A bill to be entitled 1 2 An act relating to public corruption; amending s. 3 838.014, F.S.; revising and providing definitions; 4 amending s. 838.015, F.S.; revising the definition of 5 the term "bribery"; revising requirements for 6 prosecution; amending s. 838.016, F.S.; revising the 7 prohibition against unlawful compensation or reward 8 for official behavior to conform to changes made by 9 the act; amending s. 838.022, F.S.; revising the 10 prohibition against official misconduct to conform to changes made by the act; revising applicability of the 11 12 offense to include public contractors; amending s. 838.22, F.S.; revising the prohibition against bid 13 14 tampering to conform to changes made by the act; 15 revising applicability of the offense to include specified public contractors; creating s. 838.24, 16 F.S.; authorizing the award of attorney fees to public 17 servants and public contractors under certain 18 19 conditions; reenacting s. 112.534(2)(a), F.S., 20 relating to official misconduct, s. 117.01(4)(d), 21 F.S., relating to appointment, application, 2.2 suspension, revocation, application fee, bond, and oath, and s. 921.0022(3)(d), F.S., relating to the 23 24 Criminal Punishment Code offense severity ranking chart, to incorporate amendments made by the act to s. 25 26 838.022, F.S., in references thereto; reenacting s.

Page 1 of 38

817.568(11), F.S., relating to criminal use of personal identification information, to incorporate the amendment made by the act to s. 838.014, F.S., in a reference thereto; reenacting s. 921.0022(3)(g), F.S., relating to the Criminal Punishment Code offense severity ranking chart, to incorporate the amendments made by the act to ss. 838.015, 838.016, and 838.22, F.S., in references thereto; providing an effective date.

3637

27

28

29

30

31

3233

34

35

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

3839

40

4142

Section 1. Subsection (7) of section 838.014, Florida Statutes, is renumbered as subsection (8), present subsections (4) and (6) are amended, and a new subsection (6) is added to that section, to read:

4344

838.014 Definitions.—As used in this chapter, the term:

"Governmental entity" means an agency or entity of the

45

46

state, a county, municipality, or special district or any other

public entity created or authorized by law "Corruptly" or "with

47

corrupt intent" means acting knowingly and dishonestly for a wrongful purpose.

48 49

(6) "Public contractor" means, for purposes of ss. 838.022 and 838.22 only:

50

(a) Any person, as defined in s. 1.01(3), who has entered into a contract with a governmental entity; or

5152

Page 2 of 38

53 (b) Any officer or employee of a person, as defined in s. 1.01(3), who has entered into a contract with a governmental 54 55 entity. (7) (6) "Public servant" means: 56 57 Any officer or employee of a governmental state, county, municipal, or special district agency or entity, ; 58 59 including 60 (b) any executive, legislative, or judicial branch officer 61 or employee; 62 (b) (c) Any person, except a witness, who acts as a general or special magistrate, receiver, auditor, arbitrator, umpire, 63 referee, consultant, or hearing officer while performing a 64 65 governmental function; or

(c) (d) A candidate for election or appointment to any of the officer positions listed in this subsection, or an individual who has been elected to, but has yet to officially assume the responsibilities of, public office.

Section 2. Subsection (1) of section 838.015, Florida Statutes, is amended to read:

838.015 Bribery.-

66

67

68

69

7071

72

73

74

75

76

77

78

(1) "Bribery" means corruptly to knowingly and intentionally give, offer, or promise to any public servant, or, if a public servant, corruptly to knowingly and intentionally request, solicit, accept, or agree to accept for himself or herself or another, any pecuniary or other benefit not authorized by law with an intent or purpose to influence the

Page 3 of 38

performance of any act or omission which the person believes to be, or the public servant represents as being, within the official discretion of a public servant, in violation of a public duty, or in performance of a public duty.

