By the Committees on Judiciary; and Criminal Justice; and Senator Bradley

590-01630-14 2014526c2

A bill to be entitled An act relating to sexual offenses; amending s. 794.011, F.S.; revising and creating offenses involving sexual battery; increasing felony degree of certain sexual battery offenses; amending s. 800.04, F.S.; revising and creating offenses involving lewd or lascivious battery and molestation; increasing felony degree of certain lewd or lascivious battery and molestation offenses; amending s. 921.0022, F.S.; assigning new offense severity rankings for lewd or lascivious molestation and sexual battery offenses; amending s. 921.0024, F.S.; providing that sentence points are multiplied for specified sex offenses committed by an adult upon a minor under certain circumstances; creating s. 921.30, F.S.; authorizing a state attorney to move a court to make a written finding that an offense was a sexually motivated offense under certain circumstances; amending s. 944.275, F.S.; prohibiting award of gain-time for certain offenses; amending s. 947.1405, F.S.; providing for tolling of conditional release supervision; providing applicability; amending s. 948.012, F.S.; requiring split sentence for certain sexual offenses; providing for tolling of probation or community control; providing applicability; providing severability; providing an effective date.

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

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Section 1. Subsections (4), (5), and (6), paragraph (b) of subsection (8), and subsections (9) and (10) of section 794.011, Florida Statutes, are amended to read:

794.011 Sexual battery.-

- (4) (a) A person 18 years of age or older who commits sexual battery upon a person 12 years of age or older but younger than 18 years of age without that person's consent, under any of the following circumstances listed in paragraph (e), commits a felony of the first degree, punishable by a term of years not exceeding life or as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115.÷
- (b) A person 18 years of age or older who commits sexual battery upon a person 18 years of age or older without that person's consent, under any of the circumstances listed in paragraph (e), commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115.
- (c) A person younger than 18 years of age who commits sexual battery upon a person 12 years of age or older without that person's consent, under any of the circumstances listed in paragraph (e), commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115.
- (d) A person commits a felony of the first degree, punishable by a term of years not exceeding life or as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115 if the person commits sexual battery upon a person 12 years of age or older without that person's consent, under any of the circumstances listed in paragraph (e), and such person was

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previously convicted of a violation of:

- 1. Section 787.01(2) or s. 787.02(2) when the violation involved a victim who was a minor and, in the course of committing that violation, the defendant committed against the minor a sexual battery under this chapter or a lewd act under s. 800.04 or s. 847.0135(5);
 - 2. Section 787.01(3)(a)2. or 3.;
 - 3. Section 787.02(3)(a)2. or 3.;
 - 4. Section 800.04;
 - 5. Section 825.1025;
 - 6. Section 847.0135(5); or
 - 7. This chapter, excluding subsection (10) of this section.
- (e) The following circumstances apply to paragraphs (a)(d):
 - 1. (a) When The victim is physically helpless to resist.
- 2.(b) When The offender coerces the victim to submit by threatening to use force or violence likely to cause serious personal injury on the victim, and the victim reasonably believes that the offender has the present ability to execute the threat.
- 3. (c) When The offender coerces the victim to submit by threatening to retaliate against the victim, or any other person, and the victim reasonably believes that the offender has the ability to execute the threat in the future.
- $\underline{4.(d)}$ When The offender, without the prior knowledge or consent of the victim, administers or has knowledge of someone else administering to the victim any narcotic, anesthetic, or other intoxicating substance $\underline{\text{that}}$ which mentally or physically incapacitates the victim.

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 $\underline{5.}$ (e) When The victim is mentally defective, and the offender has reason to believe this or has actual knowledge of this fact.

6.(f) When The victim is physically incapacitated.

7.(g) When The offender is a law enforcement officer, correctional officer, or correctional probation officer as defined in by s. 943.10(1), (2), (3), (6), (7), (8), or (9), who is certified under the provisions of s. 943.1395 or is an elected official exempt from such certification by virtue of s. 943.253, or any other person in a position of control or authority in a probation, community control, controlled release, detention, custodial, or similar setting, and such officer, official, or person is acting in such a manner as to lead the victim to reasonably believe that the offender is in a position of control or authority as an agent or employee of government.

- (5) (a) A person 18 years of age or older who commits sexual battery upon a person 12 years of age or older but younger than 18 years of age, without that person's consent, and in the process thereof does not use physical force and violence likely to cause serious personal injury commits a felony of the first second degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115.
- (b) A person 18 years of age or older who commits sexual battery upon a person 18 years of age or older, without that person's consent, and in the process does not use physical force and violence likely to cause serious personal injury commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115.
 - (c) A person younger than 18 years of age who commits

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(c) The offense described in paragraph (5)(b) is included

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in an offense charged under paragraph (4)(b).

- (d) The offense described in paragraph (5)(c) is included in an offense charged under paragraph (4)(c).
- (e) The offense described in paragraph (5)(d) is included in an offense charged under paragraph (4)(d).
- (8) Without regard to the willingness or consent of the victim, which is not a defense to prosecution under this subsection, a person who is in a position of familial or custodial authority to a person less than 18 years of age and who:
- (b) Engages in any act with that person while the person is 12 years of age or older but <u>younger</u> less than 18 years of age which constitutes sexual battery under paragraph (1)(h) commits a felony of the first degree, punishable <u>by a term of years not exceeding life or</u> as provided in s. 775.082, s. 775.083, or s. 775.084.
- (9) For prosecution under <u>paragraph</u> (4) (a), <u>paragraph</u> (4) (b), <u>paragraph</u> (4) (c), or <u>paragraph</u> (4) (d) which involves an <u>offense committed under any of the circumstances listed in subparagraph</u> (4) (e) 7. <u>paragraph</u> (4) (g), acquiescence to a person reasonably believed by the victim to be in a position of authority or control does not constitute consent, and it is not a defense that the perpetrator was not actually in a position of control or authority if the circumstances were such as to lead the victim to reasonably believe that the person was in such a position.
- (10) A Any person who falsely accuses a any person listed in subparagraph (4)(e)7. paragraph (4)(g) or other person in a position of control or authority as an agent or employee of

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government of violating paragraph (4)(a), paragraph (4)(b),

- paragraph (4)(c), or paragraph (4)(d) commits (4)(g) is guilty
- 177 of a felony of the third degree, punishable as provided in s.
- 178 775.082, s. 775.083, or s. 775.084.
- Section 2. Subsections (4) and (5) of section 800.04,
- 180 Florida Statutes, are amended to read:
- 181 800.04 Lewd or lascivious offenses committed upon or in the
- 182 presence of persons less than 16 years of age.-
 - (4) LEWD OR LASCIVIOUS BATTERY.—A person who:
 - (a) A person commits lewd or lascivious battery by:
- 185 <u>1. Engaging in sexual activity with a person 12 years of</u>
- age or older but less than 16 years of age; or
- 2. Encouraging, forcing, or enticing any person less than
- 188 16 years of age to engage in sadomasochistic abuse, sexual
- bestiality, prostitution, or any other act involving sexual
- 190 <u>activity.</u>

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- (b) Except as provided in paragraph (c), an offender who
- 192 commits lewd or lascivious battery commits a felony of the
- second degree, punishable as provided in s. 775.082, s. 775.083,
- 194 or s. 775.084.
- (c) A person commits a felony of the first degree,
- 196 <u>punishable as provided in s. 775.082, s. 775.083, or s. 775.084</u>
- 197 if the person is an offender 18 years of age or older who
- 198 commits lewd or lascivious battery and was previously convicted
- 199 of a violation of:
- 200 <u>1. Section 787.01(2) or s. 787.02(2) when the violation</u>
- 201 involved a victim who was a minor and, in the course of
- 202 committing that violation, the defendant committed against the
- 203 minor a sexual battery under chapter 794 or a lewd act under

590-01630-14 2014526c2 204 this section or s. 847.0135(5); 205 2. Section 787.01(3)(a)2. or 3.; 206 3. Section 787.02(3)(a)2. or 3.; 207 4. Chapter 794, excluding s. 794.011(10); 208 5. Section 825.1025; 209 6. Section 847.0135(5); or 210 7. This section. 211 (a) Engages in sexual activity with a person 12 years of age or older but less than 16 years of age; or 212 (b) Encourages, forces, or entices any person less than 16 213 214 years of age to engage in sadomasochistic abuse, sexual 215 bestiality, prostitution, or any other act involving sexual 216 activity 217 218 commits lewd or lascivious battery, a felony of the second 219 degree, punishable as provided in s. 775.082, s. 775.083, or s. 220 775.084. 221 (5) LEWD OR LASCIVIOUS MOLESTATION. -222 (a) A person who intentionally touches in a lewd or 223 lascivious manner the breasts, genitals, genital area, or 224 buttocks, or the clothing covering them, of a person less than 225 16 years of age, or forces or entices a person under 16 years of 226 age to so touch the perpetrator, commits lewd or lascivious 227 molestation. 228 (b) An offender 18 years of age or older who commits lewd 229 or lascivious molestation against a victim less than 12 years of 230 age commits a life felony, punishable as provided in s. 231 775.082(3)(a)4.

