By the Committee on Criminal Justice; and Senator Evers

| | 591-03231-12 20121846c1 |
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| 1 | A bill to be entitled |
| 2 | An act relating to criminal gang prevention; amending |
| 3 | s. 810.0975, F.S.; providing enhanced criminal |
| 4 | penalties for certain trespassing offenses in school |
| 5 | safety zones by a person convicted of certain gang- |
| 6 | related offenses; amending s. 874.05, F.S.; providing |
| 7 | enhanced criminal penalties for a person who |
| 8 | intentionally causes, encourages, solicits, or |
| 9 | recruits another person under a specified age to |
| 10 | become a criminal gang member in certain |
| 11 | circumstances; amending s. 951.23, F.S.; authorizing |
| 12 | county and municipal detention facilities to designate |
| 13 | an individual to be responsible for determining the |
| 14 | gang status of each inmate entering the facility and |
| 15 | to assess each current inmate for gang activity or |
| 16 | gang affiliation; providing duties of such |
| 17 | individuals; amending ss. 435.04 and 921.0022, F.S.; |
| 18 | conforming cross-references and assigning offense |
| 19 | severity rankings for violations of s. 874.05, F.S.; |
| 20 | amending s. 921.0024, F.S.; revising the criteria for |
| 21 | application of the sentencing multiplier for offenses |
| 22 | related to criminal gangs; providing an effective |
| 23 | date. |
| 24 | |
| 25 | Be It Enacted by the Legislature of the State of Florida: |
| 26 | |
| 27 | Section 1. Section 810.0975, Florida Statutes, is amended |
| 28 | to read: |
| 29 | 810.0975 School safety zones; definition; trespass |
| | |

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| 30 | prohibited; penalty |
|----|---|
| 31 | (1) For the purposes of this section, the term "school |
| 32 | safety zone" means in, on, or within 500 feet of any real |
| 33 | property owned by or leased to any public or private elementary, |
| 34 | middle, or high school or school board and used for elementary, |
| 35 | middle, or high school education. |
| 36 | (2)(a) Each principal or designee of each public or private |
| 37 | school in this state shall notify the appropriate law |
| 38 | enforcement agency to prohibit any person from loitering in the |
| 39 | school safety zone who does not have legitimate business in the |
| 40 | school safety zone or any other authorization, or license to |
| 41 | enter or remain in the school safety zone or does not otherwise |
| 42 | have invitee status in the designated safety zone. |
| 43 | (b) <u>1.</u> During the period from 1 hour prior to the start of a |
| 44 | school session until 1 hour after the conclusion of a school |
| 45 | session, it is unlawful for any person to enter the premises or |
| 46 | trespass within a school safety zone or to remain on such |
| 47 | premises or within such school safety zone when that person does |
| 48 | not have legitimate business in the school safety zone or any |

49 other authorization, license, or invitation to enter or remain 50 in the school safety zone.

51 <u>2.a. Except as provided in sub-subparagraph b., a</u> Any 52 person who violates this subsection commits a misdemeanor of the 53 second degree, punishable as provided in s. 775.082 or s. 54 775.083.

b. A person who violates this subsection and who has been previously convicted of any offense contained in chapter 874 commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

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criminal gang membership.-

591-03231-12 20121846c1 59 (c)1. Except as provided in subparagraph 2., a Any person 60 who does not have legitimate business in the school safety zone or any other authorization, license, or invitation to enter or 61 62 remain in the school safety zone who shall willfully fail to 63 remove himself or herself from the school safety zone after the 64 principal or designee, having a reasonable belief that he or she 65 will commit a crime or is engaged in harassment or intimidation of students entering or leaving school property, requests him or 66 her to leave the school safety zone commits a misdemeanor of the 67 68 second degree, punishable as provided in s. 775.082 or s. 69 775.083. 70 2. A person who violates subparagraph 1. and who has been previously convicted of any offense contained in chapter 874 71 72 commits a misdemeanor of the first degree, punishable as 73 provided in s. 775.082 or s. 775.083. 74 (3) Nothing in This section does not shall be construed to 75 abridge or infringe upon the right of any person to peaceably 76 assemble and protest. 77 (4) (3) This section does not apply to residents or persons 78 engaged in the operation of a licensed commercial business 79 within the school safety zone. 80 Section 2. Section 874.05, Florida Statutes, is amended to 81 read: 874.05 Causing, encouraging, soliciting, or recruiting 82

84 (1) (a) Except as provided in <u>paragraph</u> (b) subsection (2), 85 a person who intentionally causes, encourages, solicits, or 86 recruits another person to become a criminal gang member where a 87 condition of membership or continued membership is the

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| 88 | commission of any crime commits a felony of the third degree, |
| 89 | punishable as provided in s. 775.082, s. 775.083, or s. 775.084. |
| 90 | (b)(2) A person who commits a second or subsequent |
| 91 | violation of this subsection commits a felony of the second |
| 92 | degree, punishable as provided in s. 775.082, s. 775.083, or s. |
| 93 | 775.084. |
| 94 | (2)(a) Except as provided in paragraph (b), a person who |
| 95 | intentionally causes, encourages, solicits, or recruits another |
| 96 | person under 13 years of age to become a criminal gang member |
| 97 | where a condition of membership or continued membership is the |
| 98 | commission of any crime commits a felony of the second degree, |
| 99 | punishable as provided in s. 775.082, s. 775.083, or s. 775.084. |
| 100 | (b) A person who commits a second or subsequent violation |
| 101 | of this subsection commits a felony of the first degree, |
| 102 | punishable as provided in s. 775.082, s. 775.083, or s. 775.084. |
| 103 | Section 3. Subsection (11) is added to section 951.23, |
| 104 | Florida Statutes, to read: |
| 105 | 951.23 County and municipal detention facilities; |
| 106 | definitions; administration; standards and requirements |
| 107 | (11) GANG STATUS OF INMATESA county or municipal |
| 108 | detention facility may designate an individual to be responsible |
| 109 | for determining the gang status of each inmate entering the |
| 110 | facility using the criteria in s. 874.03 and assess each current |
| 111 | inmate for any gang activity or gang affiliation using those |
| 112 | criteria. The individual should at least once biweekly reconcile |
| 113 | information with the arresting law enforcement agency and the |
| 114 | statewide criminal gang database. |
| 115 | Section 4. Paragraph (qq) of subsection (2) of section |
| 116 | 435.04, Florida Statutes, is amended to read: |
| | |

