By the Committees on Judiciary; and Criminal Justice; and Senator Detert

590-03516-12 20121172c2 A bill to be entitled

An act relating to criminal conduct; amending s. 827.03, F.S.; defining the term "mental injury" with respect to the offenses of abuse, aggravated abuse, and neglect of a child; requiring that a physician or psychologist acting as an expert witness in certain proceedings have certain credentials; amending ss. 775.084, 775.0877, 782.07, 921.0022, and 948.062, F.S.; conforming cross-references; amending s. 960.03, F.S.; redefining the term "crime" for purposes of crime victims compensation to include additional forms of injury; redefining the term "victim" to conform with the modified definition of the term "crime"; providing an effective date.

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

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Section 1. Section 827.03, Florida Statutes, is amended to read:

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827.03 Abuse, aggravated abuse, and neglect of a child; penalties.-

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(1) DEFINITIONS.—As used in this section, the term:

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(a) "Aggravated child abuse" occurs when a person:

24 25 1. Commits aggravated battery on a child;

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2. Willfully tortures, maliciously punishes, or willfully and unlawfully cages a child; or

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3. Knowingly or willfully abuses a child and in so doing causes great bodily harm, permanent disability, or permanent disfigurement to the child.

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(b) "Child abuse" means:

 $\underline{1.}$ (a) Intentional infliction of physical or mental injury upon a child;

2.(b) An intentional act that could reasonably be expected to result in physical or mental injury to a child; or

3.(c) Active encouragement of any person to commit an act that results or could reasonably be expected to result in physical or mental injury to a child.

A person who knowingly or willfully abuses a child without causing great bodily harm, permanent disability, or permanent disfigurement to the child commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

- (2) "Aggravated child abuse" occurs when a person:
- (a) Commits aggravated battery on a child;
- (b) Willfully tortures, maliciously punishes, or willfully and unlawfully cages a child; or
- (c) Knowingly or willfully abuses a child and in so doing causes great bodily harm, permanent disability, or permanent disfigurement to the child.

A person who commits aggravated child abuse commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(c) "Maliciously" means wrongfully, intentionally, and without legal justification or excuse. Maliciousness may be established by circumstances from which one could conclude that a reasonable parent would not have engaged in the damaging acts toward the child for any valid reason and that the primary

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purpose of the acts was to cause the victim unjustifiable pain or injury.

- (d) "Mental injury" means injury to the intellectual or psychological capacity of a child as evidenced by a discernible and substantial impairment in the ability of the child to function within the normal range of performance and behavior as supported by expert testimony.
 - (e) (3) (a) "Neglect of a child" means:
- 1. A caregiver's failure or omission to provide a child with the care, supervision, and services necessary to maintain the child's physical and mental health, including, but not limited to, food, nutrition, clothing, shelter, supervision, medicine, and medical services that a prudent person would consider essential for the well-being of the child; or
- 2. A caregiver's failure to make a reasonable effort to protect a child from abuse, neglect, or exploitation by another person.

Except as otherwise provided in this section, neglect of a child may be based on repeated conduct or on a single incident or omission that results in, or could reasonably be expected to result in, serious physical or mental injury, or a substantial risk of death, to a child.

- (2) OFFENSES.—
- (a) A person who commits aggravated child abuse commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (b) A person who willfully or by culpable negligence neglects a child and in so doing causes great bodily harm,

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permanent disability, or permanent disfigurement to the child commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

- (c) A person who knowingly or willfully abuses a child without causing great bodily harm, permanent disability, or permanent disfigurement to the child commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (d) (e) A person who willfully or by culpable negligence neglects a child without causing great bodily harm, permanent disability, or permanent disfigurement to the child commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
 - (3) EXPERT TESTIMONY.-
- (a) Except as provided in paragraph (b), a physician may not provide expert testimony in a criminal child abuse case unless the physician is a physician licensed under chapter 458 or chapter 459 or has obtained certification as an expert witness pursuant to s. 458.3175 or s. 459.0066.
- (b) A physician may provide expert testimony in a criminal child abuse case regarding mental injury if the physician is a physician licensed under chapter 458 or chapter 459, is board certified in psychiatry, or has obtained certification as an expert witness pursuant to s. 458.3175 or s. 459.0066.
- (c) Notwithstanding s. 766.102, a physician who obtains an expert witness certificate under s. 458.3145 or s. 459.0066 and who otherwise meets the requirements of this subsection may provide expert testimony in a criminal child abuse case.
 - (d) A psychologist may not give expert testimony in a

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criminal child abuse case regarding mental injury unless the psychologist is licensed under chapter 490.

- (e) The expert testimony requirements of this subsection apply only to criminal child abuse cases and not to family court or dependency court cases.
- (4) For purposes of this section, "maliciously" means wrongfully, intentionally, and without legal justification or excuse. Maliciousness may be established by circumstances from which one could conclude that a reasonable parent would not have engaged in the damaging acts toward the child for any valid reason and that the primary purpose of the acts was to cause the victim unjustifiable pain or injury.

