By Senator Flores

	37-00336B-16 2016784
1	A bill to be entitled
2	An act relating to human trafficking; amending s.
3	480.043, F.S.; providing that a licensed massage
4	establishment may not receive a new or renewal license
5	if specified persons connected with it are convicted
6	of renting space to be used for lewdness, assignation,
7	or prostitution; amending s. 787.06, F.S.; deleting
8	the definition of the term "coercion"; eliminating
9	coercion as an element of certain human trafficking
10	offenses; prohibiting the human trafficking of any
11	child under the age of 18 for involvement in sexual
12	activity; providing criminal penalties; amending s.
13	796.06, F.S.; providing enhanced criminal penalties
14	for offense of renting space to be used for lewdness,
15	assignation, or prostitution if the offense is
16	committed in conjunction with a health care profession
17	or in a massage establishment; amending s. 796.07,
18	F.S.; providing that minors may not be charged with
19	specified prostitution offenses; specifying that
20	certain education programs may be offered by faith-
21	based providers; amending ss. 775.21 and 943.0435,
22	F.S.; requiring a person convicted of specified
23	racketeering offenses to register as a sexual predator
24	or sexual offender under certain circumstances;
25	amending ss. 944.606 and 944.607, F.S.; revising the
26	definition of the term "sexual offender" for purposes
27	of offender notification to include a person convicted
28	of specified racketeering offenses where the court has
29	made specified findings; amending ss. 39.01305 and

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30	921.0022, F.S.; conforming provisions to changes made
31	by the act; providing an effective date.
32	
33	Be It Enacted by the Legislature of the State of Florida:
34	
35	Section 1. Paragraphs (1) through (s) of subsection (8) of
36	section 480.043, Florida Statutes, are redesignated as
37	paragraphs (m) through (t), respectively, and a new paragraph
38	(l) is added to that subsection, to read:
39	480.043 Massage establishments; requisites; licensure;
40	inspection
41	(8) The department shall deny an application for a new or
42	renewal license if a person with an ownership interest in the
43	establishment or, for a corporation that has more than \$250,000
44	of business assets in this state, the owner, officer, or
45	individual directly involved in the management of the
46	establishment has been convicted or found guilty of, or entered
47	a plea of guilty or nolo contendere to, regardless of
48	adjudication, a felony offense under any of the following
49	provisions of state law or a similar provision in another
50	jurisdiction:
51	(1) Section 796.06(2)(b), relating to renting space to be
52	used for lewdness, assignation, or prostitution.
53	Section 2. Paragraph (a) of subsection (1), paragraph (a)
54	of subsection (2), and subsection (3) of section 787.06, Florida
55	Statutes, are amended to read:
56	787.06 Human trafficking
57	(1)(a) The Legislature finds that human trafficking is a
58	form of modern-day slavery. Victims of human trafficking are
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CODING: Words stricken are deletions; words underlined are additions.

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59	young children, teenagers, and adults. Thousands of victims are					
60	trafficked annually across international borders worldwide. Many					
61	of these victims are trafficked into this state. Victims of					
62	human trafficking also include citizens of the United States and					
63	those persons trafficked domestically within the borders of the					
64	United States. The Legislature finds that victims of human					
65	trafficking are subjected to force ${\rm \underline{or}}_{ au}$ fraud $_{ au}$ or coercion for					
66	the purpose of sexual exploitation or forced labor.					
67	(2) As used in this section, the term:					
68	(a) "Coercion" means:					
69	1. Using or threatening to use physical force against any					
70	person;					
71	2. Restraining, isolating, or confining or threatening to					
72	restrain, isolate, or confine any person without lawful					
73	authority and against her or his will;					
74	3. Using lending or other credit methods to establish a					
75	debt by any person when labor or services are pledged as a					
76	security for the debt, if the value of the labor or services as					
77	reasonably assessed is not applied toward the liquidation of the					
78	debt, the length and nature of the labor or services are not					
79	respectively limited and defined;					
80	4. Destroying, concealing, removing, confiscating,					
81	withholding, or possessing any actual or purported passport,					
82	visa, or other immigration document, or any other actual or					
83	purported government identification document, of any person;					
84	5. Causing or threatening to cause financial harm to any					
85	person;					
86	6. Enticing or luring any person by fraud or deceit; or					
87	7. Providing a controlled substance as outlined in Schedule					
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88	I or Schedule II of s. 893.03 to any person for the purpose of					
89	exploitation of that person.					
90	(3) Any person who knowingly, or in reckless disregard of					
91	the facts, engages in human trafficking, or attempts to engage					
92	in human trafficking, or benefits financially by receiving					
93	anything of value from participation in a venture that has					
94	subjected a person to human trafficking:					
95	(a) <del>1.</del> For labor or services of any <u>person</u> <del>child under the</del>					
96	<del>age of 18</del> commits a felony of the first degree, punishable as					
97	provided in s. 775.082, s. 775.083, or s. 775.084.					
98	2. Using coercion for labor or services of an adult commits					
99	a felony of the first degree, punishable as provided in s.					
100	<del>775.082, s. 775.083, or s. 775.084.</del>					
101	(b) <del>Using coercion</del> For commercial sexual activity of an					
102	adult commits a felony of the first degree, punishable as					
103	provided in s. 775.082, s. 775.083, or s. 775.084.					
104	(c) <del>1.</del> For labor or services of any <u>person</u> <del>child under the</del>					
105	<del>age of 18</del> who is an unauthorized alien commits a felony of the					
106	first degree, punishable as provided in s. 775.082, s. 775.083,					
107	or s. 775.084.					
108	2. Using coercion for labor or services of an adult who is					
109	an unauthorized alien commits a felony of the first degree,					
110	punishable as provided in s. 775.082, s. 775.083, or s. 775.084.					
111	(d) <del>Using coercion</del> For commercial sexual activity of an					
112	adult who is an unauthorized alien commits a felony of the first					
113	degree, punishable as provided in s. 775.082, s. 775.083, or s.					
114	775.084.					
115	(e) <del>1.</del> For labor or services who does so by the transfer or					
116	transport of any <u>person</u> <del>child under the age of 18</del> from outside					
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37-00336B-16 2016784 117 this state to within the state commits a felony of the first 118 degree, punishable as provided in s. 775.082, s. 775.083, or s. 119 775.084. 120 2. Using coercion for labor or services who does so by the 121 transfer or transport of an adult from outside this state to 122 within the state commits a felony of the first degree, 123 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 124 (f) 1. For commercial sexual activity who does so by the 125 transfer or transport of any person child under the age of 18 from outside this state to within the state commits a felony of 126 127 the first degree, punishable by imprisonment for a term of years 128 not exceeding life, or as provided in s. 775.082, s. 775.083, or 129 s. 775.084. 130 2. Using coercion For commercial sexual activity who does 131 so by the transfer or transport of an adult from outside this 132 state to within the state commits a felony of the first degree, 133 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 134 (q) For commercial or noncommercial sexual activity in 135 which any child under the age of 18, or in which any person who 136 is mentally defective or mentally incapacitated as those terms 137 are defined in s. 794.011(1), is involved commits a life felony, 138 punishable as provided in s. 775.082(3)(a)6., s. 775.083, or s. 139 775.084. 140 For each instance of human trafficking of any individual under 141 142 this subsection, a separate crime is committed and a separate 143 punishment is authorized. 144 Section 3. Section 796.06, Florida Statutes, is amended to 145 read:

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146	796.06 Renting space to be used for lewdness, assignation,					
147	or prostitution					
148	(1) It is unlawful to let or rent any place, structure, or					
149	part thereof, trailer or other conveyance, with the knowledge					
150	that it will be used for the purpose of lewdness, assignation,					
151	or prostitution.					
152	(2) (a) Except as provided in paragraph (b), a person who					
153	violates this section commits:					
154	1.(a) A misdemeanor of the second degree for a first					
155	violation, punishable as provided in s. 775.082 or s. 775.083.					
156	2.(b) A misdemeanor of the first degree for a second or					
157	subsequent violation, punishable as provided in s. 775.082 or s.					
158	775.083.					
159	(b) A person who violates this section in connection with					
160	the practice of a health care profession regulated under chapter					
161	456, while practicing as a health care practitioner as defined					
162	in s. 456.001, or in a massage establishment required to be					
163	licensed under s. 480.043 commits a felony of the third degree,					
164	punishable as provided in s. 775.082, s. 775.083, or s. 775.084.					
165	Section 4. Paragraph (e) of subsection (2) and paragraph					
166	(b) of subsection (5) of section 796.07, Florida Statutes, are					
167	amended to read:					
168	796.07 Prohibiting prostitution and related acts					
169	(2) It is unlawful:					
170	(e) <u>For a person 18 years of age or older</u> to offer to					
171	commit, or to commit, or to engage in, prostitution, lewdness,					
172	or assignation.					
173	(5)					
174	(b) In addition to any other penalty imposed, the court					
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175	shall order a person convicted of a violation of paragraph						
176	(2)(f) to:						
177	1. Perform 100 hours of community service; and						
178	2. Pay for and attend an educational program about the						
179	negative effects of prostitution and human trafficking, such as						
180	a sexual violence prevention education program, <u>including such</u>						
181	programs offered by faith-based providers, if such programs						
182	exist program exists in the judicial circuit in which the						
183	offender is sentenced.						
184	Section 5. Paragraph (a) of subsection (4) of section						
185	775.21, Florida Statutes, is amended to read:						
186	775.21 The Florida Sexual Predators Act						
187	(4) SEXUAL PREDATOR CRITERIA.—						
188	(a) For a current offense committed on or after October 1,						
189	1993, upon conviction, an offender shall be designated as a						
190	"sexual predator" under subsection (5), and subject to						
191	registration under subsection (6) and community and public						
192	notification under subsection (7) if:						
193	1. The felony is:						
194	a. A capital, life, or first degree felony violation, or						
195	any attempt thereof, of s. 787.01 or s. 787.02, where the victim						
196	is a minor and the defendant is not the victim's parent or						
197	guardian, or s. 794.011, s. 800.04, or s. 847.0145, or a						
198	violation of a similar law of another jurisdiction; or						
199	b. Any felony violation, or any attempt thereof, of s.						
200	393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s.						
201	787.025(2)(c), where the victim is a minor and the defendant is						
202	not the victim's parent or guardian; s. 787.06(3)(b), (d), (f),						
203	or (g); former s. 787.06(3)(h); s. 794.011, excluding s.						

