By Senator Brandes

1

2

3

4

5

6

7

8

9

10

11

12

13

1415

1617

18

19

20

21

22

2324

25

2627

28

29

24-00737B-19 20191334

A bill to be entitled An act relating to criminal justice; creating s. 562.112, F.S.; prohibiting the arrest, charge, prosecution, or penalization under specified provisions of a person acting in good faith who seeks medical assistance for an individual experiencing, or believed to be experiencing, an alcohol-related overdose; providing requirements for that person; prohibiting the arrest, charge, or prosecution of or imposition of penalties on, under specified provisions, a person who experiences, or has a good faith belief that he or she is experiencing, an alcohol-related overdose; prohibiting the protection from arrest, charge, prosecution, or the imposition of penalties for certain offenses from being grounds for suppression of evidence in other criminal prosecutions; amending s. 812.014, F.S.; increasing threshold amounts for certain theft offenses; revising the list of items the theft of which constitutes theft of the third degree; providing that the value of taken property is based on fair market value at the time of the taking; requiring the Office of Program Policy Analysis and Government Accountability (OPPAGA) to conduct a study of the threshold amounts every 5 years; providing the scope of the study; requiring OPPAGA to include options, if appropriate; requiring OPPAGA to consult with the Office of Economic and Demographic Research and other interested entities; requiring OPPAGA to submit a report to the Governor

31

32

33 34

35

36

37

38

39 40

41

42

43 44

45

46

47

48 49

50

51

52

53

54

5556

57

58

24-00737B-19 20191334

and the Legislature by a specified date at certain intervals; amending s. 812.015, F.S.; defining the term "value"; increasing threshold amounts for a certain theft offense; revising the circumstances under which an offense of retail theft constitutes a felony of the second degree; requiring OPPAGA to conduct a study of the threshold amounts every 5 years; providing the scope of the study; requiring OPPAGA to include options, if appropriate; requiring OPPAGA to consult with the Office of Economic and Demographic Research and other interested entities; requiring OPPAGA to submit a report to the Governor and the Legislature by a specified date at certain intervals; amending s. 893.13, F.S.; providing that only offenses involving the sale or manufacturing of a controlled substance are subject to enhanced penalties when committed within a drug-free zone; reducing the distance applicable to certain controlled substance offenses committed within certain drug-free zones; amending s. 893.135, F.S.; defining the term "dosage unit"; providing applicability; prohibiting the sale, purchase, delivery, bringing into this state, or actual or constructive possession of specified amounts of dosage units of certain controlled substances; providing criminal penalties; creating the offense of "trafficking in pharmaceuticals"; amending s. 893.135, F.S.; authorizing a court to impose a sentence other than a mandatory minimum term of imprisonment and mandatory fine for a person convicted of trafficking

60

61

62

63

64

65

66

67 68

69

70

71

72

73

74

75

76

77

78

79

80

81

82

83

8485

86

87

24-00737B-19 20191334

if the court makes certain findings on the record; amending s. 893.21, F.S.; prohibiting the arrest, charge, prosecution, or penalization under specified provisions of a person acting in good faith who seeks medical assistance for an individual experiencing, or believed to be experiencing, a drug-related overdose; prohibiting the arrest, charge, prosecution, or penalization under specified provisions of a person who experiences, or has a good faith belief that he or she is experiencing, a drug-related overdose; prohibiting a person from being penalized for a violation of a condition of certain programs if that person in good faith seeks medical assistance for himself or herself or an individual experiencing, or believed to be experiencing, a drug-related overdose; prohibiting the protection from arrest, charge, prosecution, or the imposition of penalties for certain offenses from being grounds for suppression of evidence in other criminal prosecutions; creating s. 907.042, F.S.; providing legislative findings; authorizing each county to establish a supervised bond program with the concurrence of the chief judge of the judicial circuit, the county's chief correctional officer, the state attorney, and the public defender; providing an exception for a county that has already established and implemented a supervised bond program that uses a risk assessment instrument; providing minimum program requirements; requiring each county that establishes a supervised bond program to have the

89

90

91

92

93

94

95

96 97

98

99

100 101

102

103

104

105

106

107

108

109

110

111

112

113

114

115

116

24-00737B-19 20191334

risk assessment instrument validated by the Department of Corrections; requiring each county that establishes a supervised bond program to submit an annual report by a certain date to OPPAGA; requiring OPPAGA to compile such reports and include such information in a specified report sent to the Legislature; authorizing the department to adopt rules; creating s. 907.0421, F.S.; providing legislative findings; authorizing the chief judge of each circuit, with the concurrence of the county's chief correctional officer, the state attorney, and the public defender, to enter an administrative order for the use of a risk assessment instrument in pretrial release determinations; requiring the risk assessment instrument results to be used as supplemental factors for the court's evaluation of appropriate pretrial release conditions; requiring the court to impose the least restrictive conditions necessary to reasonably ensure the defendant's appearance at subsequent hearings; providing that a court retains sole discretion to determine the appropriateness of pretrial release and any necessary pretrial release conditions; requiring a circuit that uses a risk assessment instrument to have the instrument validated by the department; authorizing the circuit to implement the risk assessment instrument immediately after validation and completion of training of all local staff who will administer the risk assessment instrument; requiring each circuit that enters an administrative order to

118

119

120

121

122

123

124

125

126

127

128

129

130

131

132

133

134

135

136

137

138

139140

141

142

143

144

145

24-00737B-19 20191334

use risk assessment instruments in pretrial release determinations to submit an annual report by a certain date to OPPAGA; requiring OPPAGA to compile the reports and include such information in a specified report sent to the Legislature; authorizing the department to adopt rules; amending s. 945.091, F.S.; authorizing the department to extend the limits of the place of confinement to allow an inmate to participate in supervised community release, subject to certain requirements, as prescribed by the department by rule; requiring the department to administer a risk assessment instrument to determine an inmate's appropriateness for release on electronic monitoring; authorizing the department to terminate an inmate's participation under certain circumstances; authorizing a law enforcement or probation officer to arrest such an inmate without a warrant in accordance with specified authority; requiring a law enforcement officer to report alleged violations to a supervising probation office or to the department's emergency action center for disposition of disciplinary charges as prescribed by the department by rule; providing that participating inmates remain eligible to earn or lose gain-time, but not in an amount that results in an inmate being released prior to serving a certain percent of the sentence imposed; prohibiting such inmates from being counted in the population of the prison system and their approved community-based housing location from being counted in the capacity

147

148

149 150

151

152

153

154

155

156157

158

159

160

161

162

163

164

165

166

167

168169

170171

172

173

174

24-00737B-19 20191334

figures for the prison system; amending s. 947.005, F.S.; defining the term "conditional medical release"; amending s. 947.149, F.S.; defining the term "inmate with a debilitating illness"; redefining the term "terminally ill inmate"; expanding eligibility for conditional medical release to include inmates with debilitating illnesses; amending s. 893.03, F.S.; conforming a cross-reference; amending s. 921.0022, F.S.; conforming provisions to changes made by the act; conforming a cross-reference; reenacting ss. 95.18(10), 400.9935(3), 409.910(17)(g), 489.126(4), 550.6305(10), 627.743(2), 634.319(2), 634.421(2), 636.238(3), 642.038(2), 705.102(4), 718.111(1)(d), 812.015(2), 812.0155(1) and (2), 812.14(4), (7), and (8), 893.138(3), 932.701(2)(a), 943.051(3)(b), 985.11(1)(b), and 985.557(1)(a) and (2)(c), F.S., relating to adverse possession without color of title; clinic responsibilities; responsibility for payments on behalf of Medicaid-eligible persons when other parties are liable; moneys received by contractors; intertrack wagering; payment of third-party claims; diversion or appropriation of certain funds received by sales representatives; diversion or appropriation of certain funds received by sales representatives; penalties for certain violations; diversion or appropriation of certain funds received by sales representatives; reporting lost or abandoned property; condominium associations; retail and farm theft; suspension of driver license following an adjudication

176

177

178

179

180

181

182

183

184

185

186

187

188

189

190

191

192

193

194

195

196

197

198

199

200

201

202

203

24-00737B-19 20191334

of guilt for theft; trespass and larceny with relation to utility fixtures and theft of utility services; local administrative action to abate drug-related, prostitution-related, or stolen-property-related public nuisances and criminal gang activity; the definition of the term "contraband article"; fingerprinting of certain minors; fingerprinting and photographing of certain children; and discretionary and mandatory criteria for the direct filing of an information, respectively, to incorporate the amendment made to s. 812.014, F.S., in references thereto; reenacting s. 538.09(5), F.S., relating to the registration of a secondhand dealer, to incorporate the amendment made to s. 812.015, F.S., in a reference thereto; reenacting ss. 538.23(2) and 812.0155(2), F.S., relating to secondary metals recycler violations and penalties and suspension of driver license following an adjudication of quilt for theft, respectively, to incorporate the amendments made to ss. 812.014 and 812.015, F.S., in references thereto; reenacting ss. 397.4073(6), 414.095(1), 772.12(2), 775.087(2)(a) and (3)(a), 782.04(1)(a), (3), and (4), 810.02(3), 812.014(2)(c), 893.13(8)(d), 893.1351(1) and (2), 900.05(3)(e), 903.133, 907.041(4)(c), and 921.0024(1)(b), F.S., relating to background checks of service provider personnel; the determination of eligibility for temporary cash assistance; the Drug Dealer Liability Act; felony reclassification of the possession or use of a weapon

205

206

207

208

209

210

211

212

213

214

215

216

217

218

219

220

221

222

223

224

225

226

227

228

229

230

231

232

24-00737B-19 20191334

in an aggravated battery; murder; burglary; theft; prohibited acts that relate to the prescription of controlled substances; ownership, lease, rental, or possession for trafficking in or manufacturing controlled substances; criminal justice data collection; the prohibition of bail on appeal for certain felony convictions; pretrial detention and release; the scoresheet worksheet key for computation in the Criminal Punishment Code, respectively, to incorporate the amendment made to s. 893.135, F.S., in references thereto; reenacting ss. 944.516(2), 945.092, and 946.503(2), F.S., relating to money or other property received for personal use or benefit of inmate, deposit, disposition of unclaimed trust funds; limits on work-release and minimum security custody for persons who have committed the crime of escape; and definitions to be used with respect to correctional work programs, respectively, to incorporate the amendment made to s. 945.091, F.S., in references thereto; reenacting ss. 316.1935(6), 775.084(4)(k), 784.07(3), 790.235(1), 794.0115(7), 893.135(1)(b), (c), and (g) and (3), 944.605(7)(b), 944.70(1)(b), 947.13(1)(h), and 947.141(1), (2), and (7), F.S., all relating to eligibility for conditional medical release under s. 947.149, F.S., to incorporate the amendment made to s. 947.149, F.S., in references thereto; reenacting s. 373.6055(3)(c), relating to criminal history checks of certain water management district employees and others, to incorporate the

amendments made to ss. 812.014 and 893.135, in references thereto; reenacting ss. 775.087(2)(a) and (b) and (3)(a) and (b) and 921.0024(1)(b) and (2), relating to felony reclassification of aggravated battery with possession or use of a weapon and the Criminal Punishment Code worksheet key computations, respectively, to incorporate the amendments made to ss. 893.135 and 947.149, F.S., in references thereto; providing effective dates.

241242243

233

234235

236

237

238

239

240

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

244245

Section 1. Effective July 1, 2019, section 562.112, Florida Statutes, is created to read:

(1) A person who gives alcohol to an individual under 21

247248

246

562.112 Alcohol-related overdoses; medical assistance; immunity from arrest, charge, prosecution, and penalties.—

years of age and who, acting in good faith, seeks medical

250 251

252

253

249

assistance for the individual experiencing, or believed to be experiencing, an alcohol-related overdose may not be arrested, charged, prosecuted, or penalized for a violation of s. 562.11

254255

or s. 562.111 if the evidence for such offense was obtained as a result of that person seeking medical assistance. The person who seeks such assistance shall remain at the scene until emergency

256257

medical services personnel arrive and must cooperate with them
and with law enforcement officers at the scene.

258259

260261

(2) A person who experiences, or has a good faith belief that he or she is experiencing, an alcohol-related overdose and is in need of medical assistance may not be arrested, charged,

prosecuted, or penalized for a violation of s. 562.111 if the evidence for such offense was obtained as a result of that person seeking medical assistance.

(3) Protection under this section from arrest, charge, prosecution, or penalties for an offense listed in this section may not be grounds for suppression of evidence in other criminal prosecutions.

Section 2. Paragraphs (c), (d), and (e) of subsection (2) and subsection (3) of section 812.014, Florida Statutes, are amended, and subsections (7) and (8) are added to that section, to read:

812.014 Theft.-

(2)

262

263

264

265

266

267

268

269

270

271

272

273

274

275276

277

278

279

280

281

282

283

284

285

286287

288

289

290

- (c) It is grand theft of the third degree and a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if the property stolen is:
 - 1. Valued at \$1,500 \$300 or more, but less than \$5,000.
 - 2. Valued at \$5,000 or more, but less than \$10,000.
 - 3. Valued at \$10,000 or more, but less than \$20,000.
- 4. A will, codicil, or other testamentary instrument.
 - 4.5. A firearm.
 - 5.6. A motor vehicle, except as provided in paragraph (a).
- 6.7. Any commercially farmed animal, including any animal of the equine, avian, bovine, or swine class or other grazing animal; a bee colony of a registered beekeeper; and aquaculture species raised at a certified aquaculture facility. If the property stolen is a commercially farmed animal, including an animal of the equine, avian, bovine, or swine class or other grazing animal; a bee colony of a registered beekeeper; or an

aquaculture species raised at a certified aquaculture facility, a \$10,000 fine shall be imposed.

8. Any fire extinguisher.

7.9. Any amount of citrus fruit consisting of 2,000 or more individual pieces of fruit.

8.10. Taken from a designated construction site identified by the posting of a sign as provided for in s. 810.09(2)(d).

9.11. Any stop sign.

10.12. Anhydrous ammonia.

11.13. Any amount of a controlled substance as defined in s. 893.02. Notwithstanding any other law, separate judgments and sentences for theft of a controlled substance under this subparagraph and for any applicable possession of controlled substance offense under s. 893.13 or trafficking in controlled substance offense under s. 893.135 may be imposed when all such offenses involve the same amount or amounts of a controlled substance.

However, if the property is stolen within a county that is subject to a state of emergency declared by the Governor under chapter 252, the property is stolen after the declaration of emergency is made, and the perpetration of the theft is facilitated by conditions arising from the emergency, the offender commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if the property is valued at \$5,000 or more, but less than \$10,000, as provided under subparagraph 2., or if the property is valued at \$10,000 or more, but less than \$20,000, as provided under subparagraph 3. As used in this paragraph, the term "conditions"

24-00737B-19 20191334

arising from the emergency" means civil unrest, power outages, curfews, voluntary or mandatory evacuations, or a reduction in the presence of or the response time for first responders or homeland security personnel. For purposes of sentencing under chapter 921, a felony offense that is reclassified under this paragraph is ranked one level above the ranking under s. 921.0022 or s. 921.0023 of the offense committed.

- (d) It is grand theft of the third degree and a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if the property stolen is valued at $\frac{$1,500}{$100}$ or more, but less than $\frac{$5,000}{$100}$, and is taken from a dwelling as defined in s. 810.011(2) or from the unenclosed curtilage of a dwelling pursuant to s. 810.09(1).
- (e) Except as provided in paragraph (d), if the property stolen is valued at $\frac{$500}{100}$ or more, but less than $\frac{$1,500}{100}$ \$300, the offender commits petit theft of the first degree, punishable as a misdemeanor of the first degree, as provided in s. 775.082 or s. 775.083.
- (3) (a) Theft of any property not specified in subsection
 (2) is petit theft of the second degree and a misdemeanor of the second degree, punishable as provided in s. 775.082 or s.
 775.083, and as provided in subsection (5), as applicable.
- (b) A person who commits petit theft and who has previously been convicted of any theft commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (c) A person who commits petit theft in the first degree and who has previously been convicted two or more times as an adult of any theft commits a felony of the third degree, punishable as provided in s. 775.082 or s. 775.083 if the third

or subsequent petit theft offense occurred within 3 years after the expiration of his or her sentence for the most recent theft conviction.

(d)1. Every judgment of guilty or not guilty of a petit theft shall be in writing, signed by the judge, and recorded by the clerk of the circuit court. The judge shall cause to be affixed to every such written judgment of guilty of petit theft, in open court and in the presence of such judge, the fingerprints of the defendant against whom such judgment is rendered. Such fingerprints shall be affixed beneath the judge's signature to such judgment. Beneath such fingerprints shall be appended a certificate to the following effect:

"I hereby certify that the above and foregoing fingerprints on this judgment are the fingerprints of the defendant, ..., and that they were placed thereon by said defendant in my presence, in open court, this the day of,

366 ...(year)...."

Such certificate shall be signed by the judge, whose signature thereto shall be followed by the word "Judge."

- 2. Any such written judgment of guilty of a petit theft, or a certified copy thereof, is admissible in evidence in the courts of this state as prima facie evidence that the fingerprints appearing thereon and certified by the judge are the fingerprints of the defendant against whom such judgment of guilty of a petit theft was rendered.
- (7) For purposes of determining the value of property taken in violation of this section, the value must be based on the

24-00737B-19 20191334

fair market value of the property at the time the taking occurred.

(8) The Office of Program Policy Analysis and Government Accountability (OPPAGA) shall, every 5 years, perform a study of the appropriateness of the threshold amounts included in this section. The study's scope must include, but need not be limited to, the crime trends related to theft offenses, the theft threshold amounts of other states in effect at the time of the study, the fiscal impact of any modifications to Florida's threshold amounts, and any economic factors, such as inflation. The report must include options for amending the threshold amounts if the study finds that the amounts are inconsistent with current trends. In conducting the study, OPPAGA shall consult with the Office of Economic and Demographic Research in addition to other interested entities. OPPAGA shall submit a report to the Governor, President of the Senate, and Speaker of the House of Representatives by September 1 of every 5th year.

Section 3. Subsections (8) and (9) of section 812.015, Florida Statutes, are amended, and paragraph (n) of subsection (1) and subsection (10) are added to that section, to read:

812.015 Retail and farm theft; transit fare evasion; mandatory fine; alternative punishment; detention and arrest; exemption from liability for false arrest; resisting arrest; penalties.—

- (1) As used in this section:
- (n) "Value" means the fair market value of the property taken in violation of this section at the time the taking occurred.
 - (8) Except as provided in subsection (9), a person who

24-00737B-19 20191334

commits retail theft commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if the property stolen is valued at $\frac{$1,500}{$300}$ or more, and the person:

- (a) Individually, or in concert with one or more other persons, coordinates the activities of one or more individuals in committing the offense, in which case the amount of each individual theft is aggregated to determine the value of the property stolen;
- (b) Commits theft from more than one location within a 48-hour period, in which case the amount of each individual theft is aggregated to determine the value of the property stolen;
- (c) Acts in concert with one or more other individuals within one or more establishments to distract the merchant, merchant's employee, or law enforcement officer in order to carry out the offense, or acts in other ways to coordinate efforts to carry out the offense; or
- (d) Commits the offense through the purchase of merchandise in a package or box that contains merchandise other than, or in addition to, the merchandise purported to be contained in the package or box.
- (9) A person commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if the person:
- (a) Violates subsection (8) <u>as an adult</u> and has previously been convicted of a violation of subsection (8) <u>within 3 years</u> <u>after the expiration of his or her sentence for the conviction;</u> or
 - (b) Individually, or in concert with one or more other

24-00737B-19 20191334

persons, coordinates the activities of one or more persons in committing the offense of retail theft where the stolen property has a value in excess of \$3,000.

Accountability (OPPAGA) shall, every 5 years, perform a study of the appropriateness of the threshold amounts included in this section. The study's scope must include, but need not be limited to, the crime trends related to theft offenses, the theft threshold amounts of other states in effect at the time of the study, the fiscal impact of any modifications to Florida's threshold amounts, and any economic factors, such as inflation. The report must include options for amending the threshold amounts if the study finds that the amounts are inconsistent with current trends. In conducting the study, OPPAGA shall consult with the Office of Economic and Demographic Research in addition to other interested entities. OPPAGA shall submit a report to the Governor, President of the Senate, and Speaker of the House of Representatives by September 1 of every 5th year.

Section 4. Paragraphs (c) through (f) and (h) of subsection (1) of section 893.13, Florida Statutes, are amended to read:
893.13 Prohibited acts; penalties.—

(1)

(c) Except as authorized by this chapter, a person may not sell or, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance in, on, or within 1,000 feet of the real property comprising a child care facility as defined in s. 402.302 or a public or private elementary, middle, or secondary school between the hours of 6 a.m. and 12 midnight, or at any time in, on, or within 250 1,000

24-00737B-19 20191334

feet of real property comprising a state, county, or municipal park, a community center, or a publicly owned recreational facility. As used in this paragraph, the term "community center" means a facility operated by a nonprofit community-based organization for the provision of recreational, social, or educational services to the public. A person who violates this paragraph with respect to:

- 1. A controlled substance named or described in s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5. commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. The defendant must be sentenced to a minimum term of imprisonment of 3 calendar years unless the offense was committed within 1,000 feet of the real property comprising a child care facility as defined in s. 402.302.
- 2. A controlled substance named or described in s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 3. Any other controlled substance, except as lawfully sold or, manufactured, or delivered, must be sentenced to pay a \$500 fine and to serve 100 hours of public service in addition to any other penalty prescribed by law.

This paragraph does not apply to a child care facility unless the owner or operator of the facility posts a sign that is not less than 2 square feet in size with a word legend identifying the facility as a licensed child care facility and that is

24-00737B-19 20191334

posted on the property of the child care facility in a conspicuous place where the sign is reasonably visible to the public.

- (d) Except as authorized by this chapter, a person may not sell or, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance in, on, or within $\underline{250}$ $\underline{1,000}$ feet of the real property comprising a public or private college, university, or other postsecondary educational institution. A person who violates this paragraph with respect to:
- 1. A controlled substance named or described in s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5. commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 2. A controlled substance named or described in s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 3. Any other controlled substance, except as lawfully sold or, manufactured, or delivered, must be sentenced to pay a \$500 fine and to serve 100 hours of public service in addition to any other penalty prescribed by law.
- (e) Except as authorized by this chapter, a person may not sell or, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance not authorized by law in, on, or within 1,000 feet of a physical place for worship at which a church or religious organization regularly conducts religious services or within 250 1,000 feet

24-00737B-19 20191334

of a convenience business as defined in s. 812.171. A person who violates this paragraph with respect to:

- 1. A controlled substance named or described in s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5. commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 2. A controlled substance named or described in s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 3. Any other controlled substance, except as lawfully sold or, manufactured, or delivered, must be sentenced to pay a \$500 fine and to serve 100 hours of public service in addition to any other penalty prescribed by law.
- (f) Except as authorized by this chapter, a person may not sell or, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance in, on, or within 250 1,000 feet of the real property comprising a public housing facility at any time. As used in this section, the term "real property comprising a public housing facility" means real property, as defined in s. 421.03(12), of a public corporation created as a housing authority pursuant to part I of chapter 421. A person who violates this paragraph with respect to:
- 1. A controlled substance named or described in s. 893.03(1) (a), (1) (b), (1) (d), (2) (a), (2) (b), or (2) (c) 5. commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
 - 2. A controlled substance named or described in s.

552 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)6., (2)(c)7.,

- (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) commits a felony of
- the second degree, punishable as provided in s. 775.082, s.
- 555 775.083, or s. 775.084.

- 3. Any other controlled substance, except as lawfully sold or, manufactured, or delivered, must be sentenced to pay a \$500 fine and to serve 100 hours of public service in addition to any other penalty prescribed by law.
- (h) Except as authorized by this chapter, a person may not sell or, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance in, on, or within 1,000 feet of the real property comprising an assisted living facility, as that term is used in chapter 429. A person who violates this paragraph with respect to:
- 1. A controlled substance named or described in s. 893.03(1) (a), (1) (b), (1) (d), (2) (a), (2) (b), or (2) (c) 5. commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 2. A controlled substance named or described in s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 3. Any other controlled substance, except as lawfully sold or, manufactured, or delivered, must be sentenced to pay a \$500 fine and to serve 100 hours of public service in addition to any other penalty prescribed by law.
- Section 5. Paragraph (o) is added to subsection (1) of section 893.135, Florida Statutes, to read:

24-00737B-19 20191334

893.135 Trafficking; mandatory sentences; suspension or reduction of sentences; conspiracy to engage in trafficking.—

- (1) Except as authorized in this chapter or in chapter 499 and notwithstanding the provisions of s. 893.13:
- (o)1. As used in this paragraph, the term "dosage unit" means an individual tablet, capsule, pill, transdermal patch, unit of sublingual gelatin, or other visually distinctive form, each having a clear manufacturer marking, of a commercial drug product approved by the federal Food and Drug Administration and manufactured and distributed by a pharmaceutical company lawfully doing business in the United States.
- 2. Notwithstanding any other provision of this section, the sale, purchase, manufacture, delivery, or actual or constructive possession of fewer than 120 dosage units containing any controlled substance described in this section is not a violation of this section.
- 3. A person who knowingly sells, purchases, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 120 or more dosage units containing a controlled substance described in this section commits a felony of the first degree, which felony shall be known as "trafficking in pharmaceuticals," punishable as provided in s. 775.082, s. 775.083, or s. 775.084, and must be prosecuted under this paragraph. If the quantity involved:
- a. Is 120 or more dosage units, but less than 500 dosage units, such person shall be sentenced to a mandatory minimum term of imprisonment of 3 years and ordered to pay a fine of up to \$25,000.
 - b. Is 500 or more dosage units, but less than 1,000 dosage

24-00737B-19 20191334

units, such person shall be sentenced to a mandatory minimum
term of imprisonment of 7 years and ordered to pay a fine of up
to \$50,000.

