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1 A bill to be entitled 2 An act relating to public corruption; amending s. 3 838.014, F.S.; revising and providing definitions; 4 amending s. 838.015, F.S.; revising the definition of 5 the term "bribery"; revising requirements for 6 prosecution; amending s. 838.016, F.S.; revising the 7 prohibition against unlawful compensation or reward 8 for official behavior to conform to changes made by 9 the act; amending s. 838.022, F.S.; revising the 10 prohibition against official misconduct to conform to changes made by the act; revising applicability of the 11 12 offense to include public contractors; amending s. 838.22, F.S.; revising the prohibition against bid 13 tampering to conform to changes made by the act; 14 15 revising applicability of the offense to include 16 specified public contractors; creating s. 838.24, F.S.; authorizing the award of attorney fees to public 17 servants and public contractors under certain 18 19 conditions; reenacting s. 112.534(2)(a), F.S., relating to official misconduct; reenacting s. 20 21 117.01(4)(d), F.S., relating to appointment, 2.2 application, suspension, revocation, application fee, 23 bond, and oath; reenacting s. 817.568(11), F.S., relating to criminal use of personal identification 24 25 information; reenacting ss. 921.0022(3)(d) and (g), 26 F.S., relating to the Criminal Punishment Code offense

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2016 PCB RCEC 16-05 Redraft A 27 severity ranking chart; providing an effective date. 28 29 Be It Enacted by the Legislature of the State of Florida: 30 Section 1. Subsection (7) of section 838.014, Florida 31 32 Statutes, is renumbered as subsection (8), present subsections 33 (4) and (6) are amended, and a new subsection (6) is added to that section, to read: 34 838.014 Definitions.-As used in this chapter, the term: 35 36 "Governmental entity" means an agency or entity of the (4) 37 state, a county, municipality, or special district or any other public entity created or authorized by law "Corruptly" or "with 38 39 corrupt intent" means acting knowingly and dishonestly for a wrongful purpose. 40 (6) "Public contractor" means, for purposes of ss. 838.022 41 42 and 838.22 only: 43 (a) Any person, as defined in s. 1.01(3), who has entered 44 into a contract with a governmental entity; or 45 (b) Any officer or employee of a person, as defined in s. 46 1.01(3), who has entered into a contract with a governmental 47 entity. (7) (6) "Public servant" means: 48 Any officer or employee of a governmental state, 49 (a) 50 county, municipal, or special district agency or entity, ; 51 including 52 (b) any executive, legislative, or judicial branch officer

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53 or employee;

54 <u>(b)(c)</u> Any person, except a witness, who acts as a general 55 or special magistrate, receiver, auditor, arbitrator, umpire, 56 referee, consultant, or hearing officer while performing a 57 governmental function; or

58 <u>(c) (d)</u> A candidate for election or appointment to any of 59 the <u>officer</u> positions listed in this subsection, or an 60 individual who has been elected to, but has yet to officially 61 assume the responsibilities of, public office.

62 Section 2. Subsection (1) of section 838.015, Florida 63 Statutes, is amended to read:

64

838.015 Bribery.-

65 "Bribery" means corruptly to knowingly and (1)intentionally give, offer, or promise to any public servant, or, 66 67 if a public servant, corruptly to knowingly and intentionally 68 request, solicit, accept, or agree to accept for himself or 69 herself or another, any pecuniary or other benefit not 70 authorized by law with an intent or purpose to influence the performance of any act or omission which the person believes to 71 72 be, or the public servant represents as being, within the 73 official discretion of a public servant, in violation of a 74 public duty, or in performance of a public duty.

75 Section 3. Subsections (1) and (2) of section 838.016,
76 Florida Statutes, are amended to read:

838.016 Unlawful compensation or reward for officialbehavior.-

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79 It is unlawful for any person corruptly to knowingly (1)and intentionally give, offer, or promise to any public servant, 80 81 or, if a public servant, corruptly to knowingly and 82 intentionally request, solicit, accept, or agree to accept, any 83 pecuniary or other benefit not authorized by law, for the past, present, or future performance, nonperformance, or violation of 84 85 any act or omission which the person believes to have been, or the public servant represents as having been, either within the 86 official discretion of the public servant, in violation of a 87 88 public duty, or in performance of a public duty. This section 89 may not Nothing herein shall be construed to preclude a public 90 servant from accepting rewards for services performed in apprehending any criminal. 91

92 (2) It is unlawful for any person corruptly to knowingly 93 and intentionally give, offer, or promise to any public servant, 94 or, if a public servant, corruptly to knowingly and 95 intentionally request, solicit, accept, or agree to accept, any pecuniary or other benefit not authorized by law for the past, 96 97 present, or future exertion of any influence upon or with any 98 other public servant regarding any act or omission which the 99 person believes to have been, or which is represented to him or her as having been, either within the official discretion of the 100 101 other public servant, in violation of a public duty, or in 102 performance of a public duty.