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|-----|------------------|----------|---|
| 117 | 435.04 Leve | el 2 scr | eening standards |
| 118 | (2) The sec | urity b | ackground investigations under this |
| 119 | section must ens | sure tha | t no persons subject to the provisions of |
| 120 | this section hav | ve been | arrested for and are awaiting final |
| 121 | disposition of, | have be | en found guilty of, regardless of |
| 122 | adjudication, or | entere | d a plea of nolo contendere or guilty to, |
| 123 | or have been adj | udicate | d delinquent and the record has not been |
| 124 | sealed or expund | ged for, | any offense prohibited under any of the |
| 125 | following provis | sions of | state law or similar law of another |
| 126 | jurisdiction: | | |
| 127 | (qq) Sectio | on 874.0 | 5 (1) , relating to encouraging or |
| 128 | recruiting anoth | ner to j | oin a criminal gang. |
| 129 | Section 5. | Paragra | phs (d), (e), and (g) of subsection (3) |
| 130 | of section 921.0 | 022, Fl | orida Statutes, are amended to read: |
| 131 | 921.0022 Cr | iminal | Punishment Code; offense severity ranking |
| 132 | chart | | |
| 133 | (3) OFFENSE | SEVERI | TY RANKING CHART |
| 134 | (d) LEVEL 4 | ł | |
| | Florida | Felony | |
| | Statute | Degree | Description |
| 135 | | | |
| | 316.1935(3)(a) | 2nd | Driving at high speed or with wanton |
| | | | disregard for safety while fleeing or |
| | | | attempting to elude law enforcement |
| | | | officer who is in a patrol vehicle with |
| | | | siren and lights activated. |
| 136 | | | |
| | 499.0051(1) | 3rd | Failure to maintain or deliver pedigree |
| | | | papers. |
| | | | |

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|-----|---------------|-----|--|
| 138 | 499.0051(2) | 3rd | Failure to authenticate pedigree papers. |
| 139 | 499.0051(6) | 2nd | Knowing sale or delivery, or possession with intent to sell, contraband prescription drugs. |
| 140 | 784.07(2)(b) | 3rd | Battery of law enforcement officer, firefighter, etc. |
| | 784.074(1)(c) | 3rd | Battery of sexually violent predators facility staff. |
| 141 | 784.075 | 3rd | Battery on detention or commitment facility staff. |
| 142 | 784.078 | 3rd | Battery of facility employee by throwing, tossing, or expelling certain fluids or materials. |
| 143 | 784.08(2)(c) | 3rd | Battery on a person 65 years of age or older. |
| 144 | 784.081(3) | 3rd | Battery on specified official or employee. |
| 145 | 784.082(3) | 3rd | Battery by detained person on visitor or other detainee. |
| 146 | | | |

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|-------|---------------|------------|--|
| | 784.083(3) | 3rd | Battery on code inspector. |
| 147 | | | |
| | 784.085 | 3rd | Battery of child by throwing, tossing, |
| | | | projecting, or expelling certain fluids |
| | | | or materials. |
| 148 | | | |
| | 787.03(1) | 3rd | Interference with custody; wrongly takes |
| | | | minor from appointed guardian. |
| 149 | | 2 1 | |
| | 787.04(2) | 3rd | Take, entice, or remove child beyond state limits with criminal intent |
| | | | pending custody proceedings. |
| 150 | | | pending custody proceedings. |
| 100 | 787.04(3) | 3rd | Carrying child beyond state lines with |
| | | | criminal intent to avoid producing child |
| | | | at custody hearing or delivering to |
| | | | designated person. |
| 151 | | | |
| | 790.115(1) | 3rd | Exhibiting firearm or weapon within |
| | | | 1,000 feet of a school. |
| 152 | | | |
| | 790.115(2)(b) | 3rd | Possessing electric weapon or device, |
| | | | destructive device, or other weapon on |
| | | | school property. |
| 153 | | 2 1 | |
| 1 - 4 | 790.115(2)(c) | 3rd | Possessing firearm on school property. |
| 154 | 800.04(7)(c) | 3rd | Lewd or lascivious exhibition; offender |
| | 000.04(/)(C) | SLU | less than 18 years. |
| | | | tebb chan to years. |
| | | | |

