensation coverage.
367			
	440.105(5)	2nd	Unlawful solicitation for the
			purpose of making workers'
			compensation claims.
368			
	440.381(2)	2nd	Submission of false,
			misleading, or incomplete
			information with the purpose of
			avoiding or reducing workers'
			compensation premiums.
369			
	624.401(4)(b)2.	2nd	Transacting insurance without a
			certificate or authority;
			premium collected \$20,000 or
			more but less than \$100,000.
370			
	626.902(1)(c)	2nd	Representing an unauthorized
			insurer; repeat offender.
371			
	790.01(2)	3rd	Carrying a concealed firearm.
372			
	790.162	2nd	Threat to throw or discharge
			destructive device.
373			
ı			Dago 24 of 02

Page 24 of 82

HB 1017	2014
---------	------

	790.163(1)	2nd	False report of deadly
			explosive or weapon of mass
			destruction.
374			
	790.221(1)	2nd	Possession of short-barreled
			shotgun or machine gun.
375			
	790.23	2nd	Felons in possession of
			firearms, ammunition, or
			electronic weapons or devices.
376			
	796.05(1)	2nd	Live on earnings of an adult
			prostitute; 1st offense.
377			
	800.04(6)(c)	3rd	Lewd or lascivious conduct;
			offender less than 18 years.
378			
	800.04(7)(b)	2nd	Lewd or lascivious exhibition;
			offender 18 years or older.
379	006 111 (1)	0 1	
	806.111(1)	3rd	Possess, manufacture, or
			dispense fire bomb with intent
			to damage any structure or
200			property.
380			

Page 25 of 82

HB 1017	2014
---------	------

	812.0145(2)(b)	2nd	Theft from person 65 years of
			age or older; \$10,000 or more
			but less than \$50,000.
381			
	812.015(8)	3rd	Retail theft; property stolen
			is valued at \$300 or more and
			one or more specified acts.
382			
	812.019(1)	2nd	Stolen property; dealing in or
			trafficking in.
383			
	812.131(2)(b)	3rd	Robbery by sudden snatching.
384			
	812.16(2)	3rd	Owning, operating, or
			conducting a chop shop.
385			
	817.034(4)(a)2.	2nd	Communications fraud, value
206			\$20,000 to \$50,000.
386	017 024/11\/	0 1	- C 1
	817.234(11)(b)	2nd	Insurance fraud; property value
			\$20,000 or more but less than \$100,000.
387			7100,000.
201	817.2341(1),	3rd	Filing false financial
	(2) (a) &	JIU	statements, making false
	(2) (a) a		scacemenes, making raise
			Daga 26 of 92

Page 26 of 82

	(3) (a)		entries of material fact or
			false statements regarding
			property values relating to the
			solvency of an insuring entity.
388			
	817.568(2)(b)	2nd	Fraudulent use of personal
			identification information;
			value of benefit, services
			received, payment avoided, or
			amount of injury or fraud,
			\$5,000 or more or use of
			personal identification
			information of 10 or more
			individuals.
389			
	817.625(2)(b)	2nd	Second or subsequent fraudulent
			use of scanning device or
			reencoder.
390			
	825.1025(4)	3rd	Lewd or lascivious exhibition
			in the presence of an elderly
			person or disabled adult.
391			
	827.071(4)	2nd	Possess with intent to promote
			any photographic material,
			Page 27 of 82

Page 27 of 82

			motion picture, etc., which
			includes sexual conduct by a
			child.
392			
	827.071(5)	3rd	Possess, control, or
			intentionally view any
			photographic material, motion
			picture, etc., which includes
			sexual conduct by a child.
393			
	839.13(2)(b)	2nd	Falsifying records of an
			individual in the care and
			custody of a state agency
			involving great bodily harm or
			death.
394			
	843.01	3rd	Resist officer with violence to
			person; resist arrest with
			violence.
395			
	847.0135(5)(b)	2nd	Lewd or lascivious exhibition
			using computer; offender 18
200			years or older.
396	047 0127	21	Managarian of managarian has her
	847.0137	3rd	Transmission of pornography by
			Page 28 of 82

Page 28 of 82

	(2) & (3)		electronic device or equipment.
397			
	847.0138	3rd	Transmission of material
	(2) & (3)		harmful to minors to a minor by
			electronic device or equipment.
398			
	874.05(1)(b)	2nd	Encouraging or recruiting
			another to join a criminal
			gang; second or subsequent
			offense.
399			
	874.05(2)(a)	2nd	Encouraging or recruiting
			person under 13 to join a
			criminal gang.
400	000 10/11/	0 1	
	893.13(1)(a)1.	2nd	Sell, manufacture, or deliver
			cocaine (or other s.
			893.03(1)(a), (1)(b), (1)(d),
			(2)(a), (2)(b), or (2)(c)4. drugs).
401			arags,.
101	893.13(1)(c)2.	2nd	Sell, manufacture, or deliver
			cannabis (or other s.
			893.03(1)(c), (2)(c)1.,
			(2) (c) 2., (2) (c) 3., (2) (c) 5.,
ı			Page 20 of 92

Page 29 of 82

			<pre>(2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center.</pre>
402			
	893.13(1)(d)1.	1st	<pre>Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs) within 1,000 feet of university.</pre>
403			
	893.13(1)(e)2.	2nd	Sell, manufacture, or deliver cannabis or other drug prohibited under 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) within  1,000 feet of property used for religious services or a
	I		Page 30 of 82