103 Section 4. Subsection (1) of section 838.022, Florida 104 Statutes, is amended, and subsection (2) of that section is

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| 105 r | republished, to read: |
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| 106 | 838.022 Official misconduct |
| 107 | (1) It is unlawful for a public servant <u>or public</u> |
| 108 <u>c</u> | contractor, with corrupt intent to knowingly and intentionally |
| 109 c | obtain a benefit for any person or to cause <u>unlawful</u> harm to |
| 110 a | another, <u>by</u> to : |
| 111 | (a) <u>Falsifying</u> Falsify , or <u>causing</u> cause another person to |
| 112 f | falsify, any official record or official document; |
| 113 | (b) Concealing, covering up, destroying, mutilating, or |
| 114 <u>a</u> | altering Conceal, cover up, destroy, mutilate, or alter any |
| 115 c | official record or official document, except as authorized by |
| 116 <u>1</u> | law or contract, or causing cause another person to perform such |
| 117 a | an act; or |
| 118 | (c) Obstructing, delaying, or preventing Obstruct, delay, |
| 119 e | or prevent the communication of information relating to the |
| 120 c | commission of a felony that directly involves or affects the |
| 121 <u>c</u> | government public agency or public entity served by the public |
| 122 s | servant <u>or public contractor</u> . |
| 123 | (2) For the purposes of this section: |
| 124 | (a) The term "public servant" does not include a candidate |
| 125 w | who does not otherwise qualify as a public servant. |
| 126 | (b) An official record or official document includes only |
| 127 p | public records. |
| 128 | Section 5. Section 838.22, Florida Statutes, is amended to |
| 129 r | read: |
| 130 | 838.22 Bid tampering |
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| 131 | (1) It is unlawful for a public servant or a public |
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| 132 | contractor who has contracted with a governmental entity to |
| 133 | assist in a competitive procurement, with corrupt intent to |
| 134 | knowingly and intentionally influence or attempt to influence |
| 135 | the competitive <u>solicitation</u> bidding process undertaken by any |
| 136 | governmental state, county, municipal, or special district |
| 137 | agency, or any other public entity $_{m 	au}$ for the procurement of |
| 138 | commodities or services, <u>by</u> to : |
| 139 | (a) <u>Disclosing, except as authorized by law,</u> Disclose |
| 140 | material information concerning a vendor's response, any |
| 141 | evaluation results, bid or other aspects of the competitive |
| 142 | solicitation bidding process when such information is not |
| 143 | publicly disclosed. |
| 144 | (b) <u>Altering or amending</u> Alter or amend a submitted |
| 145 | response bid, documents or other materials supporting a |
| 146 | submitted <u>response</u> bid , or <u>any evaluation</u> bid results <u>relating</u> |
| 147 | to the competitive solicitation for the purpose of intentionally |
| 148 | providing a competitive advantage to any person who submits a |
| 149 | response bid. |
| 150 | (2) It is unlawful for a public servant <u>or a public</u> |
| 151 | contractor who has contracted with a governmental entity to |
| 152 | assist in a competitive procurement, with corrupt intent to |
| 153 | knowingly and intentionally obtain a benefit for any person or |
| 154 | to cause unlawful harm to another $_{m{	au}}$ to circumvent <u>by</u> |
| 155 | <u>circumventing</u> a competitive <u>solicitation</u> bidding process |
| 156 | required by law or rule <u>through the use of</u> by using a sole- |
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| 157 | source contract for commodities or services. |
|-----|---|
| 158 | (3) It is unlawful for any person to knowingly agree, |
| 159 | conspire, combine, or confederate, directly or indirectly, with |
| 160 | a public servant or a public contractor who has contracted with |
| 161 | a governmental entity to assist in a competitive procurement to |
| 162 | violate subsection (1) or subsection (2). |
| 163 | (4) It is unlawful for any person to knowingly enter into |
| 164 | a contract for commodities or services which was secured by a |
| 165 | public servant or a public contractor who has contracted with a |
| 166 | governmental entity to assist in a competitive procurement |
| 167 | acting in violation of subsection (1) or subsection (2). |
| 168 | (5) Any person who violates this section commits a felony |
| 169 | of the second degree, punishable as provided in s. 775.082, s. |
| 170 | 775.083, or s. 775.084. |
| 171 | Section 6. Section 838.24, Florida Statutes, is created to |
| 172 | read: |
| 173 | 838.24 Attorney FeesPublic servants and public |
| 174 | contractors prosecuted for a violation under this act may |
| 175 | recover attorney fees in the same manner as provided by common |
| 176 | law for public officers and employees with respect to the |
| 177 | enforcement of public corruption laws. |
| 178 | Section 7. For the purpose of incorporating the amendment |
| 179 | made by this act to section 838.022, Florida Statutes, in a |
| 180 | reference thereto, paragraph (a) of subsection (2) of section |
| 181 | 112.534, Florida Statutes, is reenacted to read: |
| 182 | 112.534 Failure to comply; official misconduct |
| | |