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<ul> <li>794.011(10); s. 794.05; former s. 796.03; former s. 796.035; s.</li> <li>800.04; s. 810.145(8) (b); s. 825.1025; s. 827.071; s. 847.0135,</li> <li>excluding s. 847.0135(6); s. 847.0145; <u>s. 895.03</u>, where the</li> <li><u>court has made a written finding that the racketeering activity</u></li> <li><u>involved at least one sexual offense listed in this sub-</u></li> <li><u>subparagraph or at least one offense listed in this sub-</u></li> <li><u>subparagraph with sexual intent or motive</u>; s. 916.1075(2); or s.</li> <li>985.701(1); or a violation of a similar law of another</li> <li>jurisdiction, and the offender has previously been convicted of</li> <li>or found to have committed, or has pled nolo contendere or</li> <li>guilty to, regardless of adjudication, any violation of s.</li> <li>393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s.</li> <li>787.025(2) (c), where the victim is a minor and the defendant is</li> <li>not the victim's parent or guardian; s. 787.06(3) (b), (d), (f),</li> <li>or (g); former s. 787.06(3) (h); s. 794.011, excluding s.</li> <li>794.011(10); s. 794.05; former s. 796.03; former s. 796.035; s.</li> <li>800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135,</li> <li>excluding s. 847.0135(6); s. 847.0145; <u>s. 895.03</u>, where the</li> <li>court has made a written finding that the racketeering activity</li> <li>involved at least one offense listed in this sub-</li> <li>subparagraph or at least one offense listed in this sub-</li> <li>subparagraph or at least one offense listed in this sub-</li> <li>subparagraph or a violation of a similar law of another</li> <li>jurisdiction;</li> <li>The offender has not received a pardon for any felony or</li> <li>similar law of another jurisdiction that is necessary for the</li> <li>operation of this paragraph; and</li> <li>A conviction of a felony or similar law of another</li> <li>jurisdiction necessary to the operation of this paragraph has</li> </ul>		37-00336B-16 2016784
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<pre>court has made a written finding that the racketeering activity involved at least one sexual offense listed in this sub- subparagraph or at least one offense listed in this sub- subparagraph with sexual intent or motive; s. 916.1075(2); or s. 985.701(1); or a violation of a similar law of another jurisdiction, and the offender has previously been convicted of or found to have committed, or has pled nolo contendere or guilty to, regardless of adjudication, any violation of s. 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent or guardian; s. 787.06(3)(b), (d), (f), or (g); former s. 787.06(3)(h); s. 794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03; former s. 796.035; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0145; <u>s. 895.03</u>, where the court has made a written finding that the racketeering activity involved at least one sexual offense listed in this sub- subparagraph or at least one offense listed in this sub- subparagraph with sexual intent or motive; s. 916.1075(2); or s. 985.701(1); or a violation of a similar law of another jurisdiction; 28 2. The offender has not received a pardon for any felony or similar law of another jurisdiction that is necessary for the operation of this paragraph; and 3. A conviction of a felony or similar law of another</pre>	205	800.04; s. 810.145(8)(b); s. 825.1025; s. 827.071; s. 847.0135,
<pre>involved at least one sexual offense listed in this sub- subparagraph or at least one offense listed in this sub- subparagraph with sexual intent or motive; s. 916.1075(2); or s. 985.701(1); or a violation of a similar law of another jurisdiction, and the offender has previously been convicted of or found to have committed, or has pled nolo contendere or guilty to, regardless of adjudication, any violation of s. 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent or guardian; s. 787.06(3)(b), (d), (f), or (g); former s. 787.06(3)(h); s. 794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03; former s. 796.035; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0145; <u>s. 895.03</u>, where the court has made a written finding that the racketeering activity involved at least one sexual offense listed in this sub- subparagraph or at least one offense listed in this sub- subparagraph with sexual intent or motive; s. 916.1075(2); or s. 985.701(1); or a violation of a similar law of another jurisdiction; 2. The offender has not received a pardon for any felony or similar law of another jurisdiction that is necessary for the operation of this paragraph; and 3. A conviction of a felony or similar law of another</pre>	206	excluding s. 847.0135(6); s. 847.0145; <u>s. 895.03, where the</u>
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<pre>212 jurisdiction, and the offender has previously been convicted of 213 or found to have committed, or has pled nolo contendere or 214 guilty to, regardless of adjudication, any violation of s. 215 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 216 787.025(2)(c), where the victim is a minor and the defendant is 217 not the victim's parent or guardian; s. 787.06(3)(b), (d), (f), 218 or (g); former s. 787.06(3)(h); s. 794.011, excluding s. 219 794.011(10); s. 794.05; former s. 796.03; former s. 796.035; s. 220 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, 221 excluding s. 847.0135(6); s. 847.0145; <u>s. 895.03</u>, where the 222 court has made a written finding that the racketeering activity 223 involved at least one sexual offense listed in this sub- 224 subparagraph or at least one offense listed in this sub- 225 subparagraph with sexual intent or motive; s. 916.1075(2); or s. 226 985.701(1); or a violation of a similar law of another 227 jurisdiction; 228 2. The offender has not received a pardon for any felony or 229 similar law of another jurisdiction that is necessary for the 230 operation of this paragraph; and 231 3. A conviction of a felony or similar law of another</pre>	210	subparagraph with sexual intent or motive; s. 916.1075(2); or s.
<pre>or found to have committed, or has pled nolo contendere or guilty to, regardless of adjudication, any violation of s. 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent or guardian; s. 787.06(3)(b), (d), (f), or (g); former s. 787.06(3)(h); s. 794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03; former s. 796.035; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0145; <u>s. 895.03</u>, where the court has made a written finding that the racketeering activity involved at least one sexual offense listed in this sub- subparagraph or at least one offense listed in this sub- subparagraph with sexual intent or motive; s. 916.1075(2); or s. 985.701(1); or a violation of a similar law of another jurisdiction; 2. The offender has not received a pardon for any felony or similar law of another jurisdiction that is necessary for the operation of this paragraph; and 3. A conviction of a felony or similar law of another</pre>	211	985.701(1); or a violation of a similar law of another
<pre>214 guilty to, regardless of adjudication, any violation of s. 215 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 216 787.025(2)(c), where the victim is a minor and the defendant is 217 not the victim's parent or guardian; s. 787.06(3)(b), (d), (f), 218 or (g); former s. 787.06(3)(h); s. 794.011, excluding s. 219 794.011(10); s. 794.05; former s. 796.03; former s. 796.035; s. 200 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, 221 excluding s. 847.0135(6); s. 847.0145; <u>s. 895.03</u>, where the 222 court has made a written finding that the racketeering activity 223 involved at least one sexual offense listed in this sub- 224 subparagraph or at least one offense listed in this sub- 225 subparagraph with sexual intent or motive; s. 916.1075(2); or s. 226 985.701(1); or a violation of a similar law of another 227 jurisdiction; 228 2. The offender has not received a pardon for any felony or 229 similar law of another jurisdiction that is necessary for the 230 operation of this paragraph; and 231 3. A conviction of a felony or similar law of another</pre>	212	jurisdiction, and the offender has previously been convicted of
<pre>215 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 216 787.025(2)(c), where the victim is a minor and the defendant is 217 not the victim's parent or guardian; s. 787.06(3)(b), (d), (f), 218 or (g); former s. 787.06(3)(h); s. 794.011, excluding s. 219 794.011(10); s. 794.05; former s. 796.03; former s. 796.035; s. 220 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, 221 excluding s. 847.0135(6); s. 847.0145; <u>s. 895.03</u>, where the 222 court has made a written finding that the racketeering activity 223 involved at least one sexual offense listed in this sub- 224 <u>subparagraph or at least one offense listed in this sub-</u> 225 <u>subparagraph with sexual intent or motive;</u> s. 916.1075(2); or s. 226 985.701(1); or a violation of a similar law of another 227 jurisdiction; 228 2. The offender has not received a pardon for any felony or 229 similar law of another jurisdiction that is necessary for the 230 operation of this paragraph; and 231 3. A conviction of a felony or similar law of another</pre>	213	or found to have committed, or has pled nolo contendere or
216 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent or guardian; s. 787.06(3)(b), (d), (f), or (g); former s. 787.06(3)(h); s. 794.011, excluding s. 219 794.011(10); s. 794.05; former s. 796.03; former s. 796.035; s. 220 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, 221 excluding s. 847.0135(6); s. 847.0145; <u>s. 895.03</u> , where the 222 court has made a written finding that the racketeering activity 223 involved at least one sexual offense listed in this sub- subparagraph or at least one offense listed in this sub- subparagraph with sexual intent or motive; s. 916.1075(2); or s. 226 985.701(1); or a violation of a similar law of another 227 jurisdiction; 228 2. The offender has not received a pardon for any felony or 229 similar law of another jurisdiction that is necessary for the 230 operation of this paragraph; and 231 3. A conviction of a felony or similar law of another	214	guilty to, regardless of adjudication, any violation of s.
<pre>217 not the victim's parent or guardian; s. 787.06(3)(b), (d), (f), 218 or (g); former s. 787.06(3)(h); s. 794.011, excluding s. 219 794.011(10); s. 794.05; former s. 796.03; former s. 796.035; s. 220 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, 221 excluding s. 847.0135(6); s. 847.0145; <u>s. 895.03</u>, where the 222 court has made a written finding that the racketeering activity 223 <u>involved at least one sexual offense listed in this sub-</u> 224 <u>subparagraph or at least one offense listed in this sub-</u> 225 <u>subparagraph with sexual intent or motive;</u> s. 916.1075(2); or s. 226 985.701(1); or a violation of a similar law of another 227 jurisdiction; 228 2. The offender has not received a pardon for any felony or 229 similar law of another jurisdiction that is necessary for the 230 operation of this paragraph; and 231 3. A conviction of a felony or similar law of another</pre>	215	393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s.
<pre>or (g); former s. 787.06(3)(h); s. 794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03; former s. 796.035; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0145; <u>s. 895.03</u>, where the court has made a written finding that the racketeering activity involved at least one sexual offense listed in this sub- subparagraph or at least one offense listed in this sub- subparagraph with sexual intent or motive; s. 916.1075(2); or s. 985.701(1); or a violation of a similar law of another jurisdiction; 2. The offender has not received a pardon for any felony or similar law of another jurisdiction that is necessary for the operation of this paragraph; and 3. A conviction of a felony or similar law of another</pre>	216	787.025(2)(c), where the victim is a minor and the defendant is
794.011(10); s. 794.05; former s. 796.03; former s. 796.035; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0145; <u>s. 895.03</u> , where the court has made a written finding that the racketeering activity involved at least one sexual offense listed in this sub- subparagraph or at least one offense listed in this sub- subparagraph with sexual intent or motive; s. 916.1075(2); or s. 985.701(1); or a violation of a similar law of another jurisdiction; 2. The offender has not received a pardon for any felony or similar law of another jurisdiction that is necessary for the operation of this paragraph; and 3. A conviction of a felony or similar law of another	217	not the victim's parent or guardian; s. 787.06(3)(b), (d), (f),
800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0145; <u>s. 895.03</u> , where the court has made a written finding that the racketeering activity involved at least one sexual offense listed in this sub- subparagraph or at least one offense listed in this sub- subparagraph with sexual intent or motive; s. 916.1075(2); or s. 985.701(1); or a violation of a similar law of another jurisdiction; 2. The offender has not received a pardon for any felony or similar law of another jurisdiction that is necessary for the operation of this paragraph; and 3. A conviction of a felony or similar law of another	218	or (g); former s. 787.06(3)(h); s. 794.011, excluding s.
<pre>221 excluding s. 847.0135(6); s. 847.0145; <u>s. 895.03</u>, where the 222 <u>court has made a written finding that the racketeering activity</u> 223 <u>involved at least one sexual offense listed in this sub-</u> 224 <u>subparagraph or at least one offense listed in this sub-</u> 225 <u>subparagraph with sexual intent or motive;</u> s. 916.1075(2); or s. 226 985.701(1); or a violation of a similar law of another 227 jurisdiction; 228 2. The offender has not received a pardon for any felony or 229 similar law of another jurisdiction that is necessary for the 230 operation of this paragraph; and 231 3. A conviction of a felony or similar law of another</pre>	219	794.011(10); s. 794.05; former s. 796.03; former s. 796.035; s.
222 <u>court has made a written finding that the racketeering activity</u> 223 <u>involved at least one sexual offense listed in this sub-</u> 224 <u>subparagraph or at least one offense listed in this sub-</u> 225 <u>subparagraph with sexual intent or motive;</u> s. 916.1075(2); or s. 226 985.701(1); or a violation of a similar law of another 227 jurisdiction; 228 2. The offender has not received a pardon for any felony or 229 similar law of another jurisdiction that is necessary for the 230 operation of this paragraph; and 231 3. A conviction of a felony or similar law of another	220	800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135,
involved at least one sexual offense listed in this sub- subparagraph or at least one offense listed in this sub- subparagraph with sexual intent or motive; s. 916.1075(2); or s. 985.701(1); or a violation of a similar law of another jurisdiction; 2. The offender has not received a pardon for any felony or similar law of another jurisdiction that is necessary for the operation of this paragraph; and 3. A conviction of a felony or similar law of another	221	excluding s. 847.0135(6); s. 847.0145; <u>s. 895.03, where the</u>
224 <u>subparagraph or at least one offense listed in this sub-</u> 225 <u>subparagraph with sexual intent or motive;</u> s. 916.1075(2); or s. 226 985.701(1); or a violation of a similar law of another 227 jurisdiction; 228 2. The offender has not received a pardon for any felony or 229 similar law of another jurisdiction that is necessary for the 230 operation of this paragraph; and 3. A conviction of a felony or similar law of another	222	court has made a written finding that the racketeering activity
225 <u>subparagraph with sexual intent or motive;</u> s. 916.1075(2); or s. 226 985.701(1); or a violation of a similar law of another 227 jurisdiction; 228 2. The offender has not received a pardon for any felony or 229 similar law of another jurisdiction that is necessary for the 230 operation of this paragraph; and 231 3. A conviction of a felony or similar law of another	223	involved at least one sexual offense listed in this sub-
226 985.701(1); or a violation of a similar law of another jurisdiction; 228 2. The offender has not received a pardon for any felony or similar law of another jurisdiction that is necessary for the operation of this paragraph; and 3. A conviction of a felony or similar law of another	224	subparagraph or at least one offense listed in this sub-
jurisdiction; 227 jurisdiction; 228 2. The offender has not received a pardon for any felony or 229 similar law of another jurisdiction that is necessary for the 230 operation of this paragraph; and 231 3. A conviction of a felony or similar law of another	225	subparagraph with sexual intent or motive; s. 916.1075(2); or s.
<ul> <li>228 2. The offender has not received a pardon for any felony or</li> <li>229 similar law of another jurisdiction that is necessary for the</li> <li>230 operation of this paragraph; and</li> <li>231 3. A conviction of a felony or similar law of another</li> </ul>	226	985.701(1); or a violation of a similar law of another
<pre>229 similar law of another jurisdiction that is necessary for the 230 operation of this paragraph; and 231 3. A conviction of a felony or similar law of another</pre>	227	jurisdiction;
<pre>230 operation of this paragraph; and 231 3. A conviction of a felony or similar law of another</pre>	228	2. The offender has not received a pardon for any felony or
231 3. A conviction of a felony or similar law of another	229	similar law of another jurisdiction that is necessary for the
-	230	operation of this paragraph; and
232 jurisdiction necessary to the operation of this paragraph has	231	3. A conviction of a felony or similar law of another
	232	jurisdiction necessary to the operation of this paragraph has