(c)1. An offender less than 18 years of age who commits

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590-01630-14 2014526c2 233 lewd or lascivious molestation against a victim less than 12 234 years of age; or 235 2. An offender 18 years of age or older who commits lewd or 236 lascivious molestation against a victim 12 years of age or older 237 but less than 16 years of age 238 239 commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 240 241 (d) An offender less than 18 years of age who commits lewd 242 or lascivious molestation against a victim 12 years of age or 243 older but less than 16 years of age commits a felony of the 244 third degree, punishable as provided in s. 775.082, s. 775.083, 245 or s. 775.084. 246 (e) A person commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084 247 248 if the person is 18 years of age or older and commits lewd or 249 lascivious molestation against a victim 12 years of age or older 250 but less than 16 years of age and the person was previously 251 convicted of a violation of: 252 1. Section 787.01(2) or s. 787.02(2) when the violation 253 involved a victim who was a minor and, in the course of 254 committing the violation, the defendant committed against the 255 minor a sexual battery under chapter 794 or a lewd act under 256 this section or s. 847.0135(5); 257 2. Section 787.01(3)(a)2. or 3.; 258 3. Section 787.02(3)(a)2. or 3.; 259 4. Chapter 794, excluding s. 794.011(10);

5. Section 825.1025;

6. Section 847.0135(5); or

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262	7. This section.		
263	Section 3. Paragraphs (g) through (i) of subsection (3) of		
264	section 921.0022, Florida	Statutes, a	re amended to read:
265	921.0022 Criminal Pur	nishment Cod	e; offense severity ranking
266	chart		
267	(3) OFFENSE SEVERITY	RANKING CHA	RT
268	(g) LEVEL 7		
269			
	Florida	Felony	
	Statute	Degree	Description
270			
	316.027(1)(b)	1st	Accident involving death,
			failure to stop; leaving
			scene.
271			
	316.193(3)(c)2.	3rd	DUI resulting in serious
			bodily injury.
272			
	316.1935(3)(b)	1st	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.
273			
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	590-01630-14		2014526c2
	327.35(3)(c)2.	3rd	Vessel BUI resulting in
			serious bodily injury.
274			
	402.319(2)	2nd	Misrepresentation and
			negligence or intentional
			act resulting in great
			bodily harm, permanent
			disfiguration, permanent
			disability, or death.
275			
	409.920	3rd	Medicaid provider fraud;
	(2) (b) 1.a.		\$10,000 or less.
276			
	409.920	2nd	Medicaid provider fraud;
	(2) (b) 1.b.		more than \$10,000, but
			less than \$50,000.
277			
	456.065(2)	3rd	Practicing a health care
			profession without a
			license.
278			
	456.065(2)	2nd	Practicing a health care
			profession without a
			license which results in
			serious bodily injury.
279			
	458.327(1)	3rd	Practicing medicine
			without a license.
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	459.013(1)	3rd	Practicing osteopathic
			medicine without a
			license.
281			
	460.411(1)	3rd	Practicing chiropractic
			medicine without a
			license.
282			
	461.012(1)	3rd	Practicing podiatric
			medicine without a
			license.
283			
	462.17	3rd	Practicing naturopathy
			without a license.
284	460 015 (1)	2 1	
	463.015(1)	3rd	Practicing optometry
205			without a license.
285	464.016(1)	3rd	Drocticing purging without
	404.010(1)	SIG	Practicing nursing without a license.
286			a license.
200	465.015(2)	3rd	Practicing pharmacy
	100.010(2)	J14	without a license.
287			wremode a freense.
	466.026(1)	3rd	Practicing dentistry or
		0_0	dental hygiene without a
			license.
288			
	467.201	3rd	Practicing midwifery
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1	590-01630-14		2014526c2
			without a license.
289			
	468.366	3rd	Delivering respiratory
			care services without a
			license.
290			
	483.828(1)	3rd	Practicing as clinical
			laboratory personnel
			without a license.
291			
	483.901(9)	3rd	Practicing medical physics
			without a license.
292			
	484.013(1)(c)	3rd	Preparing or dispensing
			optical devices without a
			prescription.
293	404 050	2 1	
	484.053	3rd	Dispensing hearing aids
0.0.4			without a license.
294	404 0010 (0)	1 - 4	
	494.0018(2)	1st	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.
295			were live of more victims.
290	560.123(8)(b)1.	3rd	Failure to report currency
	500.125(0)(D)1.	SLU	ratture to report currency

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

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			or payment instruments
			exceeding \$300 but less
			than \$20,000 by a money
			services business.
296			
	560.125(5)(a)	3rd	Money services business by
			unauthorized person,
			currency or payment
			instruments exceeding \$300
0.07			but less than \$20,000.
297	CEE EO (10) (b) 1	3rd	Esilumo to monort
	655.50(10)(b)1.	SIU	Failure to report financial transactions
			exceeding \$300 but less
			than \$20,000 by financial
			institution.
298			
	775.21(10)(a)	3rd	Sexual predator; failure
			to register; failure to
			renew <u>driver</u> driver's
			license or identification
			card; other registration
			violations.
299			
	775.21(10)(b)	3rd	Sexual predator working
			where children regularly
			congregate.
300			
	775.21(10)(g)	3rd	Failure to report or

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ì	590-01630-14		2014526c2
			providing false
			information about a sexual
			predator; harbor or
			conceal a sexual predator.
301			
	782.051(3)	2nd	Attempted felony murder of
			a person by a person other
			than the perpetrator or
			the perpetrator of an
200			attempted felony.
302	702 07/1)	2nd	Villing of a human baing
	782.07(1)	2110	Killing of a human being by the act, procurement,
			or culpable negligence of
			another (manslaughter).
303			another (manbraughter).
	782.071	2nd	Killing of a human being
			or viable fetus by the
			operation of a motor
			vehicle in a reckless
			manner (vehicular
			homicide).
304			
	782.072	2nd	Killing of a human being
			by the operation of a
			vessel in a reckless
			manner (vessel homicide).
305			
	784.045(1)(a)1.	2nd	Aggravated battery;

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			intentionally causing
			great bodily harm or
			disfigurement.
306			
	784.045(1)(a)2.	2nd	Aggravated battery; using
			deadly weapon.
307			
	784.045(1)(b)	2nd	Aggravated battery;
			perpetrator aware victim
			pregnant.
308			
	784.048(4)	3rd	Aggravated stalking;
			violation of injunction or
			court order.
309	704 040 (7)	2 1	
	784.048(7)	3rd	Aggravated stalking; violation of court order.
310			violation of court order.
310	784.07(2)(d)	1st	Aggravated battery on law
	704.07(2)(a)	130	enforcement officer.
311			enforcement officer.
	784.074(1)(a)	1st	Aggravated battery on
	, σ 1 τ σ γ 1 (2 γ (ω γ	100	sexually violent predators
			facility staff.
312			-
	784.08(2)(a)	1st	Aggravated battery on a
			person 65 years of age or
			older.
313			
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1			201102002
	784.081(1)	1st	Aggravated battery on
			specified official or employee.
314			emproyee.
	784.082(1)	1st	Aggravated battery by
			detained person on visitor
			or other detainee.
315			
	784.083(1)	1st	Aggravated battery on code
316			inspector.
	787.06(3)(a)	1st	Human trafficking using
			coercion for labor and
			services.
317			
	787.06(3)(e)	1st	Human trafficking using coercion for labor and
			coercion for labor and
			services by the transfer
			services by the transfer or transport of any
			_
			or transport of any
			or transport of any individual from outside
318	700 07/4)	1 a ≠	or transport of any individual from outside Florida to within the state.
318	790.07(4)	1st	or transport of any individual from outside Florida to within the state. Specified weapons
318	790.07(4)	1st	or transport of any individual from outside Florida to within the state.
318	790.07(4)	1st	or transport of any individual from outside Florida to within the state. Specified weapons violation subsequent to
318	790.07(4)	1st	or transport of any individual from outside Florida to within the state. Specified weapons violation subsequent to previous conviction of s.
	790.07(4)	1st	or transport of any individual from outside Florida to within the state. Specified weapons violation subsequent to previous conviction of s.