Section 3. Subsections (1) and (2) of section 838.016, Florida Statutes, are amended to read:

838.016 Unlawful compensation or reward for official behavior.—

- (1) It is unlawful for any person corruptly to knowingly and intentionally give, offer, or promise to any public servant, or, if a public servant, corruptly to knowingly and intentionally request, solicit, accept, or agree to accept, any pecuniary or other benefit not authorized by law, for the past, present, or future performance, nonperformance, or violation of any act or omission which the person believes to have been, or the public servant represents as having been, either within the official discretion of the public servant, in violation of a public duty, or in performance of a public duty. This section does not Nothing herein shall be construed to preclude a public servant from accepting rewards for services performed in apprehending any criminal.
- (2) It is unlawful for any person corruptly to knowingly and intentionally give, offer, or promise to any public servant, or, if a public servant, corruptly to knowingly and intentionally request, solicit, accept, or agree to accept, any pecuniary or other benefit not authorized by law for the past,

Page 4 of 38

present, or future exertion of any influence upon or with any other public servant regarding any act or omission which the person believes to have been, or which is represented to him or her as having been, either within the official discretion of the other public servant, in violation of a public duty, or in performance of a public duty.

Section 4. Subsection (1) of section 838.022, Florida Statutes, is amended, and subsection (2) of that section is republished, to read:

838.022 Official misconduct.-

- (1) It is unlawful for a public servant <u>or public</u> <u>contractor</u>, <u>with corrupt intent</u> to <u>knowingly and intentionally</u> obtain a benefit for any person or to cause <u>unlawful</u> harm to another, by <del>to</del>:
- (a) <u>Falsifying</u> <del>Falsify</del>, or <u>causing</u> <del>cause</del> another person to falsify, any official record or official document;
- (b) Concealing, covering up, destroying, mutilating, or altering Conceal, cover up, destroy, mutilate, or alter any official record or official document, except as authorized by law or contract, or causing cause another person to perform such an act; or
- (c) Obstructing, delaying, or preventing Obstruct, delay, or prevent the communication of information relating to the commission of a felony that directly involves or affects the government public agency or public entity served by the public servant or public contractor.

Page 5 of 38

(2) For the purposes of this section:

- (a) The term "public servant" does not include a candidate who does not otherwise qualify as a public servant.
- (b) An official record or official document includes only public records.
- Section 5. Section 838.22, Florida Statutes, is amended to read:
  - 838.22 Bid tampering.-
- (1) It is unlawful for a public servant or a public contractor who has contracted with a governmental entity to assist in a competitive procurement, with corrupt intent to knowingly and intentionally influence or attempt to influence the competitive solicitation bidding process undertaken by any governmental state, county, municipal, or special district agency, or any other public entity, for the procurement of commodities or services, by to:
- (a) <u>Disclosing</u>, except as authorized by law, <u>Disclose</u> material information concerning a <u>vendor's response</u>, any <u>evaluation results</u>, <u>bid</u> or other aspects of the competitive <u>solicitation</u> <u>bidding process</u> when such information is not publicly disclosed.
- (b) Altering or amending Alter or amend a submitted response bid, documents or other materials supporting a submitted response bid, or any evaluation bid results relating to the competitive solicitation for the purpose of intentionally providing a competitive advantage to any person who submits a

Page 6 of 38

response bid.

- (2) It is unlawful for a public servant or a public contractor who has contracted with a governmental entity to assist in a competitive procurement, with corrupt intent to knowingly and intentionally obtain a benefit for any person or to cause unlawful harm to another, to circumvent by circumventing a competitive solicitation bidding process required by law or rule through the use of by using a solesource contract for commodities or services.
- (3) It is unlawful for any person to knowingly agree, conspire, combine, or confederate, directly or indirectly, with a public servant or a public contractor who has contracted with a governmental entity to assist in a competitive procurement to violate subsection (1) or subsection (2).
- (4) It is unlawful for any person to knowingly enter into a contract for commodities or services which was secured by a public servant or a public contractor who has contracted with a governmental entity to assist in a competitive procurement acting in violation of subsection (1) or subsection (2).
- (5) Any person who violates this section commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- Section 6. Section 838.24, Florida Statutes, is created to read:
- 838.24 Attorney Fees.—Public servants and public contractors prosecuted for a violation under this act may

Page 7 of 38

recover attorney fees in the same manner as provided by common law for public officers and employees with respect to the enforcement of public corruption laws.