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233	not been set aside in any postconviction proceeding.					
234	Section 6. Paragraph (a) of subsection (1) of section					
235	943.0435, Florida Statutes, is amended to read:					
236	943.0435 Sexual offenders required to register with the					
237	department; penalty					
238	(1) As used in this section, the term:					
239	(a)1. "Sexual offender" means a person who meets the					
240	criteria in sub-subparagraph a., sub-subparagraph b., sub-					
241	subparagraph c., or sub-subparagraph d., as follows:					
242	a.(I) Has been convicted of committing, or attempting,					
243	soliciting, or conspiring to commit, any of the criminal					
244	offenses proscribed in the following statutes in this state or					
245	similar offenses in another jurisdiction: s. 393.135(2); s.					
246	394.4593(2); s. 787.01, s. 787.02, or s. 787.025(2)(c), where					
247	the victim is a minor and the defendant is not the victim's					
248	parent or guardian; s. 787.06(3)(b), (d), (f), or (g); former s.					
249	787.06(3)(h); s. 794.011, excluding s. 794.011(10); s. 794.05;					
250	former s. 796.03; former s. 796.035; s. 800.04; s. 810.145(8);					
251	s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s.					
252	847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; <u>s. 895.03,</u>					
253	where the court has made a written finding that the racketeering					
254	activity involved at least one sexual offense listed in this					
255	sub-sub-subparagraph or at least one offense listed in this sub-					
256	<pre>sub-subparagraph with sexual intent or motive; s. 916.1075(2);</pre>					
257	or s. 985.701(1); or any similar offense committed in this state					
258	which has been redesignated from a former statute number to one					
259	of those listed in this sub-sub-subparagraph; and					
260	(II) Has been released on or after October 1, 1997, from					
261	the sanction imposed for any conviction of an offense described					

