HB 0295

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A bill to be entitled

2 An act relating to fleeing or attempting to elude a law enforcement officer; amending s. 316.1935, F.S.; providing 3 an additional classification for the offense of fleeing or 4 5 attempting to elude a law enforcement officer; providing б an additional classification for the offense of aggravated 7 fleeing or eluding; providing and revising elements of the 8 offenses; providing and revising criminal penalties for 9 the offenses of fleeing or attempting to elude a law 10 enforcement officer and aggravated fleeing or eluding with 11 serious bodily injury or death; providing for a minimum period of incarceration in certain circumstances involving 12 13 serious bodily injury or death; providing an affirmative 14 defense to fleeing or attempting to elude a law 15 enforcement office under certain circumstances; prohibiting courts from suspending, deferring, or 16 17 withholding adjudication of guilt or imposition of 18 sentence in certain circumstances; providing for seizure and forfeiture of certain motor vehicles as contraband in 19 20 certain circumstances; amending s. 921.0022, F.S.; ranking and revising fleeing or attempting to elude a law 21 22 enforcement officer offense classifications on the offense severity ranking chart of the Criminal Punishment Code; 23 ranking the offense of aggravated fleeing or eluding with 24 serious bodily injury or death on the offense severity 25 ranking chart of the Criminal Punishment Code; reenacting 26 27 ss. 318.17(1) and 322.61(1)(d), F.S.; incorporating the amendment to s. 316.1935, F.S., in references thereto; 2.8 29 providing an effective date.

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

2004

	HB 0295 2004
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31 32	Be It Enacted by the Legislature of the State of Florida:
33	Section 1. Section 316.1935, Florida Statutes, is amended
34	to read:
35	316.1935 Fleeing or attempting to elude a law enforcement
36	officer; aggravated fleeing or and eluding
37	(1) It is unlawful for the operator of any vehicle, having
38	knowledge that he or she has been ordered to stop such vehicle
39	by a duly authorized law enforcement officer, willfully to
40	refuse or fail to stop the vehicle in compliance with such order
41	or, having stopped in knowing compliance with such order,
42	willfully to flee in an attempt to elude the officer, and a
43	person who violates this subsection commits a <u>felony</u> misdemeanor
44	of the <u>third</u> first degree, punishable as provided in s. 775.082 <u>,</u>
45	or s. 775.083 <u>, or s. 775.084</u> .
46	(2) Any person who willfully flees or attempts to elude a
47	law enforcement officer in an authorized law enforcement patrol
48	vehicle <u>,</u> with or without agency insignia and other
49	jurisdictional markings prominently displayed on the vehicle,
50	with siren and lights activated commits a felony of the third
51	degree, punishable as provided in s. 775.082, s. 775.083, or s.
52	775.084. It is an affirmative defense to a prosecution under
53	this subsection that the person, having been ordered to stop his
54	or her vehicle by a law enforcement officer in an authorized law
55	enforcement patrol vehicle with lights and sirens activated, but
56	without agency insignia or other jurisdictional markings
57	prominently displayed on the vehicle, proceeded in a safe and

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- 0	HB 0295 2004
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59	his or her vehicle.
60	(3) Any person who willfully flees or attempts to elude a
61	law enforcement officer in an authorized law enforcement patrol
62	vehicle <u>,</u> with <u>or without</u> agency insignia and other
63	jurisdictional markings prominently displayed on the vehicle <u>,</u>
64	with siren and lights activated, and during the course of the
65	fleeing or attempted eluding:
66	(a) Drives at high speed, or in any manner which
67	demonstrates a wanton disregard for the safety of persons or
68	property <u>,</u> commits a felony of the second degree, punishable as
69	provided in s. 775.082, s. 775.083, or s. 775.084.
70	(b) Drives at high speed, or in any manner which
71	demonstrates a wanton disregard for the safety of persons or
72	property, and causes serious bodily injury or death to another
73	person, including any law enforcement officer involved in
74	pursuing or otherwise attempting to effect a stop of the
75	person's vehicle, commits a felony of the first degree,
76	punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
77	Notwithstanding any other provision of law, the court shall
78	sentence any person convicted of committing the offense
79	described in this paragraph to a mandatory minimum sentence of 3
80	years imprisonment. Nothing in this paragraph shall prevent a
81	court from imposing a greater sentence of incarceration as
82	authorized by law.
83	(4) Any person who, in the course of unlawfully leaving or
84	attempting to leave the scene of a crash in violation of s.
85	316.027 or s. 316.061, having knowledge of an order to stop by a
86	duly authorized law enforcement officer <u>,</u> ÷
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HB 0295 2004 87 (a) willfully refuses or fails to stop in compliance with 88 such an order, or having stopped in knowing compliance with such 89 order, willfully flees in an attempt to elude such officer; and, 90 (b) as a result of such fleeing or eluding: $\overline{\tau}$ 91 (a) Causes injury to another person or causes damage to any property belonging to another person, commits aggravated 92 93 fleeing or eluding, a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 94 95 (b) Causes serious bodily injury or death to another 96 person, including any law enforcement officer involved in 97 pursuing or otherwise attempting to effect a stop of the 98 person's vehicle, commits aggravated fleeing or eluding with 99 serious bodily injury or death, a felony of the first degree, 100 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 101 102 The felony of aggravated fleeing or eluding and the felony of 103 aggravated fleeing or eluding with serious bodily injury or death constitute constitutes a separate offenses offense for 104 which a person may be charged, in addition to the offenses under 105 ss. 316.027 and 316.061, relating to offense of unlawfully 106 107 leaving the scene of a crash, which the person had been in the 108 course of committing or attempting to commit when the order to stop was given. Notwithstanding any other provision of law, the 109 110 court shall sentence any person convicted of committing 111 aggravated fleeing or eluding with serious bodily injury or death to a mandatory minimum sentence of 3 years imprisonment. 112 113 Nothing in this subsection shall prevent a court from imposing a 114 greater sentence of incarceration as authorized by law.