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| 155 | 591-03231-12 | | 20121846c1 |
|-----|-----------------------|------------|---|
| | 810.02(4)(a) | 3rd | Burglary, or attempted burglary, of an unoccupied structure; unarmed; no assault or battery. |
| 156 | 810.02(4)(b) | 3rd | Burglary, or attempted burglary, of an unoccupied conveyance; unarmed; no assault or battery. |
| 157 | 810.06 | 3rd | Burglary; possession of tools. |
| 158 | 010.00 | 010 | Largrar, possession of coord. |
| | 810.08(2)(c) | 3rd | Trespass on property, armed with firearm or dangerous weapon. |
| 159 | | | |
| | 812.014(2)(c)3. | 3rd | Grand theft, 3rd degree \$10,000 or more but less than \$20,000. |
| 160 | | . . | |
| | 812.014 (2)(c)410. | 3rd | Grand theft, 3rd degree, a will, firearm, motor vehicle, livestock, etc. |
| 161 | 812.0195(2) | 3rd | Dealing in stolen property by use of the |
| | 012.0193(2) | SIU | Internet; property stolen \$300 or more. |
| 162 | 817.563(1) | 3rd | Sell or deliver substance other than controlled substance agreed upon, |
| 163 | | | excluding s. 893.03(5) drugs. |
| | 817.568(2)(a) | 3rd | Fraudulent use of personal identification information. |

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| 164 | 591-03231-12 | | 20121846c1 |
|------------|---------------|-----|--|
| | 817.625(2)(a) | 3rd | Fraudulent use of scanning device or reencoder. |
| 165 | 828.125(1) | 2nd | Kill, maim, or cause great bodily harm or permanent breeding disability to any registered horse or cattle. |
| 166 167 | 837.02(1) | 3rd | Perjury in official proceedings. |
| TOY | 837.021(1) | 3rd | Make contradictory statements in official proceedings. |
| 168 169 | 838.022 | 3rd | Official misconduct. |
| 109 | 839.13(2)(a) | 3rd | Falsifying records of an individual in the care and custody of a state agency. |
| 170 | 839.13(2)(c) | 3rd | Falsifying records of the Department of Children and Family Services. |
| 171 | 843.021 | 3rd | Possession of a concealed handcuff key by a person in custody. |
| 172 | 843.025 | 3rd | Deprive law enforcement, correctional, |
| 173 | | | or correctional probation officer of means of protection or communication. |
| | 843.15(1)(a) | 3rd | Failure to appear while on bail for |

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| | 591-03231-12 | | 20121846c1 |
|-------|----------------------|--------|---|
| | | | felony (bond estreature or bond |
| 1 🗆 4 | | | jumping). |
| 174 | 847.0135(5)(c) | 3rd | Lewd or lascivious exhibition using computer; offender less than 18 years. |
| 175 | | | |
| | 874.05(1) <u>(a)</u> | 3rd | Encouraging or recruiting another to join a criminal gang. |
| 176 | | | |
| | 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). |
| 177 | | | (2) (D), OI (2) (C) 4. diug3). |
| | 914.14(2) | 3rd | Witnesses accepting bribes. |
| 178 | | | |
| | 914.22(1) | 3rd | Force, threaten, etc., witness, victim, or informant. |
| 179 | | | |
| | 914.23(2) | 3rd | Retaliation against a witness, victim, or informant, no bodily injury. |
| 180 | | | |
| | 918.12 | 3rd | Tampering with jurors. |
| 181 | 024 215 | Qued | Nee of two were communications dowing to |
| | 934.215 | 3rd | Use of two-way communications device to facilitate commission of a crime. |
| 182 | | | radificate commitberon of a crime. |
| 183 | (e) LEVEL 5 | , | |
| | Florida | Felony | |
| | Statute | Degree | Description |
| | | | |

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| 184 | 591-03231-12 | | 20121846c1 |
|-----|-----------------|-----|--|
| 185 | 316.027(1)(a) | 3rd | Accidents involving personal injuries, failure to stop; leaving scene. |
| 186 | 316.1935(4)(a) | 2nd | Aggravated fleeing or eluding. |
| 187 | 322.34(6) | 3rd | Careless operation of motor vehicle with suspended license, resulting in death or serious bodily injury. |
| | 327.30(5) | 3rd | Vessel accidents involving personal injury; leaving scene. |
| 188 | 381.0041(11)(b) | 3rd | Donate blood, plasma, or organs knowing HIV positive. |
| 189 | 440.10(1)(g) | 2nd | Failure to obtain workers' compensation coverage. |
| 190 | 440.105(5) | 2nd | Unlawful solicitation for the purpose of making workers' compensation claims. |
| 191 | 440.381(2) | 2nd | Submission of false, misleading, or incomplete information with the purpose of avoiding or reducing workers' |
| 192 | 624.401(4)(b)2. | 2nd | compensation premiums. Transacting insurance without a certificate or authority; premium |

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| | 591-03231-12 | | 20121846c1 collected \$20,000 or more but less than \$100,000. |
|------------|---------------|-----|---|
| 193 194 | 626.902(1)(c) | 2nd | Representing an unauthorized insurer; repeat offender. |
| 194 | 790.01(2) | 3rd | Carrying a concealed firearm. |
| | 790.162 | 2nd | Threat to throw or discharge destructive device. |
| 196 | 790.163(1) | 2nd | False report of deadly explosive or weapon of mass destruction. |
| 197 | 790.221(1) | 2nd | Possession of short-barreled shotgun or machine gun. |
| 198 | 790.23 | 2nd | Felons in possession of firearms, ammunition, or electronic weapons or devices. |
| 199 | 800.04(6)(c) | 3rd | Lewd or lascivious conduct; offender less than 18 years. |
| 200 | 800.04(7)(b) | 2nd | Lewd or lascivious exhibition; offender 18 years or older. |
| 201 | 806.111(1) | 3rd | Possess, manufacture, or dispense fire bomb with intent to damage any structure |