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262 in sub-subparagraph (I). For purposes of sub-sub-263 subparagraph (I), a sanction imposed in this state or in any 264 other jurisdiction includes, but is not limited to, a fine, 265 probation, community control, parole, conditional release, 266 control release, or incarceration in a state prison, federal 267 prison, private correctional facility, or local detention 268 facility; b. Establishes or maintains a residence in this state and 269 who has not been designated as a sexual predator by a court of 270 271 this state but who has been designated as a sexual predator, as a sexually violent predator, or by another sexual offender 272 273 designation in another state or jurisdiction and was, as a 274 result of such designation, subjected to registration or 275 community or public notification, or both, or would be if the 276 person were a resident of that state or jurisdiction, without 277 regard to whether the person otherwise meets the criteria for 278 registration as a sexual offender; 279 c. Establishes or maintains a residence in this state who 280 is in the custody or control of, or under the supervision of, 281 any other state or jurisdiction as a result of a conviction for 282 committing, or attempting, soliciting, or conspiring to commit, 283 any of the criminal offenses proscribed in the following 284 statutes or similar offense in another jurisdiction: s. 285 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is 286 287 not the victim's parent or guardian; s. 787.06(3)(b), (d), (f), 288 or (q); former s. 787.06(3)(h); s. 794.011, excluding s.

289 794.011(10); s. 794.05; former s. 796.03; former s. 796.035; s. 290 800.04; s. 810.145(8); s. 825.1025; s. 827.071; s. 847.0133; s.

