Bill No. HB 71-E, 1st Eng.

Amendment No. ____ Barcode 422628

	CHAMBER ACTION
ī	Senate House
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11	Senator Villalobos moved the following amendment:
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13	Senate Amendment (with title amendment)
14	Delete everything after the enacting clause
15	
16	and insert:
17	Section 1. Section 839.13, Florida Statutes, is
18	amended to read:
19	839.13 Falsifying records
20	(1) Except as provided in subsection (2), if any
21	judge, justice, mayor, alderman, clerk, sheriff, coroner, or
22	other public officer, or employee or agent of or contractor
23	with a public agency, or any person whatsoever, shall steal,
24	embezzle, alter, corruptly withdraw, falsify or avoid any
25	record, process, charter, gift, grant, conveyance, or
26	contract, or any paper filed in any judicial proceeding in any
27	court of this state, or shall knowingly and willfully take
28	off, discharge or conceal any issue, forfeited recognizance,
29	or other forfeiture, or other paper above mentioned, or shall

30 forge, deface, or falsify any document or instrument recorded,

31 or filed in any court, or any registry, acknowledgment, or

certificate, or shall fraudulently alter, deface, or falsify any minutes, documents, books, or any proceedings whatever of or belonging to any public office within this state; or if any person shall cause or procure any of the offenses aforesaid to be committed, or be in anywise concerned therein, the person so offending shall be guilty of a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

- (2)(a) Any person who knowingly falsifies by altering, destroying, defacing, overwriting, removing, or discarding an official record relating to an individual in the care and custody of a state agency, which act has the potential to detrimentally affect the health, safety, or welfare of that individual, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. For the purposes of this paragraph, the term "care and custody" includes, but is not limited to, a child abuse protective investigation, protective supervision, foster care and related services, or a protective investigation or protective supervision of a vulnerable adult, as defined in chapter 39, chapter 409, or chapter 415.
- (a) which contributes to great bodily harm to or the death of an individual in the care and custody of a state agency commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. For the purposes of this paragraph, the term "care and custody" includes, but is not limited to, a child abuse protective investigation, protective supervision, foster care and related services, or a protective investigation or protective supervision of a vulnerable adult, as defined in chapter 39, chapter 409, or chapter 415.

1	(c) Any person who knowingly falsifies by altering,
2	destroying, defacing, overwriting, removing, or discarding
3	records of the Department of Children and Family Services or
4	its contract provider with the intent to conceal a fact
5	material to a child abuse protective investigation, protective
6	supervision, foster care and related services, or a protective
7	investigation or protective supervision of a vulnerable adult,
8	as defined in chapter 39, chapter 409, or chapter 415, commits
9	a felony of the third degree, punishable as provided in s.
10	775.082, s. 775.083, or s. 775.084. Nothing in this paragraph
11	prohibits prosecution for a violation of paragraph (a) or
12	paragraph (b) involving records described in this paragraph.
13	(d) This section does not prohibit the disposing or
14	archiving of records as otherwise provided by law. In
15	addition, this section does not prohibit any person from
16	correcting or updating records.
17	(3) (2) In any prosecution under this section, it shall
18	not be necessary to prove the ownership or value of any paper
19	or instrument involved.
20	Section 2. Paragraphs (d) and (e) of subsection (3) of
21	section 921.0022, Florida Statutes, as amended by section 2 of
22	chapter 2001-358, Laws of Florida, are amended to read:
23	921.0022 Criminal Punishment Code; offense severity
24	ranking chart
25	(3) OFFENSE SEVERITY RANKING CHART
26	
27	Florida Felony
28	Statute Degree Description
29	
30	
31	(d) LEVEL 4

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1	316.1935(3)	2nd	Driving at high speed or with
2			wanton disregard for safety while
3			fleeing or attempting to elude
4			law enforcement officer who is in
5			a marked patrol vehicle with
6			siren and lights activated.
7	784.07(2)(b)	3rd	Battery of law enforcement
8			officer, firefighter, intake
9			officer, etc.
10	784.074(1)(c)	3rd	Battery of sexually violent
11			predators facility staff.
12	784.075	3rd	Battery on detention or
13			commitment facility staff.
14	784.078	3rd	Battery of facility employee by
15			throwing, tossing, or expelling
16			certain fluids or materials.
17	784.08(2)(c)	3rd	Battery on a person 65 years of
18			age or older.
19	784.081(3)	3rd	Battery on specified official or
20			employee.
21	784.082(3)	3rd	Battery by detained person on
22			visitor or other detainee.
23	784.083(3)	3rd	Battery on code inspector.
24	784.085	3rd	Battery of child by throwing,
25			tossing, projecting, or expelling
26			certain fluids or materials.
27	787.03(1)	3rd	Interference with custody;
28			wrongly takes child from
29			appointed guardian.
30	787.04(2)	3rd	Take, entice, or remove child
31			beyond state limits with criminal

