A bill to be entitled 1 2 An act relating to criminal conduct; amending s. 827.03, 3 F.S.; defining the term "mental injury"; exempting constitutionally protected acts from prohibitions on child 4 abuse, aggravated child abuse, and neglect; amending ss. 5 775.084, 775.0877, 782.07, 921.0022, 943.325, and 948.062, 6 7 F.S.; conforming cross-references; amending s. 960.03, F.S.; redefining the term "crime" for purposes of crime 8 9 victims compensation to include additional forms of injury; providing an effective date. 10 11 Be It Enacted by the Legislature of the State of Florida: 12 13 Section 1. Section 827.03, Florida Statutes, is amended to 14 15 read: 16 827.03 Abuse, aggravated abuse, and neglect of a child; penalties. --17 DEFINITIONS.--For purposes of this section: 18 (1)"Aggravated child abuse" occurs when a person: 19 (a) 20 1. Commits aggravated battery on a child; Willfully tortures, maliciously punishes, or willfully 21 2. and unlawfully cages a child; or 22 Knowingly or willfully abuses a child and in so doing 23 3. causes great bodily harm, permanent disability, or permanent 24 25 disfigurement to the child. (b) 26 "Child abuse" means: 1.(a) Intentional infliction of physical or mental injury 27 28 upon a child;

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29	<u>2.(b)</u> An intentional act that could reasonably be expected
30	to result in physical or mental injury to a child; or
31	3.(c) Active encouragement of any person to commit an act
32	that results or could reasonably be expected to result in
33	physical or mental injury to a child.
34	
35	A person who knowingly or willfully abuses a child without
36	causing great bodily harm, permanent disability, or permanent
37	disfigurement to the child commits a felony of the third degree,
38	punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
39	(2) "Aggravated child abuse" occurs when a person:
40	(a) Commits aggravated battery on a child;
41	(b) Willfully tortures, maliciously punishes, or willfully
42	and unlawfully cages a child; or
43	(c) Knowingly or willfully abuses a child and in so doing
44	causes great bodily harm, permanent disability, or permanent
45	disfigurement to the child.
46	
47	A person who commits aggravated child abuse commits a felony of
48	the first degree, punishable as provided in s. 775.082, s.
49	775.083, or s. 775.084.
50	(c) "Maliciously" means wrongfully, intentionally, and
51	without legal justification or excuse. Maliciousness may be
52	established by circumstances from which one could conclude that
53	a reasonable parent would not have engaged in the damaging acts
54	toward the child for any valid reason and that the primary
55	purpose of the acts was to cause the victim unjustifiable pain
56	or injury.

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57	(d) "Mental injury" shall have the same meaning as
58	provided in s. 39.01.
59	(e) (3) (a) "Neglect of a child" means:
60	1. A caregiver's failure or omission to provide a child
61	with the care, supervision, and services necessary to maintain
62	the child's physical and mental health, including, but not
63	limited to, food, nutrition, clothing, shelter, supervision,
64	medicine, and medical services that a prudent person would
65	consider essential for the well-being of the child; or
66	2. A caregiver's failure to make a reasonable effort to
67	protect a child from abuse, neglect, or exploitation by another
68	person.
69	
70	Neglect of a child may be based on repeated conduct or on a
71	single incident or omission that results in, or could reasonably
72	be expected to result in, serious physical or mental injury, or
73	a substantial risk of death, to a child.
74	(2) OFFENSES
75	(a) A person who commits aggravated child abuse commits a
76	felony of the first degree, punishable as provided in s.
77	775.082, s. 775.083, or s. 775.084.
78	(b) A person who willfully or by culpable negligence
79	neglects a child and in so doing causes great bodily harm,
80	permanent disability, or permanent disfigurement to the child
81	commits a felony of the second degree, punishable as provided in
82	s. 775.082, s. 775.083, or s. 775.084.
83	(c) A person who knowingly or willfully abuses a child
84	without causing great bodily harm, permanent disability, or
I	Page 3 of 37

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85 permanent disfigurement to the child commits a felony of the 86 third degree, punishable as provided in s. 775.082, s. 775.083, 87 or s. 775.084. 88 (d) (c) A person who willfully or by culpable negligence 89 permanent of the causing great bodily harm permanent

89 neglects a child without causing great bodily harm, permanent 90 disability, or permanent disfigurement to the child commits a 91 felony of the third degree, punishable as provided in s. 92 775.082, s. 775.083, or s. 775.084.