HB 0295 2004 115 (5) The court shall may revoke, for a period not less than 116 to exceed 1 year nor exceeding 5 years, the driver's license of any operator of a motor vehicle convicted of a violation of 117 subsection (1), subsection (2), subsection (3), or subsection 118 119 (4). (6) Notwithstanding s. 948.01, no court may suspend, 120 121 defer, or withhold adjudication of guilt or imposition of 122 sentence for any violation of this section. A person convicted and sentenced to a mandatory minimum term of incarceration under 123 paragraph (3)(b) or paragraph (4)(b) is not eligible for 124 125 statutory gain-time under s. 944.275 or any form of 126 discretionary early release, other than pardon or executive 127 clemency or conditional medical release under s. 947.149, prior 128 to serving the mandatory minimum sentence. 129 (7) Any motor vehicle involved in a violation of this 130 section is deemed to be contraband, which may be seized by a law 131 enforcement agency and is subject to forfeiture pursuant to ss. 132 932.701-932.704. Any vehicle not required to be titled under the 133 laws of this state is presumed to be the property of the person 134 in possession of the vehicle. 135 Section 2. Paragraphs (a), (c), (d), (e), (g), and (h) of 136 subsection (3) of section 921.0022, Florida Statutes, are 137 amended to read: 921.0022 Criminal Punishment Code; offense severity 138 139 ranking chart. --(3) OFFENSE SEVERITY RANKING CHART 140 Florida Felony Description Statute Degree 141

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	HB 0295			2004
1.4.0			(a) LEVEL 1	
142	24.118(3)(a)	3rd	Counterfeit or altered state lotte ticket.	ry
143	212.054(2)(b)	3rd	Discretionary sales surtax; limitations, administration, and collection.	
144	212.15(2)(b)	3rd	Failure to remit sales taxes, amou greater than \$300 but less than \$20,000.	nt
145	316.1935(1)	<u>3rd</u>	Fleeing or attempting to elude law enforcement officer.	
146	319.30(5)	3rd	Sell, exchange, give away certific of title or identification number plate.	ate
147	319.35(1)(a)	3rd	Tamper, adjust, change, etc., an odometer.	
148	320.26(1)(a)	3rd	Counterfeit, manufacture, or sell registration license plates or validation stickers.	
149	322.212(1)(a)-(c)	3rd	Possession of forged, stolen, counterfeit, or unlawfully issued driver's license; possession of simulated identification.	
150			Page 6 of 45	

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	HB 0295 322.212(4)	3rd	2004 Supply or aid in supplying unauthorized driver's license or identification card.
151	322.212(5)(a)	3rd	False application for driver's license or identification card.
152	370.13(2)(c)1.	3rd	Molest any stone crab trap, line, or buoy which is property of licenseholder.
153	370.135(1)	3rd	Molest any blue crab trap, line, or buoy which is property of licenseholder.
154	372.663(1)	3rd	Poach any alligator or crocodilia.
155	414.39(2)	3rd	Unauthorized use, possession, forgery, or alteration of food stamps, Medicaid ID, value greater than \$200.
156	414.39(3)(a)	3rd	Fraudulent misappropriation of public assistance funds by employee/official, value more than \$200.
157	443.071(1)	3rd	False statement or representation to obtain or increase unemployment compensation benefits.
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	HB02955509.151(1)	3rd	2004 Defraud an innkeeper, food or lodging value greater than \$300.
159	517.302(1)	3rd	Violation of the Florida Securities and Investor Protection Act.
160	562.27(1)	3rd	Possess still or still apparatus.
161	713.69	3rd	Tenant removes property upon which lien has accrued, value more than \$50.
162	812.014(3)(c)	3rd	Petit theft (3rd conviction); theft of any property not specified in subsection (2).
163	812.081(2)	3rd	Unlawfully makes or causes to be made a reproduction of a trade secret.
164	815.04(4)(a)	3rd	Offense against intellectual property (i.e., computer programs, data).
165	817.52(2)	3rd	Hiring with intent to defraud, motor vehicle services.
166	817.569(2)	3rd	Use of public record or public records information to facilitate commission of a felony.
167	826.01	3rd	Bigamy.
168	828.122(3)	3rd	Fighting or baiting animals.
			Page 8 of 45