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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. 790.115(1) 3rd Exhibiting firearm or weapon within 1,000 feet of a school. 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 school property. 800.04(7)(d) 3rd Lewd or lascivious exhibition; offender less than 18 years. 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.		•		
787.04(3) 3rd Carrying child beyond state lines with criminal intent to avoid producing child at custody hearing or delivering to designated person. 8 790.115(1) 3rd Exhibiting firearm or weapon within 1,000 feet of a school. 10 790.115(2)(b) 3rd Possessing electric weapon or device, destructive device, or other weapon on school property. 13 790.115(2)(c) 3rd Possessing firearm on school property. 14 property. 15 800.04(7)(d) 3rd Lewd or lascivious exhibition; offender less than 18 years. 17 810.02(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;	1			intent pending custody
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device, destructive device, or other weapon on school property. 790.115(2)(c) 3rd Possessing firearm on school property. 800.04(7)(d) 3rd Lewd or lascivious exhibition; offender less than 18 years. 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;	9			within 1,000 feet of a school.
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15 800.04(7)(d) 3rd Lewd or lascivious exhibition; 16 offender less than 18 years. 17 810.02(4)(a) 3rd Burglary, or attempted burglary, 18 of an unoccupied structure; 19 unarmed; no assault or battery. 20 810.02(4)(b) 3rd Burglary, or attempted burglary, 21 of an unoccupied conveyance;	13	790.115(2)(c)	3rd	Possessing firearm on school
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17 810.02(4)(a) 3rd Burglary, or attempted burglary, 18 of an unoccupied structure; 19 unarmed; no assault or battery. 20 810.02(4)(b) 3rd Burglary, or attempted burglary, 21 of an unoccupied conveyance;	15	800.04(7)(d)	3rd	Lewd or lascivious exhibition;
of an unoccupied structure; unarmed; no assault or battery. 20 810.02(4)(b) 3rd Burglary, or attempted burglary, of an unoccupied conveyance;	16			offender less than 18 years.
unarmed; no assault or battery. 20 810.02(4)(b) 3rd Burglary, or attempted burglary, of an unoccupied conveyance;	17	810.02(4)(a)	3rd	Burglary, or attempted burglary,
20 810.02(4)(b) 3rd Burglary, or attempted burglary, of an unoccupied conveyance;	18			of an unoccupied structure;
of an unoccupied conveyance;	19			unarmed; no assault or battery.
	20	810.02(4)(b)	3rd	Burglary, or attempted burglary,
unarmed; no assault or battery.	21			of an unoccupied conveyance;
	22			unarmed; no assault or battery.
23 810.06 3rd Burglary; possession of tools.	23	810.06	3rd	Burglary; possession of tools.
24 810.08(2)(c) 3rd Trespass on property, armed with	24	810.08(2)(c)	3rd	Trespass on property, armed with
firearm or dangerous weapon.	25			firearm or dangerous weapon.
26 812.014(2)(c)3. 3rd Grand theft, 3rd degree \$10,000	26	812.014(2)(c)3.	3rd	Grand theft, 3rd degree \$10,000
or more but less than \$20,000.	27			or more but less than \$20,000.
28 812.014	28	812.014		
29 (2)(c)410. 3rd Grand theft, 3rd degree, a will,	29	(2)(c)410.	3rd	Grand theft, 3rd degree, a will,
firearm, motor vehicle,	30			firearm, motor vehicle,
31 livestock, etc.	31			livestock, etc.

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1	843.15(1)(a)	3rd	Failure to appear while on bail
2			for felony (bond estreature or
3			bond jumping).
4	874.05(1)	3rd	Encouraging or recruiting another
5			to join a criminal street gang.
6	893.13(2)(a)1.	2nd	Purchase of cocaine (or other s.
7			893.03(1)(a), (b), or (d),
8			(2)(a), (2)(b), or (2)(c)4.
9			drugs).
10	914.14(2)	3rd	Witnesses accepting bribes.
11	914.22(1)	3rd	Force, threaten, etc., witness,
12			victim, or informant.
13	914.23(2)	3rd	Retaliation against a witness,
14			victim, or informant, no bodily
15			injury.
16	918.12	3rd	Tampering with jurors.
17	934.215	3rd	Use of two-way communications
18			device to facilitate commission
19			of a crime.
20			(e) LEVEL 5
21	316.027(1)(a)	3rd	Accidents involving personal
22			injuries, failure to stop;
23			leaving scene.
24	316.1935(4)	2nd	Aggravated fleeing or eluding.
25	322.34(6)	3rd	Careless operation of motor
26			vehicle with suspended license,
27			resulting in death or serious
28			bodily injury.
29	327.30(5)	3rd	Vessel accidents involving
30			personal injury; leaving scene.
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1	381.0041(11)(b)	3rd	Donate blood, plasma, or organs
2			knowing HIV positive.
3	790.01(2)	3rd	Carrying a concealed firearm.
4	790.162	2nd	Threat to throw or discharge
5			destructive device.
6	790.163	2nd	False report of deadly explosive.
7	790.165(2)	3rd	Manufacture, sell, possess, or
8			deliver hoax bomb.
9	790.221(1)	2nd	Possession of short-barreled
10			shotgun or machine gun.
11	790.23	2nd	Felons in possession of firearms
12			or electronic weapons or devices.
13	800.04(6)(c)	3rd	Lewd or lascivious conduct;
14			offender less than 18 years.
15	800.04(7)(c)	2nd	Lewd or lascivious exhibition;
16			offender 18 years or older.
17	806.111(1)	3rd	Possess, manufacture, or dispense
18			fire bomb with intent to damage
19			any structure or property.
20	812.015(8)	3rd	Retail theft; property stolen is
21			valued at \$300 or more and one or
22			more specified acts.
23	812.019(1)	2nd	Stolen property; dealing in or
24			trafficking in.
25	812.131(2)(b)	3rd	Robbery by sudden snatching.
26	812.16(2)	3rd	Owning, operating, or conducting
27			a chop shop.
28	817.034(4)(a)2.	2nd	Communications fraud, value
29			\$20,000 to \$50,000.
30	817.234(11)(b)	2nd	Insurance fraud; property value
31			\$20,000 or more but less than