Page 30 of 82

4.0.4			specified business site.
404	893.13(1)(f)1.	1st	Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), or (2)(a), (2)(b), or (2)(c)4. drugs) within 1,000 feet of public housing facility.
406	893.13(4)(b)	2nd	Deliver to minor cannabis (or other 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).
407	893.1351(1)	3rd	Ownership, lease, or rental for trafficking in or manufacturing of controlled substance.
408	(f) LEVEL 6		
410	Florida Statute	Felony Degree	Description
110			

Page 31 of 82

2014	
201	4

	316.193(2)(b)	3rd	Felony DUI, 4th or subsequent conviction.
411			
	499.0051(3)	2nd	Knowing forgery of pedigree
			papers.
412			
	499.0051(4)	2nd	Knowing purchase or receipt of
			prescription drug from
			unauthorized person.
413			
110	499.0051(5)	2nd	Knowing sale or transfer of
	( - ,		prescription drug to
			unauthorized person.
414			anadenerized person.
111	775.0875(1)	3rd	Taking firearm from law
	773.0073(1)	31 G	enforcement officer.
415			chiologiaett officet.
410	784.021(1)(a)	3rd	Transported aggregate deadly
	704.021(1)(a)	Sid	Aggravated assault; deadly
11.0			weapon without intent to kill.
416	FOA 001 (1) (1)	2 1	
	784.021(1)(b)	3rd	Aggravated assault; intent to
			commit felony.
417			
	784.041	3rd	Felony battery; domestic
			battery by strangulation.
418			
Į.			

Page 32 of 82

HB 1017	2014
---------	------

419	784.048(3)	3rd	Aggravated stalking; credible threat.
420	784.048(5)	3rd	Aggravated stalking of person under 16.
	784.07(2)(c)	2nd	Aggravated assault on law enforcement officer.
421	784.074(1)(b)	2nd	Aggravated assault on sexually violent predators facility staff.
422	784.08(2)(b)	2nd	Aggravated assault on a person 65 years of age or older.
424	784.081(2)	2nd	Aggravated assault on specified official or employee.
424	784.082(2)	2nd	Aggravated assault by detained person on visitor or other detainee.
425	784.083(2)	2nd	Aggravated assault on code inspector.
426			

Page 33 of 82

	787.02(2)	3rd	False imprisonment; restraining
			with purpose other than those
			in s. 787.01.
427			
	790.115(2)(d)	2nd	Discharging firearm or weapon
			on school property.
428			
	790.161(2)	2nd	Make, possess, or throw
			destructive device with intent
			to do bodily harm or damage
			property.
429			
	790.164(1)	2nd	False report of deadly
			explosive, weapon of mass
			destruction, or act of arson or
			violence to state property.
430			
	790.19	2nd	Shooting or throwing deadly
			missiles into dwellings,
			vessels, or vehicles.
431			
	794.011(8)(a)	3rd	Solicitation of minor to
			participate in sexual activity
			by custodial adult.
432			
			Page 34 of 82

Page 34 of 82

	794.05(1)	2nd	Unlawful sexual activity with
			specified minor.
433			
	800.04(5)(d)	3rd	Lewd or lascivious molestation;
			victim 12 years of age or older
			but less than 16 years;
			offender less than 18 years.
434			
	800.04(6)(b)	2nd	Lewd or lascivious conduct;
			offender 18 years of age or
			older.
435			
	806.031(2)	2nd	Arson resulting in great bodily
			harm to firefighter or any
			other person.
436			
	810.02(3)(c)	2nd	Burglary of occupied structure;
			unarmed; no assault or battery.
437			
	810.145(8)(b)	2nd	Video voyeurism; certain minor
			victims; 2nd or subsequent
			offense.
438			
	812.014(2)(b)1.	2nd	Property stolen \$20,000 or
			more, but less than \$100,000,
			Page 35 of 82

Page 35 of 82

439			grand theft in 2nd degree.
4.40	812.014(6)	2nd	Theft; property stolen \$3,000 or more; coordination of others.
440	812.015(9)(a)	2nd	Retail theft; property stolen \$300 or more; second or subsequent conviction.
442	812.015(9)(b)	2nd	Retail theft; property stolen \$3,000 or more; coordination of others.
443	812.13(2)(c)	2nd	Robbery, no firearm or other weapon (strong-arm robbery).
	817.4821(5)	2nd	Possess cloning paraphernalia with intent to create cloned cellular telephones.
444	825.102(1)	3rd	Abuse of an elderly person or disabled adult.
440	825.102(3)(c)	3rd	Neglect of an elderly person or

Page 36 of 82

			disabled adult.
446			
	825.1025(3)	3rd	Lewd or lascivious molestation
			of an elderly person or
			disabled adult.
447			
	825.103(2)(c)	3rd	Exploiting an elderly person or
			disabled adult and property is
			valued at less than \$20,000.
448			
	827.03(2)(c)	3rd	Abuse of a child.
449			
	827.03(2)(d)	3rd	Neglect of a child.
450			-
	827.071(2) & (3)	2nd	Use or induce a child in a
			sexual performance, or promote
			or direct such performance.
451			
	836.05	2nd	Threats; extortion.
452			
	836.10	2nd	Written threats to kill or do
			bodily injury.
453			
	843.12	3rd	Aids or assists person to
			escape.
454			

Page 37 of 82

HB 1017	2014
---------	------

	847.011	3rd	Distributing, offering to
			distribute, or possessing with
			intent to distribute obscene
			materials depicting minors.
455			
	847.012	3rd	Knowingly using a minor in the
			production of materials harmful
			to minors.
456			
	847.0135(2)	3rd	Facilitates sexual conduct of
			or with a minor or the visual
			depiction of such conduct.
457			
	914.23	2nd	Retaliation against a witness,
			victim, or informant, with
			bodily injury.
458			
	944.35(3)(a)2.	3rd	Committing malicious battery
			upon or inflicting cruel or
			inhuman treatment on an inmate
			or offender on community
			supervision, resulting in great
			bodily harm.
459			
	944.40	2nd	Escapes.
460			
			Page 38 of 82