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| | 591-03231-12 | | or property. | 20121846c1 |
|------------|------------------------------------|-----|---|---------------------|
| 202 | 812.0145(2)(b) | 2nd | Theft from person 65 years of a older; \$10,000 or more but less \$50,000. | - |
| 204 | 812.015(8) | 3rd | Retail theft; property stolen i at \$300 or more and one or more specified acts. | |
| 201 | 812.019(1) | 2nd | Stolen property; dealing in or trafficking in. | |
| 205 206 | 812.131(2)(b) | 3rd | Robbery by sudden snatching. | |
| | 812.16(2) | 3rd | Owning, operating, or conducting shop. | ig a chop |
| 207 | 817.034(4)(a)2. | 2nd | Communications fraud, value \$20 \$50,000. | ,000 to |
| 208 | 817.234(11)(b) | 2nd | Insurance fraud; property value or more but less than \$100,000. | |
| 209 | 817.2341(1), (2)(a) & (3)(a) | 3rd | Filing false financial statement making false entries of materia false statements regarding prop values relating to the solvency insuring entity. | al fact or Derty |

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| 210 | 591-03231-12 | | 20121846c1 |
|------------|---------------|-----|---|
| | 817.568(2)(b) | 2nd | Fraudulent use of personal identification information; value of benefit, services received, payment avoided, or amount of injury or fraud, \$5,000 or more or use of personal identification information of 10 or more individuals. |
| 211 212 | 817.625(2)(b) | 2nd | Second or subsequent fraudulent use of scanning device or reencoder. |
| | 825.1025(4) | 3rd | Lewd or lascivious exhibition in the presence of an elderly person or disabled adult. |
| 213 | 827.071(4) | 2nd | Possess with intent to promote any photographic material, motion picture, etc., which includes sexual conduct by a child. |
| | 827.071(5) | 3rd | Possess, control, or intentionally view any photographic material, motion picture, etc., which includes sexual conduct by a child. |
| 215 | 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. |

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| 216 | 591-03231-12 | | 20121846c1 |
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| 210 | 843.01 | 3rd | Resist officer with violence to person; resist arrest with violence. |
| 218 | 847.0135(5)(b) | 2nd | Lewd or lascivious exhibition using computer; offender 18 years or older. |
| 219 | 847.0137 (2) & (3) | 3rd | Transmission of pornography by electronic device or equipment. |
| 0.0.0 | 847.0138 (2) & (3) | 3rd | Transmission of material harmful to minors to a minor by electronic device or equipment. |
| 220 | <u>874.05(1)(b)</u> 874.05(2) | 2nd | Encouraging or recruiting another to join a criminal gang; second or subsequent offense. |
| 222 | 874.05(2)(a) | <u>2nd</u> | Encouraging or recruiting person under 13 to join a criminal gang. |
| 223 | 893.13(1)(a)1. | 2nd | <pre>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).</pre> |
| | 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., |

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| 224 | 591-03231-12 | | 20121846c1 (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. |
|-----|----------------|-----|---|
| 225 | 893.13(1)(d)1. | 1st | <pre>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.</pre> |
| 226 | 893.13(1)(e)2. | 2nd | <pre>Sell, manufacture, or deliver cannabis or other drug prohibited under s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)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 site.</pre> |
| 227 | 893.13(1)(f)1. | 1st | <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> |
| | 893.13(4)(b) | 2nd | Deliver to minor cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., |

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| | | | (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., |
| | | | (2)(c)8., (2)(c)9., (3), or (4) drugs). |
| 228 | 893.1351(1) | 3rd | Ownership, lease, or rental for |
| | 000.1001(1) | 010 | trafficking in or manufacturing of |
| | | | controlled substance. |
| 229 | | | |
| 230 | (g) LEVEL 7 | | |
| | Florida Statute | Felony Degree | Description |
| 231 | Statute | Degree | Description |
| | 316.027(1)(b) | 1st | Accident involving death, failure to |
| | | | stop; leaving scene. |
| 232 | | | |
| 000 | 316.193(3)(c)2. | 3rd | DUI resulting in serious bodily injury. |
| 233 | 316.1935(3)(b) | 1st | Causing serious bodily injury or death |
| | | 100 | 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. |
| 234 | | | activated. |
| _ | 327.35(3)(c)2. | 3rd | Vessel BUI resulting in serious bodily |
| | | | injury. |
| 235 | | | |
| | 402.319(2) | 2nd | Misrepresentation and negligence or |
| | | | intentional act resulting in great |
| I | | | |

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| | 591-03231-12 | | 20121846c1 bodily harm, permanent disfiguration, permanent disability, or death. |
|------------|-----------------------|-----|---|
| 236 237 | 409.920 (2)(b)1.a. | 3rd | Medicaid provider fraud; \$10,000 or less. |
| 238 | 409.920 (2)(b)1.b. | 2nd | Medicaid provider fraud; more than \$10,000, but less than \$50,000. |
| 239 | 456.065(2) | 3rd | Practicing a health care profession without a license. |
| | 456.065(2) | 2nd | Practicing a health care profession without a license which results in serious bodily injury. |
| 240 241 | 458.327(1) | 3rd | Practicing medicine without a license. |
| | 459.013(1) | 3rd | Practicing osteopathic medicine without a license. |
| 242 | 460.411(1) | 3rd | Practicing chiropractic medicine without a license. |
| 243 244 | 461.012(1) | 3rd | Practicing podiatric medicine without a license. |
| | 462.17 | 3rd | Practicing naturopathy without a license. |