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			under specified
			circumstances.
320			
	790.165(2)	2nd	Manufacture, sell,
			possess, or deliver hoax
			bomb.
321			
	790.165(3)	2nd	Possessing, displaying, or
			threatening to use any
			hoax bomb while committing
			or attempting to commit a
			felony.
322			-
	790.166(3)	2nd	Possessing, selling,
			using, or attempting to
			use a hoax weapon of mass
			destruction.
323			
	790.166(4)	2nd	Possessing, displaying, or
	` '		threatening to use a hoax
			weapon of mass destruction
			while committing or
			attempting to commit a
			felony.
324			
	790.23	1st,PBL	Possession of a firearm by
			a person who qualifies for
			the penalty enhancements
			provided for in s. 874.04.
			provided for in 5. 0/4.04.

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325			
	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.
326			
	796.03	2nd	Procuring any person under 16 years for prostitution.
327			
	800.04(5)(c)1.	2nd	Lewd or lascivious molestation; victim younger less than 12 years of age; offender younger less than 18 years.
328			-
220	800.04(5)(c)2.	2nd	Lewd or lascivious molestation; victim 12 years of age or older but younger less than 16 years; offender 18 years or older.
329	800.04(5)(e)	<u>1st</u>	Lewd or lascivious molestation; victim 12 years of age or older but younger than 16 years; offender 18 years or

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			older; prior conviction
			for specified sex offense.
330			
	806.01(2)	2nd	Maliciously damage
			structure by fire or
			explosive.
331			
	810.02(3)(a)	2nd	Burglary of occupied
			dwelling; unarmed; no
			assault or battery.
332			
	810.02(3)(b)	2nd	Burglary of unoccupied
			dwelling; unarmed; no
			assault or battery.
333			
	810.02(3)(d)	2nd	Burglary of occupied
			conveyance; unarmed; no
			assault or battery.
334			
	810.02(3)(e)	2nd	Burglary of authorized
			emergency vehicle.
335			
	812.014(2)(a)1.	1st	Property stolen, valued at
			\$100,000 or more or a
			semitrailer deployed by a
			law enforcement officer;
			property stolen while
			causing other property
			damage; 1st degree grand
			11 1191, 111 1119100 910110

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•	590-01630-14		2014526c2
			theft.
336			
	812.014(2)(b)2.	2nd	Property stolen, cargo
			valued at less than
			\$50,000, grand theft in
			2nd degree.
337			
	812.014(2)(b)3.	2nd	Property stolen, emergency
			medical equipment; 2nd
			degree grand theft.
338			
	812.014(2)(b)4.	2nd	Property stolen, law
			enforcement equipment from
			authorized emergency
			vehicle.
339	010 0145 (0) ()		-1. G. G
	812.0145(2)(a)	1st	Theft from person 65 years
			of age or older; \$50,000
240			or more.
340	812.019(2)	1st	Stolen property;
	012.019(2)	150	initiates, organizes,
			plans, etc., the theft of
			property and traffics in
			stolen property.
341			scoren propercy.
511	812.131(2)(a)	2nd	Robbery by sudden
	512.151 (2) (a)	2114	snatching.
342			
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	590-01630-14		2014526c2
	812.133(2)(b)	1st	Carjacking; no firearm,
			deadly weapon, or other
			weapon.
343			
	817.034(4)(a)1.	1st	Communications fraud,
			value greater than
			\$50,000.
344			
	817.234(8)(a)	2nd	Solicitation of motor
			vehicle accident victims
			with intent to defraud.
345			
	817.234(9)	2nd	Organizing, planning, or
			participating in an
			intentional motor vehicle
			collision.
346			
	817.234(11)(c)	1st	Insurance fraud; property
			value \$100,000 or more.
347			
	817.2341	1st	Making false entries of
	(2) (b) & (3) (b)		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.
348			

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ı	330 01030 11		201102002
	817.535(2)(a)	3rd	Filing false lien or other
			unauthorized document.
349			
	825.102(3)(b)	2nd	Neglecting an elderly
			person or disabled adult
			causing great bodily harm,
			disability, or
250			disfigurement.
350	825.103(2)(b)	2nd	Exploiting an elderly
	023.103(2)(0)	2110	person or disabled adult
			and property is valued at
			\$20,000 or more, but less
			than \$100,000.
351			·
	827.03(2)(b)	2nd	Neglect of a child causing
			great bodily harm,
			disability, or
			disfigurement.
352			
	827.04(3)	3rd	Impregnation of a child
			under 16 years of age by
			person 21 years of age or
			older.
353			
	837.05(2)	3rd	Giving false information
			about alleged capital
			felony to a law enforcement officer.
			enforcement officer.

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1	590-01630-14		2014526c2
354			
	838.015	2nd	Bribery.
355			
	838.016	2nd	Unlawful compensation or
			reward for official
356			behavior.
330	838.021(3)(a)	2nd	Unlawful harm to a public
	000.021(0)(0)	2110	servant.
357			
	838.22	2nd	Bid tampering.
358			
	843.0855(2)	3rd	Impersonation of a public
			officer or employee.
359			
	843.0855(3)	3rd	Unlawful simulation of
260			legal process.
360	843.0855(4)	3rd	Intimidation of a public
	043.0033(4)	Sid	officer or employee.
361			erricer or emproyee.
	847.0135(3)	3rd	Solicitation of a child,
			via a computer service, to
			commit an unlawful sex
			act.
362			
	847.0135(4)	2nd	Traveling to meet a minor
			to commit an unlawful sex
			act.

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ı	330 01030 11		201102002
363	872.06	2nd	Abuse of a dead human body.
364	874.05(2)(b)	1st	Encouraging or recruiting person under 13 to join a criminal gang; second or subsequent offense.
365	874.10	1st,PBL	<pre>Knowingly initiates, organizes, plans, finances, directs, manages, or supervises criminal gang-related activity.</pre>
366	893.13(1)(c)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 a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center.

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367			
	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
2.50			(2) (c) 4., within 1,000 feet of property used for religious services or a specified business site.
368	002 12 (4) ()	1 .	
	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).
369	893.135(1)(a)1.	1st	Trafficking in cannabis,
			more than 25 lbs., less than 2,000 lbs.
370			-, -, -, -, -, -, -, -, -, -, -, -, -, -
	893.135	1st	Trafficking in cocaine,
	(1) (b) 1.a.		more than 28 grams, less than 200 grams.
371			
	893.135	1st	Trafficking in illegal
	(1)(c)1.a.		drugs, more than 4 grams, less than 14 grams.
372			

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,	590-01630-14		2014526c2
	893.135(1)(d)1.	1st	Trafficking in
			phencyclidine, more than
			28 grams, less than 200
			grams.
373			
	893.135(1)(e)1.	1st	Trafficking in
			methaqualone, more than
			200 grams, less than 5
			kilograms.
374			
	893.135(1)(f)1.	1st	Trafficking in
			amphetamine, more than 14
275			grams, less than 28 grams.
375	893.135	1st	Trafficking in
	(1) (g) 1.a.	ISC	flunitrazepam, 4 grams or
	(1) (g) 1 · a ·		more, less than 14 grams.
376			more, rest chair in grams.
	893.135	1st	Trafficking in gamma-
	(1) (h) 1.a.		hydroxybutyric acid (GHB),
			1 kilogram or more, less
			than 5 kilograms.
377			
	893.135	1st	Trafficking in 1,4-
	(1)(j)1.a.		Butanediol, 1 kilogram or
			more, less than 5
			kilograms.
378			
	893.135	1st	Trafficking in
378	893.135	1st	

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

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I	030 01000 11		
	(1) (k) 2.a.		Phenethylamines, 10 grams
			or more, less than 200
			grams.
379			
	893.1351(2)	2nd	Possession of place for
			trafficking in or
			manufacturing of
			controlled substance.
380			
300	896.101(5)(a)	3rd	Money laundering,
	636.161 (3) (a)	314	financial transactions
			exceeding \$300 but less
			than \$20,000.
381			
	896.104(4)(a)1.	3rd	Structuring transactions
			to evade reporting or
			registration requirements,
			financial transactions
			exceeding \$300 but less
			than \$20,000.
382			
	943.0435(4)(c)	2nd	Sexual offender vacating
			permanent residence;
			failure to comply with
			reporting requirements.
383			reporting requirements.
	943.0435(8)	2nd	Sexual offender; remains
	J4J.04JJ (0)	2110	,
			in state after indicating
			intent to leave; failure