Section 2. Paragraph (d) of subsection (1) of section 775.084, Florida Statutes, is amended to read:

775.084 Violent career criminals; habitual felony offenders and habitual violent felony offenders; three-time violent felony offenders; definitions; procedure; enhanced penalties or mandatory minimum prison terms.—

- (1) As used in this act:
- (d) "Violent career criminal" means a defendant for whom the court must impose imprisonment pursuant to paragraph (4)(d), if it finds that:
- 1. The defendant has previously been convicted as an adult three or more times for an offense in this state or other qualified offense that is:
 - a. Any forcible felony, as described in s. 776.08;
- b. Aggravated stalking, as described in s. 784.048(3) and (4);
 - c. Aggravated child abuse, as described in s. 827.03(2)(a);

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d. Aggravated abuse of an elderly person or disabled adult,
as described in s. 825.102(2);

- e. Lewd or lascivious battery, lewd or lascivious molestation, lewd or lascivious conduct, or lewd or lascivious exhibition, as described in s. 800.04 or s. 847.0135(5);
 - f. Escape, as described in s. 944.40; or
- g. A felony violation of chapter 790 involving the use or possession of a firearm.
- 2. The defendant has been incarcerated in a state prison or a federal prison.
- 3. The primary felony offense for which the defendant is to be sentenced is a felony enumerated in subparagraph 1. and was committed on or after October 1, 1995, and:
- a. While the defendant was serving a prison sentence or other sentence, or court-ordered or lawfully imposed supervision that is imposed as a result of a prior conviction for an enumerated felony; or
- b. Within 5 years after the conviction of the last prior enumerated felony, or within 5 years after the defendant's release from a prison sentence, probation, community control, control release, conditional release, parole, or court-ordered or lawfully imposed supervision or other sentence that is imposed as a result of a prior conviction for an enumerated felony, whichever is later.
- 4. The defendant has not received a pardon for any felony or other qualified offense that is necessary for the operation of this paragraph.
- 5. A conviction of a felony or other qualified offense necessary to the operation of this paragraph has not been set

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175 aside in any postconviction proceeding.

Section 3. Subsection (1) of section 775.0877, Florida
Statutes, is amended to read:

775.0877 Criminal transmission of HIV; procedures; penalties.—

- (1) In any case in which a person has been convicted of or has pled nolo contendere or guilty to, regardless of whether adjudication is withheld, any of the following offenses, or the attempt thereof, which offense or attempted offense involves the transmission of body fluids from one person to another:
 - (a) Section 794.011, relating to sexual battery;
 - (b) Section 826.04, relating to incest;
- (c) Section 800.04, relating to lewd or lascivious offenses committed upon or in the presence of persons less than 16 years of age;
- (d) Sections 784.011, 784.07(2)(a), and 784.08(2)(d), relating to assault;
- (e) Sections 784.021, 784.07(2)(c), and 784.08(2)(b), relating to aggravated assault;
- (f) Sections 784.03, 784.07(2)(b), and 784.08(2)(c), relating to battery;
- (g) Sections 784.045, 784.07(2)(d), and 784.08(2)(a), relating to aggravated battery;
 - (h) Section 827.03(2)(c) $\frac{(1)}{(1)}$, relating to child abuse;
- (i) Section 827.03(2)(a), relating to aggravated child abuse;
- (j) Section 825.102(1), relating to abuse of an elderly person or disabled adult;
 - (k) Section 825.102(2), relating to aggravated abuse of an

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204 elderly person or disabled adult;

- (1) Section 827.071, relating to sexual performance by person less than 18 years of age;
- (m) Sections 796.03, 796.07, and 796.08, relating to prostitution; or
- (n) Section 381.0041(11)(b), relating to donation of blood, plasma, organs, skin, or other human tissue,

the court shall order the offender to undergo HIV testing, to be performed under the direction of the Department of Health in accordance with s. 381.004, unless the offender has undergone HIV testing voluntarily or pursuant to procedures established in s. 381.004(3)(h)6. or s. 951.27, or any other applicable law or rule providing for HIV testing of criminal offenders or inmates, subsequent to her or his arrest for an offense enumerated in paragraphs (a)-(n) for which she or he was convicted or to which she or he pled nolo contendere or guilty. The results of an HIV test performed on an offender pursuant to this subsection are not admissible in any criminal proceeding arising out of the alleged offense.

Section 4. Subsection (3) of section 782.07, Florida Statutes, is amended to read:

- 782.07 Manslaughter; aggravated manslaughter of an elderly person or disabled adult; aggravated manslaughter of a child; aggravated manslaughter of an officer, a firefighter, an emergency medical technician, or a paramedic.—
- (3) A person who causes the death of any person under the age of 18 by culpable negligence under s. $827.03\underline{(2)(b)}\underline{(3)}$ commits aggravated manslaughter of a child, a felony of the