Page 38 of 82

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

HB 1017	2014
---------	------

	944.46	3rd	Harboring, concealing, aiding
			escaped prisoners.
461			
	944.47(1)(a)5.	2nd	Introduction of contraband
			(firearm, weapon, or explosive)
			into correctional facility.
462			
	951.22(1)	3rd	Intoxicating drug, firearm, or
			weapon introduced into county
			facility.
463			
464	(g) LEVEL 7		
465			
	Til a sad ala	Talam.	Dogganintion
	Florida	Felony	Description
	Statute	Degree	Description
466		_	Description
466		_	Accident involving death,
466	Statute	Degree	
466	Statute	Degree	Accident involving death,
	Statute	Degree	Accident involving death,
	Statute 316.027(1)(b)	Degree	Accident involving death, failure to stop; leaving scene.
	Statute 316.027(1)(b)	Degree	Accident involving death, failure to stop; leaving scene.  DUI resulting in serious bodily
467	Statute 316.027(1)(b)	Degree	Accident involving death, failure to stop; leaving scene.  DUI resulting in serious bodily
467	Statute 316.027(1)(b) 316.193(3)(c)2.	Degree  1st  3rd	Accident involving death, failure to stop; leaving scene.  DUI resulting in serious bodily injury.
467	Statute 316.027(1)(b) 316.193(3)(c)2.	Degree  1st  3rd	Accident involving death, failure to stop; leaving scene.  DUI resulting in serious bodily injury.  Causing serious bodily injury
467	Statute 316.027(1)(b) 316.193(3)(c)2.	Degree  1st  3rd	Accident involving death, failure to stop; leaving scene.  DUI resulting in serious bodily injury.  Causing serious bodily injury or death to another person;

Page 39 of 82

1			wanton disregard for safety
			while fleeing or attempting to
			elude law enforcement officer
			who is in a patrol vehicle with
4.60			siren and lights activated.
469	200 25 (2) ( ) 2	2 1	
	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious
			bodily injury.
470			
	402.319(2)	2nd	Misrepresentation and
			negligence or intentional act
			resulting in great bodily harm,
			permanent disfiguration,
			permanent disability, or death.
471			
	409.920	3rd	Medicaid provider fraud;
	(2)(b)1.a.		\$10,000 or less.
472			
	409.920	2nd	Medicaid provider fraud; more
	(2) (b) 1.b.		than \$10,000, but less than
	, , , ,		\$50,000.
473			•
•	456.065(2)	3rd	Practicing a health care
	100.000(2)	J_U	profession without a license.
474			profession without a freense.
4/4			
			Daga 40 of 92

Page 40 of 82

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

HB 1017	2014
---------	------

	456.065(2)	2nd	Practicing a health care
			profession without a license
			which results in serious bodily
			injury.
475			
	458.327(1)	3rd	Practicing medicine without a
			license.
476			
	459.013(1)	3rd	Practicing osteopathic medicine
			without a license.
477			
	460.411(1)	3rd	Practicing chiropractic
			medicine without a license.
478			
	461.012(1)	3rd	Practicing podiatric medicine
			without a license.
479			
	462.17	3rd	Practicing naturopathy without
			a license.
480			
	463.015(1)	3rd	Practicing optometry without a
			license.
481			
	464.016(1)	3rd	Practicing nursing without a
			license.
482			
			Dago /11 of 92

Page 41 of 82

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

HB 1017	2014
---------	------

	465.015(2)	3rd	Practicing pharmacy without a license.
483	466.026(1)	3rd	Practicing dentistry or dental hygiene without a license.
484	467.201	3rd	Practicing midwifery without a license.
485	468.366	3rd	Delivering respiratory care services without a license.
486	483.828(1)	3rd	Practicing as clinical laboratory personnel without a license.
487	483.901(9)	3rd	Practicing medical physics without a license.
488	484.013(1)(c)	3rd	Preparing or dispensing optical devices without a prescription.
489	484.053	3rd	Dispensing hearing aids without a license.
490			

Page 42 of 82

	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.
491			
	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.
492			
	560.125(5)(a)	3rd	Money services business by
			unauthorized person, currency
			or payment instruments
			exceeding \$300 but less than
			\$20,000.
493			
	655.50(10)(b)1.	3rd	Failure to report financial
			transactions exceeding \$300 but
			less than \$20,000 by financial
			institution.
494			
	775.21(10)(a)	3rd	Sexual predator; failure to
			register; failure to renew
J			Page 43 of 82

Page 43 of 82

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

			driver's license or
			identification card; other
			registration violations.
495			
	775.21(10)(b)	3rd	Sexual predator working where
			children regularly congregate.
496			
	775.21(10)(g)	3rd	Failure to report or providing
			false information about a
			sexual predator; harbor or
			conceal a sexual predator.
497			
	782.051(3)	2nd	Attempted felony murder of a
			person by a person other than
			the perpetrator or the
			perpetrator of an attempted
			felony.
498			
	782.07(1)	2nd	Killing of a human being by the
			act, procurement, or culpable
			negligence of another
			(manslaughter).
499			
	782.071	2nd	Killing of a human being or
			viable fetus by the operation
			Page 44 of 82