93 (3) EXCEPTION.--An act does not violate this section if it 94 is protected by the First Amendment to the United States 95 Constitution or s. 4, Art. I of the State Constitution.

96 (4) For purposes of this section, "maliciously" means
97 wrongfully, intentionally, and without legal justification or
98 excuse. Maliciousness may be established by circumstances from
99 which one could conclude that a reasonable parent would not have
100 engaged in the damaging acts toward the child for any valid
101 reason and that the primary purpose of the acts was to cause the
102 victim unjustifiable pain or injury.

103Section 2. Paragraph (d) of subsection (1) of section104775.084, Florida Statutes, is amended to read:

105 775.084 Violent career criminals; habitual felony 106 offenders and habitual violent felony offenders; three-time 107 violent felony offenders; definitions; procedure; enhanced 108 penalties or mandatory minimum prison terms.--

109

(1) As used in this act:

(d) "Violent career criminal" means a defendant for whom the court must impose imprisonment pursuant to paragraph (4)(d), if it finds that:

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113 The defendant has previously been convicted as an adult 1. three or more times for an offense in this state or other 114 gualified offense that is: 115 116 Any forcible felony, as described in s. 776.08; a. 117 b. Aggravated stalking, as described in s. 784.048(3) and (4);118 119 c. Aggravated child abuse, as described in s. 827.03(2)(a); 120 121 d. Aggravated abuse of an elderly person or disabled adult, as described in s. 825.102(2); 122 123 e. Lewd or lascivious battery, lewd or lascivious molestation, lewd or lascivious conduct, or lewd or lascivious 124 exhibition, as described in s. 800.04; 125 126 f. Escape, as described in s. 944.40; or 127 A felony violation of chapter 790 involving the use or g. 128 possession of a firearm. 129 The defendant has been incarcerated in a state prison 2. or a federal prison. 130 131 3. The primary felony offense for which the defendant is to be sentenced is a felony enumerated in subparagraph 1. and 132 was committed on or after October 1, 1995, and: 133 134 While the defendant was serving a prison sentence or a. other sentence, or court-ordered or lawfully imposed supervision 135 that is imposed as a result of a prior conviction for an 136 137 enumerated felony; or Within 5 years after the conviction of the last prior 138 b. enumerated felony, or within 5 years after the defendant's 139 release from a prison sentence, probation, community control, 140 Page 5 of 37

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141 control release, conditional release, parole, or court-ordered 142 or lawfully imposed supervision or other sentence that is 143 imposed as a result of a prior conviction for an enumerated 144 felony, whichever is later.

4. The defendant has not received a pardon for any felony
or other qualified offense that is necessary for the operation
of this paragraph.

148 5. A conviction of a felony or other qualified offense
149 necessary to the operation of this paragraph has not been set
150 aside in any postconviction proceeding.

151 Section 3. Paragraphs (h) and (i) of subsection (1) of 152 section 775.0877, Florida Statutes, are amended to read:

153 775.0877 Criminal transmission of HIV; procedures;
154 penalties.--

(1) In any case in which a person has been convicted of or
has pled nolo contendere or guilty to, regardless of whether
adjudication is withheld, any of the following offenses, or the
attempt thereof, which offense or attempted offense involves the
transmission of body fluids from one person to another:

160

(h) Section 827.03(2)(c)(1), relating to child abuse,

161 (i) Section 827.03(2)(a), relating to aggravated child 162 abuse,

163

164 the court shall order the offender to undergo HIV testing, to be 165 performed under the direction of the Department of Health in 166 accordance with s. 381.004, unless the offender has undergone 167 HIV testing voluntarily or pursuant to procedures established in 168 s. 381.004(3)(h)6. or s. 951.27, or any other applicable law or Page 6 of 37

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191

169 rule providing for HIV testing of criminal offenders or inmates, subsequent to her or his arrest for an offense enumerated in 170 paragraphs (a) - (n) for which she or he was convicted or to which 171she or he pled nolo contendere or guilty. The results of an HIV 172 173 test performed on an offender pursuant to this subsection are 174 not admissible in any criminal proceeding arising out of the 175 alleged offense.