Section 7. For the purpose of incorporating the amendment made by this act to section 838.022, Florida Statutes, in a reference thereto, paragraph (a) of subsection (2) of section 112.534, Florida Statutes, is reenacted to read:

- 112.534 Failure to comply; official misconduct.—
- 191 (2)(a) All the provisions of s. 838.022 shall apply to this part.
  - Section 8. For the purpose of incorporating the amendment made by this act to section 838.022, Florida Statutes, in a reference thereto, paragraph (d) of subsection (4) of section 117.01, Florida Statutes, is reenacted to read:
  - 117.01 Appointment, application, suspension, revocation, application fee, bond, and oath.—
  - (4) The Governor may suspend a notary public for any of the grounds provided in s. 7, Art. IV of the State Constitution. Grounds constituting malfeasance, misfeasance, or neglect of duty include, but are not limited to, the following:
    - (d) Official misconduct as defined in s. 838.022.
  - Section 9. For the purpose of incorporating the amendment made by this act to section 838.014, Florida Statutes, in a reference thereto, subsection (11) of section 817.568, Florida Statutes, is reenacted to read:
    - 817.568 Criminal use of personal identification

Page 8 of 38

209	information.—			
210	(11) A person who willfully and without authorization			
211	fraudulently uses personal identification information concerning			
212	an individual who is 60 years of age or older; a disabled adult			
213	as defined in s. 825.101; a public servant as defined in s.			
214	838.014; a veteran as defined in s. 1.01; a first responder as			
215	defined in s. 125.01045; an individual who is employed by the			
216	State of Florida; or an individual who is employed by the			
217	Federal Government without first obtaining the consent of that			
218	individual commits a felony of the second degree, punishable as			
219	provided in s. 775.082, s. 775.083, or s. 775.084.			
220	Section 10. For the purpose of incorporating the amendment			
221	made by this act to sections 838.015, 838.016, and 838.22,			
222	Florida Statutes, in references thereto, paragraph (g) of			
223	subsection (3) of section 921.0022, Florida Statutes, is			
224	reenacted to read:			
225	921.0022 Criminal Punishment Code; offense severity			
226	ranking chart.—			
227	(3) OFFENSE SEVERITY RANKING CHART			
228	(g) LEVEL 7			
229				
	Florida Felony			
	Statute Degree Description			
230				
	316.027(2)(c) 1st Accident involving death,			
	failure to stop; leaving scene.			

Page 9 of 38

231			
	316.193(3)(c)2.	3rd	DUI resulting in serious bodily
			injury.
232			
	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.
233			
	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious
			bodily injury.
234			
	402.319(2)	2nd	Misrepresentation and
			negligence or intentional act
			resulting in great bodily harm,
			permanent disfiguration,
			permanent disability, or death.
235			
	409.920	3rd	Medicaid provider fraud;
	(2) (b) 1.a.		\$10,000 or less.
236			
	409.920	2nd	Medicaid provider fraud; more
I			Page 10 of 38

Page 10 of 38

	(2) (b) 1.b.		than \$10,000, but less than \$50,000.
237			
	456.065(2)	3rd	Practicing a health care
			profession without a license.
238			
	456.065(2)	2nd	Practicing a health care
			profession without a license
			which results in serious bodily
			injury.
239			
	458.327(1)	3rd	Practicing medicine without a
			license.
240			
	459.013(1)	3rd	Practicing osteopathic medicine
			without a license.
241			
	460.411(1)	3rd	Practicing chiropractic
			medicine without a license.
242			
	461.012(1)	3rd	Practicing podiatric medicine
			without a license.
243			
	462.17	3rd	Practicing naturopathy without
			a license.
244			