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183 (2) (a) All the provisions of s. 838.022 shall apply to 184 this part. 185 Section 8. For the purpose of incorporating the amendment made by this act to section 838.022, Florida Statutes, in a 186 187 reference thereto, paragraph (d) of subsection (4) of section 188 117.01, Florida Statutes, is reenacted to read: 189 117.01 Appointment, application, suspension, revocation, 190 application fee, bond, and oath.-The Governor may suspend a notary public for any of 191 (4) 192 the grounds provided in s. 7, Art. IV of the State Constitution. 193 Grounds constituting malfeasance, misfeasance, or neglect of 194 duty include, but are not limited to, the following: Official misconduct as defined in s. 838.022. 195 (d) 196 Section 9. For the purpose of incorporating the amendment made by this act to section 838.014, Florida Statutes, in a 197 198 reference thereto, subsection (11) of section 817.568, Florida 199 Statutes, is reenacted to read: 200 817.568 Criminal use of personal identification 201 information.-202 (11) A person who willfully and without authorization 203 fraudulently uses personal identification information concerning 204 an individual who is 60 years of age or older; a disabled adult 205 as defined in s. 825.101; a public servant as defined in s. 206 838.014; a veteran as defined in s. 1.01; a first responder as 207 defined in s. 125.01045; an individual who is employed by the 208 State of Florida; or an individual who is employed by the

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2016 PCB RCEC 16-05 Redraft A 209 Federal Government without first obtaining the consent of that 210 individual commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 211 212 Section 10. For the purpose of incorporating the amendment made by this act to sections 838.015, 838.016, and 838.22, 213 214 Florida Statutes, in references thereto, paragraph (g) of 215 subsection (3) of section 921.0022, Florida Statutes, is 216 reenacted to read: 217 921.0022 Criminal Punishment Code; offense severity 218 ranking chart.-219 (3) OFFENSE SEVERITY RANKING CHART 220 (g) LEVEL 7 221 Florida Felony Statute Description Degree 222 316.027(2)(c) 1st Accident involving death, failure to stop; leaving scene. 223 316.193(3)(c)2. DUI resulting in serious bodily 3rd injury. 224 316.1935(3)(b) 1st Causing serious bodily injury or death to another person; driving at high speed or with wanton disregard for safety Page 9 of 38 PCB RCEC 16-05a