Page 44 of 82

			of a motor vehicle in a
			reckless manner (vehicular
			homicide).
500			
	782.072	2nd	Killing of a human being by the
			operation of a vessel in a
			reckless manner (vessel
			homicide).
501			
	784.045(1)(a)1.	2nd	Aggravated battery;
			intentionally causing great
			bodily harm or disfigurement.
502			
	784.045(1)(a)2.	2nd	Aggravated battery; using
			deadly weapon.
503			
	784.045(1)(b)	2nd	Aggravated battery; perpetrator
			aware victim pregnant.
504			
	784.048(4)	3rd	Aggravated stalking; violation
			of injunction or court order.
505			
	784.048(7)	3rd	Aggravated stalking; violation
			of court order.
506			
			Page 45 of 82

Page 45 of 82

2014	
201	4

	784.07(2)(d)	1st	Aggravated battery on law
			enforcement officer.
507			
	784.074(1)(a)	1st	Aggravated battery on sexually
			violent predators facility
			staff.
508			
	784.08(2)(a)	1st	Aggravated battery on a person
			65 years of age or older.
509			
	784.081(1)	1st	Aggravated battery on specified
			official or employee.
510			
	784.082(1)	1st	Aggravated battery by detained
			person on visitor or other
F11			detainee.
511	704 002 (1)	1	7
	784.083(1)	1st	Aggravated battery on code
512			inspector.
312	787.06(3)(a)	1st	Human trafficking using
	707.00(3) (a)	150	coercion for labor and services
			of adult.
513			or addre.
	787.06(3)(e)	1st	Human trafficking using
		100	
			Page 46 of 82

Page 46 of 82

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

			coercion for labor and services
			by the transfer or transport of
			an adult any individual from
			outside Florida to within the
			state.
514			
	790.07(4)	1st	Specified weapons violation
			subsequent to previous
			conviction of s. 790.07(1) or
			(2).
515			
	790.16(1)	1st	Discharge of a machine gun
			under specified circumstances.
516			
	790.165(2)	2nd	Manufacture, sell, possess, or
			deliver hoax bomb.
517			
	790.165(3)	2nd	Possessing, displaying, or
			threatening to use any hoax
			bomb while committing or
			attempting to commit a felony.
518			
	790.166(3)	2nd	Possessing, selling, using, or
			attempting to use a hoax weapon
			of mass destruction.
519			
			D 47 (00

Page 47 of 82

	790.166(4)	2nd	Possessing, displaying, or
			threatening to use a hoax
			weapon of mass destruction
			while committing or attempting
			to commit a felony.
520			
	790.23	1st,PBL	Possession of a firearm by a
			person who qualifies for the
			penalty enhancements provided
			for in s. 874.04.
521			
	794.08(4)	3rd	Female genital mutilation;
			consent by a parent, guardian,
			or a person in custodial
			authority to a victim younger
			than 18 years of age.
522			
	796.03	2nd	Procuring any person under 16
			years for prostitution.
523			
	800.04(5)(c)1.	2nd	Lewd or lascivious molestation;
			victim less than 12 years of
			age; offender less than 18
			years.
524			
			Page 48 of 82

Page 48 of 82

2014	
201	4

	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.	
525				
	806.01(2)	2nd	Maliciously damage structure by	
			fire or explosive.	
526				
	810.02(3)(a)	2nd	Burglary of occupied dwelling;	
			unarmed; no assault or battery.	
527				
	810.02(3)(b)	2nd	Burglary of unoccupied	
			dwelling; unarmed; no assault	
			or battery.	
528				
	810.02(3)(d)	2nd	Burglary of occupied	
			conveyance; unarmed; no assault	
			or battery.	
529				
	810.02(3)(e)	2nd	Burglary of authorized	
			emergency vehicle.	
530				
	812.014(2)(a)1.	1st	Property stolen, valued at	
			\$100,000 or more or a	
			semitrailer deployed by a law	
			Daga 40 of 00	

Page 49 of 82

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

			enforcement officer; property
			stolen while causing other
			property damage; 1st degree
			grand theft.
531			
	812.014(2)(b)2.	2nd	Property stolen, cargo valued
			at less than \$50,000, grand
			theft in 2nd degree.
532			
	812.014(2)(b)3.	2nd	Property stolen, emergency
			medical equipment; 2nd degree
			grand theft.
533			
	812.014(2)(b)4.	2nd	Property stolen, law
			enforcement equipment from
			authorized emergency vehicle.
534			
	812.0145(2)(a)	1st	Theft from person 65 years of
			age or older; \$50,000 or more.
535			
	812.019(2)	1st	Stolen property; initiates,
			organizes, plans, etc., the
			theft of property and traffics
			in stolen property.
536			

Page 50 of 82

2014	
201	4

537	812.131(2)(a)	2nd	Robbery by sudden snatching.
	812.133(2)(b)	1st	Carjacking; no firearm, deadly weapon, or other weapon.
538			<u> </u>
	817.034(4)(a)1.	1st	Communications fraud, value
539			greater than \$50,000.
	817.234(8)(a)	2nd	Solicitation of motor vehicle
			accident victims with intent to
540			defraud.
340	817.234(9)	2nd	Organizing, planning, or
			participating in an intentional
541			motor vehicle collision.
341	817.234(11)(c)	1st	Insurance fraud; property value
			\$100,000 or more.
542			
	817.2341	1st	Making false entries of
	(2)(b) &		material fact or false
	(3) (b)		statements regarding property
			values relating to the solvency
			of an insuring entity which are
			a significant cause of the
			Dogo 51 of 00

Page 51 of 82

			insolvency of that entity.
543			
	817.535(2)(a)	3rd	Filing false lien or other
			unauthorized document.
544			
	825.102(3)(b)	2nd	Neglecting an elderly person or
			disabled adult causing great
			bodily harm, disability, or
			disfigurement.
545			
	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.
546	005 00 (0) (1)	0 1	
	827.03(2)(b)	2nd	Neglect of a child causing
			great bodily harm, disability,
F 4 7			or disfigurement.
547	827.04(3)	3rd	Impregnation of a child under
	027.04(3)	JIU	16 years of age by person 21
			years of age or older.
548			jears or age or oracr.
	837.05(2)	3rd	Giving false information about
			alleged capital felony to a law
			Page 52 of 82