Page 11 of 38

	463.015(1)	3rd	Practicing optometry without a license.
245			
	464.016(1)	3rd	Practicing nursing without a license.
246			ilcense.
	465.015(2)	3rd	Practicing pharmacy without a
247			license.
	466.026(1)	3rd	Practicing dentistry or dental
248			hygiene without a license.
	467.201	3rd	Practicing midwifery without a
240			license.
249	468.366	3rd	Delivering respiratory care
			services without a license.
250	483.828(1)	3rd	Practicing as clinical
	` '		laboratory personnel without a
251			license.
251	483.901(9)	3rd	Practicing medical physics
			without a license.
252			
	484.013(1)(c)	3rd	Preparing or dispensing optical

Page 12 of 38

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

253			devices without a prescription.
254	484.053	3rd	Dispensing hearing aids without a license.
	494.0018(2)	1st	Conviction of any violation of chapter 494 in which the total money and property unlawfully obtained exceeded \$50,000 and there were five or more victims.
255	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.
256	560.125(5)(a)	3rd	Money services business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.
257	655.50(10)(b)1.	3rd	Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial

Page 13 of 38

			institution.
258			
	775.21(10)(a)	3rd	Sexual predator; failure to
			register; failure to renew
			driver license or
			identification card; other
			registration violations.
259			
	775.21(10)(b)	3rd	Sexual predator working where
			children regularly congregate.
260			
	775.21(10)(g)	3rd	Failure to report or providing
			false information about a
			sexual predator; harbor or
			conceal a sexual predator.
261			
	782.051(3)	2nd	Attempted felony murder of a
			person by a person other than
			the perpetrator or the
			perpetrator of an attempted
			felony.
262			
	782.07(1)	2nd	Killing of a human being by the
			act, procurement, or culpable
			negligence of another
			(manslaughter).

Page 14 of 38

263			
	782.071	2nd	Killing of a human being or
			unborn child by the operation
			of a motor vehicle in a
			reckless manner (vehicular
			homicide).
264			
	782.072	2nd	Killing of a human being by the
			operation of a vessel in a
			reckless manner (vessel
			homicide).
265			
	784.045(1)(a)1.	2nd	Aggravated battery;
			intentionally causing great
			bodily harm or disfigurement.
266			
	784.045(1)(a)2.	2nd	Aggravated battery; using
			deadly weapon.
267			
	784.045(1)(b)	2nd	Aggravated battery; perpetrator
			aware victim pregnant.
268			
	784.048(4)	3rd	Aggravated stalking; violation
			of injunction or court order.
269			
	784.048(7)	3rd	Aggravated stalking; violation
			Page 15 of 38

Page 15 of 38

270			of court order.
271	784.07(2)(d)	1st	Aggravated battery on law enforcement officer.
271	784.074(1)(a)	1st	Aggravated battery on sexually violent predators facility staff.
272	784.08(2)(a)	1st	Aggravated battery on a person 65 years of age or older.
273	784.081(1)	1st	Aggravated battery on specified official or employee.
274	784.082(1)	1st	Aggravated battery by detained person on visitor or other detainee.
<ul><li>275</li><li>276</li></ul>	784.083(1)	1st	Aggravated battery on code inspector.
	787.06(3)(a)2.	1st	Human trafficking using coercion for labor and services of an adult.
277			