169	HB 0295		2004
	831.04(1)	3rd	Any erasure, alteration, etc., of any replacement deed, map, plat, or other document listed in s. 92.28.
170	831.31(1)(a)	3rd	Sell, deliver, or possess counterfeit controlled substances, all but s. 893.03(5) drugs.
171	832.041(1)	3rd	Stopping payment with intent to defraud \$150 or more.
172	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.
173	838.15(2)	3rd	Commercial bribe receiving.
174	838.16	3rd	Commercial bribery.
175	843.18	3rd	Fleeing by boat to elude a law enforcement officer.
176	847.011(1)(a)	3rd	Sell, distribute, etc., obscene, lewd, etc., material (2nd conviction).
177	849.01	3rd	Keeping gambling house.
178	849.09(1)(a)-(d)	3rd	Lottery; set up, promote, etc., or assist therein, conduct or advertise
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	HB 0295		2004
			drawing for prizes, or dispose of
			property or money by means of
			lottery.
179			
	849.23	3rd	Gambling-related machines; "common
			offender" as to property rights.
180	040.05(0)	2	
1.0.1	849.25(2)	3rd	Engaging in bookmaking.
181	860.08	3rd	Interfere with a railroad signal.
182			_
	860.13(1)(a)	3rd	Operate aircraft while under the
			influence.
183			
	893.13(2)(a)2.	3rd	Purchase of cannabis.
184	893.13(6)(a)	3rd	Possession of cannabis (more than 20
			grams).
185			<u></u>
	934.03(1)(a)	3rd	Intercepts, or procures any other
			person to intercept, any wire or oral
			communication.
186			
			(c) LEVEL 3
187	119.10(3)	3rd	Unlawful use of confidential
	110.10(0)	510	information from police reports.
188			mormation from portice repored.
TOO	316.066(3)(d)-(f)	3rd	Unlawfully obtaining or using
			confidential crash reports.
189			
	316.193(2)(b)	3rd	Felony DUI, 3rd conviction.
190			
			Page 10 of 45

	HB 0295 316.1935(2)	3rd	2004 Fleeing or attempting to elude law enforcement officer in marked patrol vehicle with siren and lights activated.
191	319.30(4)	3rd	Possession by junkyard of motor vehicle with identification number plate removed.
192	319.33(1)(a)	3rd	Alter or forge any certificate of title to a motor vehicle or mobile home.
193	319.33(1)(c)	3rd	Procure or pass title on stolen vehicle.
194	319.33(4)	3rd	With intent to defraud, possess, sell, etc., a blank, forged, or unlawfully obtained title or registration.
195	327.35(2)(b)	3rd	Felony BUI.
196	328.05(2)	3rd	Possess, sell, or counterfeit fictitious, stolen, or fraudulent titles or bills of sale of vessels.
197	328.07(4)	3rd	Manufacture, exchange, or possess vessel with counterfeit or wrong ID number.
198			Page 11 of 45

	HB0295 370.12(1)(e)5.	3rd	2004 Taking, disturbing, 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.
199			
	370.12(1)(e)6.	3rd	Soliciting to commit or conspiring to
			commit a violation of the Marine
200			Turtle Protection Act.
200	376.302(5)	3rd	Fraud related to reimbursement for
			cleanup expenses under the Inland
			Protection Trust Fund.
201	400.903(3)	3rd	Operating a clinic without a license
			or filing false license application
			or other required information.
202		2 1	
	440.105(3)(b)	3rd	Receipt of fee or consideration without approval by judge of
			compensation claims.
203			
	440.1051(3)	3rd	False report of workers' compensation
			fraud or retaliation for making such
0.0.4			a report.
204	501.001(2)(b)	2nd	Tampers with a consumer product or
			the container using materially
			false/misleading information.
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	HB 0295		2004
205	624.401(4)(a)	3rd	Transacting insurance without a certificate of authority.
206	624.401(4)(b)1.	3rd	Transacting insurance without a certificate of authority; premium collected less than \$20,000.
207	626.902(1)(a) & (b)	3rd	Representing an unauthorized insurer.
208	697.08	3rd	Equity skimming.
209	790.15(3)	3rd	Person directs another to discharge firearm from a vehicle.
210	796.05(1)	3rd	Live on earnings of a prostitute.
211	806.10(1)	3rd	Maliciously injure, destroy, or interfere with vehicles or equipment used in firefighting.
212	806.10(2)	3rd	Interferes with or assaults firefighter in performance of duty.
213	810.09(2)(c)	3rd	Trespass on property other than structure or conveyance armed with firearm or dangerous weapon.
214 215	812.014(2)(c)2.	3rd	Grand theft; \$5,000 or more but less than \$10,000.
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	HB0295812.0145(2)(c)	3rd	2004 Theft from person 65 years of age or older; \$300 or more but less than \$10,000.
216	815.04(4)(b)	2nd	Computer offense devised to defraud or obtain property.
217	817.034(4)(a)3.	3rd	Engages in scheme to defraud (Florida Communications Fraud Act), property valued at less than \$20,000.
218	817.233	3rd	Burning to defraud insurer.
219	817.234(8)(b)-(c)	3rd	Unlawful solicitation of persons involved in motor vehicle accidents.
220	817.234(11)(a)	3rd	Insurance fraud; property value less than \$20,000.
221	817.236	3rd	Filing a false motor vehicle insurance application.
222	817.2361	3rd	Creating, marketing, or presenting a false or fraudulent motor vehicle insurance card.
223	817.413(2)	3rd	Sale of used goods as new.
224	817.505(4)	3rd	Patient brokering.
225	828.12(2)	3rd	Tortures any animal with intent to inflict intense pain, serious
			Page 14 of 45

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	HB 0295		2004
226			physical injury, or death.
220	831.28(2)(a)	3rd	Counterfeiting a payment instrument with intent to defraud or possessing
227			a counterfeit payment instrument.
	831.29	2nd	Possession of instruments for counterfeiting drivers' licenses or identification cards.
228	838.021(3)(b)	3rd	Threatens unlawful harm to public servant.
229	843.19	3rd	Injure, disable, or kill police dog or horse.
230	860.15(3)	3rd	Overcharging for repairs and parts.
231	870.01(2)	3rd	Riot; inciting or encouraging.
232	893.13(1)(a)2.	3rd	<pre>Sell, manufacture, or deliver cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs).</pre>
233	893.13(1)(d)2.	2nd	<pre>Sell, manufacture, or deliver s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or Page 15 of 45</pre>