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| 225 | | | while fleeing or attempting to elude law enforcement officer who is in a patrol vehicle with siren and lights activated. | |
| | 327.35(3)(c)2. | 3rd | Vessel BUI resulting in serious bodily injury. | |
| 226 | 402.319(2) | 2nd | Misrepresentation and negligence or intentional act resulting in great bodily harm, permanent disfiguration, permanent disability, or death. | |
| 227 | 409.920 (2)(b)1.a. | 3rd | Medicaid provider fraud; \$10,000 or less. | |
| | 409.920 (2)(b)1.b. | 2nd | Medicaid provider fraud; more than \$10,000, but less than \$50,000. | |
| 229 | 456.065(2) | 3rd | Practicing a health care profession without a license. | |
| 200 | 456.065(2) | 2nd | Practicing a health care profession without a license | |
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| 231 | | | which results in serious bodily injury. | |
| | 458.327(1) | 3rd | Practicing medicine without a license. | |
| 232 | 459.013(1) | 3rd | Practicing osteopathic medicine without a license. | |
| 233 | 460.411(1) | 3rd | Practicing chiropractic medicine without a license. | |
| 234 | 461.012(1) | 3rd | Practicing podiatric medicine without a license. | |
| 235 | 462.17 | 3rd | Practicing naturopathy without a license. | |
| 236 | 463.015(1) | 3rd | Practicing optometry without a license. | |
| 237 | 464.016(1) | 3rd | Practicing nursing without a license. | |
| 238 | 465.015(2) | 3rd | Practicing pharmacy without a license. | |
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| 239 | 466.026(1) | 3rd | Practicing dentistry or dental hygiene without a license. | |
| 240 | 467.201 | 3rd | Practicing midwifery without a license. | |
| 241 242 | 468.366 | 3rd | Delivering respiratory care services without a license. | |
| 242 | 483.828(1) | 3rd | Practicing as clinical laboratory personnel without a license. | |
| 243 | 483.901(9) | 3rd | Practicing medical physics without a license. | |
| 244 | 484.013(1)(c) | 3rd | Preparing or dispensing optical devices without a prescription. | |
| 245 246 | 484.053 | 3rd | Dispensing hearing aids without a license. | |
| | 494.0018(2) | 1st | Conviction of any violation of chapter 494 in which the total money and property unlawfully | |
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| 247 | | | obtained exceeded \$50,000 and there were five or more victims. | |
| | 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. | |
| 248 | 560.125(5)(a) | 3rd | Money services business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000. | |
| 249 | 655.50(10)(b)1. | 3rd | Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution. | |
| 250 | 775.21(10)(a) | 3rd | Sexual predator; failure to register; failure to renew driver license or identification card; other registration violations. | |
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| | 775.21(10)(b) | 3rd | Sexual predator working where children regularly congregate. | |
| 252 | 775.21(10)(g) | 3rd | Failure to report or providing false information about a sexual predator; harbor or conceal a sexual predator. | |
| 253 | 782.051(3) | 2nd | Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony. | |
| 254 | 782.07(1) | 2nd | Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter). | |
| | 782.071 | 2nd | Killing of a human being or unborn child by the operation of a motor vehicle in a reckless manner (vehicular homicide). | |
| 256 | 782.072 | 2nd | Killing of a human being by the | |
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| 0.5.7 | | | operation of a vessel in a reckless manner (vessel homicide). | |
| 257 | 784.045(1)(a)1. | 2nd | Aggravated battery; intentionally causing great bodily harm or disfigurement. | |
| 258 | 784.045(1)(a)2. | 2nd | Aggravated battery; using deadly weapon. | |
| 259 | 784.045(1)(b) | 2nd | Aggravated battery; perpetrator aware victim pregnant. | |
| 260 | 784.048(4) | 3rd | Aggravated stalking; violation of injunction or court order. | |
| 261 | 784.048(7) | 3rd | Aggravated stalking; violation of court order. | |
| 262 | 784.07(2)(d) | 1st | Aggravated battery on law enforcement officer. | |
| 263 | 784.074(1)(a) | lst | Aggravated battery on sexually violent predators facility staff. | |
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| 264 | 784.08(2)(a) | 1st | Aggravated battery on a person 65 years of age or older. | |
| 265 | 784.081(1) | 1st | Aggravated battery on specified official or employee. | |
| 266 | 784.082(1) | 1st | Aggravated battery by detained person on visitor or other detainee. | |
| 267 | 784.083(1) | 1st | Aggravated battery on code inspector. | |
| 268 | 787.06(3)(a)2. | 1st | Human trafficking using coercion for labor and services of an adult. | |
| 269 | 787.06(3)(e)2. | lst | Human trafficking using coercion for labor and services by the transfer or transport of an adult from outside Florida to within the state. | |
| 270 | 790.07(4) | 1st | Specified weapons violation subsequent to previous Page 16 of 38 | |
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| | | | conviction of s. 790.07(1) or (2). | |
| 271 | 790.16(1) | lst | Discharge of a machine gun under specified circumstances. | |
| 272 | 790.165(2) | 2nd | Manufacture, sell, possess, or deliver hoax bomb. | |
| 273 | 790.165(3) | 2nd | Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony. | |
| 274 | | | accompeting to commit a reformy. | |
| | 790.166(3) | 2nd | Possessing, selling, using, or attempting to use a hoax weapon of mass destruction. | |
| 275 | | | | |
| | 790.166(4) | 2nd | Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony. | |
| 276 | 790.23 | lst,PBL | Possession of a firearm by a | |
| | | | person who qualifies for the | |
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| 277 | | | penalty enhancements provided for in s. 874.04. | |
| | 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. | |
| 278 | 796.05(1) | lst | Live on earnings of a prostitute; 2nd offense. | |