Page 16 of 38

	787.06(3)(e)2.	1st	Human trafficking using
			coercion for labor and services
			by the transfer or transport of
			an adult from outside Florida
			to within the state.
278			
	790.07(4)	1st	Specified weapons violation
			subsequent to previous
			conviction of s. 790.07(1) or
			(2).
279			
	790.16(1)	1st	Discharge of a machine gun
			under specified circumstances.
280			
	790.165(2)	2nd	Manufacture, sell, possess, or
			deliver hoax bomb.
281			
	790.165(3)	2nd	Possessing, displaying, or
			threatening to use any hoax
			bomb while committing or
			attempting to commit a felony.
282			
	790.166(3)	2nd	Possessing, selling, using, or
			attempting to use a hoax weapon
			of mass destruction.
283			

Page 17 of 38

	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	1st,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			
	796.05(1)	1st	Live on earnings of a
			prostitute; 2nd offense.
287			
	796.05(1)	1st	Live on earnings of a
			prostitute; 3rd and subsequent
			offense.
288			
	800.04(5)(c)1.	2nd	Lewd or lascivious molestation;
			victim younger than 12 years of
			Dags 10 of 20

Page 18 of 38

			age; offender younger than 18
			years of age.
289			
	800.04(5)(c)2.	2nd	Lewd or lascivious molestation;
			victim 12 years of age or older
			but younger than 16 years of
			age; offender 18 years of age
			or older.
290			
	800.04(5)(e)	1st	Lewd or lascivious molestation;
			victim 12 years of age or older
			but younger than 16 years;
			offender 18 years or older;
			prior conviction for specified
			sex offense.
291			
	806.01(2)	2nd	Maliciously damage structure by
			fire or explosive.
292			
	810.02(3)(a)	2nd	Burglary of occupied dwelling;
			unarmed; no assault or battery.
293			
	810.02(3)(b)	2nd	Burglary of unoccupied
			dwelling; unarmed; no assault
			or battery.
294			
ļ			

Page 19 of 38

	810.02(3)(d)	2nd	Burglary of occupied
			conveyance; unarmed; no assault
			or battery.
295			
	810.02(3)(e)	2nd	Burglary of authorized
			emergency vehicle.
296			
	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 theft.
297			
	812.014(2)(b)2.	2nd	Property stolen, cargo valued
			at less than \$50,000, grand
			theft in 2nd degree.
298			
	812.014(2)(b)3.	2nd	Property stolen, emergency
			medical equipment; 2nd degree
			grand theft.
299			
	812.014(2)(b)4.	2nd	Property stolen, law
			enforcement equipment from
			authorized emergency vehicle.

Page 20 of 38

300			
	812.0145(2)(a)	1st	Theft from person 65 years of
			age or older; \$50,000 or more.
301	010 010 (0)	1 .	
	812.019(2)	1st	Stolen property; initiates,
			organizes, plans, etc., the theft of property and traffics
			in stolen property.
302			
	812.131(2)(a)	2nd	Robbery by sudden snatching.
303			
	812.133(2)(b)	1st	Carjacking; no firearm, deadly
			weapon, or other weapon.
304			
	817.034(4)(a)1.	1st	, and the second
305			greater than \$50,000.
303	817.234(8)(a)	2nd	Solicitation of motor vehicle
	σ1,.2σ1(σ) (α)	2110.	accident victims with intent to
			defraud.
306			
	817.234(9)	2nd	Organizing, planning, or
			participating in an intentional
			motor vehicle collision.
307			
	817.234(11)(c)	1st	Insurance fraud; property value

Page 21 of 38

			\$100,000 or more.
308			
	817.2341(2)(b) &	1st	Making false entries of
	(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.
309			
	817.535(2)(a)	3rd	Filing false lien or other
			unauthorized document.
310			
	825.102(3)(b)	2nd	Neglecting an elderly person or
			disabled adult causing great
			bodily harm, disability, or
			disfigurement.
311			
	825.103(3)(b)	2nd	Exploiting an elderly person or
			disabled adult and property is
			valued at \$10,000 or more, but
			less than \$50,000.
312			
	827.03(2)(b)	2nd	Neglect of a child causing
			great bodily harm, disability,
			or disfigurement.
Ţ			Dana 22 of 20