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233	first degree, pu	nishable	e as provided in s. 775.082, s. 775.083,		
234	or s. 775.084.				
235	Section 5.	Paragra	phs (f), (g), and (i) of subsection (3)		
236	of section 921.0	022, Flo	orida Statutes, are amended to read:		
237	921.0022 Cr	iminal 1	Punishment Code; offense severity ranking		
238	chart				
239	(3) OFFENSE	SEVERI	IY RANKING CHART		
240	(f) LEVEL 6				
241					
	Florida	Felony			
	Statute	Degree	Description		
242					
	316.193(2)(b)	3rd	Felony DUI, 4th or subsequent		
			conviction.		
243					
	499.0051(3)	2nd	Knowing forgery of pedigree papers.		
244					
	499.0051(4)	2nd	Knowing purchase or receipt of		
			prescription drug from unauthorized		
			person.		
245					
	499.0051(5)	2nd	Knowing sale or transfer of prescription		
			drug to unauthorized person.		
246					
	775.0875(1)	3rd	Taking firearm from law enforcement		
			officer.		
247					
	784.021(1)(a)	3rd	Aggravated assault; deadly weapon		
			without intent to kill.		

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784.021(1)(b) 3rd Aggravated assault; intent to commit felony. 784.041 3rd Felony battery; domestic battery by strangulation. 250 784.048(3) 3rd Aggravated stalking; credible threat. 251 784.048(5) 3rd Aggravated stalking of person under 16.	
felony. 784.041 3rd Felony battery; domestic battery by strangulation. 250 784.048(3) 3rd Aggravated stalking; credible threat. 251 784.048(5) 3rd Aggravated stalking of person under 16.	
784.041 3rd Felony battery; domestic battery by strangulation. 250 784.048(3) 3rd Aggravated stalking; credible threat. 251 784.048(5) 3rd Aggravated stalking of person under 16.	
strangulation. 250 784.048(3) 3rd Aggravated stalking; credible threat. 251 784.048(5) 3rd Aggravated stalking of person under 16. 252	
784.048(3) 3rd Aggravated stalking; credible threat. 251 784.048(5) 3rd Aggravated stalking of person under 16. 252	
251 784.048(5) 3rd Aggravated stalking of person under 16. 252	
784.048(5) 3rd Aggravated stalking of person under 16.	
252	
784.07(2)(c) 2nd Aggravated assault on law enforcement	
officer.	
253	
784.074(1)(b) 2nd Aggravated assault on sexually violent	
predators facility staff.	
784.08(2)(b) 2nd Aggravated assault on a person 65 years	
784.08(2)(b) 2nd Aggravated assault on a person 65 years of age or older.	
255	
784.081(2) 2nd Aggravated assault on specified official	
or employee.	
256	
784.082(2) 2nd Aggravated assault by detained person on	
visitor or other detainee.	
257	
784.083(2) 2nd Aggravated assault on code inspector.	
258	
787.02(2) 3rd False imprisonment; restraining with	

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			purpose other than those in s. 787.01.
259			
	790.115(2)(d)	2nd	Discharging firearm or weapon on school
			property.
260			
	790.161(2)	2nd	Make, possess, or throw destructive
			device with intent to do bodily harm or
261			damage property.
201	790.164(1)	2nd	False report of deadly explosive, weapon
	, ,		of mass destruction, or act of arson or
			violence to state property.
262			
	790.19	2nd	Shooting or throwing deadly missiles
			into dwellings, vessels, or vehicles.
263			
	794.011(8)(a)	3rd	Solicitation of minor to participate in
264			sexual activity by custodial adult.
204	794.05(1)	2nd	Unlawful sexual activity with specified
	731.03(1)	2110	minor.
265			
	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.
266			
	800.04(6)(b)	2nd	Lewd or lascivious conduct; offender 18
			years of age or older.
267			
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	806.031(2)	2nd	Arson resulting in great bodily harm to
			firefighter or any other person.
268			
	810.02(3)(c)	2nd	Burglary of occupied structure; unarmed;
			no assault or battery.
269			
	812.014(2)(b)1.	2nd	Property stolen \$20,000 or more, but
			less than \$100,000, grand theft in 2nd
270			degree.
270	812.014(6)	2nd	Theft; property stolen \$3,000 or more;
	012.011(0)	2110	coordination of others.
271			
	812.015(9)(a)	2nd	Retail theft; property stolen \$300 or
			more; second or subsequent conviction.
272			
	812.015(9)(b)	2nd	Retail theft; property stolen \$3,000 or
			more; coordination of others.
273			
	812.13(2)(c)	2nd	Robbery, no firearm or other weapon
274			(strong-arm robbery).
2/4	817.034(4)(a)1.	1st	Communications fraud, value greater than
	οι / • ο ο ι (ι / (α / ι •	150	\$50,000.
275			, , , , , , , , , , , , , , , , , , , ,
	817.4821(5)	2nd	Possess cloning paraphernalia with
			intent to create cloned cellular
			telephones.
276			

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	825.102(1)	3rd	Abuse of an elderly person or disabled adult.
277			
	825.102(3)(c)	3rd	Neglect of an elderly person or disabled adult.
278			
	825.1025(3)	3rd	Lewd or lascivious molestation of an elderly person or disabled adult.
279			
	825.103(2)(c)	3rd	Exploiting an elderly person or disabled adult and property is valued at less than \$20,000.
280			
	827.03(2)(c) 827.03(1)	3rd	Abuse of a child.
281			
	827.03(2)(d)	3rd	Neglect of a child.
	827.03(3)(c)		
282	007 071 (0)	0 1	
	827.071(2) & (3)	2nd	Use or induce a child in a sexual performance, or promote or direct such
	(3)		performance.
283			por round of
	836.05	2nd	Threats; extortion.
284			
	836.10	2nd	Written threats to kill or do bodily injury.
285			
	843.12	3rd	Aids or assists person to escape.