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	590-01630-14		2014526c2
			to comply with reporting
			requirements.
384			
	943.0435(9)(a)	3rd	Sexual offender; failure
			to comply with reporting
			requirements.
385			
	943.0435(13)	3rd	Failure to report or
			providing false
			information about a sexual
			offender; harbor or
			conceal a sexual offender.
386			
	943.0435(14)	3rd	Sexual offender; failure
			to report and reregister;
			failure to respond to
			address verification.
387			
	944.607(9)	3rd	Sexual offender; failure
			to comply with reporting
			requirements.
388			-
	944.607(10)(a)	3rd	Sexual offender; failure
	. , , ,		to submit to the taking of
			a digitized photograph.
389			J 1 J 1
	944.607(12)	3rd	Failure to report or
	, ,		providing false
			information about a sexual

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•	590-01630-14		2014526c2
			offender; harbor or
			conceal a sexual offender.
390			
	944.607(13)	3rd	Sexual offender; failure
			to report and reregister;
			failure to respond to
			address verification.
391			
	985.4815(10)	3rd	Sexual offender; failure
			to submit to the taking of
			a digitized photograph.
392			
	985.4815(12)	3rd	Failure to report or
			providing false
			information about a sexual
			offender; harbor or
			conceal a sexual offender.
393			
	985.4815(13)	3rd	Sexual offender; failure
			to report and reregister;
			failure to respond to
004			address verification.
394			
395			
396	(h) LEVEL 8		
397			
	Florida	Felony	
200	Statute	Degree	Description
398			

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	590-01630-14		2014526c2
	316.193	2nd	DUI manslaughter.
	(3)(c)3.a.		
399			
	316.1935(4)(b)	1st	Aggravated fleeing or
			attempted eluding with
			serious bodily injury or
			death.
400			
	327.35(3)(c)3.	2nd	Vessel BUI manslaughter.
401			
	499.0051(7)	1st	Knowing trafficking in
			contraband prescription
			drugs.
402			
	499.0051(8)	1st	Knowing forgery of
			prescription labels or
			prescription drug labels.
403			
	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.
404			
	560.125(5)(b)	2nd	Money transmitter
			business by unauthorized
			person, currency or
			payment instruments
ļ			•

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ı	590-01630-14		2014526c2
			totaling or exceeding
			\$20,000, but less than
			\$100,000.
405			
	655.50(10)(b)2.	2nd	Failure to report
			financial transactions
			totaling or exceeding
			\$20,000, but less than
			\$100,000 by financial
			institutions.
406			
	777.03(2)(a)	1st	Accessory after the fact,
			capital felony.
407			
	782.04(4)	2nd	Killing of human without
			design when engaged in
			act or attempt of any
			felony other than arson,
			sexual battery, robbery,
			burglary, kidnapping,
			aggravated fleeing or
			eluding with serious
			bodily injury or death,
			aircraft piracy, or
			unlawfully discharging
			bomb.
408			
	782.051(2)	1st	Attempted felony murder
			while perpetrating or
Į			ı

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1	590-01630-14		2014526c2
			attempting to perpetrate
			a felony not enumerated
			in s. 782.04(3).
409			
	782.071(1)(b)	1st	Committing vehicular
			homicide and failing to
			render aid or give
			information.
410			
	782.072(2)	1st	Committing vessel
			homicide and failing to
			render aid or give
			information.
411			
	787.06(3)(b)	1st	Human trafficking using
			coercion for commercial
			sexual activity.
412			
	787.06(3)(c)	1st	Human trafficking using
			coercion for labor and
			services of an
			unauthorized alien.
413			
	787.06(3)(f)	1st	Human trafficking using
			coercion for commercial
			sexual activity by the
			transfer or transport of
			any individual from
			outside Florida to within

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	590-01630-14		2014526c2
			the state.
414			
	790.161(3)	1st	Discharging a destructive
			device which results in
			bodily harm or property
			damage.
415			
	794.011(5)(a)	<u>1st</u>	Sexual battery; victim 12
			years of age or older but
			younger than 18 years;
			offender 18 years or
			older; offender does not
			use physical force likely
			to cause serious injury.
416			
	794.011(5)(b)	<u>2nd</u>	Sexual battery; victim
			and offender 18 years of
			age or older; offender
			does not use physical
			force likely to cause
417			serious injury.
41/	794.011(5)(c)	2nd	Sexual battery; victim 12
	7516011 (6) (6)	<u>=====</u>	years of age or older;
			offender younger than 18
			years; offender does not
			use physical force likely
			to cause injury.
418			

i	590-01630-14		2014526c2
	794.011(5)(d)	<u>1st</u>	Sexual battery; victim 12
			years of age or older;
			offender does not use
			physical force likely to
			cause serious injury;
			prior conviction for
			specified sex offense.
419			
	794.011(5)	2nd	Sexual battery, victim 12
			years or over, offender
			does not use physical
			force likely to cause
			serious injury.
420			
	794.08(3)	2nd	Female genital
			mutilation, removal of a
			victim younger than 18
			years of age from this
			state.
421			
	800.04(4)(b)	<u>2nd</u>	Lewd or lascivious
			battery.
422			
	800.04(4)(c)	<u>1st</u>	Lewd or lascivious
			battery; offender 18
			years of age or older;
			prior conviction for
			specified sex offense.
423			

	590-01630-14		2014526c2
	800.04(4)	2nd	Lewd or lascivious
			battery.
424			
	806.01(1)	1st	Maliciously damage
			dwelling or structure by
			fire or explosive,
			believing person in
			structure.
425			
	810.02(2)(a)	1st,PBL	Burglary with assault or
			battery.
426			_
	810.02(2)(b)	1st,PBL	Burglary; armed with
			explosives or dangerous
			weapon.
427			-
	810.02(2)(c)	1st	Burglary of a dwelling or
			structure causing
			structural damage or
			\$1,000 or more property
			damage.
428			-
	812.014(2)(a)2.	1st	Property stolen; cargo
			valued at \$50,000 or
			more, grand theft in 1st
			degree.
429			-
	812.13(2)(b)	1st	Robbery with a weapon.
430	,		1

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	590-01630-14		2014526c2
	812.135(2)(c)	1st	Home-invasion robbery, no
			firearm, deadly weapon,
			or other weapon.
431			
	817.535(2)(b)	2nd	Filing false lien or
			other unauthorized
			document; second or
			subsequent offense.
432			
	817.535(3)(a)	2nd	Filing false lien or
			other unauthorized
			document; property owner
			is a public officer or
			employee.
433			
	817.535(4)(a)1.	2nd	Filing false lien or
			other unauthorized
			document; defendant is
			incarcerated or under
			supervision.
434			
	817.535(5)(a)	2nd	Filing false lien or
			other unauthorized
			document; owner of the
			property incurs financial
			loss as a result of the
			false instrument.
435	015 500 (0)	2 -	
	817.568(6)	2nd	Fraudulent use of

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,	590-01630-14		2014526c2
			personal identification
			information of an
			individual under the age
			of 18.
436			
	825.102(2)	1st	Aggravated abuse of an
			elderly person or
			disabled adult.
437			
	825.1025(2)	2nd	Lewd or lascivious
			battery upon an elderly
			person or disabled adult.
438			
	825.103(2)(a)	1st	Exploiting an elderly
			person or disabled adult
			and property is valued at
			\$100,000 or more.
439			
	837.02(2)	2nd	Perjury in official
			proceedings relating to
			prosecution of a capital
			felony.
440			
	837.021(2)	2nd	Making contradictory
			statements in official
			proceedings relating to
			prosecution of a capital
			felony.
441			

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,	590-01630-14		2014526c2
	860.121(2)(c)	1st	Shooting at or throwing
			any object in path of
			railroad vehicle
			resulting in great bodily
			harm.
442			
	860.16	1st	Aircraft piracy.
443	000 10 (1) (1)	1 .	
	893.13(1)(b)	1st	Sell or deliver in excess
			of 10 grams of any substance specified in s.
			893.03(1)(a) or (b).
444			033.03(1)(a) 01 (a).
	893.13(2)(b)	1st	Purchase in excess of 10
			grams of any substance
			specified in s.
			893.03(1)(a) or (b).
445			
	893.13(6)(c)	1st	Possess in excess of 10
			grams of any substance
			specified in s.
			893.03(1)(a) or (b).
446			
	893.135(1)(a)2.	1st	Trafficking in cannabis,
			more than 2,000 lbs.,
447			less than 10,000 lbs.
ユ オ /	893.135	1st	Trafficking in cocaine,
	(1) (b) 1.b.	100	more than 200 grams, less
	(1) (2) 1.2.		molo chan loo glamo, loob