- c. Is 1,000 or more dosage units, but less than 5,000 dosage units, such person shall be sentenced to a mandatory minimum term of imprisonment of 15 years and ordered to pay a fine of up to \$100,000.
- d. Is 5,000 or more dosage units, such person shall be sentenced to a mandatory minimum term of imprisonment of 25 years and ordered to pay a fine of up to \$250,000.
- Section 6. Effective July 1, 2019, present subsections (6) and (7) of section 893.135, Florida Statutes, are redesignated as subsections (7) and (8), respectively, and a new subsection (6) is added to that section, to read:
- 893.135 Trafficking; mandatory sentences; suspension or reduction of sentences; conspiracy to engage in trafficking.—
- (6) Notwithstanding any other provision of this section, a court may impose a sentence for a violation of this section other than the mandatory minimum term of imprisonment and mandatory fine if the court finds on the record that all of the following circumstances exist:
- (a) The person did not engage in a continuing criminal enterprise as defined in s. 893.20(1).
- (b) The person did not use or threaten violence or use a weapon during the commission of the crime.
- (c) The person did not cause a death or serious bodily injury.
- Section 7. Effective July 1, 2019, section 893.21, Florida Statutes, is amended to read:

24-00737B-19 20191334

893.21 Drug-related overdoses; medical assistance; immunity from arrest, charge, prosecution, and penalties.—

- (1) A person acting in good faith who seeks medical assistance for an individual experiencing, or believed to be experiencing, a drug-related overdose may not be arrested, charged, prosecuted, or penalized pursuant to this chapter for a violation of s. 782.04(1)(a)3., s. 893.13, s. 893.135, or s. 893.147 possession of a controlled substance if the evidence for such offense possession of a controlled substance was obtained as a result of the person's seeking medical assistance.
- (2) A person who experiences, or has a good faith belief that he or she is experiencing, a drug-related overdose and is in need of medical assistance may not be arrested, charged, prosecuted, or penalized pursuant to this chapter for a violation of s. 893.13, s. 893.135, or s. 893.147 possession of a controlled substance if the evidence for such offense possession of a controlled substance was obtained as a result of that person seeking the overdose and the need for medical assistance.
- (3) A person who experiences, or has a good faith belief that he or she is experiencing, a drug-related overdose and receives medical assistance, or a person acting in good faith who seeks medical assistance for an individual experiencing, or believed to be experiencing, a drug-related overdose, may not be penalized for a violation of a condition of pretrial release, probation, or parole if the evidence for such violation was obtained as a result of that person seeking medical assistance.
- (4) (3) Protection under in this section from arrest, charge, prosecution, or penalties for an offense listed in this

669

670

671

672

673

674

675

676

677

678

679

680

681

682

683

684

685

686

687

688

689

690

691

692

693

694

695

696

24-00737B-19 20191334

section possession offenses under this chapter may not be
grounds for suppression of evidence in other criminal
prosecutions.

Section 8. Section 907.042, Florida Statutes, is created to read:

907.042 Supervised bond program.-

(1) LEGISLATIVE FINDINGS.—The Legislature finds that there is a need to use evidence-based methods to identify defendants who can successfully comply with specified pretrial release conditions. The Legislature finds that the use of actuarial instruments that evaluate criminogenic-based needs and classify defendants according to levels of risk provides a more consistent and accurate assessment of a defendant's risk of noncompliance while on pretrial release pending trial. The Legislature also finds that both the community and the defendant are better served when a defendant who poses a low risk to society is provided the opportunity to fulfill employment and familial responsibilities in the community under a structured pretrial release plan that provides the defendant the best chance of maintaining compliance with all pretrial conditions, rather than keeping him or her in custody. The Legislature finds that there is a benefit to establishing a supervised bond program in each county for the purpose of providing pretrial release to certain defendants who may not otherwise be eligible for pretrial release on unsupervised nonmonetary conditions and who do not have the ability to satisfy the bond imposed by the court. The Legislature finds that the creation of such a program will reduce the likelihood of defendants remaining unnecessarily in custody pending trial.

24-00737B-19 20191334__

(2) CREATION.—A supervised bond program may be established in each county, with the terms of each program to be developed with concurrence of the chief judge of the judicial circuit, the county's chief correctional officer, the state attorney, and the public defender. A county that, on or before October 1, 2019, has an established supervised bond program that uses a validated risk assessment instrument for similar pretrial or supervision determinations may continue to operate the program if the program meets the requirements of subsections (3), (4), and (5).

- (3) PROGRAM REQUIREMENTS.—At a minimum, a supervised bond program must:
- (a) Be administered by the county's chief correctional officer.
- (b) Use the results of a validated pretrial risk assessment instrument that has been administered to a defendant for the purposes of pretrial release or supervision determinations.
- (c) Assess a defendant's behavioral characteristics and needs that increase the likelihood of criminal activity and that may be addressed through the provision of services.
- (d) Coordinate necessary services and supervision to reduce the likelihood of criminal activity and to increase the likelihood of compliance with pretrial release conditions.
- (e) Require the appropriate court to make a final determination regarding whether a defendant will be placed into the supervised bond program. If such a determination is made, the court must also:
- 1. Determine the conditions of the individualized supervision plan with which the defendant must comply as a part of the supervised bond program, including, but not limited to,

24-00737B-19 20191334

the requirements that the defendant must:

- a. Be placed on active electronic monitoring or active continuous alcohol monitoring, or both, dependent upon the level of risk indicated by the risk assessment instrument; and
- b. Communicate weekly, via telephone or in-person contact, as determined by the court, with the office of the county's chief correctional officer.
- 2. Review the bond of a defendant who is being accepted into the supervised bond program to determine if a reduction of the amount of court-ordered bond, up to and including its entirety, is appropriate.
- (f) Establish procedures for reassessing or terminating from the supervised bond program defendants who do not comply with the terms of the individualized supervision plan imposed through the program.
- (4) VALIDATION.—Each county that establishes a supervised bond program in accordance with this section must use a risk assessment instrument that is validated by the Department of Corrections. A risk assessment instrument that is used for other pretrial release determinations in accordance with s. 907.0421 and that previously has been validated by the department does not need to be validated for use in the supervised bond program. An established supervised bond program that is in operation on October 1, 2019, which uses a risk assessment instrument may continue to operate while the department validates that instrument.
 - (5) REPORTING.—
- (a) Each county that establishes a supervised bond program in accordance with this section, or that has an established

24-00737B-19 20191334

55 supervised bond program that meets the requirements of
56 subsection (3), shall provide an annual report to the Office of
57 Program Policy Analysis and Government Accountability (OPPAGA)
57 which details:

- $\underline{\mbox{1. The results of the administration of the risk assessment}}$ instrument;
- 2. The supportive services provided to defendants who were assessed and accepted into the supervised bond program;
 - 3. The success rate of the program; and
- 4. Any savings realized by the county as a result of such defendants being released from custody pending trial.
- (b) Beginning October 1, 2020, and by each October 1 thereafter, the annual report from the county must be submitted to OPPAGA, which shall compile the results of such reports for inclusion in an independent section of its annual report developed and submitted to the President of the Senate and the Speaker of the House of Representatives in accordance with s. 907.044.
- (6) RULEMAKING.—The department may adopt rules to administer this section.
- Section 9. Section 907.0421, Florida Statutes, is created to read:
- 907.0421 Use of risk assessment instruments in pretrial release determinations.—
- (1) The Legislature finds that there is a need to use evidence-based methods to identify defendants who can successfully comply with specified pretrial release conditions.

 The Legislature finds that the use of actuarial instruments that classify offenders according to the likelihood of failure to

24-00737B-19 20191334

appear at subsequent hearings or to engage in criminal conduct while awaiting trial provides a more consistent and accurate assessment of a defendant's risk of noncompliance while on pretrial release pending trial. The Legislature also finds that research indicates that using accurate risk and needs assessment instruments ensures successful compliance with pretrial release conditions imposed on a defendant and reduces the likelihood of a defendant remaining unnecessarily in custody pending trial.

- (2) The chief judge of each judicial circuit, with the concurrence of the county's chief correctional officer, the state attorney, and the public defender, may enter an administrative order to administer a risk assessment instrument in preparation for first appearance or may enter such an order within 72 hours after arrest so that the instrument may be used in pretrial release determinations. The risk assessment instrument must be objective, standardized, and based on analysis of empirical data and risk factors relevant to failure to meet pretrial release conditions which evaluates the likelihood of failure to appear in court and the likelihood of rearrest during the pretrial release period and which is validated on the pretrial population.
- as supplemental factors for the court to consider when determining the appropriateness of first appearance pretrial release and, if applicable, the conditions of release which are appropriate based on predicted level of risk and the risk of failure to meet pretrial release conditions. Based on the risk assessment instrument results, the court shall impose the least restrictive conditions necessary to reasonably ensure that the

24-00737B-19 20191334

defendant will be present at subsequent hearings.

(b) A court that uses the results from a risk assessment instrument in first appearance pretrial release determinations retains sole discretion to impose any pretrial conditions it deems necessary to ensure the defendant's appearance at subsequent hearings.

- instrument in pretrial release determinations must have the instrument independently validated by the Department of Corrections. A circuit may begin to use the instrument in pretrial release determinations immediately after its validation and the completion of training of all local staff who will administer the risk assessment instrument.
- (5) (a) Each circuit that establishes an administrative order for the use of risk assessment instruments in first appearance pretrial release determinations shall provide an annual report to the Office of Program Policy Analysis and Government Accountability (OPPAGA) which details:
 - 1. The risk assessment instrument used;
- 2. The results of the administration of the risk assessment instrument, including the results of defendants who were detained in custody awaiting trial and those who were released from custody awaiting trial;
- 3. The frequency with which released defendants failed to appear at one or more subsequent court hearings; and
- 4. The level of risk determined in the risk assessment instrument associated with a defendant who failed to appear for any court hearing.
 - (b) Beginning October 1, 2020, and by each October 1

24-00737B-19 20191334

thereafter, the annual report from each circuit must be submitted to OPPAGA, which shall compile the results of such reports for inclusion in an independent section of its annual report developed and submitted to the President of the Senate and the Speaker of the House of Representatives in accordance with s. 907.044.

(6) The department may adopt rules to administer this section.

Section 10. Paragraph (d) is added to subsection (1) of section 945.091, Florida Statutes, to read:

945.091 Extension of the limits of confinement; restitution by employed inmates.—

- (1) The department may adopt rules permitting the extension of the limits of the place of confinement of an inmate as to whom there is reasonable cause to believe that the inmate will honor his or her trust by authorizing the inmate, under prescribed conditions and following investigation and approval by the secretary, or the secretary's designee, who shall maintain a written record of such action, to leave the confines of that place unaccompanied by a custodial agent for a prescribed period of time to:
- (d) Participate in supervised community release as prescribed by the department by rule. The inmate's participation may begin 90 days before his or her provisional or tentative release date. Such supervised community release must include active electronic monitoring and community control as defined in s. 948.001. The department must administer a risk assessment instrument to appropriately determine an inmate's ability to be released pursuant to this paragraph.

24-00737B-19 20191334

1. If a participating inmate fails to comply with the conditions prescribed by department rule for supervised community release, the department may terminate the inmate's supervised community release and return him or her to the same or another institution designated by the department. A law enforcement officer or a probation officer may arrest the inmate without a warrant in accordance with s. 948.06 if there are reasonable grounds to believe he or she has violated the terms and conditions of supervised community release. The law enforcement officer must report the inmate's alleged violations to the supervising probation office or to the department's emergency action center for disposition of disciplinary charges as prescribed by department rule.

2. An inmate participating in supervised community release under this paragraph remains eligible to earn or lose gain-time in accordance with s. 944.275 and department rule, but may not receive gain-time or other sentence credit in an amount that would cause his or her sentence to expire, end, or terminate, or that would result in his or her release, before serving a minimum of 85 percent of the sentence imposed. The inmate may not be counted in the population of the prison system, and the inmate's approved community-based housing location may not be counted in the capacity figures for the prison system.

Section 11. Present subsections (4) through (15) of section 947.005, Florida Statutes, are redesignated as subsections (5) through (16), respectively, and a new subsection (4) is added to that section, to read:

947.005 Definitions.—As used in this chapter, unless the context clearly indicates otherwise:

24-00737B-19 20191334

(4) "Conditional medical release" means the release from a state correctional institution or facility under this chapter for medical or mental health treatment pursuant to s. 947.149.

Section 12. Subsection (1) of section 947.149, Florida Statutes, is amended to read:

947.149 Conditional medical release.

- (1) The commission shall, in conjunction with the department, establish the conditional medical release program. An inmate is eligible for consideration for release under the conditional medical release program when the inmate, because of an existing medical or physical condition, is determined by the department to be within one of the following designations:
- (a) "Inmate with a debilitating illness," which means an inmate who is determined to be suffering from a significant terminal or nonterminal condition, disease, or syndrome that has rendered the inmate so physically or cognitively impaired, debilitated, or incapacitated as to create a reasonable probability that the inmate does not constitute a danger to herself or himself or others.
- (b) (a) "Permanently incapacitated inmate," which means an inmate who has a condition caused by injury, disease, or illness which, to a reasonable degree of medical certainty, renders the inmate permanently and irreversibly physically incapacitated to the extent that the inmate does not constitute a danger to herself or himself or others.
- (c) (b) "Terminally ill inmate," which means an inmate who has a condition caused by injury, disease, or illness which, to a reasonable degree of medical certainty, renders the inmate terminally ill to the extent that there can be no recovery and

24-00737B-19 20191334

death <u>is expected within 12 months</u> is imminent, so that the inmate does not constitute a danger to herself or himself or others.

Section 13. Effective July 1, 2019, paragraph (c) of subsection (3) of section 893.03, Florida Statutes, is amended to read:

893.03 Standards and schedules.—The substances enumerated in this section are controlled by this chapter. The controlled substances listed or to be listed in Schedules I, II, III, IV, and V are included by whatever official, common, usual, chemical, trade name, or class designated. The provisions of this section shall not be construed to include within any of the schedules contained in this section any excluded drugs listed within the purview of 21 C.F.R. s. 1308.22, styled "Excluded Substances"; 21 C.F.R. s. 1308.24, styled "Exempt Chemical Preparations"; 21 C.F.R. s. 1308.32, styled "Exempted Prescription Products"; or 21 C.F.R. s. 1308.34, styled "Exempt Anabolic Steroid Products."

- (3) SCHEDULE III.—A substance in Schedule III has a potential for abuse less than the substances contained in Schedules I and II and has a currently accepted medical use in treatment in the United States, and abuse of the substance may lead to moderate or low physical dependence or high psychological dependence or, in the case of anabolic steroids, may lead to physical damage. The following substances are controlled in Schedule III:
- (c) Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation containing limited quantities of any of the

following controlled substances or any salts thereof:

- 1. Not more than 1.8 grams of codeine per 100 milliliters or not more than 90 milligrams per dosage unit, with an equal or greater quantity of an isoquinoline alkaloid of opium.
- 2. Not more than 1.8 grams of codeine per 100 milliliters or not more than 90 milligrams per dosage unit, with recognized therapeutic amounts of one or more active ingredients which are not controlled substances.
- 3. Not more than 300 milligrams of hydrocodone per 100 milliliters or not more than 15 milligrams per dosage unit, with a fourfold or greater quantity of an isoquinoline alkaloid of opium.
- 4. Not more than 300 milligrams of hydrocodone per 100 milliliters or not more than 15 milligrams per dosage unit, with recognized therapeutic amounts of one or more active ingredients that are not controlled substances.
- 5. Not more than 1.8 grams of dihydrocodeine per 100 milliliters or not more than 90 milligrams per dosage unit, with recognized therapeutic amounts of one or more active ingredients which are not controlled substances.
- 6. Not more than 300 milligrams of ethylmorphine per 100 milliliters or not more than 15 milligrams per dosage unit, with one or more active, nonnarcotic ingredients in recognized therapeutic amounts.
- 7. Not more than 50 milligrams of morphine per 100 milliliters or per 100 grams, with recognized therapeutic amounts of one or more active ingredients which are not controlled substances.

24-00737B-19

20191334___

987	For purposes of chargi	ng a person w	with a violation of s. 893.135	
988	involving any controlled substance described in subparagraph 3.			
989	or subparagraph 4., the controlled substance is a Schedule III			
990	controlled substance pursuant to this paragraph but the weight			
991	of the controlled substance per milliliters or per dosage unit			
992	is not relevant to the charging of a violation of s. 893.135.			
993	The weight of the controlled substance shall be determined			
994	pursuant to s. $893.135(7)$ s. $893.135(6)$.			
995	Section 14. Paragraphs (a) through (g) of subsection (3) of			
996	section 921.0022, Florida Statutes, are amended to read:			
997	921.0022 Criminal Punishment Code; offense severity ranking			
998	chart.—			
999	(3) OFFENSE SEVERITY RANKING CHART			
1000	(a) LEVEL 1			
1001				
	Florida	Felony		
	Florida Statute	Felony Degree	Description	
1002		_	Description	
1002		_	Description Counterfeit or altered state	
1002	Statute	Degree	-	
1002	Statute	Degree	Counterfeit or altered state	
	Statute	Degree	Counterfeit or altered state	
	Statute 24.118(3)(a)	Degree 3rd	Counterfeit or altered state lottery ticket.	
	Statute 24.118(3)(a)	Degree 3rd	Counterfeit or altered state lottery ticket. Discretionary sales surtax;	
	Statute 24.118(3)(a)	Degree 3rd	Counterfeit or altered state lottery ticket. Discretionary sales surtax; limitations, administration,	
1003	Statute 24.118(3)(a)	Degree 3rd	Counterfeit or altered state lottery ticket. Discretionary sales surtax; limitations, administration,	
1003	Statute 24.118(3)(a) 212.054(2)(b)	Degree 3rd 3rd	Counterfeit or altered state lottery ticket. Discretionary sales surtax; limitations, administration, and collection. Failure to remit sales taxes, amount greater than	
1003	Statute 24.118(3)(a) 212.054(2)(b)	Degree 3rd 3rd	Counterfeit or altered state lottery ticket. Discretionary sales surtax; limitations, administration, and collection. Failure to remit sales	
1003	Statute 24.118(3)(a) 212.054(2)(b)	Degree 3rd 3rd	Counterfeit or altered state lottery ticket. Discretionary sales surtax; limitations, administration, and collection. Failure to remit sales taxes, amount greater than	

	24-00737B-19		20191334
	316.1935(1)	3rd	Fleeing or attempting to elude law enforcement officer.
1006	319.30(5)	3rd	Sell, exchange, give away certificate of title or
1007	210 25 (1) ()	2 1	identification number plate.
1008	319.35(1)(a)	3rd	Tamper, adjust, change, etc., an odometer.
	320.26(1)(a)	3rd	Counterfeit, manufacture, or sell registration license plates or validation stickers.
1009			
	322.212 (1)(a)-(c)	3rd	Possession of forged, stolen, counterfeit, or unlawfully issued driver license; possession of simulated identification.
1010	322.212(4)	3rd	Supply or aid in supplying unauthorized driver license
1011	322.212(5)(a)	3rd	or identification card. False application for driver
	22.212 (3) (a)	314	license or identification card.

Page 36 of 182

 ${f CODING:}$ Words ${f stricken}$ are deletions; words ${f underlined}$ are additions.

I	24-00737B-19		20191334
1012	414.39(3)(a)	3rd	Fraudulent misappropriation of public assistance funds by employee/official, value more than \$200.
	443.071(1)	3rd	False statement or representation to obtain or increase reemployment assistance benefits.
1014	509.151(1)	3rd	Defraud an innkeeper, food or lodging value greater than \$300.
1016	517.302(1)	3rd	Violation of the Florida Securities and Investor Protection Act.
1017	562.27(1)	3rd	Possess still or still apparatus.
1017	713.69	3rd	Tenant removes property upon which lien has accrued, value more than \$50.
1010	812.014(3)(c)	3rd	Petit theft (3rd <u>or</u> <u>subsequent adult</u> conviction <u>within specified period</u>);

Page 37 of 182

	24-00737B-19		20191334
			theft of any property not
			specified in subsection (2).
1019			specifica in sussection (2).
1019			
	812.081(2)	3rd	Unlawfully makes or causes
			to be made a reproduction of
			a trade secret.
1020			
	815.04(5)(a)	3rd	Offense against intellectual
	010.01(0)(0)	314	_
			property (i.e., computer
			programs, data).
1021			
	817.52(2)	3rd	Hiring with intent to
			defraud, motor vehicle
			services.
1022			561 (1965)
1022	0.1.5 . 5 . 6 . (0)		
	817.569(2)	3rd	Use of public record or
			public records information
			or providing false
			information to facilitate
			commission of a felony.
1023			
1023	006 01	2	P
	826.01	3rd	Bigamy.
1024			
	828.122(3)	3rd	Fighting or baiting animals.
1025			
	831.04(1)	3rd	Any erasure, alteration,
		010	
			etc., of any replacement
			deed, map, plat, or other
			document listed in s. 92.28.
ı			'

Page 38 of 182

1	24-00737B-19		20191334
1026	831.31(1)(a)	3rd	Sell, deliver, or possess counterfeit controlled substances, all but s. 893.03(5) drugs.
	832.041(1)	3rd	Stopping payment with intent to defraud \$150 or more.
1028	832.05(2)(b) & (4)(c)	3rd	Knowing, making, issuing worthless checks \$150 or more or obtaining property in return for worthless check \$150 or more.
1030	838.15(2)	3rd	Commercial bribe receiving.
1031	838.16	3rd	Commercial bribery.
	843.18	3rd	Fleeing by boat to elude a law enforcement officer.
1032	847.011(1)(a)	3rd	Sell, distribute, etc., obscene, lewd, etc., material (2nd conviction).
1033	849.01	3rd	Keeping gambling house.
	849.09(1)(a)-(d)	3rd	Lottery; set up, promote,

ng
er
re
У
3 ·

	24-00737B-19		20191334
1044			
	Florida	Felony	
	Statute	Degree	Description
1045			
	379.2431	3rd	Possession of 11 or
	(1) (e) 3.		fewer marine turtle eggs
			in violation of the
			Marine Turtle Protection
			Act.
1046			
	379.2431	3rd	Possession of more than
	(1) (e) 4.		11 marine turtle eggs in
			violation of the Marine
			Turtle Protection Act.
1047			
	403.413(6)(c)	3rd	Dumps waste litter
			exceeding 500 lbs. in
			weight or 100 cubic feet
			in volume or any
			quantity for commercial
			purposes, or hazardous waste.
1048			waste.
1010	517.07(2)	3rd	Failure to furnish a
	, ,		prospectus meeting
			requirements.
1049			-
	590.28(1)	3rd	Intentional burning of
			lands.

Page 41 of 182

1050	24-00737B-19		20191334
1050	784.05(3)	3rd	Storing or leaving a loaded firearm within reach of minor who uses it to inflict injury or death.
1051	787.04(1)	3rd	In violation of court order, take, entice, etc., minor beyond state limits.
1053	806.13(1)(b)3.	3rd	Criminal mischief; damage \$1,000 or more to public communication or any other public service.
1054	810.061(2)	3rd	Impairing or impeding telephone or power to a dwelling; facilitating or furthering burglary.
1055	810.09(2)(e)	3rd	Trespassing on posted commercial horticulture property.
	812.014(2)(c)1.	3rd	Grand theft, 3rd degree; \$1,500 \$300 or more but

Page 42 of 182

	24-00737B-19		20191334
			less than \$5,000.
1056			
	812.014(2)(d)	3rd	Grand theft, 3rd degree;
			\$1,500 \$100 or more but
			less than \$5,000 \$300,
			taken from unenclosed
			curtilage of dwelling.
1057			
	812.015(7)	3rd	Possession, use, or
			attempted use of an
			antishoplifting or
			inventory control device
			countermeasure.
1058			
	817.234(1)(a)2.	3rd	False statement in
			support of insurance
			claim.
1059			
	817.481(3)(a)	3rd	Obtain credit or
			purchase with false,
			expired, counterfeit,
			etc., credit card, value
			over \$300.
1060			
	817.52(3)	3rd	Failure to redeliver
			hired vehicle.
1061			
	817.54	3rd	With intent to defraud,
			obtain mortgage note,
I			!