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| 0.4 - | 591-03231-12 | | 20121846c1 |
|------------|---------------|-----|---|
| 245 246 | 463.015(1) | 3rd | Practicing optometry without a license. |
| 240 | 464.016(1) | 3rd | Practicing nursing without a license. |
| 248 | 465.015(2) | 3rd | Practicing pharmacy without a license. |
| | 466.026(1) | 3rd | Practicing dentistry or dental hygiene without a license. |
| 249 250 | 467.201 | 3rd | Practicing midwifery without a license. |
| 230 | 468.366 | 3rd | Delivering respiratory care services without a license. |
| 251 | 483.828(1) | 3rd | Practicing as clinical laboratory personnel without a license. |
| 252 | 483.901(9) | 3rd | Practicing medical physics without a license. |
| 253 | 484.013(1)(c) | 3rd | Preparing or dispensing optical devices without a prescription. |
| 254 | 484.053 | 3rd | Dispensing hearing aids without a license. |
| 255 | 494.0018(2) | 1st | Conviction of any violation of ss. 494.001-494.0077 in which the total |
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|-----|--|----------|--|
| | | | money and property unlawfully obtained |
| | | | exceeded \$50,000 and there were five or |
| | | | more victims. |
| 256 | | | |
| | 560.123(8)(b)1. | 3rd | Failure to report currency or payment |
| | | | instruments exceeding \$300 but less |
| | | | than \$20,000 by a money services |
| | | | business. |
| 257 | | | |
| | 560.125(5)(a) | 3rd | Money services business by unauthorized |
| | | | person, currency or payment instruments |
| | | | exceeding \$300 but less than \$20,000. |
| 258 | | <u> </u> | |
| | 655.50(10)(b)1. | 3rd | Failure to report financial |
| | | | transactions exceeding \$300 but less than \$20,000 by financial institution. |
| 259 | | | than \$20,000 by infancial institution. |
| 235 | 775.21(10)(a) | 3rd | Sexual predator; failure to register; |
| | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | 010 | failure to renew driver's license or |
| | | | identification card; other registration |
| | | | violations. |
| 260 | | | |
| | 775.21(10)(b) | 3rd | Sexual predator working where children |
| | | | regularly congregate. |
| 261 | | | |
| | 775.21(10)(g) | 3rd | Failure to report or providing false |
| | | | information about a sexual predator; |
| | | | harbor or conceal a sexual predator. |
| 262 | | | |
| | | | |

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|------|-----------------|-----|--|
| | 782.051(3) | 2nd | Attempted felony murder of a person by |
| | | | a person other than the perpetrator or |
| | | | the perpetrator of an attempted felony. |
| 263 | | | |
| | 782.07(1) | 2nd | Killing of a human being by the act, |
| | | | procurement, or culpable negligence of |
| | | | another (manslaughter). |
| 264 | | | |
| | 782.071 | 2nd | Killing of a human being or viable |
| | | | fetus by the operation of a motor |
| | | | vehicle in a reckless manner (vehicular |
| | | | homicide). |
| 265 | | | |
| | 782.072 | 2nd | Killing of a human being by the |
| | | | operation of a vessel in a reckless |
| | | | manner (vessel homicide). |
| 266 | | | |
| | 784.045(1)(a)1. | 2nd | Aggravated battery; intentionally |
| | | | causing great bodily harm or |
| 0.67 | | | disfigurement. |
| 267 | | 01 | |
| | 784.045(1)(a)2. | 2nd | Aggravated battery; using deadly |
| 268 | | | weapon. |
| 208 | 794 045(1)(b) | 2nd | Aggregated bettern, perpetuater analy |
| | 784.045(1)(b) | Zna | Aggravated battery; perpetrator aware |
| 269 | | | victim pregnant. |
| 209 | 784.048(4) | 3rd | Aggroupted stalking, violation of |
| | /04.040(4) | JLU | Aggravated stalking; violation of injunction or court order. |
| | | | injunction of court order. |
| I | | | |

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| 270 | 591-03231-12 | | 20121846c1 |
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| | 784.048(7) | 3rd | Aggravated stalking; violation of court order. |
| 271 | 784.07(2)(d) | 1st | Aggravated battery on law enforcement officer. |
| 272 | 784.074(1)(a) | 1st | Aggravated battery on sexually violent predators facility staff. |
| 273 | 784.08(2)(a) | 1st | Aggravated battery on a person 65 years of age or older. |
| 274 | 784.081(1) | 1st | Aggravated battery on specified official or employee. |
| 275 | 784.082(1) | 1st | Aggravated battery by detained person on visitor or other detainee. |
| 276 | 784.083(1) | 1st | Aggravated battery on code inspector. |
| | 790.07(4) | 1st | Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2). |
| 278 | 790.16(1) | 1st | Discharge of a machine gun under specified circumstances. |
| 279 | 790.165(2) | 2nd | Manufacture, sell, possess, or deliver |

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| | 591-03231-12 | | 20121846c1 hoax bomb. |
|-----|----------------|---------|---|
| 280 | 790.165(3) | 2nd | Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony. |
| 281 | 790.166(3) | 2nd | Possessing, selling, using, or attempting to use a hoax weapon of mass destruction. |
| 283 | 790.166(4) | 2nd | Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony. |
| 284 | 790.23 | lst,PBL | Possession of a firearm by a person who qualifies for the penalty enhancements provided for in s. 874.04. |
| 285 | 794.08(4) | 3rd | Female genital mutilation; consent by a parent, guardian, or a person in custodial authority to a victim younger than 18 years of age. |
| 286 | 796.03 | 2nd | Procuring any person under 16 years for prostitution. |
| 200 | 800.04(5)(c)1. | 2nd | Lewd or lascivious molestation; victim less than 12 years of age; offender |