Page 52 of 82

			enforcement officer.
549			
	838.015	2nd	Bribery.
550			-
	838.016	2nd	Unlawful compensation or reward
	000.010	2110	for official behavior.
F F 1			TOT OTTICIAL Denavior.
551	000 001 (0) ( )	0 1	
	838.021(3)(a)	2nd	Unlawful harm to a public
			servant.
552			
	838.22	2nd	Bid tampering.
553			
	843.0855(2)	3rd	Impersonation of a public
			officer or employee.
554			
	843.0855(3)	3rd	Unlawful simulation of legal
			process.
555			
	843.0855(4)	3rd	Intimidation of a public
	` '		officer or employee.
556			
	847.0135(3)	3rd	Solicitation of a child, via a
	, ,		computer service, to commit an
			unlawful sex act.
557			unitawiui Sex acc.
557			
			Daga 52 of 92

Page 53 of 82

	847.0135(4)	2nd	Traveling to meet a minor to
			commit an unlawful sex act.
558			
	872.06	2nd	Abuse of a dead human body.
559			
	874.05(2)(b)	1st	Encouraging or recruiting
			person under 13 to join a
			criminal gang; second or
			subsequent offense.
560			
	874.10	1st,PBL	Knowingly initiates, organizes,
			plans, finances, directs,
			manages, or supervises criminal
			gang-related activity.
561			
	893.13(1)(c)1.	1st	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
			Dage E4 of 00

Page 54 of 82

			community center.
562			
	893.13(1)(e)1.	1st	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.
563			
	893.13(4)(a)	1st	Deliver to minor cocaine (or
			other s. 893.03(1)(a), (1)(b),
			(1)(d), (2)(a), (2)(b), or
			(2)(c)4. drugs).
564			
	893.135(1)(a)1.	1st	Trafficking in cannabis, more
			than 25 lbs., less than 2,000
			lbs.
565			
	893.135	1st	Trafficking in cocaine, more
	(1)(b)1.a.		than 28 grams, less than 200
			grams.
566			
	893.135	1st	Trafficking in illegal drugs,
			Page 55 of 82

Page 55 of 82

	(1)(c)1.a.		more than 4 grams, less than 14
			grams.
567			
	893.135(1)(d)1.	1st	Trafficking in phencyclidine,
			more than 28 grams, less than
			200 grams.
568			
	893.135(1)(e)1.	1st	Trafficking in methaqualone,
			more than 200 grams, less than
			5 kilograms.
569			
	893.135(1)(f)1.	1st	Trafficking in amphetamine,
			more than 14 grams, less than
			28 grams.
570			
	893.135	1st	Trafficking in flunitrazepam, 4
	(1)(g)1.a.		grams or more, less than 14
			grams.
571			
	893.135	1st	Trafficking in gamma-
	(1) (h) 1.a.		hydroxybutyric acid (GHB), 1
			kilogram or more, less than 5
			kilograms.
572			
	893.135	1st	Trafficking in 1,4-Butanediol,
Į			Page 56 of 82

Page 56 of 82

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

	(1)(j)1.a.		1 kilogram or more, less than 5
			kilograms.
573			
	893.135	1st	Trafficking in Phenethylamines,
	(1)(k)2.a.		10 grams or more, less than 200
			grams.
574			
	893.1351(2)	2nd	Possession of place for
			trafficking in or manufacturing
			of controlled substance.
575			
	896.101(5)(a)	3rd	Money laundering, financial
			transactions exceeding \$300 but
			less than \$20,000.
576			
	896.104(4)(a)1.	3rd	Structuring transactions to
			evade reporting or registration
			requirements, financial
			transactions exceeding \$300 but
			less than \$20,000.
577	943.0435(4)(c)	2nd	Sexual offender vacating
	943.0433(4)(0)	ZIIG	permanent residence; failure to
			comply with reporting
			requirements.
578			requirements.
3 / 0			Davis 57 of 99

Page 57 of 82

	943.0435(8)	2nd	Sexual offender; remains in
			state after indicating intent
			to leave; failure to comply
			with reporting requirements.
579			
	943.0435(9)(a)	3rd	Sexual offender; failure to
			comply with reporting
			requirements.
580			
	943.0435(13)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
581			
	943.0435(14)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification.
582			
	944.607(9)	3rd	Sexual offender; failure to
			comply with reporting
			requirements.
583			
	944.607(10)(a)	3rd	Sexual offender; failure to
			submit to the taking of a
			Dago 59 of 92

Page 58 of 82

			digitized photograph.
584			
	944.607(12)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
585			
	944.607(13)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification.
586			
	985.4815(10)	3rd	Sexual offender; failure to
			submit to the taking of a
			digitized photograph.
587			
	985.4815(12)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
588	005 4015 (10)	2 1	
	985.4815(13)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
E 0 0			verification.
589			

Page 59 of 82

590	(h) LEVEL 8		
591			
	Florida	Felony	Description
	Statute	Degree	
592			
	316.193	2nd	DUI manslaughter.
	(3)(c)3.a.		
593			
	316.1935(4)(b)	1st	Aggravated fleeing or attempted
			eluding with serious bodily
			injury or death.
594			
	327.35(3)(c)3.	2nd	Vessel BUI manslaughter.
595			
	499.0051(7)	1st	Knowing trafficking in
			contraband prescription drugs.
596			
	499.0051(8)	1st	Knowing forgery of prescription
			labels or prescription drug
			labels.
597			
	560.123(8)(b)2.	2nd	Failure to report currency or
			payment instruments totaling or
			exceeding \$20,000, but less
			than \$100,000 by money
	560.123(8)(b)2.	2nd	payment instruments totaling or exceeding \$20,000, but less