| 219 | 796.05(1) | lst | Live on earnings of a prostitute; 3rd and subsequent offense. | |
| 280 | 800.04(5)(c)1. | 2nd | Lewd or lascivious molestation; victim younger than 12 years of age; offender younger than 18 years of age. | |
| 281 | 800.04(5)(c)2. | 2nd | Lewd or lascivious molestation; victim 12 years of age or older but younger than 16 years of age; offender 18 years of age or older. | |
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| 282 | | | | |
| | 800.04(5)(e) | 1st | Lewd or lascivious molestation; | |
| | | | victim 12 years of age or older | |
| | | | but younger than 16 years; | |
| | | | offender 18 years or older; | |
| | | | prior conviction for specified | |
| 283 | | | sex offense. | |
| 205 | 806.01(2) | 2nd | Maliciously damage structure by | |
| | 000.01(2) | 2110 | fire or explosive. | |
| 284 | | | · · · · · · · · · · · · · · · · · | |
| | 810.02(3)(a) | 2nd | Burglary of occupied dwelling; | |
| | | | unarmed; no assault or battery. | |
| 285 | | | | |
| | 810.02(3)(b) | 2nd | Burglary of unoccupied | |
| | | | dwelling; unarmed; no assault | |
| | | | or battery. | |
| 286 | | | | |
| | 810.02(3)(d) | 2nd | Burglary of occupied | |
| | | | conveyance; unarmed; no assault | |
| 287 | | | or battery. | |
| 207 | 810.02(3)(e) | 2nd | Burglary of authorized | |
| | | | emergency vehicle. | |
| 288 | | | | |
| | 812.014(2)(a)1. | 1st | Property stolen, valued at | |
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| 289 | | | <pre>\$100,000 or more or a semitrailer deployed by a law enforcement officer; property stolen while causing other property damage; 1st degree grand theft.</pre> | |
| | 812.014(2)(b)2. | 2nd | Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree. | |
| 290 | 812.014(2)(b)3. | 2nd | Property stolen, emergency medical equipment; 2nd degree grand theft. | |
| 291 | 812.014(2)(b)4. | 2nd | Property stolen, law enforcement equipment from authorized emergency vehicle. | |
| 292 293 | 812.0145(2)(a) | lst | Theft from person 65 years of age or older; \$50,000 or more. | |
| | 812.019(2) | lst | Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property. | |
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| 294 | | | | |
| | 812.131(2)(a) | 2nd | Robbery by sudden snatching. | |
| 295 | | | | |
| | 812.133(2)(b) | 1st | Carjacking; no firearm, deadly | |
| | | | weapon, or other weapon. | |
| 296 | | | | |
| | 817.034(4)(a)1. | 1st | | |
| 297 | | | greater than \$50,000. | |
| _ • · | 817.234(8)(a) | 2nd | Solicitation of motor vehicle | |
| | | | accident victims with intent to | |
| | | | defraud. | |
| 298 | | | | |
| | 817.234(9) | 2nd | Organizing, planning, or | |
| | | | participating in an intentional | |
| 299 | | | motor vehicle collision. | |
| 255 | 817.234(11)(c) | 1st | Insurance fraud; property value | |
| | | | \$100,000 or more. | |
| 300 | | | | |
| | 817.2341(2)(b) & | 1st | Making false entries of | |
| | (3) (b) | | material fact or false | |
| | | | statements regarding property | |
| | | | values relating to the solvency of an insuring entity which are | |
| | | | a significant cause of the | |
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| 2.0.1 | | | insolvency of that entity. | |
| 301 | 817.535(2)(a) | 3rd | Filing false lien or other unauthorized document. | |
| 302 | 825.102(3)(b) | 2nd | Neglecting an elderly person or disabled adult causing great bodily harm, disability, or | |
| 303 | | | disfigurement. | |
| 304 | 825.103(3)(b) | 2nd | Exploiting an elderly person or disabled adult and property is valued at \$10,000 or more, but less than \$50,000. | |
| | 827.03(2)(b) | 2nd | Neglect of a child causing great bodily harm, disability, or disfigurement. | |
| 305 | 827.04(3) | 3rd | Impregnation of a child under 16 years of age by person 21 years of age or older. | |
| 306 | 837.05(2) | 3rd | Giving false information about alleged capital felony to a law enforcement officer. | |
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| 307 | | | | |
| | 838.015 | 2nd | Bribery. | |
| 308 | | | | |
| | 838.016 | 2nd | Unlawful compensation or reward | |
| 200 | | | for official behavior. | |
| 309 | 838.021(3)(a) | 2nd | Unlawful harm to a public | |
| | 000 . 022(0) (u) | 2110 | servant. | |
| 310 | | | | |
| | 838.22 | 2nd | Bid tampering. | |
| 311 | | . . | | |
| | 843.0855(2) | 3rd | Impersonation of a public officer or employee. | |
| 312 | | | officer of emproyee. | |
| | 843.0855(3) | 3rd | Unlawful simulation of legal | |
| | | | process. | |
| 313 | | | | |
| | 843.0855(4) | 3rd | Intimidation of a public | |
| 314 | | | officer or employee. | |
| | 847.0135(3) | 3rd | Solicitation of a child, via a | |
| | | | computer service, to commit an | |
| | | | unlawful sex act. | |
| 315 | | | Museuling to mast a winter to | |
| | 847.0135(4) | 2nd | Traveling to meet a minor to commit an unlawful sex act. | |
| | | | Page 23 of 38 | |
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|-----|-----------------|---------|--|------|
| 316 | | | | |
| | 872.06 | 2nd | Abuse of a dead human body. | |
| 317 | | | | |
| | 874.05(2)(b) | 1st | Encouraging or recruiting | |
| | | | person under 13 to join a | |
| | | | criminal gang; second or | |
| | | | subsequent offense. | |
| 318 | | | | |
| | 874.10 | lst,PBL | Knowingly initiates, organizes, | |
| | | | plans, finances, directs, | |
| | | | manages, or supervises criminal | |
| | | | gang-related activity. | |
| 319 | | 1 . | | |
| | 893.13(1)(c)1. | lst | Sell, manufacture, or deliver | |
| | | | cocaine (or other drug prohibited under s. | |
| | | | 893.03(1)(a), (1)(b), (1)(d), | |
| | | | (2) (a), (2) (b), or (2) (c) 4.) | |
| | | | within 1,000 feet of a child | |
| | | | care facility, school, or | |
| | | | state, county, or municipal | |
| | | | park or publicly owned | |
| | | | recreational facility or | |
| | | | community center. | |
| 320 | | | | |
| | 893.13(1)(e)1. | 1st | Sell, manufacture, or deliver | |
| | | | Page 24 of 38 | |
| I | PCB RCEC 16-05a | | | |