176 Section 4. Subsection (3) of section 782.07, Florida 177 Statutes, is amended to read:

782.07 Manslaughter; aggravated manslaughter of an elderly 178 179 person or disabled adult; aggravated manslaughter of a child; aggravated manslaughter of an officer, a firefighter, an 180 emergency medical technician, or a paramedic .--181

182 A person who causes the death of any person under the (3) 183 age of 18 by culpable negligence under s. 827.03(2)(b) (3) 184 commits aggravated manslaughter of a child, a felony of the 185 first degree, punishable as provided in s. 775.082, s. 775.083, 186 or s. 775.084.

187 Section 5. Paragraphs (f), (g), and (i) of subsection (3) of section 921.0022, Florida Statutes, are amended to read: 188

189 921.0022 Criminal Punishment Code; offense severity 190 ranking chart .--

(3) OFFENSE SEVERITY RANKING CHART

Florida Felony Statute Description Degree 192 (f) 193

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LEVEL 6

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FLORIDA HOUSE OF REPRESENTATIV

CS/HB 1169 2007 316.193(2)(b) 3rd Felony DUI, 4th or subsequent conviction. 194 499.0051(3) Forgery of pedigree papers. 2nd 195 499.0051(4) 2nd Purchase or receipt of legend drug from unauthorized person. 196 Sale of legend drug to 499.0051(5) 2nd unauthorized person. 197 775.0875(1) 3rd Taking firearm from law enforcement officer. 198 784.021(1)(a) 3rd Aggravated assault; deadly weapon without intent to kill. 199 784.021(1)(b) 3rd Aggravated assault; intent to commit felony. 200 784.041 3rd Felony battery. 201 784.048(3) 3rd Aggravated stalking; credible threat. 202 784.048(5) 3rd Aggravated stalking of person under 16. 203

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	CS/HB 1169		2007
204	784.07(2)(c)	2nd	Aggravated assault on law enforcement officer.
201	784.074(1)(b)	2nd	Aggravated assault on sexually violent predators facility staff.
205	784.08(2)(b)	2nd	Aggravated assault on a person 65 years of age or older.
206	784.081(2)	2nd	Aggravated assault on specified official or employee.
207	784.082(2)	2nd	Aggravated assault by detained person on visitor or other detainee.
208	784.083(2)	2nd	Aggravated assault on code inspector.
209	787.02(2)	3rd	False imprisonment; restraining with purpose other than those in s. 787.01.
210 211	790.115(2)(d)	2nd	Discharging firearm or weapon on school property.
		Page 9	of 37

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FLORIDA HOUSE OF REPRESENTATI	V E	S
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	CS/HB 1169		2007
212	790.161(2)	2nd	Make, possess, or throw destructive device with intent to do bodily harm or damage property.
213	790.164(1)	2nd	False report of deadly explosive, weapon of mass destruction, or act of arson or violence to state property.
213	790.19	2nd	Shooting or throwing deadly missiles into dwellings, vessels, or vehicles.
214	794.011(8)(a)	3rd	Solicitation of minor to participate in sexual activity by custodial adult.
216	794.05(1)	2nd	Unlawful sexual activity with specified minor.
217	800.04(5)(d)	3rd	Lewd or lascivious molestation; victim 12 years of age or older but less than 16 years; offender less than 18 years.
<u> </u>	800.04(6)(b)	2nd Page 1	Lewd or lascivious conduct;