Page 60 of 82

			transmitter.
598			
	560.125(5)(b)	2nd	Money transmitter business by
			unauthorized person, currency
			or payment instruments totaling
			or exceeding \$20,000, but less
			than \$100,000.
599			
	655.50(10)(b)2.	2nd	Failure to report financial
			transactions totaling or
			exceeding \$20,000, but less
			than \$100,000 by financial
			institutions.
600			
	777.03(2)(a)	1st	Accessory after the fact,
			capital felony.
601			
	782.04(4)	2nd	Killing of human without design
			when engaged in act or attempt
			of any felony other than arson,
			sexual battery, robbery,
			burglary, kidnapping,
			aggravated fleeing or eluding
			with serious bodily injury or
			death, aircraft piracy, or
ı			Dono 64 of 99

Page 61 of 82

602			unlawfully discharging bomb.
002	782.051(2)	1st	Attempted felony murder while
			perpetrating or attempting to
			perpetrate a felony not
			enumerated in s. $782.04(3)$ .
603			
	782.071(1)(b)	1st	Committing vehicular homicide
			and failing to render aid or
			give information.
604			
	782.072(2)	1st	Committing vessel homicide and
			failing to render aid or give
			information.
605			
	<del>787.06(3)(b)</del>	<del>1st</del>	Human trafficking using
			coercion for commercial sexual
			activity.
606			
	787.06(3)(c)	1st	Human trafficking using
			coercion for labor and services
			of an unauthorized alien <u>adult</u> .
607			
	787.06(3)(e)	<u>1st</u>	Human trafficking using
			coercion for labor and services

Page 62 of 82

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

			by the transfer or transport of
			an adult from outside Florida
			to within the state.
608			
	<del>787.06(3)(f)</del>	<del>1st</del>	Human trafficking using
			coercion for commercial sexual
			activity by the transfer or
			transport of any individual
			from outside Florida to within
			the state.
609			
	790.161(3)	1st	Discharging a destructive
			device which results in bodily
			harm or property damage.
610			
	794.011(5)	2nd	Sexual battery, victim 12 years
			or over, offender does not use
			physical force likely to cause
			serious injury.
611			
	794.08(3)	2nd	Female genital mutilation,
			removal of a victim younger
			than 18 years of age from this
			state.
612			
			D 00 100
			Page 63 of 82

Page 63 of 82

	796.05(1)	<u>1st</u>	Live on earnings of a minor
			prostitute; 1st offense.
613			
	800.04(4)	2nd	Lewd or lascivious battery.
614			
	806.01(1)	1st	Maliciously damage dwelling or
			structure by fire or explosive,
			believing person in structure.
615			
	810.02(2)(a)	1st,PBL	Burglary with assault or
			battery.
616			
	810.02(2)(b)	1st,PBL	Burglary; armed with explosives
			or dangerous weapon.
617			
	810.02(2)(c)	1st	Burglary of a dwelling or
			structure causing structural
			damage or \$1,000 or more
			property damage.
618			
	812.014(2)(a)2.	1st	Property stolen; cargo valued
			at \$50,000 or more, grand theft
			in 1st degree.
619			
	812.13(2)(b)	1st	Robbery with a weapon.
620			Page 64 of 82

Page 64 of 82

2014	
201	4

	812.135(2)(c)	1st	Home-invasion robbery, no
			firearm, deadly weapon, or
			other weapon.
621			
	817.535(2)(b)	2nd	Filing false lien or other
			unauthorized document; second
			or subsequent offense.
622			
	817.535(3)(a)	2nd	Filing false lien or other
			unauthorized document; property
			owner is a public officer or
			employee.
623			
	817.535(4)(a)1.	2nd	Filing false lien or other
			unauthorized document;
			defendant is incarcerated or
			under supervision.
624			
	817.535(5)(a)	2nd	Filing false lien or other
			unauthorized document; owner of
			the property incurs financial
			loss as a result of the false
605			instrument.
625	017 56076	01	
	817.568(6)	2nd	Fraudulent use of personal
			Dago CF of 92

Page 65 of 82

			identification information of
			an individual under the age of
			18.
626			
	825.102(2)	1st	Aggravated abuse of an elderly
			person or disabled adult.
627			
	825.1025(2)	2nd	Lewd or lascivious battery upon
			an elderly person or disabled
			adult.
628			
	825.103(2)(a)	1st	Exploiting an elderly person or
			disabled adult and property is
			valued at \$100,000 or more.
629			
	837.02(2)	2nd	Perjury in official proceedings
			relating to prosecution of a
			capital felony.
630			-
	837.021(2)	2nd	Making contradictory statements
			in official proceedings
			relating to prosecution of a
			capital felony.
631			-
	860.121(2)(c)	1st	Shooting at or throwing any
			Page 66 of 82

Page 66 of 82

			object in path of railroad
			vehicle resulting in great
			bodily harm.
632			
	860.16	1st	Aircraft piracy.
633			
	893.13(1)(b)	1st	Sell or deliver in excess of 10
			grams of any substance
			specified in s. 893.03(1)(a) or
			(b).
634			
	893.13(2)(b)	1st	Purchase in excess of 10 grams
			of any substance specified in
			s. 893.03(1)(a) or (b).
635			
	893.13(6)(c)	1st	Possess in excess of 10 grams
			of any substance specified in
			s. 893.03(1)(a) or (b).
636			
	893.135(1)(a)2.	1st	Trafficking in cannabis, more
			than 2,000 lbs., less than
			10,000 lbs.
637			
	893.135	1st	Trafficking in cocaine, more
	(1) (b) 1.b.		than 200 grams, less than 400
			Daga 67 of 00