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286			
287	847.011	3rd	Distributing, offering to distribute, or possessing with intent to distribute obscene materials depicting minors.
	0.45 0.10	2 1	
	847.012	3rd	Knowingly using a minor in the production of materials harmful to minors.
288			
289	847.0135(2)	3rd	Facilitates sexual conduct of or with a minor or the visual depiction of such conduct.
289			
	914.23	2nd	Retaliation against a witness, victim, or informant, with bodily injury.
290			
291	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.
	0.4.44.0	01	
292	944.40	2nd	Escapes.
293	944.46	3rd	Harboring, concealing, aiding escaped prisoners.
	944.47(1)(a)5.	2nd	Introduction of contraband (firearm, weapon, or explosive) into correctional

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1	590-03516-12		20121172c2
			facility.
294			
	951.22(1)	3rd	Intoxicating drug, firearm, or weapon
0.05			introduced into county facility.
295296	/ e-\		
290	(g) LEVEL 7		
231	Florida	Felony	
	Statute	Degree	Description
298		2	-
	316.027(1)(b)	1st	Accident involving death, failure to
			stop; leaving scene.
299			
	316.193(3)(c)2.	3rd	DUI resulting in serious bodily injury.
300			
	316.1935(3)(b)	1st	Causing serious bodily injury or death
			to another person; driving at high
			speed or with wanton disregard for safety while fleeing or attempting to
			elude law enforcement officer who is in
			a patrol vehicle with siren and lights
			activated.
301			
	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious bodily
			injury.
302			
	402.319(2)	2nd	Misrepresentation and negligence or
			intentional act resulting in great
			bodily harm, permanent disfiguration,
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			permanent disability, or death.
303			
	409.920	3rd	Medicaid provider fraud; \$10,000 or
	(2)(b)1.a.		less.
304			
	409.920	2nd	Medicaid provider fraud; more than
	(2) (b) 1.b.		\$10,000, but less than \$50,000.
305			
	456.065(2)	3rd	Practicing a health care profession
			without a license.
306	45.6 0.65 (0)		
	456.065(2)	2nd	Practicing a health care profession
			without a license which results in
207			serious bodily injury.
307	450 227 (1)	2	Duaghi aing madi aing without a li agas
308	458.327(1)	3rd	Practicing medicine without a license.
300	459.013(1)	3rd	Practicing osteopathic medicine without
	100.010(1)	JIG	a license.
309			a ricense.
	460.411(1)	3rd	Practicing chiropractic medicine
			without a license.
310			
	461.012(1)	3rd	Practicing podiatric medicine without a
			license.
311			
	462.17	3rd	Practicing naturopathy without a
			license.
312			

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	463.015(1)	3rd	Practicing optometry without a license.
313			
	464.016(1)	3rd	Practicing nursing without a license.
314			
	465.015(2)	3rd	Practicing pharmacy without a license.
315			
	466.026(1)	3rd	Practicing dentistry or dental hygiene
			without a license.
316			
	467.201	3rd	Practicing midwifery without a license.
317			
	468.366	3rd	Delivering respiratory care services
			without a license.
318			
	483.828(1)	3rd	Practicing as clinical laboratory
			personnel without a license.
319			
	483.901(9)	3rd	Practicing medical physics without a
			license.
320			
	484.013(1)(c)	3rd	Preparing or dispensing optical devices
			without a prescription.
321			
	484.053	3rd	Dispensing hearing aids without a
			license.
322			
	494.0018(2)	1st	Conviction of any violation of ss.
			494.001-494.0077 in which the total
			money and property unlawfully obtained

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323			exceeded \$50,000 and there were five or more victims.
324	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.
325	560.125(5)(a)	3rd	Money services business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.
	655.50(10)(b)1.	3rd	Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.
326	775.21(10)(a)	3rd	Sexual predator; failure to register; failure to renew driver's license or identification card; other registration violations.
327	775.21(10)(b)	3rd	Sexual predator working where children regularly congregate.
320	775.21(10)(g)	3rd	Failure to report or providing false information about a sexual predator; harbor or conceal a sexual predator.
329	782.051(3)	2nd	Attempted felony murder of a person by

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			a person other than the perpetrator or
			the perpetrator of an attempted felony.
330			
	782.07(1)	2nd	Killing of a human being by the act,
			procurement, or culpable negligence of
			another (manslaughter).
331			
	782.071	2nd	Killing of a human being or viable
			fetus by the operation of a motor
			vehicle in a reckless manner (vehicular
			homicide).
332			
	782.072	2nd	Killing of a human being by the
			operation of a vessel in a reckless
222			manner (vessel homicide).
333	704 045 (1) (2) 1	O == al	
	784.045(1)(a)1.	2nd	Aggravated battery; intentionally
			causing great bodily harm or disfigurement.
334			distigutement.
334	784.045(1)(a)2.	2nd	Aggravated battery; using deadly
	701.010(1)(0)2.	2110	weapon.
335			wapon.
	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware
	, , , ,		victim pregnant.
336			
	784.048(4)	3rd	Aggravated stalking; violation of
			injunction or court order.
337			