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FLORIDA HOUSE OF REPRES	ENTATIVES
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	CS/HB 1169		2007
218			offender 18 years of age or older.
	806.031(2)	2nd	Arson resulting in great bodily harm to firefighter or any other person.
219	810.02(3)(c)	2nd	Burglary of occupied structure; unarmed; no assault or battery.
220	812.014(2)(b)1.	2nd	Property stolen \$20,000 or more, but less than \$100,000, grand theft in 2nd degree.
221	812.015(9)	2nd	Retail theft; property stolen \$300 or more; second or subsequent conviction.
222	812.13(2)(c)	2nd	Robbery, no firearm or other weapon (strong-arm robbery).
223	817.034(4)(a)1.	lst	Communications fraud, value greater than \$50,000.
224	817.4821(5)	2nd	Possess cloning paraphernalia with intent to create cloned cellular telephones.
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FLORIDA HOUSE OF REPRESENTATI	VES	S
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	CS/HB 1169		2007
	825.102(1)	3rd	Abuse of an elderly person or disabled adult.
226	825.102(3)(c)	3rd	Neglect of an elderly person or disabled adult.
227	825.1025(3)	3rd	Lewd or lascivious molestation of an elderly person or disabled adult.
228	825.103(2)(c)	3rd	Exploiting an elderly person or disabled adult and property is valued at less than \$20,000.
229	827.03 <u>(2)(c)(1)</u>	3rd	Abuse of a child.
230	827.03 <u>(2)(d)</u> (3)(c)	3rd	Neglect of a child.
	827.071(2) & (3)	2nd	Use or induce a child in a sexual performance, or promote or direct such performance.
232	836.05	2nd	Threats; extortion.
234	836.10	2nd	Written threats to kill or do bodily injury.
		Page 12	2 of 37

FLORIDA HOUSE OF REPRESENTATIV	E S	S
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	CS/HB 1169		2007
235	843.12	3rd	Aids or assists person to escape.
235	847.0135(2)	3rd	Facilitates sexual conduct of or with a minor or the visual depiction of such conduct.
237	914.23	2nd	Retaliation against a witness, victim, or informant, with bodily injury.
237	944.35(3)(a)2.	3rd	Committing malicious battery upon or inflicting cruel or inhuman treatment on an inmate or offender on community supervision, resulting in great bodily harm.
239	944.40	2nd	Escapes.
	944.46	3rd	Harboring, concealing, aiding escaped prisoners.
240 241	944.47(1)(a)5.	2nd	Introduction of contraband (firearm, weapon, or explosive) into correctional facility.
		Page 1	3 of 37

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FLORIDA HOUSE OF REPRESENTA	TIVES
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	CS/HB 1169		200)7
	951.22(1)	3rd	Intoxicating drug, firearm, or weapon introduced into county facility.	
242			(g) LEVEL 7	
243	316.027(1)(b)	lst	Accident involving death, failure to stop; leaving scene	
244	316.193(3)(c)2.	3rd	DUI resulting in serious bodily injury.	У
245				
	316.1935(3)(b)	lst	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.	h
246				
	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious bodily injury.	5
247	402.319(2)	2nd	Misrepresentation and negligence or intentional act resulting in great bodily harm	,
		Page 1	1 of 37	

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FL	ORI	DΑ	ΗΟ	USE	OF	REP	, R E S	ENTA	ΑΤΙΥΕS
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	CS/HB 1169		2007
			permanent disfiguration, permanent disability, or death.
248			
249	409.920(2)	3rd	Medicaid provider fraud.
	456.065(2)	3rd	Practicing a health care
			profession without a license.
250			
	456.065(2)	2nd	Practicing a health care profession without a license which results in serious bodily injury.
251			
	458.327(1)	3rd	Practicing medicine without a license.
252			
	459.013(1)	3rd	Practicing osteopathic medicine without a license.
253			
	460.411(1)	3rd	Practicing chiropractic medicine without a license.
254			
	461.012(1)	3rd	Practicing podiatric medicine without a license.
255			without a license.
200	462.17	3rd	Practicing naturopathy without
			a license.
256			

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	CS/HB 1169		2007
	463.015(1)	3rd	Practicing optometry without a license.
257			
	464.016(1)	3rd	Practicing nursing without a license.
258			
	465.015(2)	3rd	Practicing pharmacy without a
259			license.
259	466.026(1)	3rd	Practicing dentistry or dental
			hygiene without a license.
260			
	467.201	3rd	Practicing midwifery without a license.
261			
	468.366	3rd	Delivering respiratory care
			services without a license.
262	483.828(1)	3rd	Practicing as clinical
			laboratory personnel without a
			license.
263	492 001 (0)	3rd	Dracticing modical physics
	483.901(9)	310	Practicing medical physics without a license.
264			
	484.013(1)(c)	3rd	Preparing or dispensing optical
265			devices without a prescription.
205		Dago 14	of 27