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	590-01630-14		2014526c2
			than 400 grams.
448			
	893.135	1st	Trafficking in illegal
	(1) (c) 1.b.		drugs, more than 14
			grams, less than 28
			grams.
449			
	893.135	1st	Trafficking in
	(1) (d) 1.b.		phencyclidine, more than
			200 grams, less than 400
			grams.
450	000 105		
	893.135	1st	Trafficking in
	(1) (e) 1.b.		methaqualone, more than 5
			kilograms, less than 25
451			kilograms.
401	893.135	1st	Trafficking in
	(1)(f)1.b.	150	amphetamine, more than 28
	(1) (1) 1.0.		grams, less than 200
			grams.
452			
	893.135	1st	Trafficking in
	(1)(g)1.b.		flunitrazepam, 14 grams
			or more, less than 28
			grams.
453			
	893.135	1st	Trafficking in gamma-
	(1) (h) 1.b.		hydroxybutyric acid
			l

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ī	590-01630-14		2014526c2
			(GHB), 5 kilograms or
			more, less than 10
			kilograms.
454			
	893.135	1st	Trafficking in 1,4-
	(1)(j)1.b.		Butanediol, 5 kilograms
			or more, less than 10
			kilograms.
455			
	893.135	1st	Trafficking in
	(1)(k)2.b.		Phenethylamines, 200
			grams or more, less than
			400 grams.
456			
	893.1351(3)	1st	Possession of a place
			used to manufacture
			controlled substance when
			minor is present or
			resides there.
457			
	895.03(1)	1st	Use or invest proceeds
			derived from pattern of
			racketeering activity.
458			
	895.03(2)	1st	Acquire or maintain
			through racketeering
			activity any interest in
			or control of any
			enterprise or real
			- I

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Ī	590-01630-14		2014526c2
			property.
459			
	895.03(3)	1st	Conduct or participate in
			any enterprise through
			pattern of racketeering
			activity.
460			
	896.101(5)(b)	2nd	Money laundering,
			financial transactions
			totaling or exceeding
			\$20,000, but less than
			\$100,000.
461			
	896.104(4)(a)2.	2nd	Structuring transactions
			to evade reporting or
			registration
			requirements, financial
			transactions totaling or
			exceeding \$20,000 but
			less than \$100,000.
462			
463			
464	(i) LEVEL 9		
465			
	Florida	Felony	
4.6.6	Statute	Degree	Description
466	216 102		
	316.193	1st	DUI manslaughter;
	(3) (c) 3.b.		failing to render aid or

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

	590-01630-14		2014526c2
			give information.
467			
	327.35(3)(c)3.b.	1st	BUI manslaughter;
			failing to render aid or
			give information.
468			
	409.920	1st	Medicaid provider fraud;
	(2) (b) 1.c.		\$50,000 or more.
469			
	499.0051(9)	1st	Knowing sale or purchase
			of contraband
			prescription drugs
			resulting in great
			bodily harm.
470			
	560.123(8)(b)3.	1st	Failure to report
			currency or payment
			instruments totaling or
			exceeding \$100,000 by
471			money transmitter.
471	560.125(5)(c)	1st	Money transmitter
	300.123(3)(0)	150	business by unauthorized
			person, currency, or payment instruments
			totaling or exceeding \$100,000.
472			7100,000.
4/4	655.50(10)(b)3.	1st	Failure to report
	000.00(10)(D)0.	150	rarrare co report

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	590-01630-14		2014526c2
			financial transactions
			totaling or exceeding
			\$100,000 by financial
			institution.
473			
	775.0844	1st	Aggravated white collar
			crime.
474			
	782.04(1)	1st	Attempt, conspire, or
			solicit to commit
			premeditated murder.
475	500 0440	4	
	782.04(3)	1st,PBL	Accomplice to murder in
			connection with arson,
			sexual battery, robbery,
			burglary, aggravated
			fleeing or eluding with
			serious bodily injury or
			death, and other specified felonies.
476			specified feronies.
4/0	782.051(1)	1st	Attempted felony murder
	702.001(1)	100	while perpetrating or
			attempting to perpetrate
			a felony enumerated in
			s. 782.04(3).
477			
	782.07(2)	1st	Aggravated manslaughter
	, ,		of an elderly person or
			7 1 2 2 3 3 3 2 2

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	590-01630-14		2014526c2
			disabled adult.
478	787.01(1)(a)1.	1st,PBL	Kidnapping; hold for ransom or reward or as a shield or hostage.
479	787.01(1)(a)2.	1st,PBL	Kidnapping with intent to commit or facilitate commission of any felony.
481	787.01(1)(a)4.	1st,PBL	Kidnapping with intent to interfere with performance of any governmental or political function.
482	787.02(3)(a)	1st	False imprisonment; child under age 13; perpetrator also commits aggravated child abuse, sexual battery, or lewd or lascivious battery, molestation, conduct, or exhibition.
	787.06(3)(d)	1st	Human trafficking using coercion for commercial sexual activity of an

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	590-01630-14		2014526c2
			unauthorized alien.
483			
	787.06(3)(g)	1st,PBL	Human trafficking for
			commercial sexual
			activity of a child
			under the age of 18.
484			
	787.06(4)	1st	Selling or buying of
			minors into human
			trafficking.
485			
	790.161	1st	Attempted capital
			destructive device
400			offense.
486	790.166(2)	1 a + DDI	December colling
	790.100(2)	1st,PBL	Possessing, selling, using, or attempting to
			use a weapon of mass
			destruction.
487			descruction.
10,	794.011(2)	1st	Attempted sexual
	, ,		battery; victim less
			than 12 years of age.
488			1
	794.011(2)	Life	Sexual battery; offender
			younger than 18 years
			and commits sexual
			battery on a person less
			than 12 years.
Į.			I

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

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489			
	794.011(4)(a)	1st,PBL	Sexual battery, certain
			circumstances; victim 12
			years of age or older
			but younger than 18
			years; offender 18 years
			or older.
490			
	794.011(4)(b)	<u>1st</u>	Sexual battery, certain
			circumstances; victim
			and offender 18 years of
			age or older.
491			
	794.011(4)(c)	<u>1st</u>	Sexual battery, certain
			circumstances; victim 12
			years of age or older;
			offender younger than 18
			<u>years.</u>
492			
	794.011(4)(d)	<u>1st,PBL</u>	Sexual battery, certain
			circumstances; victim 12
			years of age or older;
			prior conviction for
			specified sex offenses.
493			
	794.011(4)	1st	Sexual battery; victim
			12 years or older,
			certain circumstances.
494			

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794.011(8)(b) 1st, PBL Sexual battery; ein sexual conduct	
minor 12 to 18 ye person in familia custodial authori	ears by
794.08(2) 1st Female genital mutilation; victi younger than 18 yage.	
796.035 1st Selling or buying minors into prostitution. 497	g of
800.04(5)(b) Life Lewd or lascivious molestation; vict than 12 years; of 18 years or older	tim less Efender
812.13(2)(a) 1st,PBL Robbery with fire other deadly wear	
812.133(2)(a) 1st,PBL Carjacking; firea other deadly weap	
812.135(2)(b) 1st Home-invasion rob with weapon.	bbery

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	817.535(3)(b)	1st	Filing false lien or
			other unauthorized
			document; second or
			subsequent offense;
			property owner is a
			public officer or
			employee.
502			
	817.535(4)(a)2.	1st	Filing false claim or
			other unauthorized
			document; defendant is
			incarcerated or under
			supervision.
503			
	817.535(5)(b)	1st	Filing false lien or
			other unauthorized
			document; second or
			subsequent offense;
			owner of the property
			incurs financial loss as
			a result of the false
			instrument.
504			
	817.568(7)	2nd,	Fraudulent use of
		PBL	personal identification
			information of an
			individual under the age
			of 18 by his or her
			parent, legal guardian,

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ī	590-01630-14		2014526c2
			or person exercising
			custodial authority.
505			
	827.03(2)(a)	1st	Aggravated child abuse.
506			
	847.0145(1)	1st	Selling, or otherwise
			transferring custody or
			control, of a minor.
507			
	847.0145(2)	1st	Purchasing, or otherwise
			obtaining custody or
			control, of a minor.
508			
	859.01	1st	Poisoning or introducing
			bacteria, radioactive
			materials, viruses, or
			chemical compounds into
			food, drink, medicine,
			or water with intent to
			kill or injure another
			person.
509			
	893.135	1st	Attempted capital
			trafficking offense.
510			
	893.135(1)(a)3.	1st	Trafficking in cannabis,
			more than 10,000 lbs.
511			
	893.135	1st	Trafficking in cocaine,
•			<u>'</u>