Page 43 of 182

	24-00737B-19		20191334
			etc., by false
1000			representation.
1062	817.60(5)	3rd	Dealing in credit cards
			of another.
1063	017 (0/6)/	2 1	
	817.60(6)(a)	3rd	Forgery; purchase goods, services with false
			card.
1064			
	817.61	3rd	Fraudulent use of credit
			cards over \$100 or more
1065			within 6 months.
1005	826.04	3rd	Knowingly marries or has
			sexual intercourse with
			person to whom related.
1066			
1067	831.01	3rd	Forgery.
1007	831.02	3rd	Uttering forged
			instrument; utters or
			publishes alteration
			with intent to defraud.
1068	831.07	2 m d	Forging bank bills,
	031.07	3rd	checks, drafts, or
			promissory notes.
1069			_

Page 44 of 182

	24-00737B-19		20191334
	831.08	3rd	Possessing 10 or more forged notes, bills,
1070			checks, or drafts.
	831.09	3rd	Uttering forged notes, bills, checks, drafts, or promissory notes.
1071	021 11	2 1	
	831.11	3rd	Bringing into the state forged bank bills,
			checks, drafts, or notes.
1072			
	832.05(3)(a)	3rd	Cashing or depositing item with intent to
1070			defraud.
1073	843.08	3rd	False personation.
1074			
	893.13(2)(a)2.	3rd	Purchase of any s. 893.03(1)(c), (2)(c)1.,
			(2) (c) 2., (2) (c) 3.,
			(2)(c)6., (2)(c)7.,
			(2) (c) 8., (2) (c) 9.,
			(2)(c)10., (3), or (4) drugs other than
			cannabis.
1075	893.147(2)	3rd	Manufacture or delivery
	000.11/(2)	JIU	nandraceare or derivery

Page 45 of 182

	24-00737B-19		20191334
			of drug paraphernalia.
1076			
1077	(c) LEVEL 3		
1078			
	Florida	Felony	
1000	Statute	Degree	Description
1079	110 10 (0) (1)	2 1	
	119.10(2)(b)	3rd	Unlawful use of confidential information
			from police reports.
1080			riom porice reports.
1000	316.066	3rd	Unlawfully obtaining or
	(3) (b) - (d)	0 2 0.	using confidential crash
	, , , , , ,		reports.
1081			-
	316.193(2)(b)	3rd	Felony DUI, 3rd conviction.
1082			
	316.1935(2)	3rd	Fleeing or attempting to
			elude law enforcement
			officer in patrol vehicle
			with siren and lights
			activated.
1083	21.0 20.44)	2 1	
	319.30(4)	3rd	Possession by junkyard of motor vehicle with
			identification number plate
			removed.
1084			I cano v ca .
	319.33(1)(a)	3rd	Alter or forge any
	·		<u> </u>

Page 46 of 182

	24-00737B-19		20191334
			certificate of title to a
			motor vehicle or mobile
			home.
1085			
	319.33(1)(c)	3rd	Procure or pass title on
			stolen vehicle.
1086			
	319.33(4)	3rd	With intent to defraud,
			possess, sell, etc., a
			blank, forged, or
			unlawfully obtained title
			or registration.
1087			
	327.35(2)(b)	3rd	Felony BUI.
1088			
	328.05(2)	3rd	Possess, sell, or
			counterfeit fictitious,
			stolen, or fraudulent
			titles or bills of sale of
			vessels.
1089			
	328.07(4)	3rd	Manufacture, exchange, or
			possess vessel with
			counterfeit or wrong ID
			number.
1090			
	376.302(5)	3rd	Fraud related to
			reimbursement for cleanup
			expenses under the Inland
ļ			

Page 47 of 182

CODING: Words $\frac{\textbf{underlined}}{\textbf{are}}$ are additions.

	24-00737B-19		20191334
			Protection Trust Fund.
1091			
	379.2431	3rd	Taking, disturbing,
	(1)(e)5.		mutilating, 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.
1092			
	379.2431	3rd	Possessing any marine
	(1)(e)6.		turtle species or
			hatchling, or parts
			thereof, or the nest of any
			marine turtle species
			described in the Marine
			Turtle Protection Act.
1093			
	379.2431	3rd	Soliciting to commit or
	(1)(e)7.		conspiring to commit a
			violation of the Marine
			Turtle Protection Act.
1094			
	400.9935(4)(a)	3rd	Operating a clinic, or
	or (b)		offering services requiring
I			,

Page 48 of 182

,	24-00737B-19		20191334
			licensure, without a
			license.
1095			
	400.9935(4)(e)	3rd	Filing a false license
			application or other
			required information or
			failing to report
			information.
1096			
	440.1051(3)	3rd	False report of workers'
			compensation fraud or
			retaliation for making such
			a report.
1097			
	501.001(2)(b)	2nd	Tampers with a consumer
			product or the container
			using materially
			false/misleading
			information.
1098			
	624.401(4)(a)	3rd	Transacting insurance
			without a certificate of
			authority.
1099			
	624.401(4)(b)1.	3rd	Transacting insurance
			without a certificate of
			authority; premium
			collected less than
			\$20,000.

Page 49 of 182

	24-00737B-19		20191334
1100			
	626.902(1)(a) &	3rd	Representing an
	(b)		unauthorized insurer.
1101			
	697.08	3rd	Equity skimming.
1102			-47
1102	790.15(3)	3rd	Person directs another to
	750.15(5)	Jid	discharge firearm from a
			vehicle.
1103			venicie.
1103	006 1071	7 m al	Maliaiaualu iniuua
	806.10(1)	3rd	Maliciously injure,
			destroy, or interfere with
			vehicles or equipment used
			in firefighting.
1104			
	806.10(2)	3rd	Interferes with or assaults
			firefighter in performance
			of duty.
1105			
	810.09(2)(c)	3rd	Trespass on property other
			than structure or
			conveyance armed with
			firearm or dangerous
			weapon.
1106			
	812.014(2)(c)2.	3rd	Grand theft; \$5,000 or more
			but less than \$10,000.
1107			
	812.0145(2)(c)	3rd	Theft from person 65 years
I			

	24-00737B-19		20191334
			of age or older; \$300 or
			more but less than \$10,000.
1108			·
	815.04(5)(b)	2nd	Computer offense devised to
			defraud or obtain property.
1109			1 1 1
	817.034(4)(a)3.	3rd	Engages in scheme to
	017:031(1)(0)3:	Jia	defraud (Florida
			·
			Communications Fraud Act),
			property valued at less
			than \$20,000.
1110			
	817.233	3rd	Burning to defraud insurer.
1111			
	817.234	3rd	Unlawful solicitation of
	(8)(b) & (c)		persons involved in motor
			vehicle accidents.
1112			
	817.234(11)(a)	3rd	Insurance fraud; property
	01/ . 201(11) (d)	010	value less than \$20,000.
1113			value less than 720,000.
1113	017 026	2 1	
	817.236	3rd	Filing a false motor
			vehicle insurance
			application.
1114			
	817.2361	3rd	Creating, marketing, or
			presenting a false or
			fraudulent motor vehicle
			insurance card.

Page 51 of 182

1	24-00737B-19		20191334
1115	817.413(2)	3rd	Sale of used goods as new.
1117	831.28(2)(a)	3rd	Counterfeiting a payment instrument with intent to defraud or possessing a counterfeit payment instrument.
1118	831.29	2nd	Possession of instruments for counterfeiting driver licenses or identification cards.
1119	838.021(3)(b)	3rd	Threatens unlawful harm to public servant.
1100	843.19	3rd	Injure, disable, or kill police dog or horse.
1120	860.15(3)	3rd	Overcharging for repairs and parts.
1122	870.01(2)	3rd	Riot; inciting or encouraging.
1166	893.13(1)(a)2.	3rd	Sell, manufacture, or deliver cannabis (or other s. 893.03(1)(c), (2)(c)1.,

Page 52 of 182

	24-00737B-19		20191334
1123			(2) (c) 2., (2) (c) 3., (2) (c) 6., (2) (c) 7., (2) (c) 8., (2) (c) 9., (2) (c) 10., (3), or (4) drugs).
1124	893.13(1)(d)2.	2nd	Sell or, manufacture, or deliver s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) drugs within 250 1,000 feet of university.
1124	893.13(1)(f)2.	2nd	Sell or, manufacture, or deliver s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) drugs within 250 1,000 feet of public housing facility.
1125	893.13(4)(c)	3rd	Use or hire of minor; deliver to minor other controlled substances.
1126			constitution substantes.

Page 53 of 182

,	24-00737B-19		20191334
1127	893.13(6)(a)	3rd	Possession of any controlled substance other than felony possession of cannabis.
1128	893.13(7)(a)8.	3rd	Withhold information from practitioner regarding previous receipt of or prescription for a controlled substance.
	893.13(7)(a)9.	3rd	Obtain or attempt to obtain controlled substance by fraud, forgery, misrepresentation, etc.
1129	893.13(7)(a)10.	3rd	Affix false or forged label to package of controlled substance.
1130	893.13(7)(a)11.	3rd	Furnish false or fraudulent material information on any document or record required by chapter 893.
	893.13(8)(a)1.	3rd	Knowingly assist a patient, other person, or owner of an animal in obtaining a controlled substance

Page 54 of 182

	24-00737B-19		20191334
			through deceptive, untrue,
			or fraudulent
			representations in or
			related to the
			practitioner's practice.
1132			
	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
1100			controlled substance.
1133	002 12/01/512	2 d	Vnovingly write
	893.13(8)(a)3.	3rd	Knowingly write a prescription for a
			controlled substance for a
			fictitious person.
1134			riceretado person.
	893.13(8)(a)4.	3rd	Write a prescription for a
			controlled substance for a
			patient, other person, or
			an animal if the sole
			purpose of writing the
			prescription is a monetary
			benefit for the
			practitioner.
1135			
	918.13(1)(a)	3rd	Alter, destroy, or conceal
			investigation evidence.

	24-00737B-19		20191334
1136			
	944.47	3rd	Introduce contraband to
	(1)(a)1. & 2.		correctional facility.
1137			
	944.47(1)(c)	2nd	Possess contraband while
			upon the grounds of a
			correctional institution.
1138			
	985.721	3rd	Escapes from a juvenile
			facility (secure detention
			or residential commitment
			facility).
1139			
1140	(d) LEVEL 4		
1141			
	Florida	Felony	
	Statute	Degree	Description
1142			
	316.1935(3)(a)	2nd	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
1140			lights activated.
1143	400 00E1 /1\	2 1	Deilung to weightein au
	499.0051(1)	3rd	Failure to maintain or
			deliver transaction
			1.0.0

	24-00737B-19		20191334
			history, transaction
			information, or
			transaction statements.
1144			
	499.0051(5)	2nd	Knowing sale or
			delivery, or possession
			with intent to sell,
			contraband prescription
			drugs.
1145			
	517.07(1)	3rd	Failure to register
			securities.
1146			
	517.12(1)	3rd	Failure of dealer,
			associated person, or
			issuer of securities to
			register.
1147			
	784.07(2)(b)	3rd	Battery of law
			enforcement officer,
			firefighter, etc.
1148			
	784.074(1)(c)	3rd	Battery of sexually
			violent predators
			facility staff.
1149			
	784.075	3rd	Battery on detention or
			commitment facility
			staff.

Page 57 of 182

	24-00737B-19		20191334
1150			
	784.078	3rd	Battery of facility
			employee by throwing,
			tossing, or expelling
			certain fluids or
			materials.
1151			
	784.08(2)(c)	3rd	Battery on a person 65
			years of age or older.
1152			
	784.081(3)	3rd	Battery on specified
			official or employee.
1153			
	784.082(3)	3rd	Battery by detained
			person on visitor or
			other detainee.
1154	F04 000 (0)		
	784.083(3)	3rd	Battery on code
1155			inspector.
1155	784.085	3rd	Datham of shild ha
	764.003	Sia	Battery of child by throwing, tossing,
			projecting, or expelling
			certain fluids or
			materials.
1156			Maddiaid.
	787.03(1)	3rd	Interference with
	·		custody; wrongly takes
			minor from appointed

1	24-00737B-19		20191334
1157			guardian.
1158	787.04(2)	3rd	Take, entice, or remove child beyond state limits with criminal intent pending custody proceedings.
	787.04(3)	3rd	Carrying child beyond state lines with criminal intent to avoid producing child at custody hearing or delivering to designated person.
1159	787.07	3rd	Human smuggling.
1100	790.115(1)	3rd	Exhibiting firearm or weapon within 1,000 feet of a school.
1161	790.115(2)(b)	3rd	Possessing electric weapon or device, destructive device, or other weapon on school property.
	790.115(2)(c)	3rd	Possessing firearm on

Page 59 of 182

	24-00737B-19		20191334
1163			school property.
1104	800.04(7)(c)	3rd	Lewd or lascivious exhibition; offender less than 18 years.
1164	810.02(4)(a)	3rd	Burglary, or attempted burglary, of an unoccupied structure; unarmed; no assault or battery.
	810.02(4)(b)	3rd	Burglary, or attempted burglary, of an unoccupied conveyance; unarmed; no assault or battery.
1166	810.06	3rd	Burglary; possession of tools.
1167	810.08(2)(c)	3rd	Trespass on property, armed with firearm or dangerous weapon.
1168	812.014(2)(c)3.	3rd	Grand theft, 3rd degree \$10,000 or more but less than \$20,000.

,	24-00737B-19		20191334
	812.014	3rd	Grand theft, 3rd degree,
	(2) (c) 48.		a will, firearm, motor
	812.014		vehicle, livestock, etc.
	(2)(c)410.		
1170			
	812.0195(2)	3rd	Dealing in stolen
			property by use of the
			Internet; property
			stolen \$300 or more.
1171			
	817.505(4)(a)	3rd	Patient brokering.
1172			
	817.563(1)	3rd	Sell or deliver
			substance other than
			controlled substance
			agreed upon, excluding
			s. 893.03(5) drugs.
1173			
	817.568(2)(a)	3rd	Fraudulent use of
			personal identification
			information.
1174			
	817.625(2)(a)	3rd	Fraudulent use of
			scanning device,
			skimming device, or
			reencoder.
1175			
	817.625(2)(c)	3rd	Possess, sell, or
			deliver skimming device.

ı	24-00737B-19		20191334
1176			
	828.125(1)	2nd	Kill, maim, or cause
			great bodily harm or
			permanent breeding disability to any
			registered horse or
			cattle.
1177			
	837.02(1)	3rd	Perjury in official
			proceedings.
1178			
	837.021(1)	3rd	Make contradictory
			statements in official
1150			proceedings.
1179	838.022	3rd	Official misconduct.
1180	030.022	310	Official misconduct.
1100	839.13(2)(a)	3rd	Falsifying records of an
	, , ,		individual in the care
			and custody of a state
			agency.
1181			
	839.13(2)(c)	3rd	Falsifying records of
			the Department of
1100			Children and Families.
1182	843.021	3rd	Possession of a
	043.021	310	concealed handcuff key
			by a person in custody.
			a person in custody.

Page 62 of 182

	24-00737B-19		20191334
1183			
1184	843.025	3rd	Deprive law enforcement, correctional, or correctional probation officer of means of protection or communication.
1185	843.15(1)(a)	3rd	Failure to appear while on bail for felony (bond estreature or bond jumping).
1186	847.0135(5)(c)	3rd	Lewd or lascivious exhibition using computer; offender less than 18 years.
1187	874.05(1)(a)	3rd	Encouraging or recruiting another to join a criminal gang.
1188	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)5. drugs).
	914.14(2)	3rd	Witnesses accepting

	24-00737B-19		20191334
			bribes.
1189			
	914.22(1)	3rd	Force, threaten, etc.,
			witness, victim, or
1100			informant.
1190	014 2272)	2 md	Detaliation against a
	914.23(2)	3rd	Retaliation against a witness, victim, or
			informant, no bodily
			injury.
1191			3 1
	918.12	3rd	Tampering with jurors.
1192			
	934.215	3rd	Use of two-way
			communications device to
			facilitate commission of
			a crime.
1193	_		
1194	(e) LEVEL 5		
1195	Florida	Ealann	
	Statute	Felony Degree	Description
1196	Statute	Degree	Description
1130	316.027(2)(a)	3rd	Accidents involving
	() ()		personal injuries other
			than serious bodily
			injury, failure to stop;
			leaving scene.
1197			
			l

	24-00737B-19		20191334
	316.1935(4)(a)	2nd	Aggravated fleeing or
			eluding.
1198			
	316.80(2)	2nd	Unlawful conveyance of
			fuel; obtaining fuel
			fraudulently.
1199			
	322.34(6)	3rd	Careless operation of
			motor vehicle with
			suspended license,
			resulting in death or
1200			serious bodily injury.
1200	327.30(5)	3rd	Vessel accidents
			involving personal
			injury; leaving scene.
1201			5 1
	379.365(2)(c)1.	3rd	Violation of rules
			relating to: willful
			molestation of stone
			crab traps, lines, or
			buoys; illegal
			bartering, trading, or
			sale, conspiring or
			aiding in such barter,
			trade, or sale, or
			supplying, agreeing to
			supply, aiding in
			supplying, or giving
•			

Page 65 of 182

	24-00737B-19		20191334
			away stone crab trap
			tags or certificates;
			making, altering,
			forging, counterfeiting,
			or reproducing stone
			crab trap tags;
			possession of forged,
			counterfeit, or
			imitation stone crab
			trap tags; and engaging
			in the commercial
			harvest of stone crabs
			while license is
			suspended or revoked.
1202			
	379.367(4)	3rd	Willful molestation of a
			commercial harvester's
			spiny lobster trap,
			line, or buoy.
1203			
	379.407(5)(b)3.	3rd	Possession of 100 or
			more undersized spiny
			lobsters.
1204			
	381.0041(11)(b)	3rd	Donate blood, plasma, or
			organs knowing HIV
			positive.
1205			
	440.10(1)(g)	2nd	Failure to obtain
ı			

Page 66 of 182

	24-00737B-19		20191334
			workers' compensation
			coverage.
1206			
	440.105(5)	2nd	Unlawful solicitation
			for the purpose of
			making workers'
			compensation claims.
1207			
	440.381(2)	2nd	Submission of false,
			misleading, or
			incomplete information
			with the purpose of
			avoiding or reducing
			workers' compensation
			premiums.
1208			
	624.401(4)(b)2.	2nd	Transacting insurance
			without a certificate or
			authority; premium
			collected \$20,000 or
			more but less than
1200			\$100,000.
1209	626.902(1)(c)	2nd	Representing an
	020.302(1)(0)	ZIIQ	unauthorized insurer;
			repeat offender.
1210			repeat offender.
	790.01(2)	3rd	Carrying a concealed
		010	firearm.

Page 67 of 182

ı	24-00737B-19		20191334
1211	790.162	2nd	Threat to throw or discharge destructive device.
	790.163(1)	2nd	False report of bomb, explosive, weapon of mass destruction, or use of firearms in violent manner.
1213	790.221(1)	2nd	Possession of short- barreled shotgun or machine gun.
	790.23	2nd	Felons in possession of firearms, ammunition, or electronic weapons or devices.
1215	796.05(1)	2nd	Live on earnings of a prostitute; 1st offense.
	800.04(6)(c)	3rd	Lewd or lascivious conduct; offender less than 18 years of age.
1217	800.04(7)(b)	2nd	Lewd or lascivious exhibition; offender 18

i	24-00737B-19		20191334
1218			years of age or older.
	806.111(1)	3rd	Possess, manufacture, or
			dispense fire bomb with
			intent to damage any
1010			structure or property.
1219	812.0145(2)(b)	2nd	Theft from person 65
			years of age or older;
			\$10,000 or more but less
			than \$50,000.
1220			
	812.015(8)	3rd	Retail theft; property
			stolen is valued at
			\$1,500 \$300 or more and
			one or more specified
			acts.
1221			
	812.019(1)	2nd	Stolen property; dealing
1000			in or trafficking in.
1222	010 101 (0) (5)	21	Dalahan hu anddan
	812.131(2)(b)	3rd	Robbery by sudden
1223			snatching.
1223	812.16(2)	3rd	Owning, operating, or
	012.10(2)	310	conducting a chop shop.
1224			conducting a chop shop.
I	817.034(4)(a)2.	2nd	Communications fraud,
	01/.001(1)(0/2.	2110	value \$20,000 to
			1220 120,000

Page 69 of 182

	24-00737B-19		20191334
			\$50,000.
1225			
	817.234(11)(b)	2nd	Insurance fraud;
			property value \$20,000
			or more but less than
			\$100,000.
1226			
	817.2341(1),	3rd	Filing false financial
	(2)(a) & (3)(a)		statements, making false
			entries of material fact
			or false statements
			regarding property
			values relating to the
			solvency of an insuring
1007			entity.
1227	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 persons.
1228			
	817.611(2)(a)	2nd	Traffic in or possess 5
ı		D 70 . C 10	

Page 70 of 182

	24-00737B-19		20191334
			to 14 counterfeit credit
			cards or related
			documents.
1229			
	817.625(2)(b)	2nd	Second or subsequent
			fraudulent use of
			scanning device,
			skimming device, or
			reencoder.
1230			
	825.1025(4)	3rd	Lewd or lascivious
			exhibition in the
			presence of an elderly
			person or disabled
1231			adult.
1231	827.071(4)	2nd	Possess with intent to
	027.071(1)	2110	promote any photographic
			material, motion
			picture, etc., which
			includes sexual conduct
			by a child.
1232			_
	827.071(5)	3rd	Possess, control, or
			intentionally view any
			photographic material,
			motion picture, etc.,
			which includes sexual
			conduct by a child.
ı			'

Page 71 of 182

1	24-00737B-19		20191334
1233	828.12(2)	3rd	Tortures any animal with intent to inflict intense pain, serious physical injury, or death.
1234	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.
1236	843.01	3rd	Resist officer with violence to person; resist arrest with violence.
1237	847.0135(5)(b)	2nd	Lewd or lascivious exhibition using computer; offender 18 years or older.
1238	847.0137 (2) & (3)	3rd	Transmission of pornography by electronic device or equipment.
	847.0138	3rd	Transmission of material

Page 72 of 182

,	24-00737B-19		20191334
	(2) & (3)		harmful to minors to a
			minor by electronic
			device or equipment.
1239			
	874.05(1)(b)	2nd	Encouraging or
			recruiting another to
			join a criminal gang;
			second or subsequent
			offense.
1240			
	874.05(2)(a)	2nd	Encouraging or
			recruiting person under
			13 years of age to join
			a criminal gang.
1241			
	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)5.
			drugs).
1242			
	893.13(1)(c)2.	2nd	Sell <u>or</u> manufacture, or
			deliver cannabis (or
			other s. 893.03(1)(c),
			(2) (c) 1., (2) (c) 2.,
			(2) (c) 3., (2) (c) 6.,
			(2)(c)7., (2)(c)8.,
			(2) (c) 9., (2) (c) 10.,
			(2) (3), (2) (3),

Page 73 of 182

·	24-00737B-19		20191334
			(3), or (4) drugs)
			within 1,000 feet of a
			child care facility $\underline{ t or}_{m{ au}}$
			school, or within 250
			feet of a state, county,
			or municipal park or
			publicly owned
			recreational facility or
1040			community center.
1243	893.13(1)(d)1.	1st	Sell <u>or</u> , manufacture, or
			deliver cocaine (or
			other s. 893.03(1)(a),
			(1)(b), (1)(d), (2)(a),
			(2)(b), or (2)(c)5.
			drugs) within <u>250</u> 1,000
			feet of college or
1011			university.
1244	893.13(1)(e)2.	2nd	Sell or _₹ 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)6.,
			(2)(c)7., (2)(c)8.,
			(2)(c)9., (2)(c)10.,
			(3), or (4) within 1,000
			feet of property used
ļ	ı		

Page 74 of 182

	24-00737B-19		20191334
			for religious services
			or <u>within 250 feet of</u> a
			specified business site.
1245			
	893.13(1)(f)1.	1st	Sell <u>or</u> , manufacture, or
			deliver cocaine (or
			other s. 893.03(1)(a),
			(1)(b), (1)(d), or
			(2)(a), (2)(b), or
			(2)(c)5. drugs) within
			250 1,000 feet of public
			housing facility.
1246			
	893.13(4)(b)	2nd	Use or hire of minor;
			deliver to minor other
			controlled substance.
1247			
	893.1351(1)	3rd	Ownership, lease, or
			rental for trafficking
			in or manufacturing of
			controlled substance.
1248			
1249	(f) LEVEL 6		
1250			
	Florida	Felony	
	Statute	Degree	Description
1251			
	316.027(2)(b)	2nd	Leaving the scene of a
			crash involving serious
ļ			,

	24-00737B-19		20191334
1252			bodily injury.
1253	316.193(2)(b)	3rd	Felony DUI, 4th or subsequent conviction.
1254	400.9935(4)(c)	2nd	Operating a clinic, or offering services requiring licensure, without a license.
	499.0051(2)	2nd	Knowing forgery of transaction history, transaction information, or transaction statement.
1255 1256	499.0051(3)	2nd	Knowing purchase or receipt of prescription drug from unauthorized person.
	499.0051(4)	2nd	Knowing sale or transfer of prescription drug to unauthorized person.
1257 1258	775.0875(1)	3rd	Taking firearm from law enforcement officer.
	784.021(1)(a)	3rd	Aggravated assault;

Page 76 of 182

	24-00737B-19		20191334
			deadly weapon without
			intent to kill.
1259			
	784.021(1)(b)	3rd	Aggravated assault;
			intent to commit felony.
1260			
	784.041	3rd	Felony battery; domestic
			battery by
			strangulation.
1261			_
	784.048(3)	3rd	Aggravated stalking;
	701.010(3)	JIG	credible threat.
1060			Credible chreat.
1262	704 040 (5)	2 1	
	784.048(5)	3rd	Aggravated stalking of
			person under 16.
1263			
	784.07(2)(c)	2nd	Aggravated assault on
			law enforcement officer.
1264			
	784.074(1)(b)	2nd	Aggravated assault on
			sexually violent
			predators facility
			staff.
1265			stair.
1265	704 00 (0) (1)	0 1	
	784.08(2)(b)	2nd	Aggravated assault on a
			person 65 years of age
			or older.
1266			
	784.081(2)	2nd	Aggravated assault on
l			'

Page 77 of 182

	24-00737B-19		20191334
			specified official or
			employee.
1267			
	784.082(2)	2nd	Aggravated assault by
			detained person on visitor or other
			detainee.
1268			detainee.
1200	784.083(2)	2nd	Aggravated assault on
	,		code inspector.
1269			
	787.02(2)	3rd	False imprisonment;
			restraining with purpose
			other than those in s.
			787.01.
1270			
	790.115(2)(d)	2nd	Discharging firearm or
			weapon on school
1271			property.
12/1	790.161(2)	2nd	Make, possess, or throw
	(-)		destructive device with
			intent to do bodily harm
			or damage property.
1272			
	790.164(1)	2nd	False report concerning
			bomb, explosive, weapon
			of mass destruction, act
			of arson or violence to