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| 1 | 591-03231-12 | | 20121846c1 |
|------------|-----------------|-----|---|
| 287 | | | less than 18 years. |
| | 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. |
| 288 | 806.01(2) | 2nd | Maliciously damage structure by fire or explosive. |
| 289 | 810.02(3)(a) | 2nd | Burglary of occupied dwelling; unarmed; no assault or battery. |
| 290 291 | 810.02(3)(b) | 2nd | Burglary of unoccupied dwelling; unarmed; no assault or battery. |
| 291 | 810.02(3)(d) | 2nd | Burglary of occupied conveyance; unarmed; no assault or battery. |
| | 810.02(3)(e) | 2nd | Burglary of authorized emergency vehicle. |
| 293 | 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. |
| 294 | 812.014(2)(b)2. | 2nd | Property stolen, cargo valued at less than \$50,000, grand theft in 2nd |

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| | 591-03231-12 | | 2012 degree. | 1846c1 |
|------------|-----------------|-----|--|--------|
| 295 | 812.014(2)(b)3. | 2nd | Property stolen, emergency medical equipment; 2nd degree grand theft. | |
| 296 | 812.014(2)(b)4. | 2nd | Property stolen, law enforcement equipment from authorized emergenc vehicle. | У |
| 297 298 | 812.0145(2)(a) | 1st | Theft from person 65 years of age older; \$50,000 or more. | or |
| 290 | 812.019(2) | 1st | Stolen property; initiates, organi plans, etc., the theft of property traffics in stolen property. | |
| 299 300 | 812.131(2)(a) | 2nd | Robbery by sudden snatching. | |
| 500 | 812.133(2)(b) | 1st | Carjacking; no firearm, deadly wea or other weapon. | pon, |
| 301 | 817.234(8)(a) | 2nd | Solicitation of motor vehicle acci victims with intent to defraud. | dent |
| 302 | 817.234(9) | 2nd | Organizing, planning, or participa in an intentional motor vehicle collision. | ting |
| 303 | 817.234(11)(c) | 1st | Insurance fraud; property value | |

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| | 591-03231-12 | | 20121846c1 \$100,000 or more. |
|------------|--------------------------------|-----|--|
| 304 | 817.2341 (2)(b) & (3)(b) | 1st | 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. |
| 306 | 825.102(3)(b) | 2nd | Neglecting an elderly person or disabled adult causing great bodily harm, disability, or disfigurement. |
| | 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. |
| 307 308 | 827.03(3)(b) | 2nd | Neglect of a child causing great bodily harm, disability, or disfigurement. |
| | 827.04(3) | 3rd | Impregnation of a child under 16 years of age by person 21 years of age or older. |
| 309 | 837.05(2) | 3rd | Giving false information about alleged capital felony to a law enforcement officer. |
| 310 | 838.015 | 2nd | Bribery. |

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|----------------|--|--|
| 838.016 | 2nd | Unlawful compensation or reward for official behavior. |
| 838.021(3)(a) | 2nd | Unlawful harm to a public servant. |
| 838.22 | 2nd | Bid tampering. |
| 847.0135(3) | 3rd | Solicitation of a child, via a computer service, to commit an unlawful sex act. |
| 847.0135(4) | 2nd | Traveling to meet a minor to commit an unlawful sex act. |
| 872.06 | 2nd | Abuse of a dead human body. |
| 874.05(2)(b) | <u>1st</u> | Encouraging or recruiting person under 13 to join a criminal gang; second or |
| | | subsequent offense. |
| 874.10 | lst,PBL | Knowingly initiates, organizes, plans, finances, directs, manages, or supervises criminal gang-related activity. |
| 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 |
| | <pre>838.016 838.021(3)(a) 838.22 847.0135(3) 847.0135(4) 872.06 874.05(2)(b) 874.10</pre> | 838.016 2nd 838.021 (3) (a) 2nd 838.22 2nd 847.0135 (3) 3rd 847.0135 (4) 2nd 872.06 2nd 874.05 (2) (b) 1st 874.10 1st, PBL |

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| | | | of a child care facility, school, or |
| | | | state, county, or municipal park or |
| | | | publicly owned recreational facility or |
| | | | community center. |
| 320 | | | |
| | 893.13(1)(e)1. | 1st | Sell, manufacture, or deliver cocaine |
| | | | or other drug prohibited under s. |
| | | | 893.03(1)(a), (1)(b), (1)(d), (2)(a), |
| | | | (2)(b), or (2)(c)4., within 1,000 feet |
| | | | of property used for religious services |
| | | | or a specified business site. |
| 321 | | | |
| | 893.13(4)(a) | 1st | Deliver to minor cocaine (or other s. |
| | | | 893.03(1)(a), (1)(b), (1)(d), (2)(a), |
| | | | (2)(b), or (2)(c)4. drugs). |
| 322 | | 1 . | |
| | 893.135(1)(a)1. | 1st | Trafficking in cannabis, more than 25 |
| 222 | | | lbs., less than 2,000 lbs. |
| 323 | 893.135 | 1st | Trafficking in cocaine, more than 28 |
| | (1)(b)1.a. | ISC | grams, less than 200 grams. |
| 324 | (1) (D) 1.a. | | grams, ress chan 200 grams. |
| 524 | 893.135 | 1st | Trafficking in illegal drugs, more than |
| | (1)(c)1.a. | 100 | 4 grams, less than 14 grams. |
| 325 | · · · · · · · · · · · · · · · · · · · | | |
| | 893.135(1)(d)1. | 1st | Trafficking in phencyclidine, more than |
| | · · · · · · | | 28 grams, less than 200 grams. |
| 326 | | | |
| | 893.135(1)(e)1. | 1st | Trafficking in methaqualone, more than |
| | | | |
| | 893.135(1)(e)1. | 1st | Trafficking in methaqualone, more than |