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784.048(7)	3rd	Aggravated stalking; violation of court order.
784.07(2)(d)	1st	Aggravated battery on law enforcement officer.
784.074(1)(a)	1st	Aggravated battery on sexually violent predators facility staff.
784.08(2)(a)	1st	Aggravated battery on a person 65 years of age or older.
784.081(1)	1st	Aggravated battery on specified official or employee.
784.082(1)	1st	Aggravated battery by detained person on visitor or other detainee.
784.083(1)	1st	Aggravated battery on code inspector.
	.	
790.07(4)	Ist	Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2).
790.16(1)	1st	Discharge of a machine gun under
		specified circumstances.
700 165 (0)	0 1	
790.165(2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.
	784.07(2)(d) 784.074(1)(a) 784.08(2)(a) 784.081(1) 784.082(1) 784.083(1) 790.07(4)	784.048(7) 3rd 784.07(2)(d) 1st 784.074(1)(a) 1st 784.08(2)(a) 1st 784.081(1) 1st 784.082(1) 1st 784.083(1) 1st 790.07(4) 1st

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1	370 03310 12		201211/202
347			
	790.165(3)	2nd	Possessing, displaying, or threatening to use any hoax bomb while committing
			or attempting to commit a felony.
348			
	790.166(3)	2nd	Possessing, selling, using, or
			attempting to use a hoax weapon of mass
			destruction.
349	700 16674)	O d	December disciplination on three-bosins
	790.166(4)	2nd	Possessing, displaying, or threatening to use a hoax weapon of mass
			destruction while committing or
			attempting to commit a felony.
350			
	790.23	1st,PBL	Possession of a firearm by a person who
			qualifies for the penalty enhancements
			provided for in s. 874.04.
351	704 00 (4)	2 1	
	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.
352	F10.6.00	0 1	
	796.03	2nd	Procuring any person under 16 years for
353			prostitution.
333	800.04(5)(c)1.	2nd	Lewd or lascivious molestation; victim
			less than 12 years of age; offender
			less than 18 years.

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354			
	800.04(5)(c)2.	2nd	Lewd or lascivious molestation; victim
			12 years of age or older but less than
355			16 years; offender 18 years or older.
333	806.01(2)	2nd	Maliciously damage structure by fire or
	000.01(2)	2110	explosive.
356			
	810.02(3)(a)	2nd	Burglary of occupied dwelling; unarmed;
			no assault or battery.
357			
	810.02(3)(b)	2nd	Burglary of unoccupied dwelling;
250			unarmed; no assault or battery.
358	810.02(3)(d)	2nd	Burglary of occupied conveyance;
	010.02 (3) (4)	2110	unarmed; no assault or battery.
359			1
	810.02(3)(e)	2nd	Burglary of authorized emergency
			vehicle.
360			
	812.014(2)(a)1.	1st	Property stolen, valued at \$100,000 or
			more or a semitrailer deployed by a law
			enforcement officer; property stolen while causing other property damage;
			1st degree grand theft.
361			100 dograd grana dilero.
	812.014(2)(b)2.	2nd	Property stolen, cargo valued at less
			than \$50,000, grand theft in 2nd
			degree.

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362			
	812.014(2)(b)3.	2nd	Property stolen, emergency medical
			equipment; 2nd degree grand theft.
363	010 014 (0) (1) 4	0 1	
	812.014(2)(b)4.	2nd	Property stolen, law enforcement equipment from authorized emergency
			vehicle.
364			
	812.0145(2)(a)	1st	Theft from person 65 years of age or
			older; \$50,000 or more.
365			
	812.019(2)	1st	Stolen property; initiates, organizes,
			plans, etc., the theft of property and
266			traffics in stolen property.
366	812.131(2)(a)	2nd	Robbery by sudden snatching.
367	012.131(2)(4)	2110	Robbery by Sudden Shacehing.
	812.133(2)(b)	1st	Carjacking; no firearm, deadly weapon,
			or other weapon.
368			
	817.234(8)(a)	2nd	Solicitation of motor vehicle accident
			victims with intent to defraud.
369			
	817.234(9)	2nd	Organizing, planning, or participating
			in an intentional motor vehicle collision.
370			COTITION.
370	817.234(11)(c)	1st	Insurance fraud; property value
	, , , , - ,	-	\$100,000 or more.