| | PCB RCEC 16-05 | | Redraft A | 2016 |
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| 321 | | | <pre>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.</pre> | |
| 52 I | 893.13(4)(a) | lst | Deliver to minor cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs). | |
| 322 | 893.135(1)(a)1. | lst | Trafficking in cannabis, more than 25 lbs., less than 2,000 lbs. | |
| 323 | 893.135(1)(b)1.a. | lst | Trafficking in cocaine, more than 28 grams, less than 200 grams. | |
| 324 | 893.135(1)(c)1.a. | lst | Trafficking in illegal drugs, more than 4 grams, less than 14 grams. | |
| | 893.135(1)(c)2.a. PCB RCEC 16-05a | 1st | Trafficking in hydrocodone, 14 Page 25 of 38 | |

| | PCB RCEC 16-05 | | Redraft A | 2016 |
|-----|-------------------|-----|--|------|
| 326 | | | grams or more, less than 28 grams. | |
| | 893.135(1)(c)2.b. | lst | Trafficking in hydrocodone, 28 grams or more, less than 50 grams. | |
| 327 | 893.135(1)(c)3.a. | 1st | Trafficking in oxycodone, 7 grams or more, less than 14 grams. | |
| 328 | 893.135(1)(c)3.b. | 1st | Trafficking in oxycodone, 14 grams or more, less than 25 grams. | |
| 329 | 893.135(1)(d)1. | lst | Trafficking in phencyclidine, more than 28 grams, less than 200 grams. | |
| 330 | 893.135(1)(e)1. | lst | Trafficking in methaqualone, more than 200 grams, less than 5 kilograms. | |
| 331 | 893.135(1)(f)1. | lst | Trafficking in amphetamine, more than 14 grams, less than 28 grams. | |
| I | PCB RCEC 16-05a | | Page 26 of 38 | I |

| FLORIDA HOUSE OF REPRESENTATIVE | FL | ΟR | IDA | ΗΟΙ | USE | ΟF | REP | RES | ΕΝΤ | ΑΤΙΥΕ |
|---------------------------------|----|----|-----|-----|-----|----|-----|-----|-----|-------|
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| | PCB RCEC 16-05 | | Redraft A | 2016 |
|-----|-------------------|-----|--|------|
| 332 | 893.135(1)(g)1.a. | 1st | Trafficking in flunitrazepam, 4 grams or more, less than 14 grams. | |
| | 893.135(1)(h)1.a. | lst | Trafficking in gamma- hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms. | |
| 334 | 893.135(1)(j)1.a. | 1st | Trafficking in 1,4-Butanediol, 1 kilogram or more, less than 5 kilograms. | |
| 335 | 893.135(1)(k)2.a. | 1st | Trafficking in Phenethylamines, 10 grams or more, less than 200 grams. | |
| 336 | 893.1351(2) | 2nd | Possession of place for trafficking in or manufacturing of controlled substance. | |
| 337 | 896.101(5)(a) | 3rd | Money laundering, financial transactions exceeding \$300 but less than \$20,000. | |
| | PCB RCEC 16-05a | | Page 27 of 38 | |

| FLORIDA HOUSE OF REPRESENTA | 4 T I V E S | ΕΝΤΑΤΙΥΕ | ΕS |
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| | PCB RCEC 16-05 | | Redraft A | 2016 |
|------|-----------------|-----|--|------|
| 339 | 896.104(4)(a)1. | 3rd | Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000. | |
| 340 | 943.0435(4)(c) | 2nd | Sexual offender vacating permanent residence; failure to comply with reporting requirements. | |
| | 943.0435(8) | 2nd | Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements. | |
| 341 | 943.0435(9)(a) | 3rd | Sexual offender; failure to comply with reporting requirements. | |
| J 14 | 943.0435(13) | 3rd | Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender. | |
| 343 | 943.0435(14) | 3rd | Sexual offender; failure to | |
| | PCB RCEC 16-05a | | Page 28 of 38 | |

| | PCB RCEC 16-05 | | Redraft A | 2016 |
|-----|-----------------|-----|--|------|
| | | | report and reregister; failure to respond to address | |
| | | | verification; providing false | |
| | | | registration information. | |
| 344 | | | | |
| | 944.607(9) | 3rd | Sexual offender; failure to | |
| | | | comply with reporting | |
| | | | requirements. | |
| 345 | | | | |
| | 944.607(10)(a) | 3rd | Sexual offender; failure to | |
| | | | submit to the taking of a | |
| | | | digitized photograph. | |
| 346 | | | | |
| | 944.607(12) | 3rd | Failure to report or providing | |
| | | | false information about a | |
| | | | sexual offender; harbor or | |
| | | | conceal a sexual offender. | |
| 347 | | | | |
| | 944.607(13) | 3rd | Sexual offender; failure to | |
| | | | report and reregister; failure | |
| | | | to respond to address | |
| | | | verification; providing false | |
| | | | registration information. | |
| 348 | | | | |
| | 985.4815(10) | 3rd | Sexual offender; failure to | |
| | | | submit to the taking of a | |
| ľ | PCB RCEC 16-05a | | Page 29 of 38 | · |