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1			\$100,000.
2	817.568(2)(b)	2nd	Fraudulent use of personal
3			identification information; value
4			of benefit, services received,
5			payment avoided, or amount of
6			injury or fraud, \$75,000 or more.
7	817.625(2)(b)	2nd	Second or subsequent fraudulent
8			use of scanning device or
9			reencoder.
10	825.1025(4)	3rd	Lewd or lascivious exhibition in
11			the presence of an elderly person
12			or disabled adult.
13	827.071(4)	2nd	Possess with intent to promote
14			any photographic material, motion
15			picture, etc., which includes
16			sexual conduct by a child.
17	839.13(2)(b)	2nd	Falsifying records of an
18			individual in the care and
19			custody of a state agency
20			involving great bodily harm or
21			death.
22	843.01	3rd	Resist officer with violence to
23			person; resist arrest with
24			violence.
25	874.05(2)	2nd	Encouraging or recruiting another
26			to join a criminal street gang;
27			second or subsequent offense.
28	893.13(1)(a)1.	2nd	Sell, manufacture, or deliver
29			cocaine (or other s.
30			893.03(1)(a), (1)(b), (1)(d),
31			(2)(a), (2)(b), or (2)(c)4.

1			drugs).
2	893.13(1)(c)2.	2nd	Sell, manufacture, or deliver
3			cannabis (or other s.
4			893.03(1)(c), (2)(c)1., (2)(c)2.,
5			(2)(c)3., (2)(c)5., (2)(c)6.,
6			(2)(c)7., (2)(c)8., (2)(c)9.,
7			(3), or (4) drugs) within 1,000
8			feet of a child care facility or
9			school.
10	893.13(1)(d)1.	1st	Sell, manufacture, or deliver
11			cocaine (or other s.
12			893.03(1)(a), (1)(b), (1)(d),
13			(2)(a), (2)(b), or (2)(c)4.
14			drugs) within 200 feet of
15			university or public park.
16	893.13(1)(e)2.	2nd	Sell, manufacture, or deliver
17			cannabis or other drug prohibited
18			under s. 893.03(1)(c), (2)(c)1.,
19			(2)(c)2., (2)(c)3., (2)(c)5.,
20			(2)(c)6., (2)(c)7., (2)(c)8.,
21			(2)(c)9., (3), or (4) within
22			1,000 feet of property used for
23			religious services or a specified
24			business site.
25	893.13(1)(f)1.	1st	Sell, manufacture, or deliver
26			cocaine (or other s.
27			893.03(1)(a), (1)(b), (1)(d), or
28			(2)(a), (2)(b), or (2)(c)4.
29			drugs) within 200 feet of public
30			housing facility.
31			

1	893.13(4)(b) 2nd Deliver to minor cannabis (or
2	other s. 893.03(1)(c), (2)(c)1.,
3	(2)(c)2., (2)(c)3., (2)(c)5.,
4	(2)(c)6., (2)(c)7., (2)(c)8.,
5	(2)(c)9., (3), or (4) drugs).
6	Section 3. If any law that is amended by this act was
7	also amended by a law enacted at the 2002 Regular Session of
8	the Legislature, such laws shall be construed as if they had
9	been enacted at the same session of the Legislature, and full
10	effect should be given to each if that is possible.
11	Section 4. This act shall take effect upon becoming a
12	law.
13	
14	
15	======== T I T L E A M E N D M E N T ========
16	And the title is amended as follows:
17	Delete everything before the enacting clause
18	
19	and insert:
20	A bill to be entitled
21	An act relating to falsification of records;
22	amending ss. 839.13, 921.0022, F.S.;
23	prescribing penalties for knowingly falsifying
24	records of an individual in the care and
25	custody of a state agency; specifying unlawful
26	acts relating to the Department of Children and
27	Family Services; providing for construction of
28	the act in pari materia with laws enacted at
29	the Regular Session; providing an effective
30	date.
31	