Page 22 of 38

313			
	827.04(3)	3rd	Impregnation of a child under
			16 years of age by person 21
			years of age or older.
314			
	837.05(2)	3rd	Giving false information about
			alleged capital felony to a law
			enforcement officer.
315			
	838.015	2nd	Bribery.
316			
	838.016	2nd	Unlawful compensation or reward
			for official behavior.
317			
	838.021(3)(a)	2nd	Unlawful harm to a public
210			servant.
318	020 22	O al	Did town oning
319	838.22	2nd	Bid tampering.
319	843.0855(2)	3rd	Impersonation of a public
	043.0033(2)	Sid	officer or employee.
320			officer of employee.
320	843.0855(3)	3rd	Unlawful simulation of legal
	010.0000(0)	31 G	process.
321			F
	843.0855(4)	3rd	Intimidation of a public

Page 23 of 38

			officer or employee.
322	0.45 0.405 (0.)		
	847.0135(3)	3rd	Solicitation of a child, via a
			computer service, to commit an
			unlawful sex act.
323			
	847.0135(4)	2nd	Traveling to meet a minor to
			commit an unlawful sex act.
324			
	872.06	2nd	Abuse of a dead human body.
325			
	874.05(2)(b)	1st	Encouraging or recruiting
			person under 13 to join a
			criminal gang; second or
			subsequent offense.
326			
	874.10	1st,PBL	Knowingly initiates, organizes,
			plans, finances, directs,
			manages, or supervises criminal
			gang-related activity.
327			
	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.)

Page 24 of 38

			within 1,000 feet of a child
			care facility, school, or
			state, county, or municipal
			park or publicly owned
			recreational facility or
			community center.
328			
	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.
329			
	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).
330			
	893.135(1)(a)1.	1st	Trafficking in cannabis, more
			than 25 lbs., less than 2,000
			lbs.
331			
	893.135(1)(b)1.a.	1st	Trafficking in cocaine, more
l			Page 25 of 38

Page 25 of 38

			than 28 grams, less than 200
			grams.
332			
	893.135(1)(c)1.a.	1st	Trafficking in illegal drugs,
			more than 4 grams, less than 14
			grams.
333			
	893.135(1)(c)2.a.	1st	Trafficking in hydrocodone, 14
			grams or more, less than 28
			grams.
334			
	893.135(1)(c)2.b.	1st	- · · · · · · · · · · · · · · · · · · ·
			grams or more, less than 50
225			grams.
335	893.135(1)(c)3.a.	1st	Trafficking in oxycodone, 7
	055.155(1)(0)5.4.	150	grams or more, less than 14
			grams.
336			gramo.
	893.135(1)(c)3.b.	1st	Trafficking in oxycodone, 14
			grams or more, less than 25
			grams.
337			
	893.135(1)(d)1.	1st	Trafficking in phencyclidine,
			more than 28 grams, less than
			200 grams.

Page 26 of 38

338			
	893.135(1)(e)1.	1st	Trafficking in methaqualone,
			more than 200 grams, less than
			5 kilograms.
339			
	893.135(1)(f)1.	1st	Trafficking in amphetamine,
			more than 14 grams, less than
			28 grams.
340			
	893.135(1)(g)1.a.	1st	Trafficking in flunitrazepam, 4
			grams or more, less than 14
			grams.
341			
	893.135(1)(h)1.a.	1st	Trafficking in gamma-
			hydroxybutyric acid (GHB), 1
			kilogram or more, less than 5
			kilograms.
342			
	893.135(1)(j)1.a.	1st	Trafficking in 1,4-Butanediol,
			1 kilogram or more, less than 5
			kilograms.
343			
	893.135(1)(k)2.a.	1st	Trafficking in Phenethylamines,
			10 grams or more, less than 200
			grams.
344			
ı			D 07 (00