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0.2.4	HB 0295		2004 (4) drugs within 1,000 feet of university.
234	893.13(1)(f)2.	2nd	<pre>Sell, manufacture, or deliver s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs within 1,000 feet of public housing facility.</pre>
235	893.13(6)(a)	3rd	Possession of any controlled substance other than felony possession of cannabis.
	893.13(7)(a)8.	3rd	Withhold information from practitioner regarding previous receipt of or prescription for a controlled substance.
237	893.13(7)(a)9.	3rd	Obtain or attempt to obtain controlled substance by fraud, forgery, misrepresentation, etc.
238	893.13(7)(a)10.	3rd	Affix false or forged label to package of controlled substance.
239	893.13(7)(a)11.	3rd	Furnish false or fraudulent material information on any document or record required by chapter 893.
240	893.13(8)(a)1.	3rd	Knowingly assist a patient, other Page 16 of 45

	HB 0295		2004 person, or owner of an animal in obtaining a controlled substance through deceptive, untrue, or fraudulent representations in or related to the practitioner's practice.
241	893.13(8)(a)2.	3rd	Employ a trick or scheme in the practitioner's practice to assist a patient, other person, or owner of an animal in obtaining a controlled substance.
242	893.13(8)(a)3.	3rd	Knowingly write a prescription for a controlled substance for a fictitious person.
243	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.
244	918.13(1)(a)	3rd	Alter, destroy, or conceal investigation evidence.
245	944.47(1)(a)12.	3rd	Introduce contraband to correctional facility.
246	944.47(1)(c)	2nd	Possess contraband while upon the Page 17 of 45

	HB 0295		2004 grounds of a correctional institution.
247	985.3141	3rd	Escapes from a juvenile facility (secure detention or residential commitment facility).
248 249			(d) LEVEL 4
21)	316.1935(3) <u>(a)</u>	2nd	Driving at high speed or with wanton disregard for safety while fleeing or attempting to elude law enforcement officer who is in a marked patrol vehicle with siren and lights activated.
250	499.0051(1)	3rd	Failure to maintain or deliver pedigree papers.
251	499.0051(2)	3rd	Failure to authenticate pedigree papers.
252	499.0051(6)	2nd	Sale or delivery, or possession with intent to sell, contraband legend drugs.
253	784.07(2)(b)	3rd	Battery of law enforcement officer, firefighter, intake officer, etc.
254	784.074(1)(c)	3rd	Battery of sexually violent predators facility staff.
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	HB 0295 784.075	3rd	2004 Battery on detention or commitment facility staff.
256	784.078	3rd	Battery of facility employee by throwing, tossing, or expelling certain fluids or materials.
257	784.08(2)(c)	3rd	Battery on a person 65 years of age or older.
258	784.081(3)	3rd	Battery on specified official or employee.
259	784.082(3)	3rd	Battery by detained person on visitor or other detainee.
260	784.083(3)	3rd	Battery on code inspector.
261	784.085	3rd	Battery of child by throwing, tossing, projecting, or expelling certain fluids or materials.
262	787.03(1)	3rd	Interference with custody; wrongly takes child from appointed guardian.
263	787.04(2)	3rd	Take, entice, or remove child beyond state limits with criminal intent pending custody proceedings.
264	787.04(3)	3rd	Carrying child beyond state lines with criminal intent to avoid producing child at custody hearing or Page 19 of 45

	HB 0295		2004 delivering to designated person.
265	790.115(1)	3rd	Exhibiting firearm or weapon within 1,000 feet of a school.
266	790.115(2)(b)	3rd	Possessing electric weapon or device, destructive device, or other weapon on school property.
267	790.115(2)(c)	3rd	Possessing firearm on school property.
268	800.04(7)(d)	3rd	Lewd or lascivious exhibition; offender less than 18 years.
269	810.02(4)(a)	3rd	Burglary, or attempted burglary, of an unoccupied structure; unarmed; no assault or battery.
270	810.02(4)(b)	3rd	Burglary, or attempted burglary, of an unoccupied conveyance; unarmed; no assault or battery.
271	810.06	3rd	Burglary; possession of tools.
272	810.08(2)(c)	3rd	Trespass on property, armed with firearm or dangerous weapon.
273	812.014(2)(c)3.	3rd	Grand theft, 3rd degree \$10,000 or more but less than \$20,000.
274	812.014(2)(c)4	3rd	Grand theft, 3rd degree, a will,
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FLORIDA HOUSE OF REPRES	ENTATIVES
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	HB0295839.13(2)(c)	3rd	2004 Falsifying records of the Department of Children and Family Services.
285	843.021	3rd	Possession of a concealed handcuff key by a person in custody.
286	843.025	3rd	Deprive law enforcement, correctional, or correctional probation officer of means of protection or communication.
287	843.15(1)(a)	3rd	Failure to appear while on bail for felony (bond estreature or bond jumping).
288	874.05(1)	3rd	Encouraging or recruiting another to join a criminal street gang.
289	893.13(2)(a)1.	2nd	Purchase of cocaine (or other s. 893.03(1)(a), (b), or (d), (2)(a), (2)(b), or (2)(c)4. drugs).
290	914.14(2)	3rd	Witnesses accepting bribes.
291	914.22(1)	3rd	Force, threaten, etc., witness, victim, or informant.
292	914.23(2)	3rd	Retaliation against a witness, victim, or informant, no bodily injury.
293	918.12	3rd	Tampering with jurors. Page 22 of 45