Page 78 of 182

	24-00737B-19		20191334
			state property, or use
			of firearms in violent
			manner.
1273			
	790.19	2nd	Shooting or throwing
			deadly missiles into
			dwellings, vessels, or
			vehicles.
1274			
	794.011(8)(a)	3rd	Solicitation of minor to
			participate in sexual
			activity by custodial adult.
1275			aduit.
1275	794.05(1)	2nd	Unlawful sexual activity
	731.00(1)	2110	with specified minor.
1276			1
	800.04(5)(d)	3rd	Lewd or lascivious
			molestation; victim 12
			years of age or older
			but less than 16 years
			of age; offender less
			than 18 years.
1277			
	800.04(6)(b)	2nd	Lewd or lascivious
			conduct; offender 18
			years of age or older.
1278	000 000 00		
	806.031(2)	2nd	Arson resulting in great

Page 79 of 182

	24-00737B-19		20191334
			bodily harm to
			firefighter or any other
			person.
1279			
	810.02(3)(c)	2nd	Burglary of occupied
			structure; unarmed; no
			assault or battery.
1280			
	810.145(8)(b)	2nd	Video voyeurism; certain
			minor victims; 2nd or
			subsequent offense.
1281			
	812.014(2)(b)1.	2nd	Property stolen \$20,000
			or more, but less than
			\$100,000, grand theft in
1000			2nd degree.
1282	010 01476)	0 1	m) C
	812.014(6)	2nd	Theft; property stolen
			\$3,000 or more;
1283			coordination of others.
1283	812.015(9)(a)	2nd	Dotail thoft, proporty
	012.013(9)(a)	ZIIQ	Retail theft; property
			stolen <u>\$1,500</u> \$300 or more; second or
			subsequent adult
			conviction within
			specified period.
1284			Specified Period.
1704	812.015(9)(b)	2nd	Retail theft; property
	012.010(0)(0)	2110	recarr energy property

	24-00737B-19		20191334
			stolen \$3,000 or more;
			coordination of others.
1285			
	812.13(2)(c)	2nd	Robbery, no firearm or
	012:13(2)(0)	2110	_
			other weapon (strong-arm
			robbery).
1286			
	817.4821(5)	2nd	Possess cloning
			paraphernalia with
			intent to create cloned
			cellular telephones.
1287			
	817.505(4)(b)	2nd	Patient brokering; 10 or
			more patients.
1288			
1200	825.102(1)	3rd	Abuse of an elderly
	023.102(1)	JIU	_
			person or disabled
			adult.
1289			
	825.102(3)(c)	3rd	Neglect of an elderly
			person or disabled
			adult.
1290			
	825.1025(3)	3rd	Lewd or lascivious
			molestation of an
			elderly person or
			disabled adult.
1001			disabled adult.
1291	005 100 (0) (•	
	825.103(3)(c)	3rd	Exploiting an elderly

Page 81 of 182

	24-00737B-19		20191334
			person or disabled adult
			and property is valued
1000			at less than \$10,000.
1292			
1000	827.03(2)(c)	3rd	Abuse of a child.
1293	005 00 (0) (1)	2 1	
1004	827.03(2)(d)	3rd	Neglect of a child.
1294	000 001 (0) - (0)	0 1	
	827.071(2) & (3)	2nd	Use or induce a child in
			a sexual performance, or
			promote or direct such
1005			performance.
1295	836.05	2nd	Threats; extortion.
1296	030.03	ZIIQ	initeats; extortion.
1290	836.10	2nd	Written threats to kill,
	030.10	ZIIQ	do bodily injury, or
			conduct a mass shooting
			or an act of terrorism.
1297			or an act or terrorism.
1231	843.12	3rd	Aids or assists person
	010022	0 2 0.	to escape.
1298			
	847.011	3rd	Distributing, offering
			to distribute, or
			possessing with intent
			to distribute obscene
			materials depicting
			minors.
Į			

Page 82 of 182

1	24-00737B-19		20191334
1299			
	847.012	3rd	Knowingly using a minor
			in the production of
			materials harmful to
			minors.
1300	0.45 0.405 (0.)		
	847.0135(2)	3rd	Facilitates sexual
			conduct of or with a
			minor or the visual
			depiction of such conduct.
1301			conduct.
1001	914.23	2nd	Retaliation against a
			witness, victim, or
			informant, with bodily
			injury.
1302			
	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
1303			bodily harm.
1303	944.40	2nd	Facanos
1304	544.4U	2110	Escapes.
1004	944.46	3rd	Harboring, concealing,
	J 11 • 10	514	narzoring, concearing,

Page 83 of 182

	24-00737B-19		20191334
			aiding escaped
			prisoners.
1305			
	944.47(1)(a)5.	2nd	Introduction of
			contraband (firearm,
			weapon, or explosive)
			into correctional
			facility.
1306			
	951.22(1)	3rd	Intoxicating drug,
			firearm, or weapon
			introduced into county
			facility.
1307	_		
1308	(g) LEVEL 7		
1309		- 1	
	Florida	Felony	
1310	Statute	Degree	Description
1310	316.027(2)(c)	1st	Accident involving death,
	310.027(2)(0)	ISC	failure to stop; leaving
			scene.
1311			scene.
1311	316.193(3)(c)2.	3rd	DUI resulting in serious
	010.130 (0) (0) 2.	51G	bodily injury.
1312			
	316.1935(3)(b)	1st	Causing serious bodily
			injury or death to another
			person; driving at high

Page 84 of 182

 $\textbf{CODING:} \ \ \textbf{Words} \ \ \underline{\textbf{stricken}} \ \ \textbf{are deletions;} \ \ \textbf{words} \ \ \underline{\textbf{underlined}} \ \ \textbf{are additions.}$

	24-00737B-19		20191334
			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.
1313			
	327.35(3)(c)2.	3rd	Vessel BUI resulting in
			serious bodily injury.
1314			
	402.319(2)	2nd	Misrepresentation and
			negligence or intentional
			act resulting in great
			bodily harm, permanent
			disfiguration, permanent
			disability, or death.
1315			
	409.920	3rd	Medicaid provider fraud;
	(2)(b)1.a.		\$10,000 or less.
1316			
	409.920	2nd	Medicaid provider fraud;
	(2) (b) 1.b.		more than \$10,000, but
			less than \$50,000.
1317			
	456.065(2)	3rd	Practicing a health care
			profession without a
			license.
1318			
l			'

	24-00737B-19		20191334
	456.065(2)	2nd	Practicing a health care
			profession without a
			license which results in
			serious bodily injury.
1319			
	458.327(1)	3rd	Practicing medicine
			without a license.
1320			
	459.013(1)	3rd	Practicing osteopathic
			medicine without a
			license.
1321			
	460.411(1)	3rd	Practicing chiropractic
			medicine without a
			license.
1322			
	461.012(1)	3rd	Practicing podiatric
			medicine without a
			license.
1323			
	462.17	3rd	Practicing naturopathy
			without a license.
1324	462 015 (1)	2 1	
	463.015(1)	3rd	Practicing optometry
1 2 2 5			without a license.
1325	464 01641	2 1	Basaki sina ana ing ing ing
	464.016(1)	3rd	Practicing nursing without
1 20 6			a license.
1326			

465.015(2) 3rd Practicing pharmacy without a license. 466.026(1) 3rd Practicing dentistry or dental hygiene without a license. 328 467.201 3rd Practicing midwifery without a license. 329 468.366 3rd Delivering respiratory care services without a license. 330 483.828(1) 3rd Practicing as clinical laboratory personnel without a license. 331 483.901(7) 3rd Practicing medical physics without a license. 332 484.013(1)(c) 3rd Preparing or dispensing optical devices without a prescription. 333 484.053 3rd Dispensing hearing aids without a license. 334 494.0018(2) 1st Conviction of any		24-00737B-19		20191334
466.026(1) 3rd Practicing dentistry or dental hygiene without a license. 328 467.201 3rd Practicing midwifery without a license. 329 468.366 3rd Delivering respiratory care services without a license. 330 483.828(1) 3rd Practicing as clinical laboratory personnel without a license. 331 483.901(7) 3rd Practicing medical physics without a license. 332 484.013(1)(c) 3rd Preparing or dispensing optical devices without a prescription. 333 484.053 3rd Dispensing hearing aids without a license.		465.015(2)	3rd	Practicing pharmacy
466.026(1) 3rd Practicing dentistry or dental hygiene without a license. 3rd Practicing midwifery without a license. 3rd Practicing midwifery without a license. 3rd Delivering respiratory care services without a license. 3rd Practicing as clinical laboratory personnel without a license. 3rd Practicing as clinical laboratory personnel without a license. 3rd Practicing medical physics without a license. 3rd Practicing medical physics without a license. 3rd Preparing or dispensing optical devices without a prescription. 3rd Preparing or dispensing optical devices without a prescription. 3rd Dispensing hearing aids without a license.				without a license.
466.026(1) 3rd Practicing dentistry or dental hygiene without a license. 3rd Practicing midwifery without a license. 3rd Practicing midwifery without a license. 3rd Delivering respiratory care services without a license. 3rd Practicing as clinical laboratory personnel without a license. 3rd Practicing as clinical laboratory personnel without a license. 3rd Practicing medical physics without a license. 3rd Practicing medical physics without a license. 3rd Preparing or dispensing optical devices without a prescription. 3rd Preparing or dispensing optical devices without a prescription. 3rd Dispensing hearing aids without a license.	1327			
dental hygiene without a license. 328 467.201 3rd Practicing midwifery without a license. 329 468.366 3rd Delivering respiratory care services without a license. 330 483.828(1) 3rd Practicing as clinical laboratory personnel without a license. 331 483.901(7) 3rd Practicing medical physics without a license. 332 484.013(1)(c) 3rd Preparing or dispensing optical devices without a prescription. 333 484.053 3rd Dispensing hearing aids without a license.		466 026(1)	3rd	Practicing dentistry or
license. 1328 467.201 3rd Practicing midwifery without a license. 1329 468.366 3rd Delivering respiratory care services without a license. 1330 483.828(1) 3rd Practicing as clinical laboratory personnel without a license. 1331 483.901(7) 3rd Practicing medical physics without a license. 1332 484.013(1)(c) 3rd Preparing or dispensing optical devices without a prescription. 1333 484.053 3rd Dispensing hearing aids without a license.		100.020(1)	314	_
1328 467.201 3rd Practicing midwifery without a license. 1329 468.366 3rd Delivering respiratory care services without a license. 1330 483.828(1) 3rd Practicing as clinical laboratory personnel without a license. 1331 483.901(7) 3rd Practicing medical physics without a license. 1332 484.013(1)(c) 3rd Preparing or dispensing optical devices without a prescription. 1333 484.053 3rd Dispensing hearing aids without a license.				
467.201 3rd Practicing midwifery without a license. 3rd Delivering respiratory care services without a license. 3rd Practicing as clinical laboratory personnel without a license. 3rd Practicing as clinical laboratory personnel without a license. 3rd Practicing medical physics without a license. 3rd Preparing or dispensing optical devices without a prescription. 3rd Dispensing hearing aids without a license.	1.000			license.
without a license. 468.366 3rd Delivering respiratory care services without a license. 1330 483.828(1) 3rd Practicing as clinical laboratory personnel without a license. 1331 483.901(7) 3rd Practicing medical physics without a license. 1332 484.013(1)(c) 3rd Preparing or dispensing optical devices without a prescription. 1333 484.053 3rd Dispensing hearing aids without a license. 1334	1328			
1329 468.366 3rd Delivering respiratory care services without a license. 1330 483.828(1) 3rd Practicing as clinical laboratory personnel without a license. 1331 483.901(7) 3rd Practicing medical physics without a license. 1332 484.013(1)(c) 3rd Preparing or dispensing optical devices without a prescription. 1333 484.053 3rd Dispensing hearing aids without a license.		467.201	3rd	Practicing midwifery
468.366 3rd Delivering respiratory care services without a license. 1330 483.828(1) 3rd Practicing as clinical laboratory personnel without a license. 1331 483.901(7) 3rd Practicing medical physics without a license. 1332 484.013(1)(c) 3rd Preparing or dispensing optical devices without a prescription. 1333 484.053 3rd Dispensing hearing aids without a license.				without a license.
care services without a license. 1330 483.828(1) 3rd Practicing as clinical laboratory personnel without a license. 1331 483.901(7) 3rd Practicing medical physics without a license. 1332 484.013(1)(c) 3rd Preparing or dispensing optical devices without a prescription. 1333 484.053 3rd Dispensing hearing aids without a license.	1329			
license. 483.828(1) 3rd Practicing as clinical laboratory personnel without a license. 1331 483.901(7) 3rd Practicing medical physics without a license. 1332 484.013(1)(c) 3rd Preparing or dispensing optical devices without a prescription. 1333 484.053 3rd Dispensing hearing aids without a license.		468.366	3rd	Delivering respiratory
483.828(1) 483.828(1) 3rd Practicing as clinical laboratory personnel without a license. 1331 483.901(7) 3rd Practicing medical physics without a license. 1332 484.013(1)(c) 3rd Preparing or dispensing optical devices without a prescription. 1333 484.053 3rd Dispensing hearing aids without a license. 1334				care services without a
483.828(1) 483.828(1) 3rd Practicing as clinical laboratory personnel without a license. 1331 483.901(7) 3rd Practicing medical physics without a license. 1332 484.013(1)(c) 3rd Preparing or dispensing optical devices without a prescription. 1333 484.053 3rd Dispensing hearing aids without a license. 1334				license.
483.828(1) 3rd Practicing as clinical laboratory personnel without a license. 1331 483.901(7) 3rd Practicing medical physics without a license. 1332 484.013(1)(c) 3rd Preparing or dispensing optical devices without a prescription. 1333 484.053 3rd Dispensing hearing aids without a license. 1334	1330			
laboratory personnel without a license. 1331 483.901(7) 3rd Practicing medical physics without a license. 1332 484.013(1)(c) 3rd Preparing or dispensing optical devices without a prescription. 1333 484.053 3rd Dispensing hearing aids without a license. 1334	1000	483 828 (1)	3rd	Practicing as clinical
without a license. 483.901(7) 3rd Practicing medical physics without a license. 1332 484.013(1)(c) 3rd Preparing or dispensing optical devices without a prescription. 1333 484.053 3rd Dispensing hearing aids without a license. 1334		400.020(1)	314	-
1331 483.901(7) 3rd Practicing medical physics without a license. 1332 484.013(1)(c) 3rd Preparing or dispensing optical devices without a prescription. 1333 484.053 3rd Dispensing hearing aids without a license.				
483.901(7) 3rd Practicing medical physics without a license. 1332 484.013(1)(c) 3rd Preparing or dispensing optical devices without a prescription. 1333 484.053 3rd Dispensing hearing aids without a license. 1334				without a license.
without a license. 484.013(1)(c) 3rd Preparing or dispensing optical devices without a prescription. 1333 484.053 3rd Dispensing hearing aids without a license.	1331			
484.013(1)(c) 3rd Preparing or dispensing optical devices without a prescription. 1333 484.053 3rd Dispensing hearing aids without a license.		483.901(7)	3rd	Practicing medical physics
484.013(1)(c) 3rd Preparing or dispensing optical devices without a prescription. 1333 484.053 3rd Dispensing hearing aids without a license.				without a license.
optical devices without a prescription. 1333 484.053 3rd Dispensing hearing aids without a license. 1334	1332			
prescription. 1333 484.053 3rd Dispensing hearing aids without a license. 1334		484.013(1)(c)	3rd	Preparing or dispensing
1333 484.053 3rd Dispensing hearing aids without a license. 1334				optical devices without a
1333 484.053 3rd Dispensing hearing aids without a license. 1334				prescription.
484.053 3rd Dispensing hearing aids without a license. 1334	1333			
without a license.	1000	181 053	3 r d	Disponsing hoaring side
1334		10 1. 000	JIU	
	1 2 2 4			without a license.
494.0018(2) 1st Conviction of any	1334			
		494.0018(2)	1st	Conviction of any

Page 87 of 182

	24-00737B-19		20191334
			violation of chapter 494
			in which the total money
			and property unlawfully
			obtained exceeded \$50,000
			and there were five or
			more victims.
1335			
	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.
1336			
	560.125(5)(a)	3rd	Money services business by
			unauthorized person,
			currency or payment
			instruments exceeding \$300
			but less than \$20,000.
1337	655 50 (10) (1) 1	2	
	655.50(10)(b)1.	3rd	Failure to report
			financial transactions
			exceeding \$300 but less
			than \$20,000 by financial institution.
1338			institution.
1330	775.21(10)(a)	3rd	Sexual predator; failure
	, , J • 21 (10) (a)	JIU	to register; failure to
			renew driver license or
			identification card; other
			radicilitation data, denot

	24-00737B-19		20191334
1 2 2 0			registration violations.
1339	775.21(10)(b)	3rd	Sexual predator working where children regularly congregate.
1340	775.21(10)(g)	3rd	Failure to report or providing false information about a sexual predator; harbor or
1341	782.051(3)	2nd	conceal a sexual predator. Attempted felony murder of
1342			a person by a person other than the perpetrator or the perpetrator of an attempted felony.
1242	782.07(1)	2nd	Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter).
1343	782.071	2nd	Killing of a human being or unborn child by the operation of a motor vehicle in a reckless manner (vehicular homicide).

Page 89 of 182

	24-00737B-19		20191334
1344			
	782.072	2nd	Killing of a human being
			by the operation of a
			vessel in a reckless
			manner (vessel homicide).
1345			
	784.045(1)(a)1.	2nd	Aggravated battery;
			intentionally causing
			great bodily harm or
			disfigurement.
1346			
	784.045(1)(a)2.	2nd	Aggravated battery; using
			deadly weapon.
1347			
	784.045(1)(b)	2nd	Aggravated battery;
			perpetrator aware victim
			pregnant.
1348			
	784.048(4)	3rd	Aggravated stalking;
			violation of injunction or
			court order.
1349			
	784.048(7)	3rd	Aggravated stalking;
			violation of court order.
1350			
	784.07(2)(d)	1st	Aggravated battery on law
			enforcement officer.
1351			
	784.074(1)(a)	1st	Aggravated battery on
ı			'

	24-00737B-19		20191334
			sexually violent predators
			facility staff.
1352			
	784.08(2)(a)	1st	Aggravated battery on a
			person 65 years of age or
1 2 5 2			older.
1353	784.081(1)	1st	Aggravated battery on
	704.001(1)	ISC	specified official or
			employee.
1354			
	784.082(1)	1st	Aggravated battery by
			detained person on visitor
			or other detainee.
1355			
	784.083(1)	1st	Aggravated battery on code
1056			inspector.
1356	707 06/21/212	1	Human too ffi ali na mai na
	787.06(3)(a)2.	1st	Human trafficking using coercion for labor and
			services of an adult.
1357			00112000 01 411 444201
	787.06(3)(e)2.	1st	Human trafficking using
			coercion for labor and
			services by the transfer
			or transport of an adult
			from outside Florida to
			within the state.
1358			

ı	24-00737B-19		20191334
	790.07(4)	1st	Specified weapons
			violation subsequent to
			previous conviction of s.
			790.07(1) or (2).
1359			
	790.16(1)	1st	Discharge of a machine gun
			under specified
			circumstances.
1360			
	790.165(2)	2nd	Manufacture, sell,
			possess, or deliver hoax
			bomb.
1361			
	790.165(3)	2nd	Possessing, displaying, or
			threatening to use any
			hoax bomb while committing
			or attempting to commit a
1 2 6 2			felony.
1362	790.166(3)	2nd	Possessing, selling,
	790.100(3)	2110	using, or attempting to
			use a hoax weapon of mass
			destruction.
1363			describeron.
1303	790.166(4)	2nd	Possessing, displaying, or
	750.100(1)	2110	threatening to use a hoax
			weapon of mass destruction
			while committing or
			attempting to commit a

Page 92 of 182

Ī	24-00737B-19		20191334
			felony.
1364			
	790.23	1st,PBL	Possession of a firearm by
			a person who qualifies for
			the penalty enhancements
			provided for in s. 874.04.
1365			
	794.08(4)	3rd	Female genital mutilation;
			consent by a parent,
			guardian, or a person in
			custodial authority to a
			victim younger than 18
1000			years of age.
1366	706 05 (1)	1 .	
	796.05(1)	1st	Live on earnings of a
1367			prostitute; 2nd offense.
1307	796.05(1)	1st	Live on earnings of a
	750.03(1)	130	prostitute; 3rd and
			subsequent offense.
1368			Subsequent Offense.
2000	800.04(5)(c)1.	2nd	Lewd or lascivious
	, , , ,		molestation; victim
			younger than 12 years of
			age; offender younger than
			18 years of age.
1369			-
	800.04(5)(c)2.	2nd	Lewd or lascivious
			molestation; victim 12

Page 93 of 182

,	24-00737B-19		20191334
			years of age or older but
			younger than 16 years of
			age; offender 18 years of
			age or older.
1370			
	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 sex offense.
1371	0.06 0.1 (0)	0.1	
	806.01(2)	2nd	Maliciously damage
			structure by fire or
1372			explosive.
1372	810.02(3)(a)	2nd	Burglary of occupied
	010:02 (0) (a)	2110	dwelling; unarmed; no
			assault or battery.
1373			-
	810.02(3)(b)	2nd	Burglary of unoccupied
			dwelling; unarmed; no
			assault or battery.
1374			
	810.02(3)(d)	2nd	Burglary of occupied
			conveyance; unarmed; no
			assault or battery.
1375			

ı	24-00737B-19		20191334
	810.02(3)(e)	2nd	Burglary of authorized
			emergency vehicle.
1376			
	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.
1377			
	812.014(2)(b)2.	2nd	Property stolen, cargo
			valued at less than
			\$50,000, grand theft in
			2nd degree.
1378			
	812.014(2)(b)3.	2nd	Property stolen, emergency
			medical equipment; 2nd
			degree grand theft.
1379			
	812.014(2)(b)4.	2nd	Property stolen, law
			enforcement equipment from
			authorized emergency
1 2 0 0			vehicle.
1380	010 0145/01/-1	1	
	812.0145(2)(a)	1st	Theft from person 65 years
			of age or older; \$50,000
			or more.

Page 95 of 182

ı	24-00737B-19		20191334
1381			
	812.019(2)	1st	Stolen property; initiates, organizes,
			plans, etc., the theft of
			property and traffics in
			stolen property.
1382			
	812.131(2)(a)	2nd	Robbery by sudden
			snatching.
1383			5.
	812.133(2)(b)	1st	Carjacking; no firearm,
	, , ,		deadly weapon, or other
			weapon.
1384			-
	817.034(4)(a)1.	1st	Communications fraud,
			value greater than
			\$50,000.
1385			
	817.234(8)(a)	2nd	Solicitation of motor
	, , ,		vehicle accident victims
			with intent to defraud.
1386			
	817.234(9)	2nd	Organizing, planning, or
			participating in an
			intentional motor vehicle
			collision.
1387			
	817.234(11)(c)	1st	Insurance fraud; property
	/ (- /		value \$100,000 or more.
ļ			, , ,

Page 96 of 182

ı	24-00737B-19		20191334
1388	015 0041	4 .	
	817.2341 (2)(b) & (3)(b)	1st	Making false entries of material fact or false
	(2)(D) & (3)(D)		statements regarding
			property values relating
			to the solvency of an
			insuring entity which are
			a significant cause of the
			insolvency of that entity.
1389			
	817.535(2)(a)	3rd	Filing false lien or other
1390			unauthorized document.
1390	817.611(2)(b)	2nd	Traffic in or possess 15
	() ()		to 49 counterfeit credit
			cards or related
			documents.
1391			
	825.102(3)(b)	2nd	Neglecting an elderly
			person or disabled adult
			causing great bodily harm, disability, or
			disfigurement.
1392			arorry aromono.
	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.

Page 97 of 182

1 2 0 2	24-00737B-19		20191334
1393	827.03(2)(b)	2nd	Neglect of a child causing great bodily harm, disability, or disfigurement.
1395	827.04(3)	3rd	Impregnation of a child under 16 years of age by person 21 years of age or older.
	837.05(2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.
1396	838.015	2nd	Bribery.
1397	838.016	2nd	Unlawful compensation or reward for official behavior.
1398	838.021(3)(a)	2nd	Unlawful harm to a public servant.
1399	838.22	2nd	Bid tampering.
1400	843.0855(2)	3rd	Impersonation of a public officer or employee.