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	(1) (b) 1.c.		more than 400 grams,
			less than 150 kilograms.
512			
	893.135	1st	Trafficking in illegal
	(1)(c)1.c.		drugs, more than 28
			grams, less than 30
			kilograms.
513			
	893.135	1st	Trafficking in
	(1) (d) 1.c.		phencyclidine, more than
			400 grams.
514			
	893.135	1st	Trafficking in
	(1) (e) 1.c.		methaqualone, more than
			25 kilograms.
515			
	893.135	1st	Trafficking in
	(1)(f)1.c.		amphetamine, more than
			200 grams.
516			
	893.135	1st	Trafficking in gamma-
	(1) (h) 1.c.		hydroxybutyric acid
			(GHB), 10 kilograms or
			more.
517			
	893.135	1st	Trafficking in 1,4-
	(1)(j)1.c.		Butanediol, 10 kilograms
			or more.
518			

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893.135 1st Trafficking in Phenethylamines, 400 grams or more. 519 896.101(5)(c) 1st Money laundering, financial instruments totaling or exceeding \$100,000. 520 896.104(4)(a)3. 1st Structuring transactions to evade reporting or registration requirements, financial transactions totaling or exceeding \$100,000. 521 522 523 Section 4. Section 921.0024, Florida Statutes, is amended to read: 524 921.0024 Criminal Punishment Code; worksheet computations; scoresheets.— (1)(a) The Criminal Punishment Code worksheet is used to compute the subtotal and total sentence points as follows: 529 530 FLORIDA CRIMINAL PUNISHMENT CODE 531 WORKSHEET		590-01630-14		2014526c2
896.101(5)(c) 1st Money laundering, financial instruments totaling or exceeding \$100,000. 896.104(4)(a)3. 1st Structuring transactions to evade reporting or registration requirements, financial transactions totaling or exceeding \$100,000. 521 522 523 Section 4. Section 921.0024, Florida Statutes, is amended to read: 921.0024 Criminal Punishment Code; worksheet computations; scoresheets.— (1)(a) The Criminal Punishment Code worksheet is used to compute the subtotal and total sentence points as follows: 529 530 FLORIDA CRIMINAL PUNISHMENT CODE 531 WORKSHEET		893.135	1st	Trafficking in
896.101(5)(c) 1st Money laundering, financial instruments totaling or exceeding \$100,000. 896.104(4)(a)3. 1st Structuring transactions to evade reporting or registration requirements, financial transactions totaling or exceeding \$100,000. 521 522 523 Section 4. Section 921.0024, Florida Statutes, is amended to read: 921.0024 Criminal Punishment Code; worksheet computations; scoresheets.— (1)(a) The Criminal Punishment Code worksheet is used to compute the subtotal and total sentence points as follows: 529 530 FLORIDA CRIMINAL PUNISHMENT CODE 531		(1)(k)2.c.		Phenethylamines, 400
896.101(5)(c) 1st Money laundering, financial instruments totaling or exceeding \$100,000. 520 896.104(4)(a)3. 1st Structuring transactions to evade reporting or registration requirements, financial transactions totaling or exceeding \$100,000. 521 522 523 Section 4. Section 921.0024, Florida Statutes, is amended to read: 921.0024 Criminal Punishment Code; worksheet computations; scoresheets.— (1)(a) The Criminal Punishment Code worksheet is used to compute the subtotal and total sentence points as follows: 529 530 FLORIDA CRIMINAL PUNISHMENT CODE 531				grams or more.
financial instruments totaling or exceeding \$100,000. 896.104(4)(a)3. 1st Structuring transactions to evade reporting or registration requirements, financial transactions totaling or exceeding \$100,000. 521 522 523 Section 4. Section 921.0024, Florida Statutes, is amended to read: 921.0024 Criminal Punishment Code; worksheet computations; scoresheets.— (1)(a) The Criminal Punishment Code worksheet is used to compute the subtotal and total sentence points as follows: 529 530 FLORIDA CRIMINAL PUNISHMENT CODE 531	519			
totaling or exceeding \$100,000. 896.104(4)(a)3. 1st Structuring transactions to evade reporting or registration requirements, financial transactions totaling or exceeding \$100,000. 521 522 523 Section 4. Section 921.0024, Florida Statutes, is amended to read: 524 to read: 525 921.0024 Criminal Punishment Code; worksheet computations; scoresheets.— 526 (1)(a) The Criminal Punishment Code worksheet is used to compute the subtotal and total sentence points as follows: 529 530 FLORIDA CRIMINAL PUNISHMENT CODE 531		896.101(5)(c)	1st	Money laundering,
\$100,000. 896.104(4)(a)3. 1st Structuring transactions to evade reporting or registration requirements, financial transactions totaling or exceeding \$100,000. 521 522 523 Section 4. Section 921.0024, Florida Statutes, is amended to read: 921.0024 Criminal Punishment Code; worksheet computations; scoresheets.— (1)(a) The Criminal Punishment Code worksheet is used to compute the subtotal and total sentence points as follows: 529 530 FLORIDA CRIMINAL PUNISHMENT CODE 531				financial instruments
896.104(4)(a)3. 1st Structuring transactions to evade reporting or registration requirements, financial transactions totaling or exceeding \$100,000. 521 522 523 Section 4. Section 921.0024, Florida Statutes, is amended to read: 524 to read: 525 921.0024 Criminal Punishment Code; worksheet computations; scoresheets.— 526 (1)(a) The Criminal Punishment Code worksheet is used to compute the subtotal and total sentence points as follows: 528 529 530 FLORIDA CRIMINAL PUNISHMENT CODE 531				totaling or exceeding
896.104(4)(a)3. 1st Structuring transactions to evade reporting or registration requirements, financial transactions totaling or exceeding \$100,000. 521 522 523 Section 4. Section 921.0024, Florida Statutes, is amended to read: 524 to read: 525 921.0024 Criminal Punishment Code; worksheet computations; scoresheets.— 526 (1)(a) The Criminal Punishment Code worksheet is used to compute the subtotal and total sentence points as follows: 528 529 FLORIDA CRIMINAL PUNISHMENT CODE 531				\$100,000.
to evade reporting or registration requirements, financial transactions totaling or exceeding \$100,000. 521 522 523 Section 4. Section 921.0024, Florida Statutes, is amended to read: 524 to read: 525 921.0024 Criminal Punishment Code; worksheet computations; scoresheets.— 526 (1) (a) The Criminal Punishment Code worksheet is used to compute the subtotal and total sentence points as follows: 528 530 FLORIDA CRIMINAL PUNISHMENT CODE 531	520			
registration requirements, financial transactions totaling or exceeding \$100,000. 521 522 523 Section 4. Section 921.0024, Florida Statutes, is amended to read: 525 921.0024 Criminal Punishment Code; worksheet computations; 526 scoresheets.— (1) (a) The Criminal Punishment Code worksheet is used to 528 compute the subtotal and total sentence points as follows: 529 530 FLORIDA CRIMINAL PUNISHMENT CODE 531		896.104(4)(a)3.	1st	Structuring transactions
requirements, financial transactions totaling or exceeding \$100,000. 521 522 523 Section 4. Section 921.0024, Florida Statutes, is amended to read: 525 921.0024 Criminal Punishment Code; worksheet computations; scoresheets.— 526 scoresheets.— 527 (1)(a) The Criminal Punishment Code worksheet is used to compute the subtotal and total sentence points as follows: 529 530 FLORIDA CRIMINAL PUNISHMENT CODE 531				to evade reporting or
transactions totaling or exceeding \$100,000. 521 522 523 Section 4. Section 921.0024, Florida Statutes, is amended to read: 525 921.0024 Criminal Punishment Code; worksheet computations; scoresheets.— 527 (1)(a) The Criminal Punishment Code worksheet is used to compute the subtotal and total sentence points as follows: 529 530 FLORIDA CRIMINAL PUNISHMENT CODE 531 WORKSHEET				registration
exceeding \$100,000. 521 522 523 Section 4. Section 921.0024, Florida Statutes, is amended 524 to read: 525 921.0024 Criminal Punishment Code; worksheet computations; 526 scoresheets.— 527 (1)(a) The Criminal Punishment Code worksheet is used to 528 compute the subtotal and total sentence points as follows: 529 530 FLORIDA CRIMINAL PUNISHMENT CODE 531				requirements, financial
521 522 523 Section 4. Section 921.0024, Florida Statutes, is amended 524 to read: 525 921.0024 Criminal Punishment Code; worksheet computations; 526 scoresheets.— 527 (1)(a) The Criminal Punishment Code worksheet is used to 528 compute the subtotal and total sentence points as follows: 529 530 FLORIDA CRIMINAL PUNISHMENT CODE 531 WORKSHEET				transactions totaling or
Section 4. Section 921.0024, Florida Statutes, is amended to read: 921.0024 Criminal Punishment Code; worksheet computations; scoresheets.— (1) (a) The Criminal Punishment Code worksheet is used to compute the subtotal and total sentence points as follows: FLORIDA CRIMINAL PUNISHMENT CODE WORKSHEET				exceeding \$100,000.
Section 4. Section 921.0024, Florida Statutes, is amended to read: 921.0024 Criminal Punishment Code; worksheet computations; scoresheets.— (1) (a) The Criminal Punishment Code worksheet is used to compute the subtotal and total sentence points as follows: FLORIDA CRIMINAL PUNISHMENT CODE WORKSHEET	521			
to read: 921.0024 Criminal Punishment Code; worksheet computations; scoresheets.— (1) (a) The Criminal Punishment Code worksheet is used to compute the subtotal and total sentence points as follows: FLORIDA CRIMINAL PUNISHMENT CODE WORKSHEET	522			
921.0024 Criminal Punishment Code; worksheet computations; scoresheets.— (1)(a) The Criminal Punishment Code worksheet is used to compute the subtotal and total sentence points as follows: FLORIDA CRIMINAL PUNISHMENT CODE WORKSHEET	523	Section 4. Section 921.	0024, Flori	da Statutes, is amended
scoresheets.— (1) (a) The Criminal Punishment Code worksheet is used to compute the subtotal and total sentence points as follows: FLORIDA CRIMINAL PUNISHMENT CODE WORKSHEET	524	to read:		
(1) (a) The Criminal Punishment Code worksheet is used to compute the subtotal and total sentence points as follows: 529 530 FLORIDA CRIMINAL PUNISHMENT CODE WORKSHEET	525	921.0024 Criminal Punis	hment Code;	worksheet computations;
528 compute the subtotal and total sentence points as follows: 529 530 FLORIDA CRIMINAL PUNISHMENT CODE WORKSHEET	526	scoresheets		
529 530 FLORIDA CRIMINAL PUNISHMENT CODE WORKSHEET	527	(1)(a) The Criminal Pun	ishment Cod	le worksheet is used to
530 FLORIDA CRIMINAL PUNISHMENT CODE WORKSHEET	528	compute the subtotal and total	al sentence	e points as follows:
531 WORKSHEET	529			
	530	FLORIDA CRIM	MINAL PUNIS	HMENT CODE
	531	1	WORKSHEET	
532	532			
533 OFFENSE SCORE	533	OF:	FENSE SCORE	
534	534			