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FLORIDA HOUSE OF REPRESENTATIV	E S	S
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	CS/HB 1169		2007
	484.053	3rd	Dispensing hearing aids without a license.
266	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 were five or more victims.
267	560.123(8)(b)1.	3rd	Failure to report currency or payment instruments exceeding \$300 but less than \$20,000 by money transmitter.
268	560.125(5)(a)	3rd	Money transmitter business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.
269	655.50(10)(b)1.	3rd	Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.
210	775.21(10)(a)	3rd Page 1	Sexual predator; failure to

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	CS/HB 1169		2007
271			register; failure to renew driver's license or identification card; other registration violations.
272	775.21(10)(b)	3rd	Sexual predator working where children regularly congregate.
272	775.21(10)(g)	3rd	Failure to report or providing false information about a sexual predator; harbor or conceal a sexual predator.
	782.051(3)	2nd	Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony.
274	782.07(1)	2nd	Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter).
275	782.071	2nd	Killing of human being or viable fetus by the operation of a motor vehicle in a
		Page 1	3 of 37

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	CS/HB 1169			2007
276			reckless manner (vehicular homicide).	
277	782.072	2nd	Killing of a human being by a operation of a vessel in a reckless manner (vessel homicide).	the
277	784.045(1)(a)1.	2nd	Aggravated battery; intentionally causing great bodily harm or disfigurement	
278	784.045(1)(a)2.	2nd	Aggravated battery; using deadly weapon.	
279	784.045(1)(b)	2nd	Aggravated battery; perpetrat aware victim pregnant.	tor
280	784.048(4)	3rd	Aggravated stalking; violation of injunction or court order	
281	784.048(7)	3rd	Aggravated stalking; violation of court order.	on
282	784.07(2)(d)	lst	Aggravated battery on law enforcement officer.	
203		Page 1 ^e	9 of 37	

FLORIDA HOUSE OF REPRESENTAT	TIVES
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	CS/HB 1169		2007
284	784.074(1)(a)	lst	Aggravated battery on sexually violent predators facility staff.
204	784.08(2)(a)	lst	Aggravated battery on a person 65 years of age or older.
285	784.081(1)	lst	Aggravated battery on specified official or employee.
286	784.082(1)	lst	Aggravated battery by detained person on visitor or other detainee.
287			
200	784.083(1)	lst	Aggravated battery on code inspector.
288	790.07(4)	lst	Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2).
	790.16(1)	lst	Discharge of a machine gun under specified circumstances.
290	790.165(2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.
291		Page 20) of 37

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FLORIDA HOUSE OF REPRESENTATIVES	F	L	0	R	1	D	А		Н	0	U	S	Е	0	F	=	R	Е	Р	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
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	CS/HB 1169		2007
292	790.165(3)	2nd	Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony.
293	790.166(3)	2nd	Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.
	790.166(4)	2nd	Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony.
294	796.03	2nd	Procuring any person under 16 years for prostitution.
296	800.04(5)(c)1.	2nd	Lewd or lascivious molestation; victim less than 12 years of age; offender less than 18 years.
290	800.04(5)(c)2.	2nd	Lewd or lascivious molestation; victim 12 years of age or older but less than 16 years; offender 18 years or older.
297		Page 2	1 of 37

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	CS/HB 1169		2007
	806.01(2)	2nd	Maliciously damage structure by fire or explosive.
298			
	810.02(3)(a)	2nd	Burglary of occupied dwelling; unarmed; no assault or battery.
299			
	810.02(3)(b)	2nd	Burglary of unoccupied dwelling; unarmed; no assault
			or battery.
300	810.02(3)(d)	2nd	Burglary of occupied
	610.02(3)(d)	2110	conveyance; unarmed; no assault
			or battery.
301	812.014(2)(a)1.	lst	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.
302			
	812.014(2)(b)2.	2nd	Property stolen, cargo valued at less than \$50,000, grand
			theft in 2nd degree.
303			
	812.014(2)(b)3.	2nd	Property stolen, emergency
ļ		Page 2	2 of 37