	24-00737B-19		20191334
1401			
	843.0855(3)	3rd	Unlawful simulation of legal process.
1402			regar process.
1402	843.0855(4)	3rd	Intimidation of a public officer or employee.
1403			
	847.0135(3)	3rd	Solicitation of a child, via a computer service, to
			commit an unlawful sex
1404			
	847.0135(4)	2nd	Traveling to meet a minor to commit an unlawful sex
			act.
1405			
	872.06	2nd	Abuse of a dead human
			body.
1406			
	874.05(2)(b)	1st	Encouraging or recruiting
			person under 13 to join a
			criminal gang; second or
			subsequent offense.
1407			
	874.10	1st,PBL	Knowingly initiates,
			organizes, plans,
			finances, directs,
			manages, or supervises
			criminal gang-related

Page 99 of 182

	24-00737B-19		20191334
			activity.
1408			
	893.13(1)(c)1.	1st	Sell <u>or</u> , 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)5.) within 1,000
			feet of a child care
			facility $\underline{\text{or}}_{m{ au}}$ school, or
			within 250 feet of a
			state, county, or
			municipal park or publicly
			owned recreational
			facility or community
			center.
1409	002 12/11/-11	1	0-11
	893.13(1)(e)1.	1st	Sell <u>or</u> , 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) 5., within 1,000
			feet of property used for
			religious services or
			within 250 feet of a
			specified business site.
1410			
	893.13(4)(a)	1st	Use or hire of minor;
ļ		Pago 100 of	100

Page 100 of 182

	24-00737B-19		20191334
			deliver to minor other
			controlled substance.
1411			
	893.135(1)(a)1.	1st	Trafficking in cannabis,
			more than 25 lbs., less
			than 2,000 lbs.
1412			chan 2,000 iss.
1412	893.135	1st	Trafficking in cocaine,
	093.133	ISC	_
	(1) (1) 1		more than 28 grams, less
	(1) (b) 1.a.		than 200 grams.
1413			
	893.135	1st	Trafficking in illegal
			drugs, more than 4 grams,
	(1)(c)1.a.		less than 14 grams.
1414			
	893.135	1st	Trafficking in
			hydrocodone, 14 grams or
	(1)(c)2.a.		more, less than 28 grams.
1415			
	893.135	1st	Trafficking in
			hydrocodone, 28 grams or
	(1)(c)2.b.		more, less than 50 grams.
1416	(-, (-, -, -, -, -, -, -, -, -, -, -, -, -, -		
1110	893.135	1st	Trafficking in oxycodone,
	0,50.100	100	7 grams or more, less than
	(1) (2) 2		
1 // 1 7	(1) (c) 3.a.		14 grams.
1417	0.00 1.05	4 .	
	893.135	1st	Trafficking in oxycodone,
			14 grams or more, less

	24-00737B-19		20191334
1418	(1) (c) 3.b.		than 25 grams.
	893.135	1st	Trafficking in fentanyl, 4 grams or more, less than
1419	(1) (c) 4.b.(I)		14 grams.
	893.135	1st	Trafficking in phencyclidine, 28 grams or
1420	(1) (d) 1.a.		more, less than 200 grams.
1421	893.135(1)(e)1.	1st	Trafficking in methaqualone, 200 grams or more, less than 5 kilograms.
1422	893.135(1)(f)1.	1st	Trafficking in amphetamine, 14 grams or more, less than 28 grams.
	893.135	1st	Trafficking in flunitrazepam, 4 grams or
1423	(1)(g)1.a.		more, less than 14 grams.
	893.135	1st	Trafficking in gamma- hydroxybutyric acid (GHB),
1 40 4	(1) (h)1.a.		1 kilogram or more, less than 5 kilograms.
1424	893.135	1st	Trafficking in 1,4-

,	24-00737B-19		20191334
			Butanediol, 1 kilogram or
	(1)(j)1.a.		more, less than 5
			kilograms.
1425			
	893.135	1st	Trafficking in
			Phenethylamines, 10 grams
	(1)(k)2.a.		or more, less than 200
			grams.
1426			-
	893.135	1st	Trafficking in synthetic
			cannabinoids, 280 grams or
	(1) (m) 2.a.		more, less than 500 grams.
1427	, , , , , , , , , , , , , , , , , , ,		, J
	893.135	1st	Trafficking in synthetic
			cannabinoids, 500 grams or
	(1) (m) 2.b.		more, less than 1,000
			grams.
1428			
	893.135	1st	Trafficking in n-benzyl
			phenethylamines, 14 grams
	(1) (n) 2.a.		or more, less than 100
			grams.
1429			
	893.1351(2)	2nd	Possession of place for
	` ,		trafficking in or
			manufacturing of
			controlled substance.
1430			
	896.101(5)(a)	3rd	Money laundering,
	000.101(0)(0)	010	Taumaci ing,

4
s,
g
al
g

Page 104 of 182

 ${\bf CODING:}$ Words ${\bf stricken}$ are deletions; words ${\bf \underline{underlined}}$ are additions.

1	24-00737B-19		20191334
			offender; harbor or
			conceal a sexual offender.
1436			
	943.0435(14)	3rd	Sexual offender; failure
			to report and reregister;
			failure to respond to
			address verification;
			providing false
			registration information.
1437	044 607 (0)	2 1	
	944.607(9)	3rd	Sexual offender; failure
			to comply with reporting requirements.
1438			requirements.
1130	944.607(10)(a)	3rd	Sexual offender; failure
	. , , ,		to submit to the taking of
			a digitized photograph.
1439			
	944.607(12)	3rd	Failure to report or
			providing false
			information about a sexual
			offender; harbor or
			conceal a sexual offender.
1440			
	944.607(13)	3rd	Sexual offender; failure
			to report and reregister;
			failure to respond to
			address verification;
			providing false

Page 105 of 182

 $\textbf{CODING:} \ \ \textbf{Words} \ \ \underline{\textbf{stricken}} \ \ \textbf{are deletions;} \ \ \textbf{words} \ \ \underline{\textbf{underlined}} \ \ \textbf{are additions.}$

	24-00737B-19		20191334
			registration information.
1441			
	985.4815(10)	3rd	Sexual offender; failure
			to submit to the taking of
			a digitized photograph.
1442			
	985.4815(12)	3rd	Failure to report or
			providing false
			information about a sexual
			offender; harbor or
1 4 4 0			conceal a sexual offender.
1443	005 4015 (12)	21	
	985.4815(13)	3rd	Sexual offender; failure
			to report and reregister;
			failure to respond to address verification;
			providing false
			registration information.
1444			registration information.
1445	Section 15. For the	purpose of i	incorporating the amendment
1446	Section 15. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a		
1447	reference thereto, subsection (10) of section 95.18, Florida		
1448	Statutes, is reenacted to read:		
1449	95.18 Real property actions; adverse possession without		
1450	color of title.		
1451	(10) A person who occupies or attempts to occupy a		
1452	residential structure sol	ely by clair	n of adverse possession
1453	under this section and of	fers the pro	operty for lease to another
1454	commits theft under s. 81	2.014.	
ı	ı		

24-00737B-19 20191334

Section 16. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, subsection (3) of section 400.9935, Florida Statutes, is reenacted to read:

400.9935 Clinic responsibilities.-

(3) A charge or reimbursement claim made by or on behalf of a clinic that is required to be licensed under this part but that is not so licensed, or that is otherwise operating in violation of this part, regardless of whether a service is rendered or whether the charge or reimbursement claim is paid, is an unlawful charge and is noncompensable and unenforceable. A person who knowingly makes or causes to be made an unlawful charge commits theft within the meaning of and punishable as provided in s. 812.014.

Section 17. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, paragraph (g) of subsection (17) of section 409.910, Florida Statutes, is reenacted to read:

409.910 Responsibility for payments on behalf of Medicaideligible persons when other parties are liable.—

(17)

(g) The agency may investigate and request appropriate officers or agencies of the state to investigate suspected criminal violations or fraudulent activity related to third-party benefits, including, without limitation, ss. 414.39 and 812.014. Such requests may be directed, without limitation, to the Medicaid Fraud Control Unit of the Office of the Attorney General or to any state attorney. Pursuant to s. 409.913, the Attorney General has primary responsibility to investigate and

24-00737B-19 20191334

1484 control Medicaid fraud.

Section 18. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, subsection (4) of section 489.126, Florida Statutes, is reenacted to read:

489.126 Moneys received by contractors.-

(4) Any person who violates any provision of this section is guilty of theft and shall be prosecuted and punished under s. 812.014.

Section 19. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, subsection (10) of section 550.6305, Florida Statutes, is reenacted to read:

550.6305 Intertrack wagering; guest track payments; accounting rules.—

(10) All races or games conducted at a permitholder's facility, all broadcasts of such races or games, and all broadcast rights relating thereto are owned by the permitholder at whose facility such races or games are conducted and constitute the permitholder's property as defined in s. 812.012(4). Transmission, reception of a transmission, exhibition, use, or other appropriation of such races or games, broadcasts of such races or games, or broadcast rights relating thereto without the written consent of the permitholder constitutes a theft of such property under s. 812.014; and in addition to the penal sanctions contained in s. 812.014, the permitholder has the right to avail itself of the civil remedies specified in ss. 772.104, 772.11, and 812.035 in addition to any other remedies available under applicable state or federal law.

24-00737B-19 20191334_

Section 20. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, subsection (2) of section 627.743, Florida Statutes, is reenacted to read:

627.743 Payment of third-party claims.-

(2) When making any payment on a third party claim for damage to an automobile for a partial loss, the insurer shall have printed on the loss estimate, if prepared by the insurer, the following: "Failure to use the insurance proceeds in accordance with the security agreement, if any, could be a violation of s. 812.014, Florida Statutes. If you have any questions, contact your lending institution." However, this subsection does not apply if the insurer does not prepare the loss estimate.

Section 21. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, subsection (2) of section 634.319, Florida Statutes, is reenacted to read:

634.319 Reporting and accounting for funds.-

(2) Any sales representative who, not being entitled thereto, diverts or appropriates such funds or any portion thereof to her or his own use is, upon conviction, guilty of theft, punishable as provided in s. 812.014.

Section 22. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, subsection (2) of section 634.421, Florida Statutes, is reenacted to read:

- 634.421 Reporting and accounting for funds.-
- (2) Any sales representative who, not being entitled

24-00737B-19 20191334

thereto, diverts or appropriates funds or any portion thereof to her or his own use commits theft as provided in s. 812.014.

Section 23. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, subsection (3) of section 636.238, Florida Statutes, is reenacted to read:

636.238 Penalties for violation of this part.-

(3) A person who collects fees for purported membership in a discount plan but purposefully fails to provide the promised benefits commits a theft, punishable as provided in s. 812.014.

Section 24. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, subsection (2) of section 642.038, Florida Statutes, is reenacted to read:

642.038 Reporting and accounting for funds.-

(2) Any sales representative who, not being entitled thereto, diverts or appropriates such funds or any portion thereof to his or her own use commits theft as provided in s. 812.014.

Section 25. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, subsection (4) of section 705.102, Florida Statutes, is reenacted to read:

705.102 Reporting lost or abandoned property.-

(4) Any person who unlawfully appropriates such lost or abandoned property to his or her own use or refuses to deliver such property when required commits theft as defined in s. 812.014, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

1572

1573

1574

1575

1576

1577

1578

1579

1580

1581

1582

1583

1584

1585

1586

1587

1588

1589

1590

1591

1592

1593

1594

1595

1596

1597

1598

1599

24-00737B-19 20191334

Section 26. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, paragraph (d) of subsection (1) of section 718.111, Florida Statutes, is reenacted to read:

718.111 The association.-

- (1) CORPORATE ENTITY.-
- (d) As required by s. 617.0830, an officer, director, or agent shall discharge his or her duties in good faith, with the care an ordinarily prudent person in a like position would exercise under similar circumstances, and in a manner he or she reasonably believes to be in the interests of the association. An officer, director, or agent shall be liable for monetary damages as provided in s. 617.0834 if such officer, director, or agent breached or failed to perform his or her duties and the breach of, or failure to perform, his or her duties constitutes a violation of criminal law as provided in s. 617.0834; constitutes a transaction from which the officer or director derived an improper personal benefit, either directly or indirectly; or constitutes recklessness or an act or omission that was in bad faith, with malicious purpose, or in a manner exhibiting wanton and willful disregard of human rights, safety, or property. Forgery of a ballot envelope or voting certificate used in a condominium association election is punishable as provided in s. 831.01, the theft or embezzlement of funds of a condominium association is punishable as provided in s. 812.014, and the destruction of or the refusal to allow inspection or copying of an official record of a condominium association that is accessible to unit owners within the time periods required by general law in furtherance of any crime is punishable as

24-00737B-19 20191334

tampering with physical evidence as provided in s. 918.13 or as obstruction of justice as provided in chapter 843. An officer or director charged by information or indictment with a crime referenced in this paragraph must be removed from office, and the vacancy shall be filled as provided in s. 718.112(2)(d)2. until the end of the officer's or director's period of suspension or the end of his or her term of office, whichever occurs first. If a criminal charge is pending against the officer or director, he or she may not be appointed or elected to a position as an officer or a director of any association and may not have access to the official records of any association, except pursuant to a court order. However, if the charges are resolved without a finding of guilt, the officer or director must be reinstated for the remainder of his or her term of office, if any.

Section 27. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, subsection (2) of section 812.015, Florida Statutes, is reenacted to read:

812.015 Retail and farm theft; transit fare evasion; mandatory fine; alternative punishment; detention and arrest; exemption from liability for false arrest; resisting arrest; penalties.—

(2) Upon a second or subsequent conviction for petit theft from a merchant, farmer, or transit agency, the offender shall be punished as provided in s. 812.014(3), except that the court shall impose a fine of not less than \$50 or more than \$1,000. However, in lieu of such fine, the court may require the offender to perform public services designated by the court. In

24-00737B-19 20191334

no event shall any such offender be required to perform fewer than the number of hours of public service necessary to satisfy the fine assessed by the court, as provided by this subsection, at the minimum wage prevailing in the state at the time of sentencing.

Section 28. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in references thereto, subsections (1) and (2) of section 812.0155, Florida Statutes, are reenacted to read:

812.0155 Suspension of driver license following an adjudication of guilt for theft.—

- (1) Except as provided in subsections (2) and (3), the court may order the suspension of the driver license of each person adjudicated guilty of any misdemeanor violation of s. 812.014 or s. 812.015, regardless of the value of the property stolen. Upon ordering the suspension of the driver license of the person adjudicated guilty, the court shall forward the driver license of the person adjudicated guilty to the Department of Highway Safety and Motor Vehicles in accordance with s. 322.25.
- (a) The first suspension of a driver license under this subsection shall be for a period of up to 6 months.
- (b) A second or subsequent suspension of a driver license under this subsection shall be for 1 year.
- (2) The court may revoke, suspend, or withhold issuance of a driver license of a person less than 18 years of age who violates s. 812.014 or s. 812.015 as an alternative to sentencing the person to:
 - (a) Probation as defined in s. 985.03 or commitment to the

24-00737B-19 20191334

Department of Juvenile Justice, if the person is adjudicated delinquent for such violation and has not previously been convicted of or adjudicated delinquent for any criminal offense, regardless of whether adjudication was withheld.

(b) Probation as defined in s. 985.03, commitment to the Department of Juvenile Justice, probation as defined in chapter 948, community control, or incarceration, if the person is convicted as an adult of such violation and has not previously been convicted of or adjudicated delinquent for any criminal offense, regardless of whether adjudication was withheld.

Section 29. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in references thereto, subsections (4), (7), and (8) of section 812.14, Florida Statutes, are reenacted to read:

812.14 Trespass and larceny with relation to utility fixtures; theft of utility services.—

- (4) A person who willfully violates subsection (2) commits theft, punishable as provided in s. 812.014.
- (7) An owner, lessor, or sublessor who willfully violates subsection (5) commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. Prosecution for a violation of subsection (5) does not preclude prosecution for theft pursuant to subsection (8) or s. 812.014.
- (8) Theft of utility services for the purpose of facilitating the manufacture of a controlled substance is theft, punishable as provided in s. 812.014.

Section 30. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, subsection (3) of section 893.138, Florida

1687 Statutes, is reenacted to read:

1691

1692

1693

1694

1695

1696

1697

1698

1699

1700

1701

17021703

1704

1705

1706

1707

1708

1709

1710

17111712

1713

1714

1715

1688 893.138 Local administrative action to abate drug-related,
1689 prostitution-related, or stolen-property-related public
1690 nuisances and criminal gang activity.—

- (3) Any pain-management clinic, as described in s. 458.3265 or s. 459.0137, which has been used on more than two occasions within a 6-month period as the site of a violation of:
- (a) Section 784.011, s. 784.021, s. 784.03, or s. 784.045, relating to assault and battery;
 - (b) Section 810.02, relating to burglary;
 - (c) Section 812.014, relating to theft;
- (d) Section 812.131, relating to robbery by sudden snatching; or
- (e) Section 893.13, relating to the unlawful distribution of controlled substances,

may be declared to be a public nuisance, and such nuisance may be abated pursuant to the procedures provided in this section.

Section 31. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, paragraph (a) of subsection (2) of section 932.701, Florida Statutes, is reenacted to read:

- 932.701 Short title; definitions.-
- (2) As used in the Florida Contraband Forfeiture Act:
- (a) "Contraband article" means:
- 1. Any controlled substance as defined in chapter 893 or any substance, device, paraphernalia, or currency or other means of exchange that was used, was attempted to be used, or was intended to be used in violation of any provision of chapter

Page 115 of 182

24-00737B-19 20191334

893, if the totality of the facts presented by the state is clearly sufficient to meet the state's burden of establishing probable cause to believe that a nexus exists between the article seized and the narcotics activity, whether or not the use of the contraband article can be traced to a specific narcotics transaction.

- 2. Any gambling paraphernalia, lottery tickets, money, currency, or other means of exchange which was used, was attempted, or intended to be used in violation of the gambling laws of the state.
- 3. Any equipment, liquid or solid, which was being used, is being used, was attempted to be used, or intended to be used in violation of the beverage or tobacco laws of the state.
- 4. Any motor fuel upon which the motor fuel tax has not been paid as required by law.
- 5. Any personal property, including, but not limited to, any vessel, aircraft, item, object, tool, substance, device, weapon, machine, vehicle of any kind, money, securities, books, records, research, negotiable instruments, or currency, which was used or was attempted to be used as an instrumentality in the commission of, or in aiding or abetting in the commission of, any felony, whether or not comprising an element of the felony, or which is acquired by proceeds obtained as a result of a violation of the Florida Contraband Forfeiture Act.
- 6. Any real property, including any right, title, leasehold, or other interest in the whole of any lot or tract of land, which was used, is being used, or was attempted to be used as an instrumentality in the commission of, or in aiding or abetting in the commission of, any felony, or which is acquired

24-00737B-19 20191334

by proceeds obtained as a result of a violation of the Florida Contraband Forfeiture Act.

- 7. Any personal property, including, but not limited to, equipment, money, securities, books, records, research, negotiable instruments, currency, or any vessel, aircraft, item, object, tool, substance, device, weapon, machine, or vehicle of any kind in the possession of or belonging to any person who takes aquaculture products in violation of s. 812.014(2)(c).
- 8. Any motor vehicle offered for sale in violation of s. 320.28.
- 9. Any motor vehicle used during the course of committing an offense in violation of s. 322.34(9)(a).
- 10. Any photograph, film, or other recorded image, including an image recorded on videotape, a compact disc, digital tape, or fixed disk, that is recorded in violation of s. 810.145 and is possessed for the purpose of amusement, entertainment, sexual arousal, gratification, or profit, or for the purpose of degrading or abusing another person.
- 11. Any real property, including any right, title, leasehold, or other interest in the whole of any lot or tract of land, which is acquired by proceeds obtained as a result of Medicaid fraud under s. 409.920 or s. 409.9201; any personal property, including, but not limited to, equipment, money, securities, books, records, research, negotiable instruments, or currency; or any vessel, aircraft, item, object, tool, substance, device, weapon, machine, or vehicle of any kind in the possession of or belonging to any person which is acquired by proceeds obtained as a result of Medicaid fraud under s. 409.920 or s. 409.9201.

12. Any personal property, including, but not limited to, any vehicle, item, object, tool, device, weapon, machine, money, security, book, or record, that is used or attempted to be used as an instrumentality in the commission of, or in aiding and abetting in the commission of, a person's third or subsequent violation of s. 509.144, whether or not comprising an element of the offense.

Section 32. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, paragraph (b) of subsection (3) of section 943.051, Florida Statutes, is reenacted to read:

943.051 Criminal justice information; collection and storage; fingerprinting.—

(3)

1774

1775

1776

1777

1778

1779

1780

1781

17821783

1784

1785

1786

1787

1788

1789

1790

1791

1792

1793

1794

1795

1798

1802

- (b) A minor who is charged with or found to have committed the following offenses shall be fingerprinted and the fingerprints shall be submitted electronically to the department, unless the minor is issued a civil citation pursuant to s. 985.12:
 - 1. Assault, as defined in s. 784.011.
 - 2. Battery, as defined in s. 784.03.
 - 3. Carrying a concealed weapon, as defined in s. 790.01(1).
- 4. Unlawful use of destructive devices or bombs, as defined in s. 790.1615(1).
 - 5. Neglect of a child, as defined in s. 827.03(1)(e).
- 6. Assault or battery on a law enforcement officer, a firefighter, or other specified officers, as defined in s. 784.07(2)(a) and (b).
 - 7. Open carrying of a weapon, as defined in s. 790.053.

- 8. Exposure of sexual organs, as defined in s. 800.03.
- 9. Unlawful possession of a firearm, as defined in s. 790.22(5).
 - 10. Petit theft, as defined in s. 812.014(3).
 - 11. Cruelty to animals, as defined in s. 828.12(1).
 - 12. Arson, as defined in s. 806.031(1).
- 1809 13. Unlawful possession or discharge of a weapon or firearm at a school-sponsored event or on school property, as provided in s. 790.115.

Section 33. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, paragraph (b) of subsection (1) of section 985.11, Florida Statutes, is reenacted to read:

985.11 Fingerprinting and photographing.-

1817 (1)

1806

1807

1808

1812

1813

1814

1815

1816

1818

1819

1820

1821

1822

1823

1824

1825

1826

1829

- (b) Unless the child is issued a civil citation or is participating in a similar diversion program pursuant to s. 985.12, a child who is charged with or found to have committed one of the following offenses shall be fingerprinted, and the fingerprints shall be submitted to the Department of Law Enforcement as provided in s. 943.051(3)(b):
 - 1. Assault, as defined in s. 784.011.
 - 2. Battery, as defined in s. 784.03.
 - 3. Carrying a concealed weapon, as defined in s. 790.01(1).
- 4. Unlawful use of destructive devices or bombs, as defined in s. 790.1615(1).
 - 5. Neglect of a child, as defined in s. 827.03(1)(e).
- 6. Assault on a law enforcement officer, a firefighter, or other specified officers, as defined in s. 784.07(2)(a).

1836

1837

1840

1841

1842

18431844

1845

1846

1847 1848

1849

1850

1851

1852

1853

1854

1855

1856

1857

1858

1859

1860

24-00737B-19 20191334

- 7. Open carrying of a weapon, as defined in s. 790.053.
 - 8. Exposure of sexual organs, as defined in s. 800.03.
- 9. Unlawful possession of a firearm, as defined in s. 790.22(5).
 - 10. Petit theft, as defined in s. 812.014.
 - 11. Cruelty to animals, as defined in s. 828.12(1).
- 1838 12. Arson, resulting in bodily harm to a firefighter, as defined in s. 806.031(1).
 - 13. Unlawful possession or discharge of a weapon or firearm at a school-sponsored event or on school property as defined in s. 790.115.

A law enforcement agency may fingerprint and photograph a child taken into custody upon probable cause that such child has committed any other violation of law, as the agency deems appropriate. Such fingerprint records and photographs shall be retained by the law enforcement agency in a separate file, and these records and all copies thereof must be marked "Juvenile Confidential." These records are not available for public disclosure and inspection under s. 119.07(1) except as provided in ss. 943.053 and 985.04(2), but shall be available to other law enforcement agencies, criminal justice agencies, state attorneys, the courts, the child, the parents or legal custodians of the child, their attorneys, and any other person authorized by the court to have access to such records. In addition, such records may be submitted to the Department of Law Enforcement for inclusion in the state criminal history records and used by criminal justice agencies for criminal justice purposes. These records may, in the discretion of the court, be

1862

1863

1864

1865

1866

1867

18681869

1870

1871

1872

1873

1874

1875

1876

1877

1878

1879

1880

1881

18821883

1884

1885

1886

1887

24-00737B-19 20191334

open to inspection by anyone upon a showing of cause. The fingerprint and photograph records shall be produced in the court whenever directed by the court. Any photograph taken pursuant to this section may be shown by a law enforcement officer to any victim or witness of a crime for the purpose of identifying the person who committed such crime.

Section 34. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in references thereto, paragraph (a) of subsection (1) and paragraph (c) of subsection (2) of section 985.557, Florida Statutes, are reenacted to read:

985.557 Direct filing of an information; discretionary and mandatory criteria.—

- (1) DISCRETIONARY DIRECT FILE.-
- (a) With respect to any child who was 14 or 15 years of age at the time the alleged offense was committed, the state attorney may file an information when in the state attorney's judgment and discretion the public interest requires that adult sanctions be considered or imposed and when the offense charged is for the commission of, attempt to commit, or conspiracy to commit:
 - 1. Arson;
 - 2. Sexual battery;
 - 3. Robbery;
 - 4. Kidnapping;
 - 5. Aggravated child abuse;
 - 6. Aggravated assault;
- 1888 7. Aggravated stalking;
- 1889 8. Murder;

1890 9. Manslaughter;

1893

1894

1895

1896

1897

1898

1899

1900

1901

1902

1903

1904

1905

1906

1907

1908

1909

1910

1911

1912

1913

1914

1915

1916

1917

1918

- 1891 10. Unlawful throwing, placing, or discharging of a destructive device or bomb;
 - 11. Armed burglary in violation of s. 810.02(2)(b) or specified burglary of a dwelling or structure in violation of s. 810.02(2)(c), or burglary with an assault or battery in violation of s. 810.02(2)(a);
 - 12. Aggravated battery;
 - 13. Any lewd or lascivious offense committed upon or in the presence of a person less than 16 years of age;
 - 14. Carrying, displaying, using, threatening, or attempting to use a weapon or firearm during the commission of a felony;
 - 15. Grand theft in violation of s. 812.014(2)(a);
 - 16. Possessing or discharging any weapon or firearm on school property in violation of s. 790.115;
 - 17. Home invasion robbery;
 - 18. Carjacking; or
 - 19. Grand theft of a motor vehicle in violation of s. 812.014(2)(c)6. or grand theft of a motor vehicle valued at \$20,000 or more in violation of s. 812.014(2)(b) if the child has a previous adjudication for grand theft of a motor vehicle in violation of s. 812.014(2)(c)6. or s. 812.014(2)(b).
 - (2) MANDATORY DIRECT FILE.
 - (c) The state attorney must file an information if a child, regardless of the child's age at the time the alleged offense was committed, is alleged to have committed an act that would be a violation of law if the child were an adult, that involves stealing a motor vehicle, including, but not limited to, a violation of s. 812.133, relating to carjacking, or s.