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	HB 0295		2004
294	934.215	3rd	Use of two-way communications device to facilitate commission of a crime.
295			(e) LEVEL 5
296	316.027(1)(a)	3rd	Accidents involving personal injuries, failure to stop; leaving scene.
297	316.1935(4) <u>(a)</u>	2nd	Aggravated fleeing or eluding.
298	322.34(6)	3rd	Careless operation of motor vehicle with suspended license, resulting in death or serious bodily injury.
299	327.30(5)	3rd	Vessel accidents involving personal injury; leaving scene.
300	381.0041(11)(b)	3rd	Donate blood, plasma, or organs knowing HIV positive.
301	440.10(1)(g)	2nd	Failure to obtain workers' compensation coverage.
302	440.105(5)	2nd	Unlawful solicitation for the purpose of making workers' compensation claims.
303	440.381(2)	2nd	Submission of false, misleading, or incomplete information with the purpose of avoiding or reducing Page 23 of 45

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	HB 0295		2004 workers' compensation premiums.
304	624.401(4)(b)2.	2nd	Transacting insurance without a certificate or authority; premium collected \$20,000 or more but less than \$100,000.
305	626.902(1)(c)	2nd	Representing an unauthorized insurer; repeat offender.
306	790.01(2)	3rd	Carrying a concealed firearm.
307	790.162	2nd	Threat to throw or discharge destructive device.
308	790.163(1)	2nd	False report of deadly explosive or weapon of mass destruction.
309	790.221(1)	2nd	Possession of short-barreled shotgun or machine gun.
310	790.23	2nd	Felons in possession of firearms or electronic weapons or devices.
311	800.04(6)(c)	3rd	Lewd or lascivious conduct; offender less than 18 years.
312	800.04(7)(c)	2nd	Lewd or lascivious exhibition; offender 18 years or older.
313	806.111(1)	3rd	Possess, manufacture, or dispense fire bomb with intent to damage any
			Page 24 of 45

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1	HB 0295		2004
314			structure or property.
	812.0145(2)(b)	2nd	Theft from person 65 years of age or older; \$10,000 or more but less than \$50,000.
315	812.015(8)	3rd	Retail theft; property stolen is valued at \$300 or more and one or more specified acts.
316	812.019(1)	2nd	Stolen property; dealing in or trafficking in.
317	812.131(2)(b)	3rd	Robbery by sudden snatching.
318	812.16(2)	3rd	Owning, operating, or conducting a chop shop.
319	817.034(4)(a)2.	2nd	Communications fraud, value \$20,000 to \$50,000.
320	817.234(11)(b)	2nd	Insurance fraud; property value \$20,000 or more but less than \$100,000.
321	817.2341(1),(2) (a)&(3)(a)	3rd	Filing false financial statements, making false entries of material fact or false statements regarding property values relating to the solvency of an insuring entity.
322	817.568(2)(b)	2nd	Fraudulent use of personal Page 25 of 45

	HB 0295		2004 identification information; value of
			benefit, services received, payment
			avoided, or amount of injury or
			fraud, \$5,000 or more or use of
			personal identification information of 10 or more individuals.
323			of to of more marviduars.
343	817.625(2)(b)	2nd	Second or subsequent fraudulent use
			of scanning device or reencoder.
324			
	825.1025(4)	3rd	Lewd or lascivious exhibition in the
			presence of an elderly person or
			disabled adult.
325	827.071(4)	2nd	Possess with intent to promote any
			photographic material, motion
			picture, etc., which includes sexual
			conduct by a child.
326			-
	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.
327	843.01	3rd	Resist officer with violence to
	040.01	JIU	person; resist arrest with violence.
328			person, resist arrest with viorence.
520	874.05(2)	2nd	Encouraging or recruiting another to
			join a criminal street gang; second
			or subsequent offense.
329			
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	HB 0295		2004
	893.13(1)(a)1.	2nd	Sell, manufacture, or deliver cocaine
			(or other s. 893.03(1)(a), (1)(b),
			(1)(d), $(2)(a)$, $(2)(b)$, or $(2)(c)4$.
			drugs).
330	893.13(1)(c)2.	2nd	Sell, manufacture, or deliver
			cannabis (or other s. 893.03(1)(c),
			(2)(c)1., (2)(c)2., (2)(c)3.,
			(2)(c)5., (2)(c)6., (2)(c)7.,
			(2)(c)8., (2)(c)9., (3), or (4)
			drugs) within 1,000 feet of a child
			care facility, school, or state,
			county, or municipal park or publicly
			owned recreational facility or
			community center.
331	893.13(1)(d)1.	lst	Sell, manufacture, or deliver cocaine
			(or other s. 893.03(1)(a), (1)(b),
			(1)(d), $(2)(a)$, $(2)(b)$, or $(2)(c)4$.
			drugs) within 1,000 feet of
			university.
332	893.13(1)(e)2.	2nd	Sell, manufacture, or deliver
	073.13(1)(C/Z.	2110	cannabis or other drug prohibited
			under s. 893.03(1)(c), (2)(c)1.,
			(2)(c)2., (2)(c)3., (2)(c)5.,
			(2)(c)6., (2)(c)7., (2)(c)8.,
			(2)(c)9., (3), or (4) within 1,000
			feet of property used for religious
			services or a specified business
			Page 27 of 45
			•