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PCB RCEC 16-05
                                  Redraft A
                                                                       2016
                                  digitized photograph.
349
     985.4815(12)
                           3rd
                                  Failure to report or providing
                                  false information about a
                                  sexual offender; harbor or
                                  conceal a sexual offender.
350
     985.4815(13)
                           3rd
                                  Sexual offender; failure to
                                  report and reregister; failure
                                  to respond to address
                                  verification; providing false
                                  registration information.
351
352
           Section 11. For the purpose of incorporating the amendment
     made by this act to section 838.022, Florida Statutes, in a
353
     reference thereto, paragraph (d) of subsection (3) of section
354
355
     921.0022, Florida Statutes, is reenacted to read:
356
           921.0022 Criminal Punishment Code; offense severity
357
     ranking chart.-
358
           (3)
                OFFENSE SEVERITY RANKING CHART
359
           (d)
                LEVEL 4
360
     Florida
                         Felony
     Statute
                         Degree
                                             Description
361
     316.1935(3)(a)
                           2nd
                                  Driving at high speed or with
                                   Page 30 of 38
   PCB RCEC 16-05a
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|-----|-----------------|-----|---|------|
| | | | wanton disregard for safety while fleeing or attempting to elude law enforcement officer who is in a patrol vehicle with | |
| 362 | | | siren and lights activated. | |
| | 499.0051(1) | 3rd | Failure to maintain or deliver pedigree papers. | |
| 363 | | | | |
| | 499.0051(2) | 3rd | Failure to authenticate pedigree papers. | |
| 364 | | | | |
| | 499.0051(6) | 2nd | Knowing sale or delivery, or possession with intent to sell, contraband prescription drugs. | |
| 365 | | | | |
| 366 | 517.07(1) | 3rd | Failure to register securities. | |
| | 517.12(1) | 3rd | Failure of dealer, associated person, or issuer of securities to register. | |
| 367 | 784.07(2)(b) | 3rd | Battery of law enforcement | |
| 368 | /07.0/(2)(D) | JIU | officer, firefighter, etc. | |
| | 784.074(1)(c) | 3rd | Battery of sexually violent | |
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| | PCB RCEC 16-05 | | Redraft A | 2016 |
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| 369 | | | predators facility staff. | |
| 505 | 784.075 | 3rd | Battery on detention or commitment facility staff. | |
| 370 | 784.078 | 3rd | Battery of facility employee by throwing, tossing, or expelling certain fluids or materials. | |
| 371 | | | Certain fluids of materials. | |
| | 784.08(2)(c) | 3rd | Battery on a person 65 years of age or older. | |
| 372 | 784.081(3) | 3rd | Battery on specified official or employee. | |
| 373 | 784.082(3) | 3rd | Battery by detained person on visitor or other detainee. | |
| 374 | 784.083(3) | 3rd | Battery on code inspector. | |
| 375 | 784.085 | 3rd | Battery of child by throwing, tossing, projecting, or expelling certain fluids or | |
| 376 | | | materials. | |
| | 787.03(1) | 3rd | Interference with custody; | |
| | PCB RCEC 16-05a | | Page 32 of 38 | |