24-00737B-19 20191334

812.014(2)(c)6., relating to grand theft of a motor vehicle, and while the child was in possession of the stolen motor vehicle the child caused serious bodily injury to or the death of a person who was not involved in the underlying offense. For purposes of this section, the driver and all willing passengers in the stolen motor vehicle at the time such serious bodily injury or death is inflicted shall also be subject to mandatory transfer to adult court. "Stolen motor vehicle," for the purposes of this section, means a motor vehicle that has been the subject of any criminal wrongful taking. For purposes of this section, "willing passengers" means all willing passengers who have participated in the underlying offense.

Section 35. For the purpose of incorporating the amendment made by this act to section 812.015, Florida Statutes, in a reference thereto, subsection (5) of section 538.09, Florida Statutes, is reenacted to read:

538.09 Registration.-

- (5) In addition to the fine provided in subsection (4), registration under this section may be denied or any registration granted may be revoked, restricted, or suspended by the department if the department determines that the applicant or registrant:
- (a) Has violated any provision of this chapter or any rule or order made pursuant to this chapter;
- (b) Has made a material false statement in the application for registration;
- (c) Has been guilty of a fraudulent act in connection with any purchase or sale or has been or is engaged in or is about to engage in any practice, purchase, or sale which is fraudulent or

1948 in violation of the law;

1949

1950

1951

1952

1953

1954

1955

19561957

1958

1959

1960

1961

1962

19631964

1965

1966

1967

1968

1969

197019711972

1973

1974

19751976

(d) Has made a misrepresentation or false statement to, or concealed any essential or material fact from, any person in making any purchase or sale;

- (e) Is making purchases or sales through any business associate not registered in compliance with the provisions of this chapter;
- (f) Has, within the preceding 10-year period for new registrants who apply for registration on or after October 1, 2006, been convicted of, or has entered a plea of guilty or nolo contendere to, or had adjudication withheld for, a crime against the laws of this state or any other state or of the United States which relates to registration as a secondhand dealer or which involves theft, larceny, dealing in stolen property, receiving stolen property, burglary, embezzlement, obtaining property by false pretenses, possession of altered property, any felony drug offense, any violation of s. 812.015, or any fraudulent dealing;
- (g) Has had a final judgment entered against her or him in a civil action upon grounds of fraud, embezzlement, misrepresentation, or deceit; or
- (h) Has failed to pay any sales tax owed to the Department of Revenue.

In the event the department determines to deny an application or revoke a registration, it shall enter a final order with its findings on the register of secondhand dealers and their business associates, if any; and denial, suspension, or revocation of the registration of a secondhand dealer shall also

24-00737B-19 20191334

deny, suspend, or revoke the registration of such secondhand dealer's business associates.

Section 36. For the purpose of incorporating the amendments made by this act to sections 812.014 and 812.015, Florida Statutes, in references thereto, subsection (2) of section 538.23, Florida Statutes, is reenacted to read:

538.23 Violations and penalties.-

(2) A secondary metals recycler is presumed to know upon receipt of stolen regulated metals property in a purchase transaction that the regulated metals property has been stolen from another if the secondary metals recycler knowingly and intentionally fails to maintain the information required in s. 538.19 and shall, upon conviction of a violation of s. 812.015, be punished as provided in s. 812.014(2) or (3).

Section 37. For the purpose of incorporating the amendments made by this act to sections 812.014 and 812.015, Florida Statutes, in references thereto, subsection (2) of section 812.0155, Florida Statutes, is reenacted to read:

- 812.0155 Suspension of driver license following an adjudication of guilt for theft.—
- (2) The court may revoke, suspend, or withhold issuance of a driver license of a person less than 18 years of age who violates s. 812.014 or s. 812.015 as an alternative to sentencing the person to:
- (a) Probation as defined in s. 985.03 or commitment to the Department of Juvenile Justice, if the person is adjudicated delinquent for such violation and has not previously been convicted of or adjudicated delinquent for any criminal offense, regardless of whether adjudication was withheld.

24-00737B-19 20191334

(b) Probation as defined in s. 985.03, commitment to the Department of Juvenile Justice, probation as defined in chapter 948, community control, or incarceration, if the person is convicted as an adult of such violation and has not previously been convicted of or adjudicated delinquent for any criminal offense, regardless of whether adjudication was withheld.

Section 38. For the purpose of incorporating the amendment made by this act to section 893.135, Florida Statutes, in a reference thereto, subsection (6) of section 397.4073, Florida Statutes, is reenacted to read:

397.4073 Background checks of service provider personnel.-

(6) DISQUALIFICATION FROM RECEIVING STATE FUNDS.—State funds may not be disseminated to any service provider owned or operated by an owner, director, or chief financial officer who has been convicted of, has entered a plea of guilty or nolo contendere to, or has had adjudication withheld for, a violation of s. 893.135 pertaining to trafficking in controlled substances, or a violation of the law of another state, the District of Columbia, the United States or any possession or territory thereof, or any foreign jurisdiction which is substantially similar in elements and penalties to a trafficking offense in this state, unless the owner's or director's civil rights have been restored.

Section 39. For the purpose of incorporating the amendment made by this act to section 893.135, Florida Statutes, in a reference thereto, subsection (1) of section 414.095, Florida Statutes, is reenacted to read:

414.095 Determining eligibility for temporary cash assistance.—

2036

2037

2038

2039

2040

2041

2042

2043

2044

2045

2046

2047

2048

2049

2050

2051

2052

2053

2054

2055

2056

2057

2058

2059

2060

2061

2062

2063

24-00737B-19 20191334

(1) ELIGIBILITY.—An applicant must meet eligibility requirements of this section before receiving services or temporary cash assistance under this chapter, except that an applicant shall be required to register for work and engage in work activities in accordance with s. 445.024, as designated by the local workforce development board, and may receive support services or child care assistance in conjunction with such requirement. The department shall make a determination of eligibility based on the criteria listed in this chapter. The department shall monitor continued eligibility for temporary cash assistance through periodic reviews consistent with the food assistance eligibility process. Benefits may not be denied to an individual solely based on a felony drug conviction, unless the conviction is for trafficking pursuant to s. 893.135. To be eligible under this section, an individual convicted of a drug felony must be satisfactorily meeting the requirements of the temporary cash assistance program, including all substance abuse treatment requirements. Within the limits specified in this chapter, the state opts out of the provision of Pub. L. No. 104-193, s. 115, that eliminates eligibility for temporary cash assistance and food assistance for any individual convicted of a controlled substance felony.

Section 40. For the purpose of incorporating the amendment made by this act to section 893.135, Florida Statutes, in a reference thereto, subsection (2) of section 772.12, Florida Statutes, is reenacted to read:

772.12 Drug Dealer Liability Act.-

(2) A person, including any governmental entity, has a cause of action for threefold the actual damages sustained and

2065

2066

2067

2068

2069

2070

2071

2072

2073

2074

2075

2076

2077

2078

2079

2080

2081

2082

2083

2084

2085

2086

2087

2088

2089

2090

24-00737B-19 20191334

is entitled to minimum damages in the amount of \$1,000 and reasonable attorney's fees and court costs in the trial and appellate courts, if the person proves by the greater weight of the evidence that:

- (a) The person was injured because of the defendant's actions that resulted in the defendant's conviction for:
- 1. A violation of s. 893.13, except for a violation of s. 893.13(2)(a) or (b), (3), (5), (6)(a), (b), or (c), (7); or
 - 2. A violation of s. 893.135; and
- (b) The person was not injured by reason of his or her participation in the same act or transaction that resulted in the defendant's conviction for any offense described in subparagraph (a)1.

Section 41. For the purpose of incorporating the amendment made by this act to section 893.135, Florida Statutes, in references thereto, paragraph (a) of subsection (2) and paragraph (a) of subsection (3) of section 775.087, Florida Statutes, are reenacted to read:

775.087 Possession or use of weapon; aggravated battery; felony reclassification; minimum sentence.—

- (2) (a) 1. Any person who is convicted of a felony or an attempt to commit a felony, regardless of whether the use of a weapon is an element of the felony, and the conviction was for:
 - a. Murder;
 - b. Sexual battery;
 - c. Robbery;
 - d. Burglary;
- 2091 e. Arson;
- 2092 f. Aggravated battery;

- g. Kidnapping;
- 2094 h. Escape;

2100

2101

2102

2103

2104

2105

2106

2107

2108

2109

2110

2111

2112

21132114

2115

21162117

2118

21192120

2121

- 2095 i. Aircraft piracy;
- j. Aggravated child abuse;
- 2097 k. Aggravated abuse of an elderly person or disabled adult;
- 2098 l. Unlawful throwing, placing, or discharging of a 2099 destructive device or bomb;
 - m. Carjacking;
 - n. Home-invasion robbery;
 - o. Aggravated stalking;
 - p. Trafficking in cannabis, trafficking in cocaine, capital importation of cocaine, trafficking in illegal drugs, capital importation of illegal drugs, trafficking in phencyclidine, capital importation of phencyclidine, trafficking in methaqualone, capital importation of methaqualone, trafficking in amphetamine, capital importation of amphetamine, trafficking in flunitrazepam, trafficking in gamma-hydroxybutyric acid (GHB), trafficking in 1,4-Butanediol, trafficking in Phenethylamines, or other violation of s. 893.135(1); or
 - q. Possession of a firearm by a felon

and during the commission of the offense, such person actually possessed a "firearm" or "destructive device" as those terms are defined in s. 790.001, shall be sentenced to a minimum term of imprisonment of 10 years, except that a person who is convicted for possession of a firearm by a felon or burglary of a conveyance shall be sentenced to a minimum term of imprisonment of 3 years if such person possessed a "firearm" or "destructive device" during the commission of the offense. However, if an

24-00737B-19 20191334

offender who is convicted of the offense of possession of a firearm by a felon has a previous conviction of committing or attempting to commit a felony listed in s. 775.084(1)(b)1. and actually possessed a firearm or destructive device during the commission of the prior felony, the offender shall be sentenced to a minimum term of imprisonment of 10 years.

- 2. Any person who is convicted of a felony or an attempt to commit a felony listed in sub-subparagraphs (a)1.a.-p., regardless of whether the use of a weapon is an element of the felony, and during the course of the commission of the felony such person discharged a "firearm" or "destructive device" as defined in s. 790.001 shall be sentenced to a minimum term of imprisonment of 20 years.
- 3. Any person who is convicted of a felony or an attempt to commit a felony listed in sub-subparagraphs (a)1.a.-p., regardless of whether the use of a weapon is an element of the felony, and during the course of the commission of the felony such person discharged a "firearm" or "destructive device" as defined in s. 790.001 and, as the result of the discharge, death or great bodily harm was inflicted upon any person, the convicted person shall be sentenced to a minimum term of imprisonment of not less than 25 years and not more than a term of imprisonment of life in prison.
- (3) (a) 1. Any person who is convicted of a felony or an attempt to commit a felony, regardless of whether the use of a firearm is an element of the felony, and the conviction was for:
 - a. Murder;
 - b. Sexual battery;
- c. Robbery;

24-00737B-19 20191334 2151 d. Burglary; 2152 e. Arson; 2153 f. Aggravated battery; 2154 g. Kidnapping; 2155 h. Escape; 2156 i. Sale, manufacture, delivery, or intent to sell, 2157 manufacture, or deliver any controlled substance; 2158 j. Aircraft piracy; 2159 k. Aggravated child abuse; 2160 1. Aggravated abuse of an elderly person or disabled adult; 2161 m. Unlawful throwing, placing, or discharging of a destructive device or bomb; 2162 2163 n. Carjacking; 2164 o. Home-invasion robbery; 2165 p. Aggravated stalking; or 2166 q. Trafficking in cannabis, trafficking in cocaine, capital 2167 importation of cocaine, trafficking in illegal drugs, capital 2168 importation of illegal drugs, trafficking in phencyclidine, 2169 capital importation of phencyclidine, trafficking in 2170 methaqualone, capital importation of methaqualone, trafficking 2171 in amphetamine, capital importation of amphetamine, trafficking 2172 in flunitrazepam, trafficking in gamma-hydroxybutyric acid 2173 (GHB), trafficking in 1,4-Butanediol, trafficking in 2174 Phenethylamines, or other violation of s. 893.135(1); 2175 2176 and during the commission of the offense, such person possessed 2177 a semiautomatic firearm and its high-capacity detachable box 2178 magazine or a machine gun as defined in s. 790.001, shall be 2179 sentenced to a minimum term of imprisonment of 15 years.

24-00737B-19 20191334

2. Any person who is convicted of a felony or an attempt to commit a felony listed in subparagraph (a)1., regardless of whether the use of a weapon is an element of the felony, and during the course of the commission of the felony such person discharged a semiautomatic firearm and its high-capacity box magazine or a "machine gun" as defined in s. 790.001 shall be sentenced to a minimum term of imprisonment of 20 years.

3. Any person who is convicted of a felony or an attempt to commit a felony listed in subparagraph (a)1., regardless of whether the use of a weapon is an element of the felony, and during the course of the commission of the felony such person discharged a semiautomatic firearm and its high-capacity box magazine or a "machine gun" as defined in s. 790.001 and, as the result of the discharge, death or great bodily harm was inflicted upon any person, the convicted person shall be sentenced to a minimum term of imprisonment of not less than 25 years and not more than a term of imprisonment of life in prison.

Section 42. For the purpose of incorporating the amendment made by this act to section 893.135, Florida Statutes, in references thereto, paragraph (a) of subsection (1) and subsections (3) and (4) of section 782.04, Florida Statutes, are reenacted to read:

782.04 Murder.-

- (1) (a) The unlawful killing of a human being:
- 1. When perpetrated from a premeditated design to effect the death of the person killed or any human being;
- 2. When committed by a person engaged in the perpetration of, or in the attempt to perpetrate, any:

24-00737B-19 20191334 2209 a. Trafficking offense prohibited by s. 893.135(1), 2210 b. Arson, 2211 c. Sexual battery, 2212 d. Robbery, 2213 e. Burglary, 2214 f. Kidnapping, 2215 g. Escape, 2216 h. Aggravated child abuse, 2217 i. Aggravated abuse of an elderly person or disabled adult, 2218 j. Aircraft piracy, 2219 k. Unlawful throwing, placing, or discharging of a 2220 destructive device or bomb, 2221 1. Carjacking, 2222 m. Home-invasion robbery, 2223 n. Aggravated stalking, 2224 o. Murder of another human being, 2225 p. Resisting an officer with violence to his or her person, 2226 q. Aggravated fleeing or eluding with serious bodily injury 2227 or death, 2228 r. Felony that is an act of terrorism or is in furtherance 2229 of an act of terrorism, including a felony under s. 775.30, s. 2230 775.32, s. 775.33, s. 775.34, or s. 775.35, or 2231 s. Human trafficking; or 2232 3. Which resulted from the unlawful distribution by a 2233 person 18 years of age or older of any of the following 2234 substances, or mixture containing any of the following 2235 substances, when such substance or mixture is proven to be the 2236 proximate cause of the death of the user:

Page 133 of 182

a. A substance controlled under s. 893.03(1);

24-00737B-19 20191334 2238 b. Cocaine, as described in s. 893.03(2)(a)4.; 2239 c. Opium or any synthetic or natural salt, compound, 2240 derivative, or preparation of opium; 2241 d. Methadone; 2242 e. Alfentanil, as described in s. 893.03(2)(b)1.; 2243 f. Carfentanil, as described in s. 893.03(2)(b)6.; 2244 g. Fentanyl, as described in s. 893.03(2)(b)9.; 2245 h. Sufentanil, as described in s. 893.03(2)(b)30.; or 2246 i. A controlled substance analog, as described in s. 2247 893.0356, of any substance specified in sub-subparagraphs a.-h., 2248 2249 is murder in the first degree and constitutes a capital felony, 2250 punishable as provided in s. 775.082. 2251 (3) When a human being is killed during the perpetration 2252 of, or during the attempt to perpetrate, any: 2253 (a) Trafficking offense prohibited by s. 893.135(1), 2254 (b) Arson, 2255 (c) Sexual battery, 2256 (d) Robbery, 2257 (e) Burglary, 2258 (f) Kidnapping, 2259 (g) Escape, 2260 (h) Aggravated child abuse, 2261 (i) Aggravated abuse of an elderly person or disabled 2262 adult, 2263 (j) Aircraft piracy, 2264 (k) Unlawful throwing, placing, or discharging of a 2265 destructive device or bomb, 2266 (1) Carjacking,

Page 134 of 182

- (m) Home-invasion robbery,
- 2268 (n) Aggravated stalking,

2272

2273

22772278

2279

2280

2281

2282

2283

2284

2285

2286

2287

2288

2289

2290

2291

- (o) Murder of another human being,
- 2270 (p) Aggravated fleeing or eluding with serious bodily 2271 injury or death,
 - (q) Resisting an officer with violence to his or her person, or
- (r) Felony that is an act of terrorism or is in furtherance of an act of terrorism, including a felony under s. 775.30, s. 775.32, s. 775.33, s. 775.34, or s. 775.35,

by a person other than the person engaged in the perpetration of or in the attempt to perpetrate such felony, the person perpetrating or attempting to perpetrate such felony commits murder in the second degree, which constitutes a felony of the first degree, punishable by imprisonment for a term of years not exceeding life or as provided in s. 775.082, s. 775.083, or s. 775.084.

- (4) The unlawful killing of a human being, when perpetrated without any design to effect death, by a person engaged in the perpetration of, or in the attempt to perpetrate, any felony other than any:
 - (a) Trafficking offense prohibited by s. 893.135(1),
 - (b) Arson,
 - (c) Sexual battery,
- 2292 (d) Robbery,
- (e) Burglary,
- (f) Kidnapping,
- 2295 (g) Escape,

Page 135 of 182

(h) Aggravated child abuse,

2297

2298

2299

2300

2301

2302

2303

2304

2305

2306

2307

2308

2309

2310

2311

2314

2315

2319

- (i) Aggravated abuse of an elderly person or disabled adult,
 - (j) Aircraft piracy,
- (k) Unlawful throwing, placing, or discharging of a destructive device or bomb,
 - (1) Unlawful distribution of any substance controlled under s. 893.03(1), cocaine as described in s. 893.03(2)(a)4., or opium or any synthetic or natural salt, compound, derivative, or preparation of opium by a person 18 years of age or older, when such drug is proven to be the proximate cause of the death of the user,
 - (m) Carjacking,
 - (n) Home-invasion robbery,
 - (o) Aggravated stalking,
 - (p) Murder of another human being,
- 2312 (q) Aggravated fleeing or eluding with serious bodily 2313 injury or death,
 - (r) Resisting an officer with violence to his or her person, or
- 2316 (s) Felony that is an act of terrorism or is in furtherance of an act of terrorism, including a felony under s. 775.30, s. 775.32, s. 775.33, s. 775.34, or s. 775.35,

is murder in the third degree and constitutes a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 43. For the purpose of incorporating the amendment made by this act to section 893.135, Florida Statutes, in a

24-00737B-19 20191334

reference thereto, subsection (3) of section 810.02, Florida Statutes, is reenacted to read:

810.02 Burglary.-

- (3) Burglary is a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if, in the course of committing the offense, the offender does not make an assault or battery and is not and does not become armed with a dangerous weapon or explosive, and the offender enters or remains in a:
- (a) Dwelling, and there is another person in the dwelling at the time the offender enters or remains;
- (b) Dwelling, and there is not another person in the dwelling at the time the offender enters or remains;
- (c) Structure, and there is another person in the structure at the time the offender enters or remains;
- (d) Conveyance, and there is another person in the conveyance at the time the offender enters or remains;
- (e) Authorized emergency vehicle, as defined in s. 316.003; or
- (f) Structure or conveyance when the offense intended to be committed therein is theft of a controlled substance as defined in s. 893.02. Notwithstanding any other law, separate judgments and sentences for burglary with the intent to commit theft of a controlled substance under this paragraph and for any applicable possession of controlled substance offense under s. 893.13 or trafficking in controlled substance offense under s. 893.135 may be imposed when all such offenses involve the same amount or amounts of a controlled substance.

Page 137 of 182

2355

2356

2357

23582359

2360

23612362

2363

2364

2365

2366

2367

2368

2369

2370

2371

2372

2373

2374

2375

2376

2377

2378

2379

2380

2381

2382

24-00737B-19 20191334

However, if the burglary is committed within a county that is subject to a state of emergency declared by the Governor under chapter 252 after the declaration of emergency is made and the perpetration of the burglary is facilitated by conditions arising from the emergency, the burglary is a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. As used in this subsection, the term "conditions arising from the emergency" means civil unrest, power outages, curfews, voluntary or mandatory evacuations, or a reduction in the presence of or response time for first responders or homeland security personnel. A person arrested for committing a burglary within a county that is subject to such a state of emergency may not be released until the person appears before a committing magistrate at a first appearance hearing. 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 44. For the purpose of incorporating the amendment made by this act to section 893.135, Florida Statutes, in a reference thereto, paragraph (c) of subsection (2) of section 812.014, Florida Statutes, is reenacted to read:

812.014 Theft.-

(2)

- (c) It is grand theft of the third degree and a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if the property stolen is:
 - 1. Valued at \$300 or more, but less than \$5,000.
 - 2. Valued at \$5,000 or more, but less than \$10,000.

- 3. Valued at \$10,000 or more, but less than \$20,000.
 - 4. A will, codicil, or other testamentary instrument.
 - 5. A firearm.

- 6. A motor vehicle, except as provided in paragraph (a).
- 7. Any commercially farmed animal, including any animal of the equine, avian, bovine, or swine class or other grazing animal; a bee colony of a registered beekeeper; and aquaculture species raised at a certified aquaculture facility. If the property stolen is a commercially farmed animal, including an animal of the equine, avian, bovine, or swine class or other grazing animal; a bee colony of a registered beekeeper; or an aquaculture species raised at a certified aquaculture facility, a \$10,000 fine shall be imposed.
 - 8. Any fire extinguisher.
- 9. Any amount of citrus fruit consisting of 2,000 or more individual pieces of fruit.
- 10. Taken from a designated construction site identified by the posting of a sign as provided for in s. 810.09(2)(d).
 - 11. Any stop sign.
 - 12. Anhydrous ammonia.
- 13. Any amount of a controlled substance as defined in s. 893.02. Notwithstanding any other law, separate judgments and sentences for theft of a controlled substance under this subparagraph and for any applicable possession of controlled substance offense under s. 893.13 or trafficking in controlled substance offense under s. 893.135 may be imposed when all such offenses involve the same amount or amounts of a controlled substance.

Page 139 of 182

2413

2414

2415

2416

2417

2418

2419

2420

24212422

2423

2424

2425

2426

2427

2428

2429

2430

2431

2432

2433

2434

24352436

24372438

2439

2440

24-00737B-19 20191334

However, if the property is stolen within a county that is subject to a state of emergency declared by the Governor under chapter 252, the property is stolen after the declaration of emergency is made, and the perpetration of the theft is facilitated by conditions arising from the emergency, the offender commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if the property is valued at \$5,000 or more, but less than \$10,000, as provided under subparagraph 2., or if the property is valued at \$10,000 or more, but less than \$20,000, as provided under subparagraph 3. As used in this paragraph, the term "conditions arising from the emergency" means civil unrest, power outages, curfews, voluntary or mandatory evacuations, or a reduction in the presence of or the response time for first responders or homeland security personnel. For purposes of sentencing under chapter 921, a felony offense that is reclassified under this paragraph is ranked one level above the ranking under s. 921.0022 or s. 921.0023 of the offense committed.

Section 45. For the purpose of incorporating the amendment made by this act to section 893.135, Florida Statutes, in a reference thereto, paragraph (d) of subsection (8) of section 893.13, Florida Statutes, is reenacted to read:

893.13 Prohibited acts; penalties.-

(8)

(d) Notwithstanding paragraph (c), if a prescribing practitioner has violated paragraph (a) and received \$1,000 or more in payment for writing one or more prescriptions or, in the case of a prescription written for a controlled substance described in s. 893.135, has written one or more prescriptions

24-00737B-19 20191334

for a quantity of a controlled substance which, individually or in the aggregate, meets the threshold for the offense of trafficking in a controlled substance under s. 893.135, the violation is reclassified as a felony of the second degree and ranked in level 4 of the Criminal Punishment Code.