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291	
292	847.0145; s. 895.03, where the court has made a written finding
293	that the racketeering activity involved at least one sexual
294	offense listed in this sub-subparagraph or at least one offense
295	listed in this sub-subparagraph with sexual intent or motive; s.
296	916.1075(2); or s. 985.701(1); or any similar offense committed
297	in this state which has been redesignated from a former statute
298	number to one of those listed in this sub-subparagraph; or
299	d. On or after July 1, 2007, has been adjudicated
300	delinquent for committing, or attempting, soliciting, or
301	conspiring to commit, any of the criminal offenses proscribed in
302	the following statutes in this state or similar offenses in
303	another jurisdiction when the juvenile was 14 years of age or
304	older at the time of the offense:
305	(I) Section 794.011, excluding s. 794.011(10);
306	(II) Section 800.04(4)(a)2. where the victim is under 12
307	years of age or where the court finds sexual activity by the use
308	of force or coercion;
309	(III) Section 800.04(5)(c)1. where the court finds
310	molestation involving unclothed genitals; or
311	(IV) Section 800.04(5)(d) where the court finds the use of
312	force or coercion and unclothed genitals.
313	2. For all qualifying offenses listed in sub-subparagraph
314	(1)(a)1.d., the court shall make a written finding of the age of
315	the offender at the time of the offense.
316	
317	For each violation of a qualifying offense listed in this
318	subsection, except for a violation of s. 794.011, the court
319	shall make a written finding of the age of the victim at the

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320	time of the offense. For a violation of s. 800.04(4), the court
321	shall also make a written finding indicating whether the offense
322	involved sexual activity and indicating whether the offense
323	involved force or coercion. For a violation of s. 800.04(5), the
324	court shall also make a written finding that the offense did or
325	did not involve unclothed genitals or genital area and that the
326	offense did or did not involve the use of force or coercion.
327	Section 7. Paragraph (b) of subsection (1) of section
328	944.606, Florida Statutes, is amended to read:
329	944.606 Sexual offenders; notification upon release
330	(1) As used in this section:
331	(b) "Sexual offender" means a person who has been convicted
332	of committing, or attempting, soliciting, or conspiring to
333	commit, any of the criminal offenses proscribed in the following
334	statutes in this state or similar offenses in another
335	jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, s.
336	787.02, or s. 787.025(2)(c), where the victim is a minor and the
337	defendant is not the victim's parent or guardian; s.
338	787.06(3)(b), (d), (f), or (g); former s. 787.06(3)(h); s.
339	794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03;
340	former s. 796.035; s. 800.04; s. 810.145(8); s. 825.1025; s.
341	827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s.
342	847.0137; s. 847.0138; s. 847.0145; <u>s. 895.03</u> , where the court
343	has made a written finding that the racketeering activity
344	involved at least one sexual offense listed in this paragraph or
345	at least one offense listed in this paragraph with sexual intent
346	<u>or motive;</u> s. 916.1075(2); or s. 985.701(1); or any similar
347	offense committed in this state which has been redesignated from
348	a former statute number to one of those listed in this
I	

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37-00336B-16 2016784 349 subsection, when the department has received verified 350 information regarding such conviction; an offender's 351 computerized criminal history record is not, in and of itself, 352 verified information. 353 Section 8. Paragraph (a) of subsection (1) of section 354 944.607, Florida Statutes, is amended to read: 355 944.607 Notification to Department of Law Enforcement of 356 information on sexual offenders.-357 (1) As used in this section, the term: 358 (a) "Sexual offender" means a person who is in the custody 359 or control of, or under the supervision of, the department or is 360 in the custody of a private correctional facility: 1. On or after October 1, 1997, as a result of a conviction 361 for committing, or attempting, soliciting, or conspiring to 362 commit, any of the criminal offenses proscribed in the following 363 364 statutes in this state or similar offenses in another 365 jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, s. 366 787.02, or s. 787.025(2)(c), where the victim is a minor and the 367 defendant is not the victim's parent or quardian; s. 368 787.06(3)(b), (d), (f), or (g); former s. 787.06(3)(h); s. 369 794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03; 370 former s. 796.035; s. 800.04; s. 810.145(8); s. 825.1025; s. 371 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; s. 895.03, where the court 372 373 has made a written finding that the racketeering activity involved at least one sexual offense listed in this subparagraph 374 375 or at least one offense listed in this subparagraph with sexual 376 intent or motive; s. 916.1075(2); or s. 985.701(1); or any similar offense committed in this state which has been 377

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378
     redesignated from a former statute number to one of those listed
379
     in this paragraph; or
          2. Who establishes or maintains a residence in this state
380
381
     and who has not been designated as a sexual predator by a court
382
     of this state but who has been designated as a sexual predator,
383
     as a sexually violent predator, or by another sexual offender
384
     designation in another state or jurisdiction and was, as a
385
     result of such designation, subjected to registration or
386
     community or public notification, or both, or would be if the
387
     person were a resident of that state or jurisdiction, without
388
     regard as to whether the person otherwise meets the criteria for
389
     registration as a sexual offender.
390
          Section 9. Paragraph (e) of subsection (3) of section
     39.01305, Florida Statutes, is amended to read:
391
392
          39.01305 Appointment of an attorney for a dependent child
393
     with certain special needs.-
394
           (3) An attorney shall be appointed for a dependent child
395
     who:
396
           (e) Is a victim of human trafficking as defined in s.
397
     787.06 <del>787.06(2)(d)</del>.
398
          Section 10. Paragraphs (g), (h), (i), and (j) of subsection
399
     (3) of section 921.0022, Florida Statutes, are amended to read:
400
          921.0022 Criminal Punishment Code; offense severity ranking
401
     chart.-
           (3) OFFENSE SEVERITY RANKING CHART
402
403
           (q) LEVEL 7
404
405
      Florida
                         Felony
                                            Description
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	37-00336B-16		2016784
	Statute	Degree	
406			
	316.027(2)(c)	1st	Accident involving death,
			failure to stop; leaving scene.
407			
	316.193(3)(c)2.	3rd	DUI resulting in serious bodily
			injury.
408			
	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.
409			
	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious
			bodily injury.
410			
	402.319(2)	2nd	Misrepresentation and
			negligence or intentional act
			resulting in great bodily harm,
			permanent disfiguration,
			permanent disability, or death.
411		_	
	409.920	3rd	Medicaid provider fraud;
	(2)(b)1.a.		\$10,000 or less.
412			

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	37-00336B-16		2016784
	409.920	2nd	Medicaid provider fraud; more
	(2)(b)1.b.		than \$10,000, but less than
			\$50 <b>,</b> 000.
413			
	456.065(2)	3rd	Practicing a health care
			profession without a license.
414			
	456.065(2)	2nd	Practicing a health care
			profession without a license
			which results in serious bodily
			injury.
415			
	458.327(1)	3rd	Practicing medicine without a
410			license.
416	450 012(1)		Duratisian attacktis medicia
	459.013(1)	3rd	Practicing osteopathic medicine without a license.
417			without a ficense.
41 /	460.411(1)	3rd	Practicing chiropractic
	100.111(1)	514	medicine without a license.
418			medicine without a ficense.
	461.012(1)	3rd	Practicing podiatric medicine
			without a license.
419			
	462.17	3rd	Practicing naturopathy without
			a license.
420			
	463.015(1)	3rd	Practicing optometry without a
			license.
	1		