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	CS/HB 1169		2007
304			medical equipment; 2nd degree grand theft.
	812.0145(2)(a)	lst	Theft from person 65 years of age or older; \$50,000 or more.
305	812.019(2)	lst	Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property.
306	010 101 (0) (-)		Debberry by gudden met ching
307	812.131(2)(a)	2nd	Robbery by sudden snatching.
	812.133(2)(b)	lst	Carjacking; no firearm, deadly weapon, or other weapon.
308	817.234(8)(a)	2nd	Solicitation of motor vehicle accident victims with intent to defraud.
309	817.234(9)	2nd	Organizing, planning, or participating in an intentional motor vehicle collision.
310 311	817.234(11)(c)	lst	Insurance fraud; property value \$100,000 or more.
		Pa	ge 23 of 37

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312	817.2341(2)(b) & (3)(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.
	825.102(3)(b)	2nd	Neglecting an elderly person or disabled adult causing great bodily harm, disability, or disfigurement.
313	825.103(2)(b)	2nd	Exploiting an elderly person or disabled adult and property is valued at \$20,000 or more, but less than \$100,000.
315	827.03 <u>(2)</u> (3) (b)	2nd	Neglect of a child causing great bodily harm, disability, or disfigurement.
316	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 Page 2	Giving false information about

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	CS/HB 1169		2007
			alleged capital felony to a law enforcement officer.
317 318	838.015	2nd	Bribery.
	838.016	2nd	Unlawful compensation or reward for official behavior.
319 320	838.021(3)(a)	2nd	Unlawful harm to a public servant.
321	838.22	2nd	Bid tampering.
	847.0135(3)	3rd	Solicitation of a child, via a computer service, to commit an unlawful sex act.
322	872.06	2nd	Abuse of a dead human body.
	893.13(1)(c)1.	lst	Sell, manufacture, or deliver cocaine (or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.) within 1,000 feet of a child care facility, school, or state, county, or municipal

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	CS/HB 1169		2007
324			park or publicly owned recreational facility or community center.
325	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>
326	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).
327	893.135(1)(a)1.	lst	Trafficking in cannabis, more than 25 lbs., less than 2,000 lbs.
328	893.135(1)(b)1.a.	lst	Trafficking in cocaine, more than 28 grams, less than 200 grams.
	893.135(1)(c)1.a.	lst	Trafficking in illegal drugs,

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	CS/HB 1169		2007
			more than 4 grams, less than 14 grams.
329	893.135(1)(d)1.	lst	Trafficking in phencyclidine,
			more than 28 grams, less than 200 grams.
330	902 12E (1) (c) 1	1st	Trafficking in mathagualong
	893.135(1)(e)1.	ISC	Trafficking in methaqualone, more than 200 grams, less than 5 kilograms.
331		1	
	893.135(1)(f)1.	lst	Trafficking in amphetamine, more than 14 grams, less than
332			28 grams.
	893.135(1)(g)1.a.	lst	Trafficking in flunitrazepam, 4 grams or more, less than 14 grams.
333	893.135(1)(h)1.a.	lst	Trafficking in gamma-
			hydroxybutyric acid (GHB), 1 kilogram or more, less than 5
334			kilograms.
	893.135(1)(j)1.a.	lst	Trafficking in 1,4-Butanediol, 1 kilogram or more, less than 5 kilograms.
335		-	-

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FLORIDA HOUSE OF REPRESENTAT	. T I V E S	ΝΤΑΤΙΥ
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	CS/HB 1169		2007
336	893.135(1)(k)2.a.	lst	Trafficking in Phenethylamines, 10 grams or more, less than 200 grams.
	896.101(5)(a)	3rd	Money laundering, financial transactions exceeding \$300 but less than \$20,000.
337	896.104(4)(a)1.	3rd	Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000.
	943.0435(4)(c)	2nd	Sexual offender vacating permanent residence; failure to comply with reporting requirements.
339	943.0435(8)	2nd	Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements.
340	943.0435(9)(a)	3rd	Sexual offender; failure to comply with reporting requirements.
341		Deres	20 of 27