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	370 03310 12		2012117202
371			
	817.2341	1st	Making false entries of material fact
	(2) (b) &		or false statements regarding property
	(3) (b)		values relating to the solvency of an
			insuring entity which are a significant cause of the insolvency of that entity.
372			
	825.102(3)(b)	2nd	Neglecting an elderly person or
			disabled adult causing great bodily
			harm, disability, or disfigurement.
373			
	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.
374			
	827.03(2)	2nd	Neglect of a child causing great bodily
	827.03(3)(b)		harm, disability, or disfigurement.
375			
	827.04(3)	3rd	Impregnation of a child under 16 years
			of age by person 21 years of age or
			older.
376			
	837.05(2)	3rd	Giving false information about alleged
			capital felony to a law enforcement
			officer.
377			
	838.015	2nd	Bribery.
378			

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i	590-03516-12		20121172c2
	838.016	2nd	Unlawful compensation or reward for
			official behavior.
379			
	838.021(3)(a)	2nd	Unlawful harm to a public servant.
380			
	838.22	2nd	Bid tampering.
381			
	847.0135(3)	3rd	Solicitation of a child, via a computer
			service, to commit an unlawful sex act.
382			
	847.0135(4)	2nd	Traveling to meet a minor to commit an
			unlawful sex act.
383	0.00	0 1	
204	872.06	2nd	Abuse of a dead human body.
384	074 10	1 - + DDI	Transiendo initiator anno de la compania
	874.10	IST, PBL	Knowingly initiates, organizes, plans,
			finances, directs, manages, or supervises criminal gang-related
			activity.
385			activity.
303	893.13(1)(c)1.	1st	Sell, manufacture, or deliver cocaine
	033.13(1)(0)1.	150	(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.
386			

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	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.
387	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).
388			
	893.135(1)(a)1.	1st	Trafficking in cannabis, more than 25 lbs., less than 2,000 lbs.
389			
	893.135 (1)(b)1.a.	1st	Trafficking in cocaine, more than 28 grams, less than 200 grams.
390			
	893.135 (1)(c)1.a.	1st	Trafficking in illegal drugs, more than 4 grams, less than 14 grams.
391			
	893.135(1)(d)1.	1st	Trafficking in phencyclidine, more than 28 grams, less than 200 grams.
392			
	893.135(1)(e)1.	1st	Trafficking in methaqualone, more than 200 grams, less than 5 kilograms.
393	893.135(1)(f)1.	1st	Trafficking in amphetamine, more than
			14 grams, less than 28 grams.
394			

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	893.135	1st	Trafficking in flunitrazepam, 4 grams
	(1)(g)1.a.		or more, less than 14 grams.
395			
	893.135	1st	Trafficking in gamma-hydroxybutyric
	(1) (h)1.a.		acid (GHB), 1 kilogram or more, less
			than 5 kilograms.
396			
	893.135	1st	Trafficking in 1,4-Butanediol, 1
	(1)(j)1.a.		kilogram or more, less than 5
			kilograms.
397			
	893.135	1st	Trafficking in Phenethylamines, 10
	(1) (k) 2.a.		grams or more, less than 200 grams.
398	000 1051 (0)		
	893.1351(2)	2nd	Possession of place for trafficking in
			or manufacturing of controlled substance.
399			substance.
399	896.101(5)(a)	3rd	Money laundering, financial
	090.101(3)(a)	JIU	transactions exceeding \$300 but less
			than \$20,000.
400			Chair \$20,000.
100	896.104(4)(a)1.	3rd	Structuring transactions to evade
	, , , , , ,		reporting or registration requirements,
			financial transactions exceeding \$300
			but less than \$20,000.
401			·
	943.0435(4)(c)	2nd	Sexual offender vacating permanent
			residence; failure to comply with

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			reporting requirements.
402			
	943.0435(8)	2nd	Sexual offender; remains in state after
			indicating intent to leave; failure to
403			comply with reporting requirements.
403	943.0435(9)(a)	3rd	Sexual offender; failure to comply with
	310 . 0100 (3) (a)	010	reporting requirements.
404			
	943.0435(13)	3rd	Failure to report or providing false
			information about a sexual offender;
			harbor or conceal a sexual offender.
405			
	943.0435(14)	3rd	Sexual offender; failure to report and
			reregister; failure to respond to address verification.
406			address verification.
	944.607(9)	3rd	Sexual offender; failure to comply with
			reporting requirements.
407			
	944.607(10)(a)	3rd	Sexual offender; failure to submit to
			the taking of a digitized photograph.
408			
	944.607(12)	3rd	Failure to report or providing false
			<pre>information about a sexual offender; harbor or conceal a sexual offender.</pre>
409			narbor or concear a sexual offender.
- 3 3	944.607(13)	3rd	Sexual offender; failure to report and
			reregister; failure to respond to