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37-00336B-16 2016784 421 464.016(1) 3rd Practicing nursing without a license. 422 465.015(2) 3rd Practicing pharmacy without a license. 423 466.026(1) 3rd Practicing dentistry or dental hygiene without a license. 424 467.201 3rd Practicing midwifery without a license. 425 468.366 3rd Delivering respiratory care services without a license. 426 483.828(1) 3rd Practicing as clinical laboratory personnel without a license. 427 483.901(9) Practicing medical physics 3rd without a license. 428 484.013(1)(c) 3rd Preparing or dispensing optical devices without a prescription. 429 484.053 3rd Dispensing hearing aids without a license. 430

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	37-00336B-16		2016784
	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.
431			VICCINS.
TOT	560.123(8)(b)1.	3rd	Failure to report currency or
	500.125(0)(0)1.	514	payment instruments exceeding
			\$300 but less than \$20,000 by a
			money services business.
432			
-	560.125(5)(a)	3rd	Money services business by
			unauthorized person, currency
			or payment instruments
			exceeding \$300 but less than
			\$20,000.
433			
	655.50(10)(b)1.	3rd	Failure to report financial
			transactions exceeding \$300 but
			less than \$20,000 by financial
			institution.
434			
	775.21(10)(a)	3rd	Sexual predator; failure to
			register; failure to renew
			driver license or
			identification card; other
			registration violations.
435			

# Page 18 of 54

	37-00336B-16		2016784
	775.21(10)(b)	3rd	Sexual predator working where
			children regularly congregate.
436			
	775.21(10)(g)	3rd	Failure to report or providing
			false information about a
			sexual predator; harbor or
			conceal a sexual predator.
437			
10,	782.051(3)	2nd	Attempted felony murder of a
	102.001(0)	2110	person by a person other than
			the perpetrator or the
			perpetrator of an attempted
420			felony.
438	700 07 (1)	0 1	
	782.07(1)	2nd	Killing of a human being by the
			act, procurement, or culpable
			negligence of another
			(manslaughter).
439			
	782.071	2nd	Killing of a human being or
			unborn child by the operation
			of a motor vehicle in a
			reckless manner (vehicular
			homicide).
440			
	782.072	2nd	Killing of a human being by the
			operation of a vessel in a
			reckless manner (vessel
			homicide).
	l		

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441	37-00336B-16		2016784
	784.045(1)(a)1.	2nd	Aggravated battery; intentionally causing great bodily harm or disfigurement.
442	784.045(1)(a)2.	2nd	Aggravated battery; using deadly weapon.
443	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware victim pregnant.
444	784.048(4)	3rd	Aggravated stalking; violation of injunction or court order.
445	784.048(7)	3rd	Aggravated stalking; violation of court order.
446	784.07(2)(d)	1st	Aggravated battery on law enforcement officer.
447	784.074(1)(a)	1st	Aggravated battery on sexually violent predators facility
448			staff.
449	784.08(2)(a)	1st	Aggravated battery on a person 65 years of age or older.
עדד	784.081(1)	lst	Aggravated battery on specified official or employee.
·			Page 20 of 54

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4 - 0	37-00336B-16		2016784
450	784.082(1)	lst	Aggravated battery by detained person on visitor or other detainee.
452	784.083(1)	1st	Aggravated battery on code inspector.
453	<del>787.06(3)(a)2.</del>	<del>lst</del>	Human trafficking using coercion for labor and services of an adult.
400	<del>787.06(3)(e)2.</del>	<del>1st</del>	Human trafficking using coercion for labor and services by the transfer or transport of an adult from outside Florida to within the state.
454	790.07(4)	lst	Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2).
456	790.16(1)	1st	Discharge of a machine gun under specified circumstances.
457	790.165(2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.

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	37-00336B-16		2016784
	790.165(3)	2nd	Possessing, displaying, or
			threatening to use any hoax
			bomb while committing or
			attempting to commit a felony.
458			
	790.166(3)	2nd	Possessing, selling, using, or
			attempting to use a hoax weapon
			of mass destruction.
459			
	790.166(4)	2nd	Possessing, displaying, or
			threatening to use a hoax
			weapon of mass destruction
			while committing or attempting
			to commit a felony.
460			
	790.23	lst,PBL	Possession of a firearm by a
			person who qualifies for the
			penalty enhancements provided
			for in s. 874.04.
461			
	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.
462			
	796.05(1)	1st	Live on earnings of a
			prostitute; 2nd offense.
463			
I			

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	37-00336B-16		2016784
	796.05(1)	1st	Live on earnings of a prostitute; 3rd and subsequent offense.
464			
	800.04(5)(c)1.	2nd	Lewd or lascivious molestation; victim younger than 12 years of age; offender younger than 18 years of age.
465	200 04 (5) (2) 2	2nd	Lewd or lascivious molestation;
	800.04(5)(c)2.	2110	victim 12 years of age or older
			but younger than 16 years of
			age; offender 18 years of age
			or older.
466			
	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.
467			
	806.01(2)	2nd	Maliciously damage structure by
			fire or explosive.
468			
	810.02(3)(a)	2nd	Burglary of occupied dwelling;
1.0			unarmed; no assault or battery.
469	810.02(3)(b)	2nd	Burglary of unoccupied
			Page 23 of 54