	HB 0295		2004 site.
333	893.13(1)(f)1.	lst	<pre>Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), or (2)(a), (2)(b), or (2)(c)4. drugs) within 1,000 feet of public housing facility.</pre>
334	893.13(4)(b)	2nd	<pre>Deliver to minor cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs).</pre>
335			(g) LEVEL 7
336	316.027(1)(b)	2nd	Accident involving death, failure to stop; leaving scene.
337	316.193(3)(c)2.	3rd	DUI resulting in serious bodily injury.
338	<u>316.1935(3)(b)</u>	<u>1st</u>	Causing serious bodily injury or death to another person; driving at high speed or with wanton disregard for safety while fleeing or attempting to elude law enforcement officer who is in a patrol vehicle with siren and lights activated.
339	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious Page 28 of 45

	HB 0295		2004 bodily injury.
340	402.319(2)	2nd	Misrepresentation and negligence or intentional act resulting in great bodily harm, permanent disfiguration, permanent disability, or death.
341	409.920(2)	3rd	Medicaid provider fraud.
342	456.065(2)	3rd	Practicing a health care profession without a license.
343	456.065(2)	2nd	Practicing a health care profession without a license which results in serious bodily injury.
344	458.327(1)	3rd	Practicing medicine without a license.
345	459.013(1)	3rd	Practicing osteopathic medicine without a license.
346	460.411(1)	3rd	Practicing chiropractic medicine without a license.
347	461.012(1)	3rd	Practicing podiatric medicine without a license.
348	462.17	3rd	Practicing naturopathy without a license.
349	463.015(1)	3rd	Practicing optometry without a
I			Page 29 of 45

	HB 0295		2004 license.
350	464.016(1)	3rd	Practicing nursing without a license.
351	465.015(2)	3rd	Practicing pharmacy without a license.
352	466.026(1)	3rd	Practicing dentistry or dental hygiene without a license.
353	467.201	3rd	Practicing midwifery without a license.
354	468.366	3rd	Delivering respiratory care services without a license.
355	483.828(1)	3rd	Practicing as clinical laboratory personnel without a license.
356	483.901(9)	3rd	Practicing medical physics without a license.
357	484.013(1)(c)	3rd	Preparing or dispensing optical devices without a prescription.
358	484.053	3rd	Dispensing hearing aids without a license.
359	494.0018(2)	lst	Conviction of any violation of ss. 494.001-494.0077 in which the total money and property unlawfully obtained exceeded \$50,000 and there Page 30 of 45

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	HB 0295		2004
			were five or more victims.
360	560.123(8)(b)1.	3rd	Failure to report currency or payment instruments exceeding \$300 but less than \$20,000 by money transmitter.
361	560.125(5)(a)	3rd	Money transmitter business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.
362	655.50(10)(b)1.	3rd	Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.
363	782.051(3)	2nd	Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony.
364	782.07(1)	2nd	Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter).
365	782.071	2nd	Killing of human being or viable fetus by the operation of a motor vehicle in a reckless manner (vehicular homicide).
366	782.072	2nd	Killing of a human being by the Page 31 of 45

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I	HB 0295		2004
			operation of a vessel in a reckless manner (vessel homicide).
367	784.045(1)(a)1.	2nd	Aggravated battery; intentionally causing great bodily harm or disfigurement.
368	784.045(1)(a)2.	2nd	Aggravated battery; using deadly weapon.
369	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware victim pregnant.
370	784.048(4)	3rd	Aggravated stalking; violation of injunction or court order.
371	784.07(2)(d)	lst	Aggravated battery on law enforcement officer.
372	784.074(1)(a)	lst	Aggravated battery on sexually violent predators facility staff.
373	784.08(2)(a)	lst	Aggravated battery on a person 65 years of age or older.
374	784.081(1)	lst	Aggravated battery on specified official or employee.
375	784.082(1)	lst	Aggravated battery by detained person on visitor or other detainee.
376	784.083(1)	lst	Aggravated battery on code inspector.
Į			Page 32 of 45

200	HB 0295		2004
377	790.07(4)	lst	Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2).
378	790.16(1)	lst	Discharge of a machine gun under specified circumstances.
379	790.165(2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.
380	790.165(3)	2nd	Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony.
381	790.166(3)	2nd	Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.
382	790.166(4)	2nd	Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony.
383	796.03	2nd	Procuring any person under 16 years for prostitution.
384	800.04(5)(c)1.	2nd	Lewd or lascivious molestation; victim less than 12 years of age; offender less than 18 years.
385			Page 33 of 45

FLORIDA HOUSE OF REPRE	ESENTATIVE	S
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I	HB0295 800.04(5)(c)2.	2nd	2004 Lewd or lascivious molestation;
	800.04(5)(C)2.	2110	victim 12 years of age or older but
			less than 16 years; offender 18 years
			or older.
386			
	806.01(2)	2nd	Maliciously damage structure by fire
			or explosive.
387	810.02(3)(a)	2nd	Burglary of occupied dwelling;
	010.02(3)(4)	2110	unarmed; no assault or battery.
388			
	810.02(3)(b)	2nd	Burglary of unoccupied dwelling;
			unarmed; no assault or battery.
389	810.02(3)(d)	2nd	Burglary of occupied conveyance;
	010.02(3)(4)	2110	unarmed; no assault or battery.
390			
	812.014(2)(a)	1st	Property stolen, valued at \$100,000
			or more; cargo stolen valued at
			\$50,000 or more; property stolen
			while causing other property damage;
			1st degree grand theft.
391	812.014(2)(b)3.	2nd	Property stolen, emergency medical
			equipment; 2nd degree grand theft.
392			
	812.0145(2)(a)	1st	Theft from person 65 years of age or
			older; \$50,000 or more.
393	812.019(2)	1st	Stolen property; initiates,
	. /	-	organizes, plans, etc., the theft of
I			Page 34 of 45