Page 27 of 38

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

	893.1351(2)	2nd	Possession of place for
			trafficking in or manufacturing
			of controlled substance.
345			
	896.101(5)(a)	3rd	Money laundering, financial
			transactions exceeding \$300 but
			less than \$20,000.
346			
	896.104(4)(a)1.	3rd	Structuring transactions to
			evade reporting or registration
			requirements, financial
			transactions exceeding \$300 but
			less than \$20,000.
347			
	943.0435(4)(c)	2nd	Sexual offender vacating
			permanent residence; failure to
			comply with reporting
			requirements.
348			
	943.0435(8)	2nd	Sexual offender; remains in
			state after indicating intent
			to leave; failure to comply
			with reporting requirements.
349	0.40		
	943.0435(9)(a)	3rd	Sexual offender; failure to
			comply with reporting
1			Dago 28 of 38

Page 28 of 38

			requirements.
350			
	943.0435(13)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
351			
	943.0435(14)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification; providing false
			registration information.
352			
	944.607(9)	3rd	Sexual offender; failure to
			comply with reporting
			requirements.
353			
	944.607(10)(a)	3rd	Sexual offender; failure to
			submit to the taking of a
			digitized photograph.
354			
	944.607(12)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
355			
1			l l

Page 29 of 38

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

	944.607(13)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification; providing false
			registration information.
356			
	985.4815(10)	3rd	Sexual offender; failure to
			submit to the taking of a
			digitized photograph.
357			
	985.4815(12)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
358			
	985.4815(13)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification; providing false
			registration information.
359			
360	Section 11.	For the	purpose of incorporating the amendment
361	made by this act	to sectio	n 838.022, Florida Statutes, in a
362	reference theret	o, paragra	ph (d) of subsection (3) of section
363	921.0022, Florid	a Statutes	, is reenacted to read:
364	921.0022 C	riminal Pu	nishment Code; offense severity

Page 30 of 38

365	ranking chart.—		
366	(3) OFFENSE	SEVERITY	RANKING CHART
367	(d) LEVEL 4		
368			
	Florida	Felony	
	Statute	Degree	Description
369			
	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.
370			
	499.0051(1)	3rd	Failure to maintain or deliver
			pedigree papers.
371			
	499.0051(2)	3rd	Failure to authenticate
			pedigree papers.
372			
	499.0051(6)	2nd	Knowing sale or delivery, or
			possession with intent to sell,
			contraband prescription drugs.
373			
	517.07(1)	3rd	Failure to register securities.
374			
			5 04 600

Page 31 of 38

	517.12(1)	3rd	Failure of dealer, associated
			person, or issuer of securities
			to register.
375			
	784.07(2)(b)	3rd	Battery of law enforcement
			officer, firefighter, etc.
376			
	784.074(1)(c)	3rd	Battery of sexually violent
			predators facility staff.
377			
	784.075	3rd	Battery on detention or
			commitment facility staff.
378			
	784.078	3rd	Battery of facility employee by
			throwing, tossing, or expelling
			certain fluids or materials.
379			
	784.08(2)(c)	3rd	Battery on a person 65 years of
			age or older.
380			
	784.081(3)	3rd	Battery on specified official
			or employee.
381			
501	784.082(3)	3rd	Battery by detained person on
	101.002 (3)	JIU	visitor or other detainee.
382			VISICOI OI OCHEI GECAINEE.
302			
			D 00 100

Page 32 of 38

383	784.083(3)	3rd	Battery on code inspector.
	784.085	3rd	Battery of child by throwing,
			tossing, projecting, or
			expelling certain fluids or
			materials.
384			
	787.03(1)	3rd	Interference with custody;
			wrongly takes minor from
			appointed guardian.
385			
	787.04(2)	3rd	Take, entice, or remove child
			beyond state limits with
			criminal intent pending custody
			proceedings.
386			
	787.04(3)	3rd	Carrying child beyond state
			lines with criminal intent to
			avoid producing child at
			custody hearing or delivering
			to designated person.
387			
	787.07	3rd	Human smuggling.
388			
	790.115(1)	3rd	Exhibiting firearm or weapon
			within 1,000 feet of a school.