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1	590-01630-14			2014526c2
		Primary Offe	ense	
535				
536	Level	Sentence Points		Total
336	10	116	=	
537	_ 0			
	9	92	=	
538				
	8	74	=	
539	7	56	_	
540	1	36	=	•••••
010	6	36	=	
541				
	5	28	=	
542				
F 4 2	4	22	=	•••••
543	3	16	=	
544	Ü	- 0		
	2	10	=	
545				
	1	4	=	
546				
547				
				Total
548				
549				

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1	590-01630-14					2014526c2
550						
1		Additio	nal Off	Tenses		
551	Level	Sentence Points		Counts		Total
552	пелет	Sentence roints		Counts		IOCAI
	10	58	X		=	
553						
	9	46	X	• • • •	=	• • • •
554		0.7				
555	8	37	X	• • • •	=	• • • •
333	7	28	X		=	
556						
	6	18	X	• • •	=	
557						
F F O	5	5.4	X	• • • •	=	• • • •
558	4	3.6	X		=	
559	-	. •				
	3	2.4	X		=	
560						
	2	1.2	X	• • •	=	• • • •
561	1	0.7	57		=	
562	1	O . /	Х	••••	_	••••
	М	0.2	X		=	
563						
564						

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•	590-01630-14					2014526c2
						Total
565						
566						
567						
		Victim I	njury			
568						
	Level	Sentence		Number		Total
F.C.0		Points				
569	2nd degree					
	murder-					
	death	240	х		=	
570	acacii	2 10	21	• • • •		••••
	Death	120	Х		=	
571						
	Severe	40	Х		=	
572						
	Moderate	18	X	• • • •	=	
573						
	Slight	4	X	• • • •	=	• • • •
574						
	Sexual					
	penetration	80	X	• • • •	=	• • • •
575						
	Sexual					
	contact	40	X	• • • •	=	• • • •
576						
577						
5//						

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	590-01630-	-14				2014526c2
						Total
578						
579						
580	Primary Of	Efense + Additional O			Injury =	
581		TOTAL O	FFENSI	E SCORE		
582 583		PRIOR F		2CODE		
584		T AOLA	KECOKD	SCORE		
304		Pric	or Rec	ord		
585						
	Level	Sentence Points		Number		Total
586						
	10	29	X		=	
587						
	9	23	X		=	
588						
E 0 0	8	19	X	• • • •	=	• • • •
589	7	14	Х		=	
590	,	14	Λ	• • • •	_	• • • •
	6	9	Х		=	
591						
	5	3.6	X		=	
592						
	4	2.4	X		=	
593						
594	3	1.6	X	• • • •	=	
594		0.0				
	2	0.8	X	• • • •	=	• • • •

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	590-01630-14					2014526c2	
595							
	1	0.5	X		=	• • • •	
596							
	М	0.2	Х	• • • •	=		
597							
598							
						Total	
599							
600							
601	TOTAL OFFENSE						
602	TOTAL PRIOR F	RECORD SCORE.	• • • • • • • •	• • • • • • • • • •	• • • • • • • •		
603							
604		LEGAL STATUS					
605	COMMUNITY SANCTION VIOLATION						
606	PRIOR SERIOUS FELONY						
607	PRIOR CAPITAI						
608	FIREARM OR SI	EMIAUTOMATIC	WEAPON	• • • • • • • • • • • • • • • • • • • •	• • • • • • • • •	• • • • • • • • •	
609					SUBTOTA	AL	
610							
611	PRISON RELEAS	SEE REOFFENDE	R (no) (ye	s)	• • • • • • • • •	• • • • • • • • • •	
612	VIOLENT CARE	ER CRIMINAL (no) (yes).	• • • • • • • • • • • • • • • • • • • •	• • • • • • • • •		
613	HABITUAL VIOI	LENT OFFENDER	(no)(yes)	• • • • • • • • •	• • • • • • • • • •	
614	HABITUAL OFFE	INDER (no)(ye	s)	• • • • • • • • • • • • • • • • • • • •	• • • • • • • • •		
615	DRUG TRAFFICE	KER (no) (yes)	(x multi	plier)	• • • • • • • •	• • • • • • • •	
616	LAW ENF. PROT	ECT. (no) (ye	s) (x mul	tiplier)	• • • • • • • •		
617	MOTOR VEHICLE	THEFT (no) (yes) (x m	ultiplier)	• • • • • • • •	• • • • • • • •	
618	CRIMINAL GANC	G OFFENSE (no) (yes) (x	multiplie	r)	• • • • • • • •	
619	DOMESTIC VIO	LENCE IN THE	PRESENCE	OF RELATED	CHILD (no	o)(yes)	
•						·	

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620	(x multiplier)
621	ADULT-ON-MINOR SEX OFFENSE (no) (yes) (x multiplier)
622	
623	TOTAL SENTENCE POINTS
624	
625	(b) WORKSHEET KEY:
626	
627	Legal status points are assessed when any form of legal status
628	existed at the time the offender committed an offense before the
629	court for sentencing. Four (4) sentence points are assessed for
630	an offender's legal status.
631	
632	Community sanction violation points are assessed when a
633	community sanction violation is before the court for sentencing.
634	Six (6) sentence points are assessed for each community sanction
635	violation and each successive community sanction violation,
636	unless any of the following apply:
637	1. If the community sanction violation includes a new
638	felony conviction before the sentencing court, twelve (12)
639	community sanction violation points are assessed for the
640	violation, and for each successive community sanction violation
641	involving a new felony conviction.
642	2. If the community sanction violation is committed by a
643	violent felony offender of special concern as defined in s.
644	948.06:
645	a. Twelve (12) community sanction violation points are
646	assessed for the violation and for each successive violation of
647	felony probation or community control where:
648	I. The violation does not include a new felony conviction;

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and

II. The community sanction violation is not based solely on the probationer or offender's failure to pay costs or fines or make restitution payments.

b. Twenty-four (24) community sanction violation points are assessed for the violation and for each successive violation of felony probation or community control where the violation includes a new felony conviction.