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			address verification.
410			
	985.4815(10)	3rd	Sexual offender; failure to submit to
	30011010(10)	0 2 0.	the taking of a digitized photograph.
			the taking of a digitized photograph.
411			
	985.4815(12)	3rd	Failure to report or providing false
			information about a sexual offender;
			harbor or conceal a sexual offender.
412			
	985.4815(13)	3rd	Sexual offender; failure to report and
	300:1010(13)	Jid	_
			reregister; failure to respond to
			address verification.
413			
414	(i) LEVEL 9		
415			
	Florida	Felony	
		Felony	Description
416	Florida Statute	Felony Degree	Description
416	Statute	Degree	-
416	Statute 316.193	_	DUI manslaughter; failing to render
416	Statute	Degree	-
416	Statute 316.193	Degree	DUI manslaughter; failing to render
	Statute 316.193	Degree	DUI manslaughter; failing to render
	Statute 316.193 (3)(c)3.b.	Degree	DUI manslaughter; failing to render aid or give information.
417	Statute 316.193 (3)(c)3.b.	Degree	DUI manslaughter; failing to render aid or give information. BUI manslaughter; failing to render
	Statute 316.193 (3)(c)3.b. 327.35(3)(c)3.b.	Degree 1st	DUI manslaughter; failing to render aid or give information. BUI manslaughter; failing to render aid or give information.
417	Statute 316.193 (3)(c)3.b. 327.35(3)(c)3.b.	Degree	DUI manslaughter; failing to render aid or give information. BUI manslaughter; failing to render aid or give information. Medicaid provider fraud; \$50,000 or
417	Statute 316.193 (3)(c)3.b. 327.35(3)(c)3.b.	Degree 1st	DUI manslaughter; failing to render aid or give information. BUI manslaughter; failing to render aid or give information.
417	Statute 316.193 (3)(c)3.b. 327.35(3)(c)3.b.	Degree 1st	DUI manslaughter; failing to render aid or give information. BUI manslaughter; failing to render aid or give information. Medicaid provider fraud; \$50,000 or more.
417	Statute 316.193 (3)(c)3.b. 327.35(3)(c)3.b.	Degree 1st	DUI manslaughter; failing to render aid or give information. BUI manslaughter; failing to render aid or give information. Medicaid provider fraud; \$50,000 or
417	Statute 316.193 (3)(c)3.b. 327.35(3)(c)3.b. 409.920 (2)(b)1.c.	Degree 1st 1st	DUI manslaughter; failing to render aid or give information. BUI manslaughter; failing to render aid or give information. Medicaid provider fraud; \$50,000 or more.
417	Statute 316.193 (3)(c)3.b. 327.35(3)(c)3.b. 409.920 (2)(b)1.c.	Degree 1st 1st	DUI manslaughter; failing to render aid or give information. BUI manslaughter; failing to render aid or give information. Medicaid provider fraud; \$50,000 or more. Knowing sale or purchase of contraband

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			bodily harm.
420			
	560.123(8)(b)3.	1st	Failure to report currency or payment
			instruments totaling or exceeding
			\$100,000 by money transmitter.
421			
	560.125(5)(c)	1st	Money transmitter business by
			unauthorized person, currency, or
			payment instruments totaling or
			exceeding \$100,000.
422			
	655.50(10)(b)3.	1st	Failure to report financial
			transactions totaling or exceeding
423			\$100,000 by financial institution.
423	775.0844	1st	Aggravated white collar crime.
424	773.0044	150	Aggravated white Corrar Crime.
121	782.04(1)	1st	Attempt, conspire, or solicit to
			commit premeditated murder.
425			
	782.04(3)	1st,PBL	Accomplice to murder in connection
			with arson, sexual battery, robbery,
			burglary, and other specified
			felonies.
426			
	782.051(1)	1st	Attempted felony murder while
			perpetrating or attempting to
			perpetrate a felony enumerated in s.
			782.04(3).

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427	782.07(2)	1st	Aggravated manslaughter of an elderly person or disabled adult.
428	787.01(1)(a)1.	1st,PBL	Kidnapping; hold for ransom or reward or as a shield or hostage.
429	787.01(1)(a)2.	1st,PBL	Kidnapping with intent to commit or facilitate commission of any felony.
	787.01(1)(a)4.	1st,PBL	Kidnapping with intent to interfere with performance of any governmental or political function.
431	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.
432	790.161	1st	Attempted capital destructive device offense.
	790.166(2)	1st,PBL	Possessing, selling, using, or attempting to use a weapon of mass destruction.
434	794.011(2)	1st	Attempted sexual battery; victim less

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,	590-03516-12		20121172c2
			than 12 years of age.
435			
	794.011(2)	Life	Sexual battery; offender younger than
			18 years and commits sexual battery on
10.6			a person less than 12 years.
436	704 011 (4)	1	
	794.011(4)	1st	Sexual battery; victim 12 years or older, certain circumstances.
437			order, Certain Circumstances.
457	794.011(8)(b)	1st	Sexual battery; engage in sexual
			conduct with minor 12 to 18 years by
			person in familial or custodial
			authority.
438			
	794.08(2)	1st	Female genital mutilation; victim
			younger than 18 years of age.
439	000 04 (5) (1)	T ' C	
	800.04(5)(b)	Life	Lewd or lascivious molestation; victim
			less than 12 years; offender 18 years or older.
440			or order.
	812.13(2)(a)	1st,PBL	Robbery with firearm or other deadly
			weapon.
441			
	812.133(2)(a)	1st,PBL	Carjacking; firearm or other deadly
			weapon.
442			
	812.135(2)(b)	1st	Home-invasion robbery with weapon.
443			
l			