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	CS/HB 1169		2007
342	943.0435(13)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
343	943.0435(14)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification.
343	944.607(9)	3rd	Sexual offender; failure to comply with reporting requirements.
345	944.607(10)(a)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.
	944.607(12)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
346	944.607(13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification.
347		Page 20	9 of 37

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FLORIDA HOUSE OF REPRESENTATIV	VES	1 \	、Т	ΤА	N ⁻	Εľ	S	Е	R	Р	Е	R	F	0	Е	S	U	0	Н	А	D		R	0	L	F
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CS/HB 1169 2007 LEVEL 9 (i) 348 316.193(3)(c)3.b. DUI manslaughter; failing to 1st render aid or give information. 349 BUI manslaughter; failing to 327.35(3)(c)3.b. 1st render aid or give information. 350 499.00535 1st Sale or purchase of contraband legend drugs resulting in great bodily harm. 351 560.123(8)(b)3. 1st Failure to report currency or payment instruments totaling or exceeding \$100,000 by money transmitter. 352 560.125(5)(c) 1st Money transmitter business by unauthorized person, currency, or payment instruments totaling or exceeding \$100,000. 353 655.50(10)(b)3. 1st Failure to report financial transactions totaling or exceeding \$100,000 by financial institution. 354

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	CS/HB 1169		2007
	775.0844	1st	Aggravated white collar crime.
355	782.04(1)	lst	Attempt, conspire, or solicit to commit premeditated murder.
356	782.04(3)	lst,PBL	Accomplice to murder in connection with arson, sexual battery, robbery, burglary, and other specified felonies.
100	782.051(1)	lst	Attempted felony murder while perpetrating or attempting to perpetrate a felony enumerated in s. 782.04(3).
358	782.07(2)	lst	Aggravated manslaughter of an elderly person or disabled adult.
359	787.01(1)(a)1.	lst,PBL	Kidnapping; hold for ransom or reward or as a shield or hostage.
360	787.01(1)(a)2.	lst,PBL	Kidnapping with intent to commit or facilitate commission of any felony.
		Page 3	1 of 37

FL	0	RΙ	DA	ΗО	U	SΕ	ΟF	RΕ	ΡR	ΕS	Е	NTA	ΥΓΙ	VE	S
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	CS/HB 1169		2007
362	787.01(1)(a)4.	1st,PBL	Kidnapping with intent to interfere with performance of any governmental or political function.
	787.02(3)(a)	lst	False imprisonment; child under age 13; perpetrator also commits aggravated child abuse, sexual battery, or lewd or lascivious battery, molestation, conduct, or exhibition.
363			
364	790.161	lst	Attempted capital destructive device offense.
	790.166(2)	lst,PBL	Possessing, selling, using, or attempting to use a weapon of mass destruction.
365			
	794.011(2)	lst	Attempted sexual battery; victim less than 12 years of age.
366	794.011(2)	Life	Sexual battery; offender younger than 18 years and commits sexual battery on a
		Page 3	2 of 37

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CS/HB 1169 2007 person less than 12 years. 367 794.011(4) 1st Sexual battery; victim 12 years or older, certain circumstances. 368 794.011(8)(b) 1st Sexual battery; engage in sexual conduct with minor 12 to 18 years by person in familial or custodial authority. 369 800.04(5)(b) Life Lewd or lascivious molestation; victim less than 12 years; offender 18 years or older. 370 812.13(2)(a) Robbery with firearm or other 1st,PBL deadly weapon. 371 Carjacking; firearm or other 812.133(2)(a) 1st,PBL deadly weapon. 372 812.135(2)(b) 1st Home-invasion robbery with weapon. 373 817.568(7) 2nd,PBL Fraudulent use of personal identification information of an individual under the age of