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

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

Prior capital felony points: If the offender has one or more prior capital felonies in the offender's criminal record, points shall be added to the subtotal sentence points of the offender

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

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

Sentencing multipliers:

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

590-01630-14 2014526c2 707 substantial assistance as described in s. 893.135(4). 708 709 Law enforcement protection: If the primary offense is a 710 violation of the Law Enforcement Protection Act under s. 711 775.0823(2), (3), or (4), the subtotal sentence points are 712 multiplied by 2.5. If the primary offense is a violation of s. 713 775.0823(5), (6), (7), (8), or (9), the subtotal sentence points 714 are multiplied by 2.0. If the primary offense is a violation of s. 784.07(3) or s. 775.0875(1), or of the Law Enforcement 715 Protection Act under s. 775.0823(10) or (11), the subtotal 716 717 sentence points are multiplied by 1.5. 718 719 Grand theft of a motor vehicle: If the primary offense is grand 720 theft of the third degree involving a motor vehicle and in the 721 offender's prior record, there are three or more grand thefts of 722 the third degree involving a motor vehicle, the subtotal 723 sentence points are multiplied by 1.5. 724 725 Offense related to a criminal gang: If the offender is convicted 726 of the primary offense and committed that offense for the 727 purpose of benefiting, promoting, or furthering the interests of 728 a criminal gang as defined in s. 874.03, the subtotal sentence 729 points are multiplied by 1.5. If applying the multiplier results 730 in the lowest permissible sentence exceeding the statutory 731 maximum sentence for the primary offense under chapter 775, the 732 court may not apply the multiplier and must sentence the 733 defendant to the statutory maximum sentence. 734

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Domestic violence in the presence of a child: If the offender is

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

 Adult-on-minor sex offense: If the offender was 18 years of age or older and the victim was younger than 18 years of age at the time the offender committed the primary offense, and if the primary offense was an offense committed on or after October 1, 2014, and is a violation of s. 787.01(2) or s. 787.02(2), if the violation involved a victim who was a minor and, in the course of committing that violation, the defendant committed a sexual battery under chapter 794 or a lewd act under s. 800.04 or s. 847.0135(5) against the minor; s. 787.01(3)(a)2. or 3.; s. 787.02(3)(a)2. or 3.; s. 794.011, excluding s. 794.011(10); s. 794.05; s. 800.04; or s. 847.0135(5), the subtotal sentence points are multiplied by 2.0. If applying the multiplier results in the lowest permissible sentence exceeding the statutory maximum sentence for the primary offense under chapter 775, the court may not apply the multiplier and must sentence the

(2) The lowest permissible sentence is the minimum sentence that may be imposed by the trial court, absent a valid reason for departure. The lowest permissible sentence is any nonstate prison sanction in which the total sentence points equals or is less than 44 points, unless the court determines within its discretion that a prison sentence, which may be up to the

defendant to the statutory maximum sentence.

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

(3) A single scoresheet shall be prepared for each defendant to determine the permissible range for the sentence that the court may impose, except that if the defendant is before the court for sentencing for more than one felony and the felonies were committed under more than one version or revision of the guidelines or the code, separate scoresheets must be prepared. The scoresheet or scoresheets must cover all the defendant's offenses pending before the court for sentencing.

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The state attorney shall prepare the scoresheet or scoresheets, which must be presented to the defense counsel for review for accuracy in all cases unless the judge directs otherwise. The defendant's scoresheet or scoresheets must be approved and signed by the sentencing judge.

- (4) The Department of Corrections, in consultation with the Office of the State Courts Administrator, state attorneys, and public defenders, must develop and submit the revised Criminal Punishment Code scoresheet to the Supreme Court for approval by June 15 of each year, as necessary. Upon the Supreme Court's approval of the revised scoresheet, the Department of Corrections shall produce and provide sufficient copies of the revised scoresheets by September 30 of each year, as necessary. Scoresheets must include item entries for the scoresheet preparer's use in indicating whether any prison sentence imposed includes a mandatory minimum sentence or the sentence imposed was a downward departure from the lowest permissible sentence under the Criminal Punishment Code.
- (5) The Department of Corrections shall distribute sufficient copies of the Criminal Punishment Code scoresheets to those persons charged with the responsibility for preparing scoresheets.
- (6) The clerk of the circuit court shall transmit a complete, accurate, and legible copy of the Criminal Punishment Code scoresheet used in each sentencing proceeding to the Department of Corrections. Scoresheets must be transmitted no less frequently than monthly, by the first of each month, and may be sent collectively.
 - (7) A sentencing scoresheet must be prepared for every

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defendant who is sentenced for a felony offense. A copy of the individual offender's Criminal Punishment Code scoresheet and any attachments thereto prepared pursuant to Rule 3.701, Rule 3.702, or Rule 3.703, Florida Rules of Criminal Procedure, or any other rule pertaining to the preparation and submission of felony sentencing scoresheets, must be attached to the copy of the uniform judgment and sentence form provided to the Department of Corrections.

Section 5. Section 921.30, Florida Statutes, is created to read:

921.30 Court finding that offense was sexually motivated.—
For offenses other than those specifically defined as a sexually violent offense in s. 394.912(9)(a)-(f), the state attorney may move the court to make a written finding on the record that, based on the circumstances of the case, including consideration of a victim impact statement, the person's offense was sexually motivated.

Section 6. Paragraph (e) is added to subsection (4) of section 944.275, Florida Statutes, to read:

944.275 Gain-time.-

843 (4)

(e) Notwithstanding subparagraph (b) 3., for sentences imposed for offenses committed on or after October 1, 2014, the department may not grant incentive gain-time if the offense is a violation of s. 782.04(1)(a) 2.c.; s. 787.01(3)(a) 2. or 3.; s. 787.02(3)(a) 2. or 3.; s. 794.011, excluding s. 794.011(10); s. 794.05; s. 800.04; s. 825.1025; or s. 847.0135(5).

Section 7. Subsection (13) is added to section 947.1405, Florida Statutes, to read:

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947.1405 Conditional release program.

(13) If a person who is transferred to the custody of the Department of Children and Families pursuant to part V of chapter 394 is subject to conditional release supervision, the period of conditional release supervision is tolled until such person is no longer in the custody of the Department of Children and Families. This subsection applies to all periods of conditional release supervision which begin on or after October 1, 2014, regardless of the date of the underlying offense.

Section 8. Subsection (1) of section 948.012, Florida Statutes, is amended, and subsections (5) and (6) are added to that section, to read:

948.012 Split sentence of probation or community control and imprisonment.—

misdemeanor or a felony, except for a capital felony, is prescribed, the court, in its discretion, may, at the time of sentencing, impose a split sentence whereby the defendant is to be placed on probation or, with respect to any such felony, into community control upon completion of any specified period of such sentence which may include a term of years or less. In such case, the court shall stay and withhold the imposition of the remainder of sentence imposed upon the defendant and direct that the defendant be placed upon probation or into community control after serving such period as may be imposed by the court. Except as provided in subsection (6), the period of probation or community control shall commence immediately upon the release of the defendant from incarceration, whether by parole or gain-time allowances.

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(5) (a) Effective for offenses committed on or after October 1, 2014, if the court imposes a term of years in accordance with s. 775.082 which is less than the maximum sentence for the offense, the court must impose a split sentence pursuant to subsection (1) for any person who is convicted of a violation of:

- 1. Section 782.04(1)(a)2.c.;
- 2. Section 787.01(3)(a)2. or 3.;
- 3. Section 787.02(3)(a)2. or 3.;
- 4. Section 794.011, excluding s. 794.011(10);
- 5. Section 794.05;
- 6. Section 800.04;
- 7. Section 825.1025; or
- 8. Section 847.0135(5).
- (b) The probation or community control portion of the split sentence imposed by the court must extend for at least 2 years.

 However, if the term of years imposed by the court extends to within 2 years of the maximum sentence for the offense, the probation or community control portion of the split sentence must extend for the remainder of the maximum sentence.
- (6) If a defendant who has been sentenced to a split sentence pursuant to subsection (1) is transferred to the custody of the Department of Children and Families pursuant to part V of chapter 394, the period of probation or community control is tolled until such person is no longer in the custody of the Department of Children and Families. This subsection applies to all sentences of probation or community control which begin on or after October 1, 2014, regardless of the date of the underlying offense.

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590-01630-14 2014526c2 Section 9. If any provision of this act or its application

to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of this act which can be given effect without the invalid provision or application, and to this end the provisions of this act are severable.

Section 10. This act shall take effect October 1, 2014.