Page 34 of 45

	HB 0295		2004 property and traffics in stolen property.
394	812.131(2)(a)	2nd	Robbery by sudden snatching.
395	812.133(2)(b)	lst	Carjacking; no firearm, deadly weapon, or other weapon.
396	817.234(8)(a)	2nd	Solicitation of motor vehicle accident victims with intent to defraud.
397	817.234(9)	2nd	Organizing, planning, or participating in an intentional motor vehicle collision.
398	817.234(11)(c)	lst	Insurance fraud; property value \$100,000 or more.
399	817.2341(2)(b)&	lst	Making false entries of material fact or false statements regarding property values relating to the solvency of an insuring entity which are a significant cause of the insolvency of that entity.
400	825.102(3)(b)	2nd	Neglecting an elderly person or disabled adult causing great bodily harm, disability, or disfigurement.
401	825.103(2)(b)	2nd	Exploiting an elderly person or Page 35 of 45

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	HB 0295		2004 disabled adult and property is valued
			at \$20,000 or more, but less than \$100,000.
402	827.03(3)(b)	2nd	Neglect of a child causing great bodily harm, disability, or disfigurement.
403	827.04(3)	3rd	Impregnation of a child under 16 years of age by person 21 years of age or older.
404	837.05(2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.
405	838.015	2nd	Bribery.
406	838.016	2nd	Unlawful compensation or reward for official behavior.
407	838.021(3)(a)	2nd	Unlawful harm to a public servant.
408	838.22	2nd	Bid tampering.
409	872.06	2nd	Abuse of a dead human body.
410	893.13(1)(c)1.	lst	<pre>Sell, manufacture, or deliver cocaine (or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.) within 1,000 feet of a child care facility, Page 36 of 45</pre>

	HB 0295		2004 school, or state, county, or municipal park or publicly owned recreational facility or community center.
411	893.13(1)(e)1.	lst	<pre>Sell, manufacture, or deliver cocaine or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., within 1,000 feet of property used for religious services or a specified business site.</pre>
412	893.13(4)(a)	lst	Deliver to minor cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs).
413	893.135(1)(a)1.	lst	Trafficking in cannabis, more than 25 lbs., less than 2,000 lbs.
414	893.135(1)(b)1.a.	lst	Trafficking in cocaine, more than 28 grams, less than 200 grams.
415	893.135(1)(c)1.a.	lst	Trafficking in illegal drugs, more than 4 grams, less than 14 grams.
416	893.135(1)(d)1.	lst	Trafficking in phencyclidine, more than 28 grams, less than 200 grams.
417	893.135(1)(e)1.	lst	Trafficking in methaqualone, more than 200 grams, less than 5
			Page 37 of 45

	HB 0295		2004 kilograms.
418	893.135(1)(f)1.	lst	Trafficking in amphetamine, more than 14 grams, less than 28 grams.
419	893.135(1)(g)1.a.	lst	Trafficking in flunitrazepam, 4 grams or more, less than 14 grams.
420	893.135(1)(h)1.a.	lst	Trafficking in gamma-hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms.
421	893.135(1)(j)1.a.	lst	Trafficking in 1,4-Butanediol, 1 kilogram or more, less than 5 kilograms.
422	893.135(1)(k)2.a.	lst	Trafficking in Phenethylamines, 10 grams or more, less than 200 grams.
423	896.101(5)(a)	3rd	Money laundering, financial transactions exceeding \$300 but less than \$20,000.
424	896.104(4)(a)1.	3rd	Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000.
425			(h) LEVEL 8
426 427	316.193(3)(c)3.a.	2nd	DUI manslaughter.
			Page 38 of 45

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	HB 0295		2004
	<u>316.1935(4)(b)</u>	<u>lst</u>	Aggravated fleeing or attempted
			eluding with serious bodily injury or
			death.
428	327.35(3)(c)3.	2nd	Vessel BUI manslaughter.
429	499.0051(7)	lst	Forgery of prescription or legend
			drug labels.
430	499.0052	lst	Trafficking in contraband legend drugs.
431			
	560.123(8)(b)2.	2nd	Failure to report currency or payment instruments totaling or exceeding \$20,000, but less than \$100,000 by
			money transmitter.
432	560.125(5)(b)	2nd	Money transmitter business by unauthorized person, currency or
			payment instruments totaling or
			exceeding \$20,000, but less than
			\$100,000.
433	655.50(10)(b)2.	2nd	Failure to report financial
			transactions totaling or exceeding
			\$20,000, but less than \$100,000 by
			financial institutions.
434	777.03(2)(a)	lst	Accessory after the fact, capital
			felony.
435			
ļ			Page 39 of 45

	HB 0295 782.04(4)	2nd	2004 Killing of human without design when engaged in act or attempt of any felony other than arson, sexual battery, robbery, burglary, kidnapping, aircraft piracy, or unlawfully discharging bomb.
436	782.051(2)	lst	Attempted felony murder while perpetrating or attempting to perpetrate a felony not enumerated in s. 782.04(3).
437	782.071(1)(b)	lst	Committing vehicular homicide and failing to render aid or give information.
438	782.072(2)	lst	Committing vessel homicide and failing to render aid or give information.
439	790.161(3)	lst	Discharging a destructive device which results in bodily harm or property damage.
440	794.011(5)	2nd	Sexual battery, victim 12 years or over, offender does not use physical force likely to cause serious injury.
441	800.04(4)	2nd	Lewd or lascivious battery.
442	806.01(1)	1st	Maliciously damage dwelling or
I			Page 40 of 45