Page 67 of 82

			grams.
638			
	893.135	1st	Trafficking in illegal drugs,
	(1)(c)1.b.		more than 14 grams, less than
			28 grams.
639			
	893.135	1st	Trafficking in phencyclidine,
	(1) (d) 1.b.		more than 200 grams, less than
			400 grams.
640			
	893.135	1st	Trafficking in methaqualone,
	(1) (e)1.b.		more than 5 kilograms, less
			than 25 kilograms.
641			
	893.135	1st	Trafficking in amphetamine,
	(1)(f)1.b.		more than 28 grams, less than
			200 grams.
642			
	893.135	1st	Trafficking in flunitrazepam,
	(1)(g)1.b.		14 grams or more, less than 28
			grams.
643			
	893.135	1st	Trafficking in gamma-
	(1)(h)1.b.		hydroxybutyric acid (GHB), 5
			kilograms or more, less than 10
			Page 68 of 82

Page 68 of 82

			kilograms.
644			
	893.135	1st	Trafficking in 1,4-Butanediol,
	(1)(j)1.b.		5 kilograms or more, less than
			10 kilograms.
645			
	893.135	1st	Trafficking in Phenethylamines,
	(1)(k)2.b.		200 grams or more, less than
			400 grams.
646			
	893.1351(3)	1st	Possession of a place used to
			manufacture controlled
			substance when minor is present
			or resides there.
647			
	895.03(1)	1st	Use or invest proceeds derived
			from pattern of racketeering
			activity.
648			
	895.03(2)	1st	Acquire or maintain through
			racketeering activity any
			interest in or control of any
			enterprise or real property.
649	005 00 (0)		
	895.03(3)	1st	Conduct or participate in any
			Page 60 of 82

Page 69 of 82

			enterprise through pattern of
			racketeering activity.
650			
	896.101(5)(b)	2nd	Money laundering, financial
			transactions totaling or
			exceeding \$20,000, but less
			than \$100,000.
651			
	896.104(4)(a)2.	2nd	Structuring transactions to
			evade reporting or registration
			requirements, financial
			transactions totaling or
			exceeding \$20,000 but less than
			\$100,000.
652			
653	(i) LEVEL 9		
654			
	Florida	Felony	Description
	Statute	Degree	
655			
	316.193	1st	DUI manslaughter; failing to
	(3) (c) 3.b.		render aid or give information.
656			
	327.35(3)(c)3.b.	1st	BUI manslaughter; failing to
			render aid or give information.
657			
			· · · · · · · · · · · · · · · · · · ·

Page 70 of 82

	409.920	1st	Medicaid provider fraud;
	(2) (b) 1.c.		\$50,000 or more.
658			
	499.0051(9)	1st	Knowing sale or purchase of
			contraband prescription drugs
			resulting in great bodily harm.
659			
	560.123(8)(b)3.	1st	Failure to report currency or
			payment instruments totaling or
			exceeding \$100,000 by money
			transmitter.
660			
	560.125(5)(c)	1st	Money transmitter business by
			unauthorized person, currency,
			or payment instruments totaling
			or exceeding \$100,000.
661			
	655.50(10)(b)3.	1st	Failure to report financial
			transactions totaling or
			exceeding \$100,000 by financial
			institution.
662			
	775.0844	1st	Aggravated white collar crime.
663			
	782.04(1)	1st	Attempt, conspire, or solicit
I			Daga 74 of 00

Page 71 of 82

			to commit premeditated murder.
664			
	782.04(3)	1st,PBL	Accomplice to murder in
			connection with arson, sexual
			battery, robbery, burglary,
			aggravated fleeing or eluding
			with serious bodily injury or
			death, and other specified
			felonies.
665			
	782.051(1)	1st	Attempted felony murder while
			perpetrating or attempting to
			perpetrate a felony enumerated
			in s. 782.04(3).
666			
	782.07(2)	1st	Aggravated manslaughter of an
			elderly person or disabled
			adult.
667			
	787.01(1)(a)1.	1st,PBL	Kidnapping; hold for ransom or
			reward or as a shield or
			hostage.
668			
	787.01(1)(a)2.	1st,PBL	Kidnapping with intent to
			commit or facilitate commission
ļ			Page 72 of 82

Page 72 of 82

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

			of any felony.
669			
	787.01(1)(a)4.	1st,PBL	Kidnapping with intent to
			interfere with performance of
			any governmental or political
			function.
670			
	787.02(3)(a)	1st	False imprisonment; child under
			age 13; perpetrator also
			commits aggravated child abuse,
			sexual battery, or lewd or
			lascivious battery,
			molestation, conduct, or
			exhibition.
671			
	787.06(3)(b)	<u>Life</u>	Human trafficking using
			coercion for commercial sexual
			activity of adult.
672			
	<del>787.06(3)(d)</del>	<del>1st</del>	Human trafficking using
			coercion for commercial sexual
			activity of an unauthorized
			alien.
673			
	787.06(3)(g)	1st,PBL	Human trafficking for
			Page 73 of 82

Page 73 of 82

			commercial sexual activity of a
			child under the age of 18.
674			
	<del>787.06(4)</del>	<del>1st</del>	Selling or buying of minors
			into human trafficking.
675			
	790.161	1st	Attempted capital destructive
			device offense.
676			
	790.166(2)	1st,PBL	Possessing, selling, using, or
			attempting to use a weapon of
			mass destruction.
677			
	794.011(2)	1st	Attempted sexual battery;
			victim less than 12 years of
			age.
678			
	794.011(2)	Life	Sexual battery; offender
			younger than 18 years and
			commits sexual battery on a
			person less than 12 years.
679			
	794.011(4)	1st	Sexual battery; victim 12 years
			or older, certain
			circumstances.
680			