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| 591-03231-12 | | 20121846c1 200 grams, less than 5 kilograms. |
|-----------------------|--|--|
| 893.135(1)(f)1. | 1st | Trafficking in amphetamine, more than 14 grams, less than 28 grams. |
| 893.135 (1)(g)1.a. | 1st | Trafficking in flunitrazepam, 4 grams or more, less than 14 grams. |
| 893.135 (1)(h)1.a. | 1st | Trafficking in gamma-hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms. |
| 893.135 (1)(j)1.a. | 1st | Trafficking in 1,4-Butanediol, 1 kilogram or more, less than 5 kilograms. |
| 893.135 (1)(k)2.a. | 1st | Trafficking in Phenethylamines, 10 grams or more, less than 200 grams. |
| 893.1351(2) | 2nd | Possession of place for trafficking in or manufacturing of controlled substance. |
| 896.101(5)(a) | 3rd | Money laundering, financial transactions exceeding \$300 but less than \$20,000. |
| 896.104(4)(a)1. | 3rd | Structuring transactions to evade reporting or registration requirements, |
| | <pre>893.135(1)(f)1. 893.135 (1)(g)1.a. 893.135 (1)(h)1.a. 893.135 (1)(j)1.a. 893.135 (1)(k)2.a. 893.1351(2) 896.101(5)(a)</pre> | <pre>893.135(1)(f)1. 1st 893.135 1st (1)(g)1.a. 1st 893.135 1st (1)(h)1.a. 1st 893.135 1st (1)(j)1.a. 1st 893.135 1st (1)(k)2.a. 1st 893.1351(2) 2nd 896.101(5)(a) 3rd</pre> |

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| | | | financial transactions exceeding \$300 |
| | | | but less than \$20,000. |
| 335 | | | |
| | 943.0435(4)(c) | 2nd | Sexual offender vacating permanent |
| | | | residence; failure to comply with |
| | | | reporting requirements. |
| 336 | | | |
| | 943.0435(8) | 2nd | Sexual offender; remains in state after |
| | | | indicating intent to leave; failure to |
| | | | comply with reporting requirements. |
| 337 | | | |
| | 943.0435(9)(a) | 3rd | Sexual offender; failure to comply with |
| | | | reporting requirements. |
| 338 | | | |
| | 943.0435(13) | 3rd | Failure to report or providing false |
| | | | information about a sexual offender; |
| | | | harbor or conceal a sexual offender. |
| 339 | | | |
| | 943.0435(14) | 3rd | Sexual offender; failure to report and |
| | | | reregister; failure to respond to |
| | | | address verification. |
| 340 | | | |
| | 944.607(9) | 3rd | Sexual offender; failure to comply with |
| | | | reporting requirements. |
| 341 | | | |
| | 944.607(10)(a) | 3rd | Sexual offender; failure to submit to |
| | | | the taking of a digitized photograph. |
| 342 | | | |
| | 944.607(12) | 3rd | Failure to report or providing false |
| | | | |
| | | | |

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| | | | information about a sexual offender; |
| | | | harbor or conceal a sexual offender. |
| 343 | | | |
| | 944.607(13) | 3rd | Sexual offender; failure to report and |
| | | | reregister; failure to respond to |
| | | | address verification. |
| 344 | | | |
| | 985.4815(10) | 3rd | Sexual offender; failure to submit to |
| | | | the taking of a digitized photograph. |
| 345 | | | |
| | 985.4815(12) | 3rd | Failure to report or providing false |
| | | | information about a sexual offender; |
| | | | harbor or conceal a sexual offender. |
| 346 | | | |
| | 985.4815(13) | 3rd | Sexual offender; failure to report and |
| | | | reregister; failure to respond to |
| | | | address verification. |
| 347 | | | |
| 348 | | | h (b) of subsection (1) of section |
| 349 | | | es, is amended to read: |
| 350 | | minal P | unishment Code; worksheet computations; |
| 351 | scoresheets | | |
| 352 | (1) | | |
| 353 | (b) WORKSHEE | T KEY: | |
| 354 | | | |
| 355 | | | assessed when any form of legal status |
| 356 | | | offender committed an offense before the |
| 357 | | - | ur (4) sentence points are assessed for |
| 358 | an offender's leg | a⊥ stat | us. |
| Į | | | |

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| 359 | |
| 360 | Community sanction violation points are assessed when a |
| 361 | community sanction violation is before the court for sentencing. |
| 362 | Six (6) sentence points are assessed for each community sanction |
| 363 | violation and each successive community sanction violation, |
| 364 | unless any of the following apply: |
| 365 | 1. If the community sanction violation includes a new |
| 366 | felony conviction before the sentencing court, twelve (12) |
| 367 | community sanction violation points are assessed for the |
| 368 | violation, and for each successive community sanction violation |
| 369 | involving a new felony conviction. |
| 370 | 2. If the community sanction violation is committed by a |
| 371 | violent felony offender of special concern as defined in s. |
| 372 | 948.06: |
| 373 | a. Twelve (12) community sanction violation points are |
| 374 | assessed for the violation and for each successive violation of |
| 375 | felony probation or community control where: |
| 376 | (I) The violation does not include a new felony conviction; |
| 377 | and |
| 378 | (II) The community sanction violation is not based solely |
| 379 | on the probationer or offender's failure to pay costs or fines |
| 380 | or make restitution payments. |
| 381 | b. Twenty-four (24) community sanction violation points are |
| 382 | assessed for the violation and for each successive violation of |
| 383 | felony probation or community control where the violation |
| 384 | includes a new felony conviction. |
| 385 | |
| 386 | Multiple counts of community sanction violations before the |
| 387 | sentencing court shall not be a basis for multiplying the |