	HB 0295		2004 structure by fire or explosive, believing person in structure.
443	810.02(2)(a)	lst,PBL	Burglary with assault or battery.
444	810.02(2)(b)	lst,PBL	Burglary; armed with explosives or dangerous weapon.
445	810.02(2)(c)	lst	Burglary of a dwelling or structure causing structural damage or \$1,000 or more property damage.
446	812.13(2)(b)	lst	Robbery with a weapon.
447	812.135(2)	lst	Home-invasion robbery.
448	817.568(6)	2nd	Fraudulent use of personal identification information of an individual under the age of 18.
449	825.102(2)	2nd	Aggravated abuse of an elderly person or disabled adult.
450	825.1025(2)	2nd	Lewd or lascivious battery upon an elderly person or disabled adult.
451	825.103(2)(a)	lst	Exploiting an elderly person or disabled adult and property is valued at \$100,000 or more.
452	837.02(2)	2nd	Perjury in official proceedings relating to prosecution of a capital Page 41 of 45

	HB 0295		felony.	2004
453	837.021(2)	2nd	Making contradictory statements in official proceedings relating to prosecution of a capital felony.	
454	860.121(2)(c)	lst	Shooting at or throwing any object path of railroad vehicle resulting great bodily harm.	
455	860.16	lst	Aircraft piracy.	
456	893.13(1)(b)	lst	Sell or deliver in excess of 10 gr of any substance specified in s. 893.03(1)(a) or (b).	ams
457	893.13(2)(b)	lst	Purchase in excess of 10 grams of substance specified in s. 893.03(1)(a) or (b).	any
458	893.13(6)(c)	lst	Possess in excess of 10 grams of a substance specified in s. 893.03(1)(a) or (b).	ny
459	893.135(1)(a)2.	lst	Trafficking in cannabis, more than 2,000 lbs., less than 10,000 lbs.	
460	893.135(1)(b)1.b.	lst	Trafficking in cocaine, more than grams, less than 400 grams.	200
461	893.135(1)(c)1.b.	lst	Trafficking in illegal drugs, more than 14 grams, less than 28 grams. Page 42 of 45	

المحمل	HB 0295		2004
462	893.135(1)(d)1.b.	lst	Trafficking in phencyclidine, more than 200 grams, less than 400 grams.
463	893.135(1)(e)1.b.	lst	Trafficking in methaqualone, more than 5 kilograms, less than 25 kilograms.
464	893.135(1)(f)1.b.	lst	Trafficking in amphetamine, more than 28 grams, less than 200 grams.
465	893.135(1)(g)1.b.	lst	Trafficking in flunitrazepam, 14 grams or more, less than 28 grams.
466	893.135(1)(h)1.b.	lst	Trafficking in gamma-hydroxybutyric acid (GHB), 5 kilograms or more, less than 10 kilograms.
467	893.135(1)(j)1.b.	lst	Trafficking in 1,4-Butanediol, 5 kilograms or more, less than 10 kilograms.
468	893.135(1)(k)2.b.	lst	Trafficking in Phenethylamines, 200 grams or more, less than 400 grams.
469	895.03(1)	lst	Use or invest proceeds derived from pattern of racketeering activity.
470	895.03(2)	lst	Acquire or maintain through racketeering activity any interest in or control of any enterprise or real property. Page 43 of 45

	HB 0295		2004								
471	895.03(3)	1st	Conduct or participate in any								
			enterprise through pattern of								
			racketeering activity.								
472											
	896.101(5)(b)	2nd	Money laundering, financial								
			transactions totaling or exceeding								
			\$20,000, but less than \$100,000.								
473	906 104(4)(-)2	2nd	Chrystyning twongsations to sunda								
	896.104(4)(a)2.	2110	Structuring transactions to evade reporting or registration								
			requirements, financial transactions								
			totaling or exceeding \$20,000 but								
			less than \$100,000.								
474			iess chan \$100,000.								
474	Section 3	For the n	urpose of incorporating the amendment								
476	Section 3. For the purpose of incorporating the amendment										
477	to section 316.1935, Florida Statutes, in a reference thereto,										
478	subsection (1) of section 318.17, Florida Statutes, is reenacted to read:										
479											
479	318.17 Offenses exceptedNo provision of this chapter is available to a person who is charged with any of the following										
481	offenses:	LSOII WIIO	is charged with any of the fortowing								
482		or attem	pting to elude a police officer, in								
483	violation of s. 3		pring to ende a poince officer, in								
484			urpose of incorporating the amendment								
485		_	da Statutes, in a reference thereto,								
486			n (1) of section 322.61, Florida								
487	Statutes, is reena										
488	·		ion from operating a commercial motor								
489	vehicle	Jallical	Ton from operating a commercial motor								
409	venitore										

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HB 0295 2004 490 A person who, within a 3-year period, is convicted of (1) 491 two of the following serious traffic violations or any combination thereof, arising in separate incidents committed in 492 493 a commercial motor vehicle shall, in addition to any other 494 applicable penalties, be disqualified from operating a commercial motor vehicle for a period of 60 days: 495 496 (d) Fleeing or attempting to elude a law enforcement 497 officer, as defined in s. 316.1935;

498Section 5. This act shall take effect July 1, 2004, and499shall apply to offenses committed on or after that date.

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