Page 33 of 38

389			
	790.115(2)(b)	3rd	Possessing electric weapon or
			device, destructive device, or
			other weapon on school
			property.
390			
	790.115(2)(c)	3rd	Possessing firearm on school
			property.
391			
	800.04(7)(c)	3rd	Lewd or lascivious exhibition;
			offender less than 18 years.
392			
	810.02(4)(a)	3rd	Burglary, or attempted
			burglary, of an unoccupied
			structure; unarmed; no assault
			or battery.
393			
	810.02(4)(b)	3rd	Burglary, or attempted
			burglary, of an unoccupied
			conveyance; unarmed; no assault
			or battery.
394			
	810.06	3rd	Burglary; possession of tools.
395			
	810.08(2)(c)	3rd	Trespass on property, armed
			with firearm or dangerous

Page 34 of 38

396			weapon.
	812.014(2)(c)3.	3rd	Grand theft, 3rd degree \$10,000 or more but less than \$20,000.
397			
	812.014(2)(c)4	3rd	
	10.		<pre>will, firearm, motor vehicle, livestock, etc.</pre>
398			iiveseeen, eee.
	812.0195(2)	3rd	Dealing in stolen property by
			use of the Internet; property stolen \$300 or more.
399			Scoren 4300 or more.
	817.563(1)	3rd	Sell or deliver substance other
			than controlled substance
			agreed upon, excluding s. 893.03(5) drugs.
400			
	817.568(2)(a)	3rd	Fraudulent use of personal
401			identification information.
	817.625(2)(a)	3rd	Fraudulent use of scanning
			device or reencoder.
402	828.125(1)	2nd	Kill, maim, or cause great
	020.123(1)	211 <b>U</b>	bodily harm or permanent

Page 35 of 38

			breeding disability to any
			registered horse or cattle.
403			
	837.02(1)	3rd	Perjury in official
			proceedings.
404			
	837.021(1)	3rd	Make contradictory statements
			in official proceedings.
405			
	838.022	3rd	Official misconduct.
406			
	839.13(2)(a)	3rd	
			individual in the care and
407			custody of a state agency.
407	839.13(2)(c)	3rd	Falsifying records of the
	039.13(2)(0)	JIU	Department of Children and
			Families.
408			
	843.021	3rd	Possession of a concealed
			handcuff key by a person in
			custody.
409			
	843.025	3rd	Deprive law enforcement,
			correctional, or correctional
			probation officer of means of
			D 00 100

Page 36 of 38

410			protection or communication.
	843.15(1)(a)	3rd	Failure to appear while on bail
			for felony (bond estreature or bond jumping).
411			
	847.0135(5)(c)	3rd	Lewd or lascivious exhibition using computer; offender less
			than 18 years.
412	074 05 (1) (-)	21	
	874.05(1)(a)	3rd	Encouraging or recruiting another to join a criminal
			gang.
413	893.13(2)(a)1.	2nd	Purchase of cocaine (or other
	093.13(2)(a)1.	ZIIG	s. 893.03(1)(a), (b), or (d),
			(2)(a), (2)(b), or (2)(c)4.
414			drugs).
111	914.14(2)	3rd	Witnesses accepting bribes.
415			
	914.22(1)	3rd	Force, threaten, etc., witness, victim, or informant.
416			viccim, or informanc.
	914.23(2)	3rd	Retaliation against a witness,
			victim, or informant, no bodily

Page 37 of 38

HB 7071	2016
---------	------

			injury.
417			
	918.12	3rd	Tampering with jurors.
418			
	934.215	3rd	Use of two-way communications
			device to facilitate commission
			of a crime.
419			
420	Section 12.	This act	shall take effect October 1, 2016.

Page 38 of 38