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| 388 | assessment of community sanction violation points. |
| 389 | |
| 390 | Prior serious felony points: If the offender has a primary |
| 391 | offense or any additional offense ranked in level 8, level 9, or |
| 392 | level 10, and one or more prior serious felonies, a single |
| 393 | assessment of thirty (30) points shall be added. For purposes of |
| 394 | this section, a prior serious felony is an offense in the |
| 395 | offender's prior record that is ranked in level 8, level 9, or |
| 396 | level 10 under s. 921.0022 or s. 921.0023 and for which the |
| 397 | offender is serving a sentence of confinement, supervision, or |
| 398 | other sanction or for which the offender's date of release from |
| 399 | confinement, supervision, or other sanction, whichever is later, |
| 400 | is within 3 years before the date the primary offense or any |
| 401 | additional offense was committed. |
| 402 | |
| 403 | Prior capital felony points: If the offender has one or more |
| 404 | prior capital felonies in the offender's criminal record, points |
| 405 | shall be added to the subtotal sentence points of the offender |
| 406 | equal to twice the number of points the offender receives for |
| 407 | the primary offense and any additional offense. A prior capital |
| 408 | felony in the offender's criminal record is a previous capital |
| 409 | felony offense for which the offender has entered a plea of nolo |
| 410 | contendere or guilty or has been found guilty; or a felony in |
| 411 | another jurisdiction which is a capital felony in that |
| 412 | jurisdiction, or would be a capital felony if the offense were |
| 413 | committed in this state. |
| 414 | |
| 415 | Possession of a firearm, semiautomatic firearm, or machine gun: |
| 416 | If the offender is convicted of committing or attempting to |
| | |

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|-----|--|
| 417 | commit any felony other than those enumerated in s. 775.087(2) |
| 418 | while having in his or her possession: a firearm as defined in |
| 419 | s. 790.001(6), an additional eighteen (18) sentence points are |
| 420 | assessed; or if the offender is convicted of committing or |
| 421 | attempting to commit any felony other than those enumerated in |
| 422 | s. 775.087(3) while having in his or her possession a |
| 423 | semiautomatic firearm as defined in s. 775.087(3) or a machine |
| 424 | gun as defined in s. 790.001(9), an additional twenty-five (25) |
| 425 | sentence points are assessed. |
| 426 | |
| 427 | Sentencing multipliers: |
| 428 | |
| 429 | Drug trafficking: If the primary offense is drug trafficking |
| 430 | under s. 893.135, the subtotal sentence points are multiplied, |
| 431 | at the discretion of the court, for a level 7 or level 8 |
| 432 | offense, by 1.5. The state attorney may move the sentencing |
| 433 | court to reduce or suspend the sentence of a person convicted of |
| 434 | a level 7 or level 8 offense, if the offender provides |
| 435 | substantial assistance as described in s. 893.135(4). |
| 436 | |
| 437 | Law enforcement protection: If the primary offense is a |
| 438 | violation of the Law Enforcement Protection Act under s. |
| 439 | 775.0823(2), (3), or (4), the subtotal sentence points are |
| 440 | multiplied by 2.5. If the primary offense is a violation of s. |
| 441 | 775.0823(5), (6), (7), (8), or (9), the subtotal sentence points |
| 442 | are multiplied by 2.0. If the primary offense is a violation of |
| 443 | s. 784.07(3) or s. 775.0875(1), or of the Law Enforcement |
| 444 | Protection Act under s. 775.0823(10) or (11), the subtotal |
| 445 | sentence points are multiplied by 1.5. |
| | |

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| 446 | |
| 447 | Grand theft of a motor vehicle: If the primary offense is grand |
| 448 | theft of the third degree involving a motor vehicle and in the |
| 449 | offender's prior record, there are three or more grand thefts of |
| 450 | the third degree involving a motor vehicle, the subtotal |
| 451 | sentence points are multiplied by 1.5. |
| 452 | |
| 453 | Offense related to a criminal gang: If the offender is convicted |
| 454 | of the primary offense and committed that offense for the |
| 455 | purpose of benefiting, promoting, or furthering the interests of |
| 456 | a criminal gang as <u>defined in s. 874.03</u> prohibited under s. |
| 457 | 874.04, the subtotal sentence points are multiplied by 1.5. If |
| 458 | applying the multiplier results in the lowest permissible |
| 459 | sentence exceeding the statutory maximum sentence for the |
| 460 | primary offense under chapter 775, the court may not apply the |
| 461 | multiplier and must sentence the defendant to the statutory |
| 462 | maximum sentence. |
| 463 | |
| 464 | Domestic violence in the presence of a child: If the offender is |
| 465 | convicted of the primary offense and the primary offense is a |
| 466 | crime of domestic violence, as defined in s. 741.28, which was |
| 467 | committed in the presence of a child under 16 years of age who |
| 468 | is a family or household member as defined in s. 741.28(3) with |
| 469 | the victim or perpetrator, the subtotal sentence points are |
| 470 | multiplied by 1.5. |
| 471 | Section 7. This act shall take effect October 1, 2012. |

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