Section 46. For the purpose of incorporating the amendment made by this act to section 893.135, Florida Statutes, in references thereto, subsections (1) and (2) of section 893.1351, Florida Statutes, are reenacted to read:

893.1351 Ownership, lease, rental, or possession for trafficking in or manufacturing a controlled substance.

- (1) A person may not own, lease, or rent any place, structure, or part thereof, trailer, or other conveyance with the knowledge that the place, structure, trailer, or conveyance will be used for the purpose of trafficking in a controlled substance, as provided in s. 893.135; for the sale of a controlled substance, as provided in s. 893.13; or for the manufacture of a controlled substance intended for sale or distribution to another. A person who violates this subsection commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (2) A person may not knowingly be in actual or constructive possession of any place, structure, or part thereof, trailer, or other conveyance with the knowledge that the place, structure, or part thereof, trailer, or conveyance will be used for the purpose of trafficking in a controlled substance, as provided in s. 893.135; for the sale of a controlled substance, as provided in s. 893.13; or for the manufacture of a controlled substance intended for sale or distribution to another. A person who

2471

2472

2473

2474

2475

2476

2477

2478

2479

2480

2481

2482

2483

2484

2485

2486

2487

2488

2489

2490

2491

2492

2493

2494

2495

2498

24-00737B-19 20191334

violates this subsection commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 47. For the purpose of incorporating the amendment made by this act to section 893.135, Florida Statutes, in a reference thereto, paragraph (e) of subsection (3) of section 900.05, Florida Statutes, is reenacted to read:

900.05 Criminal justice data collection.-

- (3) DATA COLLECTION AND REPORTING.—Beginning January 1, 2019, an entity required to collect data in accordance with this subsection shall collect the specified data required of the entity on a biweekly basis. Each entity shall report the data collected in accordance with this subsection to the Department of Law Enforcement on a monthly basis.
- (e) Department of Corrections.—The Department of Corrections shall collect the following data:
 - 1. Information related to each inmate, including:
- a. Identifying information, including name, date of birth, race or ethnicity, and identification number assigned by the department.
 - b. Number of children.
 - c. Education level, including any vocational training.
- d. Date the inmate was admitted to the custody of the department.
- e. Current institution placement and the security level assigned to the institution.
 - f. Custody level assignment.
- 2496 q. Qualification for a flag designation as defined in this 2497 section, including sexual offender flag, habitual offender flag, gang affiliation flag, or concurrent or consecutive sentence

2499 flag.

2502

2503

2504

2505

2506

2507

2508

2509

2510

2511

2512

2513

2514

2515

2516

2517

2518

2519

2520

2521

25222523

2526

2527

2500 h. County that committed the prisoner to the custody of the 2501 department.

- i. Whether the reason for admission to the department is for a new conviction or a violation of probation, community control, or parole. For an admission for a probation, community control, or parole violation, the department shall report whether the violation was technical or based on a new violation of law.
- j. Specific statutory citation for which the inmate was committed to the department, including, for an inmate convicted of drug trafficking under s. 893.135, the statutory citation for each specific drug trafficked.
- k. Length of sentence or concurrent or consecutive sentences served.
 - 1. Tentative release date.
 - m. Gain time earned in accordance with s. 944.275.
 - n. Prior incarceration within the state.
 - o. Disciplinary violation and action.
- p. Participation in rehabilitative or educational programs while in the custody of the department.
- 2. Information about each state correctional institution or facility, including:
- a. Budget for each state correctional institution or facility.
- 2524 b. Daily prison population of all inmates incarcerated in a 2525 state correctional institution or facility.
 - c. Daily number of correctional officers for each state correctional institution or facility.

24-00737B-19 20191334

3. Information related to persons supervised by the department on probation or community control, including:

- a. Identifying information for each person supervised by the department on probation or community control, including his or her name, date of birth, race or ethnicity, sex, and department-assigned case number.
- b. Length of probation or community control sentence imposed and amount of time that has been served on such sentence.
- c. Projected termination date for probation or community control.
- d. Revocation of probation or community control due to a violation, including whether the revocation is due to a technical violation of the conditions of supervision or from the commission of a new law violation.
 - 4. Per diem rates for:
 - a. Prison bed.
 - b. Probation.
- c. Community control.

This information only needs to be reported once annually at the time the most recent per diem rate is published.

Section 48. For the purpose of incorporating the amendment made by this act to section 893.135, Florida Statutes, in a reference thereto, section 903.133, Florida Statutes, is reenacted to read:

903.133 Bail on appeal; prohibited for certain felony convictions.—Notwithstanding the provisions of s. 903.132, no person adjudged guilty of a felony of the first degree for a

24-00737B-19 20191334

violation of s. 782.04(2) or (3), s. 787.01, s. 794.011(4), s. 806.01, s. 893.13, or s. 893.135, or adjudged guilty of a violation of s. 794.011(2) or (3), shall be admitted to bail pending review either by posttrial motion or appeal.

Section 49. For the purpose of incorporating the amendment made by this act to section 893.135, Florida Statutes, in a reference thereto, paragraph (c) of subsection (4) of section 907.041, Florida Statutes, is reenacted to read:

- 907.041 Pretrial detention and release.-
- (4) PRETRIAL DETENTION. -
- (c) The court may order pretrial detention if it finds a substantial probability, based on a defendant's past and present patterns of behavior, the criteria in s. 903.046, and any other relevant facts, that any of the following circumstances exist:
- 1. The defendant has previously violated conditions of release and that no further conditions of release are reasonably likely to assure the defendant's appearance at subsequent proceedings;
- 2. The defendant, with the intent to obstruct the judicial process, has threatened, intimidated, or injured any victim, potential witness, juror, or judicial officer, or has attempted or conspired to do so, and that no condition of release will reasonably prevent the obstruction of the judicial process;
- 3. The defendant is charged with trafficking in controlled substances as defined by s. 893.135, that there is a substantial probability that the defendant has committed the offense, and that no conditions of release will reasonably assure the defendant's appearance at subsequent criminal proceedings;
 - 4. The defendant is charged with DUI manslaughter, as

24-00737B-19 20191334

defined by s. 316.193, and that there is a substantial probability that the defendant committed the crime and that the defendant poses a threat of harm to the community; conditions that would support a finding by the court pursuant to this subparagraph that the defendant poses a threat of harm to the community include, but are not limited to, any of the following:

- a. The defendant has previously been convicted of any crime under s. 316.193, or of any crime in any other state or territory of the United States that is substantially similar to any crime under s. 316.193;
- b. The defendant was driving with a suspended driver license when the charged crime was committed; or
- c. The defendant has previously been found guilty of, or has had adjudication of guilt withheld for, driving while the defendant's driver license was suspended or revoked in violation of s. 322.34;
- 5. The defendant poses the threat of harm to the community. The court may so conclude, if it finds that the defendant is presently charged with a dangerous crime, that there is a substantial probability that the defendant committed such crime, that the factual circumstances of the crime indicate a disregard for the safety of the community, and that there are no conditions of release reasonably sufficient to protect the community from the risk of physical harm to persons;
- 6. The defendant was on probation, parole, or other release pending completion of sentence or on pretrial release for a dangerous crime at the time the current offense was committed;
- 7. The defendant has violated one or more conditions of pretrial release or bond for the offense currently before the

24-00737B-19 20191334

court and the violation, in the discretion of the court, supports a finding that no conditions of release can reasonably protect the community from risk of physical harm to persons or assure the presence of the accused at trial; or

- 8.a. The defendant has ever been sentenced pursuant to s. 775.082(9) or s. 775.084 as a prison releasee reoffender, habitual violent felony offender, three-time violent felony offender, or violent career criminal, or the state attorney files a notice seeking that the defendant be sentenced pursuant to s. 775.082(9) or s. 775.084, as a prison releasee reoffender, habitual violent felony offender, three-time violent felony offender, or violent career criminal;
- b. There is a substantial probability that the defendant committed the offense; and
- c. There are no conditions of release that can reasonably protect the community from risk of physical harm or ensure the presence of the accused at trial.

Section 50. For the purpose of incorporating the amendment made by this act to section 893.135, Florida Statutes, in a reference thereto, paragraph (b) of subsection (1) of section 921.0024, Florida Statutes, is reenacted to read:

921.0024 Criminal Punishment Code; worksheet computations; scoresheets.—

- (1)
- (b) WORKSHEET KEY:

Legal status points are assessed when any form of legal status existed at the time the offender committed an offense before the court for sentencing. Four (4) sentence points are assessed for

2644 an offender's legal status.

26452646

2647

2648

2649

2650

2651

2652

2653

2654

2655

2656

2657

26582659

2660

2661

2662

2663

2664

2665

2666

2667

26682669

Community sanction violation points are assessed when a community sanction violation is before the court for sentencing. Six (6) sentence points are assessed for each community sanction violation and each successive community sanction violation, unless any of the following apply:

- 1. If the community sanction violation includes a new felony conviction before the sentencing court, twelve (12) community sanction violation points are assessed for the violation, and for each successive community sanction violation involving a new felony conviction.
- 2. If the community sanction violation is committed by a violent felony offender of special concern as defined in s. 948.06:
- a. Twelve (12) community sanction violation points are assessed for the violation and for each successive violation of felony probation or community control where:
- I. The violation does not include a new felony conviction; and
- II. The community sanction violation is not based solely on the probationer or offender's failure to pay costs or fines or make restitution payments.
- b. Twenty-four (24) community sanction violation points are assessed for the violation and for each successive violation of felony probation or community control where the violation includes a new felony conviction.

26712672

2670

Multiple counts of community sanction violations before the

sentencing court shall not be a basis for multiplying the assessment of community sanction violation points.

Prior serious felony points: If the offender has a primary offense or any additional offense ranked in level 8, level 9, or level 10, and one or more prior serious felonies, a single assessment of thirty (30) points shall be added. For purposes of this section, a prior serious felony is an offense in the offender's prior record that is ranked in level 8, level 9, or level 10 under s. 921.0022 or s. 921.0023 and for which the offender is serving a sentence of confinement, supervision, or other sanction or for which the offender's date of release from confinement, supervision, or other sanction, whichever is later, is within 3 years before the date the primary offense or any additional offense was committed.

Prior capital felony points: If the offender has one or more prior capital felonies in the offender's criminal record, points shall be added to the subtotal sentence points of the offender equal to twice the number of points the offender receives for the primary offense and any additional offense. A prior capital felony in the offender's criminal record is a previous capital felony offense for which the offender has entered a plea of nolo contendere or guilty or has been found guilty; or a felony in another jurisdiction which is a capital felony in that jurisdiction, or would be a capital felony if the offense were committed in this state.

Possession of a firearm, semiautomatic firearm, or machine gun:

24-00737B-19 20191334

If the offender is convicted of committing or attempting to commit any felony other than those enumerated in s. 775.087(2) while having in his or her possession: a firearm as defined in s. 790.001(6), an additional eighteen (18) sentence points are assessed; or if the offender is convicted of committing or attempting to commit any felony other than those enumerated in s. 775.087(3) while having in his or her possession a semiautomatic firearm as defined in s. 775.087(3) or a machine gun as defined in s. 790.001(9), an additional twenty-five (25) sentence points are assessed.

Sentencing multipliers:

Drug trafficking: If the primary offense is drug trafficking under s. 893.135, the subtotal sentence points are multiplied, at the discretion of the court, for a level 7 or level 8 offense, by 1.5. The state attorney may move the sentencing court to reduce or suspend the sentence of a person convicted of a level 7 or level 8 offense, if the offender provides substantial assistance as described in s. 893.135(4).

Law enforcement protection: If the primary offense is a violation of the Law Enforcement Protection Act under s. 775.0823(2), (3), or (4), the subtotal sentence points are multiplied by 2.5. If the primary offense is a violation of s. 775.0823(5), (6), (7), (8), or (9), the subtotal sentence points are multiplied by 2.0. If the primary offense is a violation of s. 784.07(3) or s. 775.0875(1), or of the Law Enforcement Protection Act under s. 775.0823(10) or (11), the subtotal

2731 sentence points are multiplied by 1.5.

Grand theft of a motor vehicle: If the primary offense is grand theft of the third degree involving a motor vehicle and in the offender's prior record, there are three or more grand thefts of the third degree involving a motor vehicle, the subtotal sentence points are multiplied by 1.5.

Offense related to a criminal gang: If the offender is convicted of the primary offense and committed that offense for the purpose of benefiting, promoting, or furthering the interests of a criminal gang as defined in s. 874.03, the subtotal sentence points are multiplied by 1.5. If applying the multiplier results in the lowest permissible sentence exceeding the statutory maximum sentence for the primary offense under chapter 775, the court may not apply the multiplier and must sentence the defendant to the statutory maximum sentence.

Domestic violence in the presence of a child: If the offender is convicted of the primary offense and the primary offense is a crime of domestic violence, as defined in s. 741.28, which was committed in the presence of a child under 16 years of age who is a family or household member as defined in s. 741.28(3) with the victim or perpetrator, the subtotal sentence points are multiplied by 1.5.

Adult-on-minor sex offense: If the offender was 18 years of age or older and the victim was younger than 18 years of age at the time the offender committed the primary offense, and if the

24-00737B-19 20191334

primary offense was an offense committed on or after October 1, 2014, and is a violation of s. 787.01(2) or s. 787.02(2), if the violation involved a victim who was a minor and, in the course of committing that violation, the defendant committed a sexual battery under chapter 794 or a lewd act under s. 800.04 or s. 847.0135(5) against the minor; s. 787.01(3)(a)2. or 3.; s. 787.02(3)(a)2. or 3.; s. 794.011, excluding s. 794.011(10); s. 800.04; or s. 847.0135(5), the subtotal sentence points are multiplied by 2.0. If applying the multiplier results in the lowest permissible sentence exceeding the statutory maximum sentence for the primary offense under chapter 775, the court may not apply the multiplier and must sentence the defendant to the statutory maximum sentence.

Section 51. For the purpose of incorporating the amendment made by this act to section 945.091, Florida Statutes, in a reference thereto, subsection (2) of section 944.516, Florida Statutes, is reenacted to read:

944.516 Money or other property received for personal use or benefit of inmate; deposit; disposition of unclaimed trust funds.—The Department of Corrections shall protect the financial interest of the state with respect to claims which the state may have against inmates in state institutions under its supervision and control and shall administer money and other property received for the personal benefit of such inmates. In carrying out the provisions of this section, the department may delegate any of its enumerated powers and duties affecting inmates of an institution to the warden or regional director who shall personally, or through designated employees of his or her personal staff under his or her direct supervision, exercise

24-00737B-19 20191334

such powers or perform such duties.

(2) The department shall require documentation through an accounting of receipts for expenditures by inmates placed on extended limits of confinement pursuant to s. 945.091. However, the department may allow such inmates an amount up to \$25 per week which may not require documentation and which may be used for discretionary needs. The \$25 per week may be increased by \$5 biennially, beginning in fiscal year 1985-1986, up to a total of \$50.

Section 52. For the purpose of incorporating the amendment made by this act to section 945.091, Florida Statutes, in a reference thereto, section 945.092, Florida Statutes, is reenacted to read:

945.092 Limits on work-release and minimum security custody for persons who have committed the crime of escape.—A person who has ever been convicted, regardless of adjudication, of the offense of escape, as prohibited by s. 944.40 or its successor, or as prohibited by a similar law of another state, is not eligible for any work-release program under s. 945.091 or for confinement in minimum security conditions.

Section 53. For the purpose of incorporating the amendment made by this act to section 945.091, Florida Statutes, in a reference thereto, subsection (2) of section 946.503, Florida Statutes, is reenacted to read:

946.503 Definitions to be used with respect to correctional work programs.—As used in this part, the term:

(2) "Correctional work program" means any program presently a part of the prison industries program operated by the department or any other correctional work program carried on at

24-00737B-19 20191334

any state correctional facility presently or in the future, but the term does not include any program authorized by s. 945.091 or s. 946.40.

Section 54. For the purpose of incorporating the amendment made by this act to section 947.149, Florida Statutes, in a reference thereto, subsection (6) of section 316.1935, Florida Statutes, is reenacted to read:

316.1935 Fleeing or attempting to elude a law enforcement officer; aggravated fleeing or eluding.—

(6) Notwithstanding s. 948.01, no court may suspend, defer, or withhold adjudication of guilt or imposition of sentence for any violation of this section. A person convicted and sentenced to a mandatory minimum term of incarceration under paragraph (3)(b) or paragraph (4)(b) is not eligible for statutory gaintime under s. 944.275 or any form of discretionary early release, other than pardon or executive clemency or conditional medical release under s. 947.149, prior to serving the mandatory minimum sentence.

Section 55. For the purpose of incorporating the amendment made by this act to section 947.149, Florida Statutes, in a reference thereto, paragraph (k) of subsection (4) of section 775.084, Florida Statutes, is reenacted 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.—

(4)

(k)1. A defendant sentenced under this section as a habitual felony offender, a habitual violent felony offender, or

 24-00737B-19 20191334

a violent career criminal is eligible for gain-time granted by the Department of Corrections as provided in s. 944.275(4)(b).

- 2. For an offense committed on or after October 1, 1995, a defendant sentenced under this section as a violent career criminal is not eligible for any form of discretionary early release, other than pardon or executive clemency, or conditional medical release granted pursuant to s. 947.149.
- 3. For an offense committed on or after July 1, 1999, a defendant sentenced under this section as a three-time violent felony offender shall be released only by expiration of sentence and shall not be eligible for parole, control release, or any form of early release.

Section 56. For the purpose of incorporating the amendment made by this act to section 947.149, Florida Statutes, in a reference thereto, subsection (3) of section 784.07, Florida Statutes, is reenacted to read:

- 784.07 Assault or battery of law enforcement officers, firefighters, emergency medical care providers, public transit employees or agents, or other specified officers; reclassification of offenses; minimum sentences.—
- (3) Any person who is convicted of a battery under paragraph (2)(b) and, during the commission of the offense, such person possessed:
- (a) A "firearm" or "destructive device" as those terms are defined in s. 790.001, shall be sentenced to a minimum term of imprisonment of 3 years.
- (b) A semiautomatic firearm and its high-capacity detachable box magazine, as defined in s. 775.087(3), or a machine gun as defined in s. 790.001, shall be sentenced to a

2876 minimum term of imprisonment of 8 years.

Notwithstanding s. 948.01, adjudication of guilt or imposition of sentence shall not be suspended, deferred, or withheld, and the defendant is not eligible for statutory gain-time under s. 944.275 or any form of discretionary early release, other than pardon or executive clemency, or conditional medical release under s. 947.149, prior to serving the minimum sentence.

Section 57. For the purpose of incorporating the amendment made by this act to section 947.149, Florida Statutes, in a reference thereto, subsection (1) of section 790.235, Florida Statutes, is reenacted to read:

790.235 Possession of firearm or ammunition by violent career criminal unlawful; penalty.—

(1) Any person who meets the violent career criminal criteria under s. 775.084(1)(d), regardless of whether such person is or has previously been sentenced as a violent career criminal, who owns or has in his or her care, custody, possession, or control any firearm, ammunition, or electric weapon or device, or carries a concealed weapon, including a tear gas gun or chemical weapon or device, commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. A person convicted of a violation of this section shall be sentenced to a mandatory minimum of 15 years' imprisonment; however, if the person would be sentenced to a longer term of imprisonment under s. 775.084(4)(d), the person must be sentenced under that provision. A person convicted of a violation of this section is not eligible for any form of discretionary early release, other than pardon,

24-00737B-19 20191334

executive clemency, or conditional medical release under s. 947.149.

Section 58. For the purpose of incorporating the amendment made by this act to section 947.149, Florida Statutes, in a reference thereto, subsection (7) of section 794.0115, Florida Statutes, is reenacted to read:

794.0115 Dangerous sexual felony offender; mandatory sentencing.—

(7) A defendant sentenced to a mandatory minimum term of imprisonment under this section is not eligible for statutory gain-time under s. 944.275 or any form of discretionary early release, other than pardon or executive clemency, or conditional medical release under s. 947.149, before serving the minimum sentence.

Section 59. For the purpose of incorporating the amendment made by this act to section 947.149, Florida Statutes, in a reference thereto, paragraphs (b), (c), and (g) of subsection (1) and subsection (3) of section 893.135, Florida Statutes, are reenacted to read:

893.135 Trafficking; mandatory sentences; suspension or reduction of sentences; conspiracy to engage in trafficking.—

- (1) Except as authorized in this chapter or in chapter 499 and notwithstanding the provisions of s. 893.13:
- (b)1. Any person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 28 grams or more of cocaine, as described in s. 893.03(2)(a)4., or of any mixture containing cocaine, but less than 150 kilograms of cocaine or any such mixture, commits a felony of the first

24-00737B-19 20191334

degree, which felony shall be known as "trafficking in cocaine," punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the quantity involved:

- a. Is 28 grams or more, but less than 200 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 3 years, and the defendant shall be ordered to pay a fine of \$50,000.
- b. Is 200 grams or more, but less than 400 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 7 years, and the defendant shall be ordered to pay a fine of \$100,000.
- c. Is 400 grams or more, but less than 150 kilograms, such person shall be sentenced to a mandatory minimum term of imprisonment of 15 calendar years and pay a fine of \$250,000.
- 2. Any person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 150 kilograms or more of cocaine, as described in s. 893.03(2)(a)4., commits the first degree felony of trafficking in cocaine. A person who has been convicted of the first degree felony of trafficking in cocaine under this subparagraph shall be punished by life imprisonment and is ineligible for any form of discretionary early release except pardon or executive clemency or conditional medical release under s. 947.149. However, if the court determines that, in addition to committing any act specified in this paragraph:
- a. The person intentionally killed an individual or counseled, commanded, induced, procured, or caused the intentional killing of an individual and such killing was the result; or

b. The person's conduct in committing that act led to a natural, though not inevitable, lethal result,

such person commits the capital felony of trafficking in cocaine, punishable as provided in ss. 775.082 and 921.142. Any person sentenced for a capital felony under this paragraph shall also be sentenced to pay the maximum fine provided under subparagraph 1.

- 3. Any person who knowingly brings into this state 300 kilograms or more of cocaine, as described in s. 893.03(2)(a)4., and who knows that the probable result of such importation would be the death of any person, commits capital importation of cocaine, a capital felony punishable as provided in ss. 775.082 and 921.142. Any person sentenced for a capital felony under this paragraph shall also be sentenced to pay the maximum fine provided under subparagraph 1.
- (c)1. A person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 4 grams or more of any morphine, opium, hydromorphone, or any salt, derivative, isomer, or salt of an isomer thereof, including heroin, as described in s. 893.03(1)(b), (2)(a), (3)(c)3., or (3)(c)4., or 4 grams or more of any mixture containing any such substance, but less than 30 kilograms of such substance or mixture, commits a felony of the first degree, which felony shall be known as "trafficking in illegal drugs," punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the quantity involved:
 - a. Is 4 grams or more, but less than 14 grams, such person

24-00737B-19 20191334

shall be sentenced to a mandatory minimum term of imprisonment of 3 years and shall be ordered to pay a fine of \$50,000.

- b. Is 14 grams or more, but less than 28 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 15 years and shall be ordered to pay a fine of \$100,000.
- c. Is 28 grams or more, but less than 30 kilograms, such person shall be sentenced to a mandatory minimum term of imprisonment of 25 years and shall be ordered to pay a fine of \$500,000.
- 2. A person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 14 grams or more of hydrocodone, as described in s. 893.03(2)(a)1.k., codeine, as described in s. 893.03(2)(a)1.g., or any salt thereof, or 14 grams or more of any mixture containing any such substance, commits a felony of the first degree, which felony shall be known as "trafficking in hydrocodone," punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the quantity involved:
- a. Is 14 grams or more, but less than 28 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 3 years and shall be ordered to pay a fine of \$50,000.
- b. Is 28 grams or more, but less than 50 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 7 years and shall be ordered to pay a fine of \$100,000.
- c. Is 50 grams or more, but less than 200 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 15 years and shall be ordered to pay a fine of \$500,000.
 - d. Is 200 grams or more, but less than 30 kilograms, such

24-00737B-19 20191334

person shall be sentenced to a mandatory minimum term of imprisonment of 25 years and shall be ordered to pay a fine of \$750,000.

- 3. A person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 7 grams or more of oxycodone, as described in s. 893.03(2)(a)1.q., or any salt thereof, or 7 grams or more of any mixture containing any such substance, commits a felony of the first degree, which felony shall be known as "trafficking in oxycodone," punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the quantity involved:
- a. Is 7 grams or more, but less than 14 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 3 years and shall be ordered to pay a fine of \$50,000.
- b. Is 14 grams or more, but less than 25 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 7 years and shall be ordered to pay a fine of \$100,000.
- c. Is 25 grams or more, but less than 100 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 15 years and shall be ordered to pay a fine of \$500,000.
- d. Is 100 grams or more, but less than 30 kilograms, such person shall be sentenced to a mandatory minimum term of imprisonment of 25 years and shall be ordered to pay a fine of \$750,000.
- 4.a. A person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 4 grams or more of:

24-00737B-19

(I) - (V); or

3058

3062

3063

3064 3065

3066

3067

3068

3069

3070

3071

3072

3073

3074

3075

3076

3077

3078

20191334

3050 (I) Alfentanil, as described in s. 893.03(2)(b)1.; 3051 (II) Carfentanil, as described in s. 893.03(2)(b)6.; 3052 (III) Fentanyl, as described in s. 893.03(2)(b)9.; 3053 (IV) Sufentanil, as described in s. 893.03(2)(b)30.; 3054 (V) A fentanyl derivative, as described in s. 3055 893.03(1)(a)62.; 3056 (VI) A controlled substance analog, as described in s. 3057 893.0356, of any substance described in sub-sub-subparagraphs

3059 (VII) A mixture containing any substance described in sub-3060 sub-subparagraphs (I)-(VI), 3061

commits a felony of the first degree, which felony shall be known as "trafficking in fentanyl," punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

b. If the quantity involved under sub-subparagraph a .:

- (I) Is 4 grams or more, but less than 14 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 3 years, and shall be ordered to pay a fine of \$50,000.
- (II) Is 14 grams or more, but less than 28 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 15 years, and shall be ordered to pay a fine of \$100,000.
- (III) Is 28 grams or more, such person shall be sentenced to a mandatory minimum term of imprisonment of 25 years, and shall be ordered to pay a fine of \$500,000.
- 5. A person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 30 kilograms or more of

3093

3094

3095

3096

3097

3098 3099

3100

3101

3102

3103

3104

3105

3106

3107

24-00737B-19 20191334

3079 any morphine, opium, oxycodone, hydrocodone, codeine, 3080 hydromorphone, or any salt, derivative, isomer, or salt of an 3081 isomer thereof, including heroin, as described in s. 3082 893.03(1)(b), (2)(a), (3)(c)3., or (3)(c)4., or 30 kilograms or 3083 more of any mixture containing any such substance, commits the 3084 first degree felony of trafficking in illegal drugs. A person 3085 who has been convicted of the first degree felony of trafficking 3086 in illegal drugs under this subparagraph shall be punished by 3087 life imprisonment and is ineligible for any form of 3088 discretionary early release except pardon or executive clemency 3089 or conditional medical release under s. 947.149. However, if the 3090 court determines that, in addition to committing any act 3091 specified in this paragraph:

- a. The person intentionally killed an individual or counseled, commanded, induced, procured, or caused the intentional killing of an individual and such killing was the result; or
- b. The person's conduct in committing that act led to a natural, though not inevitable, lethal result,

such person commits the capital felony of trafficking in illegal drugs, punishable as provided in ss. 775.082 and 921.142. A person sentenced for a capital felony under this paragraph shall also be sentenced to pay the maximum fine provided under subparagraph 1.