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	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 guardian, or
			person exercising custodial authority.
444			
	827.03(2)(a) 827.03(2)	1st	Aggravated child abuse.
445			
	847.0145(1)	1st	Selling, or otherwise transferring
			custody or control, of a minor.
446			
	847.0145(2)	1st	Purchasing, or otherwise obtaining
			custody or control, of a minor.
447			
	859.01	1st	Poisoning or introducing bacteria,
			radioactive materials, viruses, or
			chemical compounds into food, drink,
			medicine, or water with intent to kill
4.4.0			or injure another person.
448	002 125	1 .	
4.4.0	893.135	1st	Attempted capital trafficking offense.
449	002 125/11/212	1st	Trafficking in cappabig more than
	893.135(1)(a)3.	ISC	Trafficking in cannabis, more than 10,000 lbs.
450			10,000 105.
400	893.135	1st	Trafficking in cocaine, more than 400
	(1) (b) 1.c.	I S C	grams, less than 150 kilograms.
451	(1) (0) 1.0.		grams, ress chan roo kriograms.
4 O T			
			'

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	893.135	1st	Trafficking in illegal drugs, more
	(1) (c) 1.c.		than 28 grams, less than 30 kilograms.
452			
	893.135	1st	Trafficking in phencyclidine, more
	(1) (d) 1.c.		than 400 grams.
453			
	893.135	1st	Trafficking in methaqualone, more than
	(1) (e) 1.c.		25 kilograms.
454			
	893.135	1st	Trafficking in amphetamine, more than
	(1)(f)1.c.		200 grams.
455			
	893.135	1st	Trafficking in gamma-hydroxybutyric
	(1) (h) 1.c.		acid (GHB), 10 kilograms or more.
456			
	893.135	1st	Trafficking in 1,4-Butanediol, 10
	(1)(j)1.c.		kilograms or more.
457			
	893.135	1st	Trafficking in Phenethylamines, 400
	(1) (k) 2.c.		grams or more.
458			
	896.101(5)(c)	1st	Money laundering, financial
			instruments totaling or exceeding
			\$100,000.
459			
	896.104(4)(a)3.	1st	Structuring transactions to evade
			reporting or registration
			requirements, financial transactions
			totaling or exceeding \$100,000.

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Section 6. Subsection (1) of section 948.062, Florida Statutes, is amended to read:

948.062 Reviewing and reporting serious offenses committed by offenders placed on probation or community control.—

- (1) The department shall review the circumstances related to an offender placed on probation or community control who has been arrested while on supervision for the following offenses:
 - (a) Any murder as provided in s. 782.04;
- (b) Any sexual battery as provided in s. 794.011 or s. 794.023;
 - (c) Any sexual performance by a child as provided in s. 827.071;
 - (d) Any kidnapping, false imprisonment, or luring of a child as provided in s. 787.01, s. 787.02, or s. 787.025;
 - (e) Any lewd and lascivious battery or lewd and lascivious molestation as provided in s. 800.04(4) or (5);
 - (f) Any aggravated child abuse as provided in \underline{s} . 827.03(2)(a) \underline{s} . 827.03(2);
 - (g) Any robbery with a firearm or other deadly weapon, home invasion robbery, or carjacking as provided in s. 812.13(2)(a), s. 812.135, or s. 812.133;
 - (h) Any aggravated stalking as provided in s. 784.048(3), (4), or (5);
 - (i) Any forcible felony as provided in s. 776.08, committed by \underline{a} any person on probation or community control who is designated as a sexual predator; or
 - (j) Any DUI manslaughter as provided in s. 316.193(3)(c), or vehicular or vessel homicide as provided in s. 782.071 or s.

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782.072, committed by \underline{a} any person who is on probation or community control for an offense involving death or injury resulting from a driving incident.

Section 7. Paragraph (a) of subsection (3) and subsection (14) of section 960.03, Florida Statutes, are amended to read:

960.03 Definitions; ss. 960.01-960.28.—As used in ss.

960.01-960.28, unless the context otherwise requires, the term:

- (3) "Crime" means:
- (a) A felony or misdemeanor offense committed by either an adult or a juvenile which results in physical injury or death, including a felony or misdemeanor offense committed by either an adult or a juvenile which results in psychiatric or psychological injury to a person younger than 18 years of age who was not physically injured by the criminal act. The term also includes any such criminal act that which is committed within this state but that which falls exclusively within federal jurisdiction.
 - (14) "Victim" means:
- (a) A person who suffers personal physical injury or death as a direct result of a crime;
- (b) A person younger than 18 years of age who was present at the scene of a crime, saw or heard the crime, and suffered a psychiatric or psychological injury because of the crime, but who was not physically injured; or
- (c) A person younger than 18 years of age who was the victim of a felony or misdemeanor offense that resulted in a psychiatric or psychological injury, but who was not physically injured; or
 - (d) (c) A person against whom a forcible felony was

590-03516-12 20121172c2 committed and who suffers a psychiatric or psychological injury 518 519 as a direct result of that crime but who does not otherwise sustain a personal physical injury or death. 520 Section 8. This act shall take effect October 1, 2012. 521

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