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FLORIDA HOUSE OF REPRESENTA	ATIVES
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	CS/HB 1169		2007		
374			18 by his or her parent, legal guardian, or person exercising custodial authority.		
375	827.03(2) <u>(a)</u>	lst	Aggravated child abuse.		
	847.0145(1)	lst	Selling, or otherwise transferring custody or control, of a minor.		
376	847.0145(2)	lst	Purchasing, or otherwise obtaining custody or control, of a minor.		
377	859.01	lst	Poisoning or introducing bacteria, radioactive materials, viruses, or chemical compounds into food, drink, medicine, or water with intent to kill or injure another person.		
378	893.135	lst	Attempted capital trafficking offense.		
379 380	893.135(1)(a)3.	lst	Trafficking in cannabis, more than 10,000 lbs.		
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FLORIDA HOUSE OF REPRESENTAT	. T I V E S	ΕΝΤΑΤΙΝ
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	CS/HB 1169		2007
381	893.135(1)(b)1.c.	lst	Trafficking in cocaine, more than 400 grams, less than 150 kilograms.
382	893.135(1)(c)1.c.	1st	Trafficking in illegal drugs, more than 28 grams, less than 30 kilograms.
383	893.135(1)(d)1.c.	1st	Trafficking in phencyclidine, more than 400 grams.
384	893.135(1)(e)1.c.	lst	Trafficking in methaqualone, more than 25 kilograms.
385	893.135(1)(f)1.c.	lst	Trafficking in amphetamine, more than 200 grams.
	893.135(1)(h)1.c.	1st	Trafficking in gamma- hydroxybutyric acid (GHB), 10 kilograms or more.
386	893.135(1)(j)1.c.	1st	Trafficking in 1,4-Butanediol, 10 kilograms or more.
387	893.135(1)(k)2.c.	1st	Trafficking in Phenethylamines, 400 grams or more.
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CS/HB 1169 2007 896.101(5)(c) Money laundering, financial 1st instruments totaling or exceeding \$100,000. 389 896.104(4)(a)3. 1st Structuring transactions to evade reporting or registration requirements, financial transactions totaling or exceeding \$100,000. 390 391 Section 6. Paragraph (b) of subsection (1) of section 943.325, Florida Statutes, is amended to read: 392 943.325 Blood or other biological specimen testing for DNA 393 394 analysis.--395 (1)396 (b)1. Chapter 794, chapter 800, s. 782.04, s. 784.045, s. 397 810.02, s. 812.133, or s. 812.135. 398 Effective July 1, 2002, and contingent upon specific 2. 399 appropriation, s. 812.13 or s. 812.131. 400 Effective July 1, 2003, and contingent upon specific 3. 401 appropriation, chapter 787 or s. 782.07. 402 Effective July 1, 2004, and contingent upon specific 4. 403 appropriation, any forcible felony, as described in s. 776.08, 404 aggravated child abuse, as described in s. 827.03(2)(a), aggravated abuse of an elderly person or a disabled adult, as 405 described in s. 825.102(2), or any felony violation of chapter 406 407 790 involving the use or possession of a firearm.

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Effective July 1, 2005, and contingent upon specific 408 5. 409 appropriation, any felony offense. Section 7. Paragraph (f) of subsection (1) of section 410 948.062, Florida Statutes, is amended to read: 411 412 948.062 Reviewing and reporting serious offenses committed 413 by offenders placed on probation or community control. --414 (1)The department shall review the circumstances related to an offender placed on probation or community control who has 415 416 been arrested while on supervision for the following offenses: 417 (f) Any aggravated child abuse as provided in s. 418 827.03(2)(a); Section 8. Paragraph (a) of subsection (3) of section 419 960.03, Florida Statutes, is amended to read: 420 421 960.03 Definitions; ss. 960.01-960.28.--As used in ss. 960.01-960.28, unless the context otherwise requires, the term: 422 "Crime" means: 423 (3) 424 (a) A felony or misdemeanor offense committed by either an 425 adult or a juvenile which results in physical injury or death, 426 including a felony or misdemeanor offense committed by either an 427 adult or a juvenile which results in psychiatric or 428 psychological injury to a person less than 18 years of age who 429 was not physically injured by the criminal act. The term also includes any such criminal act which is committed within this 430 state but which falls exclusively within federal jurisdiction. 431 Section 9. This act shall take effect July 1, 2007. 432

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