6. A person who knowingly brings into this state 60 kilograms or more of any morphine, opium, oxycodone, hydrocodone, codeine, hydromorphone, or any salt, derivative, isomer, or salt of an isomer thereof, including heroin, as

3118

3119

3120

3121

3122

3123

3124

3125

3126

3127

3128

3129

3130

31313132

3133

3134 3135

3136

24-00737B-19 20191334

3108 described in s. 893.03(1)(b), (2)(a), (3)(c)3, or (3)(c)4, or 3109 60 kilograms or more of any mixture containing any such 3110 substance, and who knows that the probable result of such 3111 importation would be the death of a person, commits capital 3112 importation of illegal drugs, a capital felony punishable as provided in ss. 775.082 and 921.142. A person sentenced for a 3113 3114 capital felony under this paragraph shall also be sentenced to pay the maximum fine provided under subparagraph 1. 3115

- (g)1. Any person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 4 grams or more of flunitrazepam or any mixture containing flunitrazepam as described in s. 893.03(1)(a) commits a felony of the first degree, which felony shall be known as "trafficking in flunitrazepam," punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the quantity involved:
- a. Is 4 grams or more but less than 14 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 3 years, and the defendant shall be ordered to pay a fine of \$50,000.
- b. Is 14 grams or more but less than 28 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 7 years, and the defendant shall be ordered to pay a fine of \$100,000.
- c. Is 28 grams or more but less than 30 kilograms, such person shall be sentenced to a mandatory minimum term of imprisonment of 25 calendar years and pay a fine of \$500,000.
- 2. Any person who knowingly sells, purchases, manufactures, delivers, or brings into this state or who is knowingly in

24-00737B-19 20191334

actual or constructive possession of 30 kilograms or more of flunitrazepam or any mixture containing flunitrazepam as described in s. 893.03(1)(a) commits the first degree felony of trafficking in flunitrazepam. A person who has been convicted of the first degree felony of trafficking in flunitrazepam under this subparagraph shall be punished by life imprisonment and is ineligible for any form of discretionary early release except pardon or executive clemency or conditional medical release under s. 947.149. However, if the court determines that, in addition to committing any act specified in this paragraph:

- a. The person intentionally killed an individual or counseled, commanded, induced, procured, or caused the intentional killing of an individual and such killing was the result; or
- b. The person's conduct in committing that act led to a natural, though not inevitable, lethal result,

such person commits the capital felony of trafficking in flunitrazepam, punishable as provided in ss. 775.082 and 921.142. Any person sentenced for a capital felony under this paragraph shall also be sentenced to pay the maximum fine provided under subparagraph 1.

(3) Notwithstanding the provisions of s. 948.01, with respect to any person who is found to have violated this section, adjudication of guilt or imposition of sentence shall not be suspended, deferred, or withheld, nor shall such person be eligible for parole prior to serving the mandatory minimum term of imprisonment prescribed by this section. A person sentenced to a mandatory minimum term of imprisonment under this

24-00737B-19 20191334

section is not eligible for any form of discretionary early release, except pardon or executive clemency or conditional medical release under s. 947.149, prior to serving the mandatory minimum term of imprisonment.

Section 60. For the purpose of incorporating the amendment made by this act to section 947.149, Florida Statutes, in a reference thereto, paragraph (b) of subsection (7) of section 944.605, Florida Statutes, is reenacted to read:

944.605 Inmate release; notification; identification card.—
(7)

- (b) Paragraph (a) does not apply to inmates who:
- 1. The department determines have a valid driver license or state identification card, except that the department shall provide these inmates with a replacement state identification card or replacement driver license, if necessary.
- 2. Have an active detainer, unless the department determines that cancellation of the detainer is likely or that the incarceration for which the detainer was issued will be less than 12 months in duration.
- 3. Are released due to an emergency release or a conditional medical release under s. 947.149.
- 4. Are not in the physical custody of the department at or within 180 days before release.
- 5. Are subject to sex offender residency restrictions, and who, upon release under such restrictions, do not have a qualifying address.

Section 61. For the purpose of incorporating the amendment made by this act to section 947.149, Florida Statutes, in a reference thereto, paragraph (b) of subsection (1) of section

3195 944.70, Florida Statutes, is reenacted to read:

944.70 Conditions for release from incarceration.

3197 (1)

3196

3198

3199

3200

3201

3202

3203

3204

3205

3206

3207

3208

3209

3210

3211

3212

3213

3214

3215 3216

3217 3218

3219

3220

3221

3222

3223

- (b) A person who is convicted of a crime committed on or after January 1, 1994, may be released from incarceration only:
 - 1. Upon expiration of the person's sentence;
- 2. Upon expiration of the person's sentence as reduced by accumulated meritorious or incentive gain-time;
 - 3. As directed by an executive order granting clemency;
- 4. Upon placement in a conditional release program pursuant to s. 947.1405 or a conditional medical release program pursuant to s. 947.149; or
- 5. Upon the granting of control release, including emergency control release, pursuant to s. 947.146.

Section 62. For the purpose of incorporating the amendment made by this act to section 947.149, Florida Statutes, in a reference thereto, paragraph (h) of subsection (1) of section 947.13, Florida Statutes, is reenacted to read:

947.13 Powers and duties of commission.

- (1) The commission shall have the powers and perform the duties of:
- (h) Determining what persons will be released on conditional medical release under s. 947.149, establishing the conditions of conditional medical release, and determining whether a person has violated the conditions of conditional medical release and taking action with respect to such a violation.

Section 63. For the purpose of incorporating the amendment made by this act to section 947.149, Florida Statutes, in a

3225

3226

3227

3228

3229

3230

3231

3232

3233

3234

3235

3236

3237

3238

3239

3240

3241

3242

3243

3244

3245

3246

3247

3248

3249

3250

3251

3252

24-00737B-19 20191334

reference thereto, subsections (1), (2), and (7) of section 947.141, Florida Statutes, are reenacted to read:

947.141 Violations of conditional release, control release, or conditional medical release or addiction-recovery supervision.—

- (1) If a member of the commission or a duly authorized representative of the commission has reasonable grounds to believe that an offender who is on release supervision under s. 947.1405, s. 947.146, s. 947.149, or s. 944.4731 has violated the terms and conditions of the release in a material respect, such member or representative may cause a warrant to be issued for the arrest of the release; if the offender was found to be a sexual predator, the warrant must be issued.
- (2) Upon the arrest on a felony charge of an offender who is on release supervision under s. 947.1405, s. 947.146, s. 947.149, or s. 944.4731, the offender must be detained without bond until the initial appearance of the offender at which a judicial determination of probable cause is made. If the trial court judge determines that there was no probable cause for the arrest, the offender may be released. If the trial court judge determines that there was probable cause for the arrest, such determination also constitutes reasonable grounds to believe that the offender violated the conditions of the release. Within 24 hours after the trial court judge's finding of probable cause, the detention facility administrator or designee shall notify the commission and the department of the finding and transmit to each a facsimile copy of the probable cause affidavit or the sworn offense report upon which the trial court judge's probable cause determination is based. The offender must

24-00737B-19 20191334

continue to be detained without bond for a period not exceeding 72 hours excluding weekends and holidays after the date of the probable cause determination, pending a decision by the commission whether to issue a warrant charging the offender with violation of the conditions of release. Upon the issuance of the commission's warrant, the offender must continue to be held in custody pending a revocation hearing held in accordance with this section.

(7) If a law enforcement officer has probable cause to believe that an offender who is on release supervision under s. 947.1405, s. 947.146, s. 947.149, or s. 944.4731 has violated the terms and conditions of his or her release by committing a felony offense, the officer shall arrest the offender without a warrant, and a warrant need not be issued in the case.

Section 64. For the purpose of incorporating the amendment made by this act to sections 812.014 and 893.135, Florida Statutes, in references thereto, paragraph (c) of subsection (3) of section 373.6055, Florida Statutes, is reenacted to read:

373.6055 Criminal history checks for certain water management district employees and others.—

(3)

- (c) In addition to other requirements for employment or access established by any water management district pursuant to its water management district's security plan for buildings, facilities, and structures, each water management district's security plan shall provide that:
- 1. Any person who has within the past 7 years been convicted, regardless of whether adjudication was withheld, for a forcible felony as defined in s. 776.08; an act of terrorism

3283

3284

3285

3286

3287

3288

3289

3290

3291

3292

3293

3294

3295

3296

3297

3298

3299

3300

3301

3302

3303

3304

3305

3306

3307

3308

3309

3310

24-00737B-19 20191334

as defined in s. 775.30; planting of a hoax bomb as provided in s. 790.165; any violation involving the manufacture, possession, sale, delivery, display, use, or attempted or threatened use of a weapon of mass destruction or hoax weapon of mass destruction as provided in s. 790.166; dealing in stolen property; any violation of s. 893.135; any violation involving the sale, manufacturing, delivery, or possession with intent to sell, manufacture, or deliver a controlled substance; burglary; robbery; any felony violation of s. 812.014; any violation of s. 790.07; any crime an element of which includes use or possession of a firearm; any conviction for any similar offenses under the laws of another jurisdiction; or conviction for conspiracy to commit any of the listed offenses may not be qualified for initial employment within or authorized regular access to buildings, facilities, or structures defined in the water management district's security plan as restricted access areas.

2. Any person who has at any time been convicted of any of the offenses listed in subparagraph 1. may not be qualified for initial employment within or authorized regular access to buildings, facilities, or structures defined in the water management district's security plan as restricted access areas unless, after release from incarceration and any supervision imposed as a sentence, the person remained free from a subsequent conviction, regardless of whether adjudication was withheld, for any of the listed offenses for a period of at least 7 years prior to the employment or access date under consideration.

Section 65. For the purpose of incorporating the amendment made by this act to sections 893.135 and 947.149, Florida

24-00737B-19 20191334 3311 Statutes, in references thereto, paragraphs (a) and (b) of 3312 subsection (2) and paragraphs (a) and (b) of subsection (3) of section 775.087, Florida Statutes, are reenacted to read: 3313 3314 775.087 Possession or use of weapon; aggravated battery; 3315 felony reclassification; minimum sentence.-3316 (2)(a)1. Any person who is convicted of a felony or an 3317 attempt to commit a felony, regardless of whether the use of a weapon is an element of the felony, and the conviction was for: 3318 3319 a. Murder; 3320 b. Sexual battery; 3321 c. Robbery; 3322 d. Burglary; 3323 e. Arson; f. Aggravated battery; 3324 3325 g. Kidnapping; 3326 h. Escape; 3327 i. Aircraft piracy; 3328 j. Aggravated child abuse; 3329 k. Aggravated abuse of an elderly person or disabled adult; 3330 1. Unlawful throwing, placing, or discharging of a 3331 destructive device or bomb; m. Carjacking; 3332 3333 n. Home-invasion robbery; 3334 o. Aggravated stalking; 3335 p. Trafficking in cannabis, trafficking in cocaine, capital 3336 importation of cocaine, trafficking in illegal drugs, capital 3337 importation of illegal drugs, trafficking in phencyclidine, 3338 capital importation of phencyclidine, trafficking in

methaqualone, capital importation of methaqualone, trafficking

in amphetamine, capital importation of amphetamine, trafficking in flunitrazepam, trafficking in gamma-hydroxybutyric acid (GHB), trafficking in 1,4-Butanediol, trafficking in Phenethylamines, or other violation of s. 893.135(1); or

q. Possession of a firearm by a felon

and during the commission of the offense, such person actually possessed a "firearm" or "destructive device" as those terms are defined in s. 790.001, shall be sentenced to a minimum term of imprisonment of 10 years, except that a person who is convicted for possession of a firearm by a felon or burglary of a conveyance shall be sentenced to a minimum term of imprisonment of 3 years if such person possessed a "firearm" or "destructive device" during the commission of the offense. However, if an offender who is convicted of the offense of possession of a firearm by a felon has a previous conviction of committing or attempting to commit a felony listed in s. 775.084(1)(b)1. and actually possessed a firearm or destructive device during the commission of the prior felony, the offender shall be sentenced to a minimum term of imprisonment of 10 years.

- 2. Any person who is convicted of a felony or an attempt to commit a felony listed in sub-subparagraphs (a)1.a.-p., regardless of whether the use of a weapon is an element of the felony, and during the course of the commission of the felony such person discharged a "firearm" or "destructive device" as defined in s. 790.001 shall be sentenced to a minimum term of imprisonment of 20 years.
- 3. Any person who is convicted of a felony or an attempt to commit a felony listed in sub-subparagraphs (a)1.a.-p.,

24-00737B-19 20191334__

regardless of whether the use of a weapon is an element of the felony, and during the course of the commission of the felony such person discharged a "firearm" or "destructive device" as defined in s. 790.001 and, as the result of the discharge, death or great bodily harm was inflicted upon any person, the convicted person shall be sentenced to a minimum term of imprisonment of not less than 25 years and not more than a term of imprisonment of life in prison.

(b) Subparagraph (a)1., subparagraph (a)2., or subparagraph (a)3. does not prevent a court from imposing a longer sentence of incarceration as authorized by law in addition to the minimum mandatory sentence, or from imposing a sentence of death pursuant to other applicable law. Subparagraph (a)1., subparagraph (a)2., or subparagraph (a)3. does not authorize a court to impose a lesser sentence than otherwise required by law.

Notwithstanding s. 948.01, adjudication of guilt or imposition of sentence shall not be suspended, deferred, or withheld, and the defendant is not eligible for statutory gain-time under s. 944.275 or any form of discretionary early release, other than pardon or executive clemency, or conditional medical release under s. 947.149, prior to serving the minimum sentence.

- (3) (a) 1. Any person who is convicted of a felony or an attempt to commit a felony, regardless of whether the use of a firearm is an element of the felony, and the conviction was for:
 - a. Murder;
 - b. Sexual battery;
- c. Robbery;

24-00737B-19

20191334

3398 d. Burglary; 3399 e. Arson; 3400 f. Aggravated battery; 3401 g. Kidnapping; 3402 h. Escape; 3403 i. Sale, manufacture, delivery, or intent to sell, 3404 manufacture, or deliver any controlled substance; 3405 j. Aircraft piracy; 3406 k. Aggravated child abuse; 3407 1. Aggravated abuse of an elderly person or disabled adult; 3408 m. Unlawful throwing, placing, or discharging of a 3409 destructive device or bomb; 3410 n. Carjacking; 3411 o. Home-invasion robbery; 3412 p. Aggravated stalking; or 3413 q. Trafficking in cannabis, trafficking in cocaine, capital 3414 importation of cocaine, trafficking in illegal drugs, capital 3415 importation of illegal drugs, trafficking in phencyclidine, 3416 capital importation of phencyclidine, trafficking in 3417 methaqualone, capital importation of methaqualone, trafficking in amphetamine, capital importation of amphetamine, trafficking 3418 3419 in flunitrazepam, trafficking in gamma-hydroxybutyric acid 3420 (GHB), trafficking in 1,4-Butanediol, trafficking in 3421 Phenethylamines, or other violation of s. 893.135(1); 3422 3423 and during the commission of the offense, such person possessed 3424 a semiautomatic firearm and its high-capacity detachable box 3425 magazine or a machine gun as defined in s. 790.001, shall be 3426 sentenced to a minimum term of imprisonment of 15 years.

Page 174 of 182

2. Any person who is convicted of a felony or an attempt to commit a felony listed in subparagraph (a)1., regardless of whether the use of a weapon is an element of the felony, and during the course of the commission of the felony such person discharged a semiautomatic firearm and its high-capacity box magazine or a "machine gun" as defined in s. 790.001 shall be sentenced to a minimum term of imprisonment of 20 years.

- 3. Any person who is convicted of a felony or an attempt to commit a felony listed in subparagraph (a)1., regardless of whether the use of a weapon is an element of the felony, and during the course of the commission of the felony such person discharged a semiautomatic firearm and its high-capacity box magazine or a "machine gun" as defined in s. 790.001 and, as the result of the discharge, death or great bodily harm was inflicted upon any person, the convicted person shall be sentenced to a minimum term of imprisonment of not less than 25 years and not more than a term of imprisonment of life in prison.
- (b) Subparagraph (a)1., subparagraph (a)2., or subparagraph (a)3. does not prevent a court from imposing a longer sentence of incarceration as authorized by law in addition to the minimum mandatory sentence, or from imposing a sentence of death pursuant to other applicable law. Subparagraph (a)1., subparagraph (a)2., or subparagraph (a)3. does not authorize a court to impose a lesser sentence than otherwise required by law.

Notwithstanding s. 948.01, adjudication of guilt or imposition of sentence shall not be suspended, deferred, or withheld, and

the defendant is not eligible for statutory gain-time under s. 944.275 or any form of discretionary early release, other than pardon or executive clemency, or conditional medical release under s. 947.149, prior to serving the minimum sentence.

Section 66. For the purpose of incorporating the amendment made by this act to sections 893.135 and 947.149, Florida Statutes, in references thereto, paragraph (b) of subsection (1) and subsection (2) of section 921.0024, Florida Statutes, are reenacted to read:

921.0024 Criminal Punishment Code; worksheet computations; scoresheets.—

(1)

(b) WORKSHEET KEY:

Legal status points are assessed when any form of legal status existed at the time the offender committed an offense before the court for sentencing. Four (4) sentence points are assessed for an offender's legal status.

Community sanction violation points are assessed when a community sanction violation is before the court for sentencing. Six (6) sentence points are assessed for each community sanction violation and each successive community sanction violation, unless any of the following apply:

1. If the community sanction violation includes a new felony conviction before the sentencing court, twelve (12) community sanction violation points are assessed for the violation, and for each successive community sanction violation involving a new felony conviction.

24-00737B-19 20191334

2. If the community sanction violation is committed by a violent felony offender of special concern as defined in s. 948.06:

- a. Twelve (12) community sanction violation points are assessed for the violation and for each successive violation of felony probation or community control where:
- I. The violation does not include a new felony conviction; and
- II. The community sanction violation is not based solely on the probationer or offender's failure to pay costs or fines or make restitution payments.
- b. Twenty-four (24) community sanction violation points are assessed for the violation and for each successive violation of felony probation or community control where the violation includes a new felony conviction.

Multiple counts of community sanction violations before the sentencing court shall not be a basis for multiplying the assessment of community sanction violation points.

Prior serious felony points: If the offender has a primary offense or any additional offense ranked in level 8, level 9, or level 10, and one or more prior serious felonies, a single assessment of thirty (30) points shall be added. For purposes of this section, a prior serious felony is an offense in the offender's prior record that is ranked in level 8, level 9, or level 10 under s. 921.0022 or s. 921.0023 and for which the offender is serving a sentence of confinement, supervision, or other sanction or for which the offender's date of release from

confinement, supervision, or other sanction, whichever is later, is within 3 years before the date the primary offense or any additional offense was committed.

Prior capital felony points: If the offender has one or more prior capital felonies in the offender's criminal record, points shall be added to the subtotal sentence points of the offender equal to twice the number of points the offender receives for the primary offense and any additional offense. A prior capital felony in the offender's criminal record is a previous capital felony offense for which the offender has entered a plea of nolo contendere or guilty or has been found guilty; or a felony in another jurisdiction which is a capital felony in that jurisdiction, or would be a capital felony if the offense were committed in this state.

 Possession of a firearm, semiautomatic firearm, or machine gun: If the offender is convicted of committing or attempting to commit any felony other than those enumerated in s. 775.087(2) while having in his or her possession: a firearm as defined in s. 790.001(6), an additional eighteen (18) sentence points are assessed; or if the offender is convicted of committing or attempting to commit any felony other than those enumerated in s. 775.087(3) while having in his or her possession a semiautomatic firearm as defined in s. 775.087(3) or a machine gun as defined in s. 790.001(9), an additional twenty-five (25) sentence points are assessed.

Sentencing multipliers:

Drug trafficking: If the primary offense is drug trafficking under s. 893.135, the subtotal sentence points are multiplied, at the discretion of the court, for a level 7 or level 8 offense, by 1.5. The state attorney may move the sentencing court to reduce or suspend the sentence of a person convicted of a level 7 or level 8 offense, if the offender provides substantial assistance as described in s. 893.135(4).

Law enforcement protection: If the primary offense is a violation of the Law Enforcement Protection Act under s. 775.0823(2), (3), or (4), the subtotal sentence points are multiplied by 2.5. If the primary offense is a violation of s. 775.0823(5), (6), (7), (8), or (9), the subtotal sentence points are multiplied by 2.0. If the primary offense is a violation of s. 784.07(3) or s. 775.0875(1), or of the Law Enforcement Protection Act under s. 775.0823(10) or (11), the subtotal sentence points are multiplied by 1.5.

Grand theft of a motor vehicle: If the primary offense is grand theft of the third degree involving a motor vehicle and in the offender's prior record, there are three or more grand thefts of the third degree involving a motor vehicle, the subtotal sentence points are multiplied by 1.5.

Offense related to a criminal gang: If the offender is convicted of the primary offense and committed that offense for the purpose of benefiting, promoting, or furthering the interests of a criminal gang as defined in s. 874.03, the subtotal sentence

points are multiplied by 1.5. If applying the multiplier results in the lowest permissible sentence exceeding the statutory maximum sentence for the primary offense under chapter 775, the court may not apply the multiplier and must sentence the defendant to the statutory maximum sentence.

Domestic violence in the presence of a child: If the offender is convicted of the primary offense and the primary offense is a crime of domestic violence, as defined in s. 741.28, which was committed in the presence of a child under 16 years of age who is a family or household member as defined in s. 741.28(3) with the victim or perpetrator, the subtotal sentence points are multiplied by 1.5.

Adult-on-minor sex offense: If the offender was 18 years of age or older and the victim was younger than 18 years of age at the time the offender committed the primary offense, and if the primary offense was an offense committed on or after October 1, 2014, and is a violation of s. 787.01(2) or s. 787.02(2), if the violation involved a victim who was a minor and, in the course of committing that violation, the defendant committed a sexual battery under chapter 794 or a lewd act under s. 800.04 or s. 847.0135(5) against the minor; s. 787.01(3)(a)2. or 3.; s. 787.02(3)(a)2. or 3.; s. 794.011, excluding s. 794.011(10); s. 800.04; or s. 847.0135(5), the subtotal sentence points are multiplied by 2.0. If applying the multiplier results in the lowest permissible sentence exceeding the statutory maximum sentence for the primary offense under chapter 775, the court may not apply the multiplier and must sentence the defendant to

3602

3603

3604

3605

3606

3607

3608

3609

3610

3611

3612

3613

3614

3615

3616

3617

3618

3619

3620

3621

3622

3623

3624

3625

3626

3627

36283629

24-00737B-19 20191334

the statutory maximum sentence.

(2) The lowest permissible sentence is the minimum sentence that may be imposed by the trial court, absent a valid reason for departure. The lowest permissible sentence is any nonstate prison sanction in which the total sentence points equals or is less than 44 points, unless the court determines within its discretion that a prison sentence, which may be up to the statutory maximums for the offenses committed, is appropriate. When the total sentence points exceeds 44 points, the lowest permissible sentence in prison months shall be calculated by subtracting 28 points from the total sentence points and decreasing the remaining total by 25 percent. The total sentence points shall be calculated only as a means of determining the lowest permissible sentence. The permissible range for sentencing shall be the lowest permissible sentence up to and including the statutory maximum, as defined in s. 775.082, for the primary offense and any additional offenses before the court for sentencing. The sentencing court may impose such sentences concurrently or consecutively. However, any sentence to state prison must exceed 1 year. If the lowest permissible sentence under the code exceeds the statutory maximum sentence as provided in s. 775.082, the sentence required by the code must be imposed. If the total sentence points are greater than or equal to 363, the court may sentence the offender to life imprisonment. An offender sentenced to life imprisonment under this section is not eligible for any form of discretionary early release, except executive clemency or conditional medical release under s. 947.149.

Section 67. Except as otherwise expressly provided in this

	24-00	20				191334					
8630	act a	nd except	for th	nis se	ection,	which sh	nall	take	effect	July	1,
8631	2019,	this act	shall	take	effect	October	1,	2019.			