| | PCB RCEC 16-05 | | Redraft A | 2016 |
|------------|-----------------|-----|--|------|
| 377 | | | wrongly takes minor from appointed guardian. | |
| | 787.04(2) | 3rd | Take, entice, or remove child beyond state limits with criminal intent pending custody proceedings. | |
| 378 | 787.04(3) | 3rd | Carrying child beyond state lines with criminal intent to avoid producing child at custody hearing or delivering to designated person. | |
| 379 380 | 787.07 | 3rd | Human smuggling. | |
| | 790.115(1) | 3rd | Exhibiting firearm or weapon within 1,000 feet of a school. | |
| 381 | 790.115(2)(b) | 3rd | Possessing electric weapon or device, destructive device, or other weapon on school property. | |
| 382 | 790.115(2)(c) | 3rd | Possessing firearm on school property. Page 33 of 38 | |
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|-----|--------------------------|-----|--|------|
| 383 | | | | |
| | 800.04(7)(c) | 3rd | Lewd or lascivious exhibition; | |
| | | | offender less than 18 years. | |
| 384 | 010 00 (4) () | 2 1 | | |
| | 810.02(4)(a) | 3rd | Burglary, or attempted burglary, of an unoccupied | |
| | | | structure; unarmed; no assault | |
| | | | or battery. | |
| 385 | | | | |
| | 810.02(4)(b) | 3rd | Burglary, or attempted | |
| | | | burglary, of an unoccupied | |
| | | | conveyance; unarmed; no assault | |
| 386 | | | or battery. | |
| 000 | 810.06 | 3rd | Burglary; possession of tools. | |
| 387 | | | | |
| | 810.08(2)(c) | 3rd | Trespass on property, armed | |
| | | | with firearm or dangerous | |
| | | | weapon. | |
| 388 | 912 014 (2) (a) 2 | 3rd | Crand that 2rd degree \$10,000 | |
| | 812.014(2)(c)3. | SIU | Grand theft, 3rd degree \$10,000 or more but less than \$20,000. | |
| 389 | | | | |
| | 812.014(2)(c)4 | 3rd | Grand theft, 3rd degree, a | |
| | 10. | | will, firearm, motor vehicle, | |
| | | | livestock, etc. | |
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|-------|-----------------|-------|---------------------------------|------|
| 390 | | | | |
| | 812.0195(2) | 3rd | Dealing in stolen property by | |
| | | | use of the Internet; property | |
| 2.0.1 | | | stolen \$300 or more. | |
| 391 | 817.563(1) | 3rd | Sell or deliver substance other | |
| | 017.000(1) | 010 | than controlled substance | |
| | | | agreed upon, excluding s. | |
| | | | 893.03(5) drugs. | |
| 392 | | | | |
| | 817.568(2)(a) | 3rd | - | |
| 393 | | | identification information. | |
| 393 | 817.625(2)(a) | 3rd | Fraudulent use of scanning | |
| | | 0 1 0 | device or reencoder. | |
| 394 | | | | |
| | 828.125(1) | 2nd | Kill, maim, or cause great | |
| | | | bodily harm or permanent | |
| | | | breeding disability to any | |
| 395 | | | registered horse or cattle. | |
| 595 | 837.02(1) | 3rd | Perjury in official | |
| | | | proceedings. | |
| 396 | | | | |
| | 837.021(1) | 3rd | Make contradictory statements | |
| | | | in official proceedings. | |
| | PCB RCEC 16-05a | | Page 35 of 38 | I |
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| 397 | | | | ĺ |
| | 838.022 | 3rd | Official misconduct. | |
| 398 | | | | |
| | 839.13(2)(a) | 3rd | | |
| | | | individual in the care and custody of a state agency. | |
| 399 | | | custouy of a state agency. | |
| | 839.13(2)(c) | 3rd | Falsifying records of the | |
| | | | Department of Children and | |
| | | | Families. | |
| 400 | | | | |
| | 843.021 | 3rd | | |
| | | | handcuff key by a person in | |
| 401 | | | custody. | |
| 101 | 843.025 | 3rd | Deprive law enforcement, | |
| | | | correctional, or correctional | |
| | | | probation officer of means of | |
| | | | protection or communication. | |
| 402 | | | | |
| | 843.15(1)(a) | 3rd | Failure to appear while on bail | |
| | | | for felony (bond estreature or bond jumping). | |
| 403 | | | Jona Jamping,. | |
| | 847.0135(5)(c) | 3rd | Lewd or lascivious exhibition | |
| | | | using computer; offender less | |
| F | PCB RCEC 16-05a | | Page 36 of 38 | |

| | PCB RCEC 16-05 | | Redraft A | 2016 | | | | |
|-----|----------------|------------|--|------|--|--|--|--|
| | | | than 18 years. | | | | | |
| 404 | 874.05(1)(a) | 3rd | Encouraging or recruiting | | | | | |
| | | | another to join a criminal gang. | | | | | |
| 405 | | | | | | | | |
| | 893.13(2)(a)1. | 2nd | Purchase of cocaine (or other | | | | | |
| | | | s. 893.03(1)(a), (b), or (d), | | | | | |
| | | | (2)(a), $(2)(b)$, or $(2)(c)4$. | | | | | |
| 406 | | | drugs). | | | | | |
| | 914.14(2) | 3rd | Witnesses accepting bribes. | | | | | |
| 407 | | | | | | | | |
| | 914.22(1) | 3rd | Force, threaten, etc., witness, | | | | | |
| | | | victim, or informant. | | | | | |
| 408 | | . . | | | | | | |
| | 914.23(2) | 3rd | Retaliation against a witness, | | | | | |
| | | | victim, or informant, no bodily injury. | | | | | |
| 409 | | | <u>-</u> <u>-</u> <u>-</u> <u>-</u> <u>-</u> <u>-</u> <u>-</u> <u>-</u> <u>-</u> | | | | | |
| | 918.12 | 3rd | Tampering with jurors. | | | | | |
| 410 | | | | | | | | |
| | 934.215 | 3rd | Use of two-way communications | | | | | |
| | | | device to facilitate commission | | | | | |
| 1 | | | of a crime. | | | | | |
| 411 | | | | | | | | |
| | / | | Page 37 of 38 | | | | | |

PCB RCEC 16-05a

| FLORIDA | HOUSE | OF REP | RESENTA | A T I V E S |
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| | PCB RC | EC 16-05 | | | | Redraft A | N | | | | | 2016 |
|---------|---------|----------|-----|------|-----|-----------|---------|--------|---------|----|-------|------|
| 412 | | Section | 12. | This | act | shall | take | effect | October | 1, | 2016. | |
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| I P(| CB RCEC | C 16-05a | | | | Page 3 | 8 of 38 | | | | | I |