Page 74 of 82

	794.011(8)(b)	1st	Sexual battery; engage in
			sexual conduct with minor 12 to
			18 years by person in familial
			or custodial authority.
681			
	794.08(2)	1st	Female genital mutilation;
			victim younger than 18 years of
			age.
682			
	796.035	1st	Selling or buying of minors
			into prostitution.
683			
	796.05(1)	<u>Life</u>	Live on earnings of a minor
			prostitute; 2nd offense.
684			
	800.04(5)(b)	Life	Lewd or lascivious molestation;
			victim less than 12 years;
			offender 18 years or older.
685			
	812.13(2)(a)	1st,PBL	Robbery with firearm or other
			deadly weapon.
686			
	812.133(2)(a)	1st,PBL	Carjacking; firearm or other
			deadly weapon.
687			
•			Page 75 of 82

Page 75 of 82

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

	812.135(2)(b)	1st	Home-invasion robbery with
			weapon.
688			
	817.535(3)(b)	1st	Filing false lien or other
			unauthorized document; second
			or subsequent offense; property
			owner is a public officer or
			employee.
689			
	817.535(4)(a)2.	1st	Filing false claim or other
			unauthorized document;
			defendant is incarcerated or
			under supervision.
690			
	817.535(5)(b)	1st	Filing false lien or other
			unauthorized document; second
			or subsequent offense; owner of
			the property incurs financial
			loss as a result of the false
			instrument.
691			
	817.568(7)	2nd,	Fraudulent use of personal
		PBL	identification information of
			an individual under the age of
			18 by his or her parent, legal
			B =0 (00

Page 76 of 82

			guardian, or person exercising
			custodial authority.
692			
	827.03(2)(a)	1st	Aggravated child abuse.
693			
	847.0145(1)	1st	Selling, or otherwise
			transferring custody or
			control, of a minor.
694			
	847.0145(2)	1st	Purchasing, or otherwise
			obtaining custody or control,
			of a minor.
695			
	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.
696			
	893.135	1st	Attempted capital trafficking
			offense.
697			
	893.135(1)(a)3.	1st	Trafficking in cannabis, more
			Dana 77 at 00

Page 77 of 82

			than 10,000 lbs.
698			
	893.135	1st	Trafficking in cocaine, more
	(1) (b) 1.c.		than 400 grams, less than 150
			kilograms.
699			
	893.135	1st	Trafficking in illegal drugs,
	(1) (c) 1.c.		more than 28 grams, less than
			30 kilograms.
700			
	893.135	1st	Trafficking in phencyclidine,
	(1) (d) 1.c.		more than 400 grams.
701			
	893.135	1st	Trafficking in methaqualone,
	(1) (e) 1.c.		more than 25 kilograms.
702			
	893.135	1st	Trafficking in amphetamine,
	(1) (f) 1.c.		more than 200 grams.
703			
	893.135	1st	Trafficking in gamma-
	(1) (h) 1.c.		hydroxybutyric acid (GHB), 10
			kilograms or more.
704			
	893.135	1st	Trafficking in 1,4-Butanediol,
	(1)(j)1.c.		10 kilograms or more.
705			

Page 78 of 82

	893.135	1st	Trafficking in Phenethylamines,
	(1)(k)2.c.		400 grams or more.
706			
	896.101(5)(c)	1st	Money laundering, financial
			instruments totaling or
			exceeding \$100,000.
707			
	896.104(4)(a)3.	1st	Structuring transactions to
			evade reporting or registration
			requirements, financial
			transactions totaling or
			exceeding \$100,000.
708			
709	(j) LEVEL 1	0	
710			
	Florida	Felony	Description
	Statute	Degree	
711			
	499.0051(10)	1st	Knowing sale or purchase of
			contraband prescription drugs
			resulting in death.
712			
	782.04(2)	1st,PBL	Unlawful killing of human; act
			is homicide, unpremeditated.
713			
			Page 70 of 82

Page 79 of 82

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

	782.07(3)	1st	Aggravated manslaughter of a
			child.
714			
	787.01(1)(a)3.	1st,PBL	Kidnapping; inflict bodily harm
			upon or terrorize victim.
715			
	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.
716			
	787.06(3)(d)	<u>Life</u>	Human trafficking using
			coercion for commercial sexual
			activity of an unauthorized
			adult.
717			
	787.06(3)(f)	<u>Life</u>	Human trafficking using
			coercion for commercial sexual
			activity by the transfer or
			transport of an adult from
			outside Florida to within the
			state.
718			
·			Page 80 of 82

Page 80 of 82

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

	787.06(3)(h)	Life	Human trafficking for
			commercial sexual activity of a
			child under the age of 15.
719			
	787.06(4)	<u>Life</u>	Selling or buying of minors
			into human trafficking.
720			
	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.
721			
	796.05(1)	<u>Life</u>	Live on earnings of an adult
			prostitute; 3rd and subseq.
			offense.
722			
	796.05(1)	<u>Life</u>	Live on earnings of a minor
			prostitute; 3rd or subseq.
			offense.
723			
	812.135(2)(a)	1st,PBL	Home-invasion robbery with
			firearm or other deadly weapon.
724	0.00	<b>a</b> .	
705	876.32	1st	Treason against the state.
725			Page 81 of 82

Page 81 of 82

726 Section 10. This act shall take effect October 1, 2014.

Page 82 of 82