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	37-00336B-16		2016784
			dwelling; unarmed; no assault
			or battery.
470			
	810.02(3)(d)	2nd	Burglary of occupied
			conveyance; unarmed; no assault
			or battery.
471		0 1	
	810.02(3)(e)	2nd	Burglary of authorized
472			emergency vehicle.
4/2	812.014(2)(a)1.	1st	Property stolen, valued at
	012.014(2)(d)1.	ISC	\$100,000 or more or a
			semitrailer deployed by a law
			enforcement officer; property
			stolen while causing other
			property damage; 1st degree
			grand theft.
473			
	812.014(2)(b)2.	2nd	Property stolen, cargo valued
			at less than \$50,000, grand
			theft in 2nd degree.
474			
	812.014(2)(b)3.	2nd	Property stolen, emergency
			medical equipment; 2nd degree
			grand theft.
475			
	812.014(2)(b)4.	2nd	Property stolen, law enforcement equipment from
			authorized emergency vehicle.
			authorized emergency venitore.
			Page 24 of 54

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37-00336B-16 2016784 476 812.0145(2)(a) 1st Theft from person 65 years of age or older; \$50,000 or more. 477 812.019(2) 1st Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property. 478 Robbery by sudden snatching. 812.131(2)(a) 2nd 479 812.133(2)(b) Carjacking; no firearm, deadly 1st weapon, or other weapon. 480 817.034(4)(a)1. 1st Communications fraud, value greater than \$50,000. 481 Solicitation of motor vehicle 817.234(8)(a) 2nd accident victims with intent to defraud. 482 817.234(9) 2nd Organizing, planning, or participating in an intentional motor vehicle collision. 483 817.234(11)(c) 1st Insurance fraud; property value \$100,000 or more. 484 817.2341 1st Making false entries of Page 25 of 54

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	37-00336B-16		2016784
	(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.
485			
	817.535(2)(a)	3rd	Filing false lien or other
			unauthorized document.
486			
	825.102(3)(b)	2nd	Neglecting an elderly person or
			disabled adult causing great
			bodily harm, disability, or
			disfigurement.
487			
	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.
488			
	827.03(2)(b)	2nd	Neglect of a child causing
			great bodily harm, disability,
			or disfigurement.
489			
	827.04(3)	3rd	Impregnation of a child under
			16 years of age by person 21
400			years of age or older.
490		<b>2</b> 1	
	837.05(2)	3rd	Giving false information about
			Page 26 of 54

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	37-00336B-16		2016784
			alleged capital felony to a law enforcement officer.
491			
492	838.015	2nd	Bribery.
196	838.016	2nd	Unlawful compensation or reward for official behavior.
493			
	838.021(3)(a)	2nd	Unlawful harm to a public servant.
494	838.22	2nd	Bid tampering.
495	050.22	2110	bra campering.
	843.0855(2)	3rd	Impersonation of a public
496			officer or employee.
100	843.0855(3)	3rd	Unlawful simulation of legal process.
497			
	843.0855(4)	3rd	Intimidation of a public officer or employee.
498	047 0125 (2)	) eo d	Colicitation of a shild wis s
	847.0135(3)	3rd	Solicitation of a child, via a computer service, to commit an
			unlawful sex act.
499	847.0135(4)	2nd	Traveling to meet a minor to
			commit an unlawful sex act.
500			

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	37-00336B-16		2016784
501	872.06	2nd	Abuse of a dead human body.
502	874.05(2)(b)	1st	Encouraging or recruiting person under 13 to join a criminal gang; second or subsequent offense.
503	874.10	lst,PBL	Knowingly initiates, organizes, plans, finances, directs, manages, or supervises criminal gang-related activity.
	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.
504	893.13(1)(e)1.	lst	<pre>Sell, manufacture, or deliver cocaine or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.,</pre>

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	37-00336B-16		2016784
			within 1,000 feet of property
			used for religious services or
			a specified business site.
505			
	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).
506			
	893.135(1)(a)1.	1st	Trafficking in cannabis, more
			than 25 lbs., less than 2,000
			lbs.
507			
	893.135	1st	Trafficking in cocaine, more
	(1)(b)1.a.		than 28 grams, less than 200
			grams.
508			
	893.135	1st	Trafficking in illegal drugs,
	(1)(c)1.a.		more than 4 grams, less than 14
			grams.
509	000 105	<b>1</b> .	
	893.135	1st	Trafficking in hydrocodone, 14
	(1)(c)2.a.		grams or more, less than 28
			grams.
510	002 125	1~+	The fighting in budgessions 20
	893.135	1st	Trafficking in hydrocodone, 28
	(1)(c)2.b.		grams or more, less than 50
511			grams.
JTT			

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	37-00336B-16		2016784
	893.135	1st	Trafficking in oxycodone, 7
	(1)(c)3.a.		grams or more, less than 14
			grams.
512			
	893.135	1st	Trafficking in oxycodone, 14
	(1)(c)3.b.		grams or more, less than 25 grams.
513			9 - anno •
010	893.135(1)(d)1.	1st	Trafficking in phencyclidine,
			more than 28 grams, less than
			200 grams.
514			-
	893.135(1)(e)1.	1st	Trafficking in methaqualone,
			more than 200 grams, less than
			5 kilograms.
515			
	893.135(1)(f)1.	1st	Trafficking in amphetamine,
			more than 14 grams, less than
			28 grams.
516			
	893.135	1st	Trafficking in flunitrazepam, 4
	(1)(g)1.a.		grams or more, less than 14
			grams.
517			
	893.135	1st	Trafficking in gamma-
	(1)(h)1.a.		hydroxybutyric acid (GHB), 1
			kilogram or more, less than 5
			kilograms.
518			

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	37-00336B-16		2016784
	893.135	1st	Trafficking in 1,4-Butanediol,
	(1)(j)1.a.		1 kilogram or more, less than 5
			kilograms.
519			
	893.135	1st	Trafficking in Phenethylamines,
	(1)(k)2.a.		10 grams or more, less than 200
			grams.
520			
	893.1351(2)	2nd	Possession of place for
			trafficking in or manufacturing
			of controlled substance.
521			
	896.101(5)(a)	3rd	Money laundering, financial
			transactions exceeding \$300 but
			less than \$20,000.
522			
	896.104(4)(a)1.	3rd	Structuring transactions to
			evade reporting or registration
			requirements, financial
			transactions exceeding \$300 but
			less than \$20,000.
523			
	943.0435(4)(c)	2nd	Sexual offender vacating
			permanent residence; failure to
			comply with reporting
			requirements.
524			
	943.0435(8)	2nd	Sexual offender; remains in
			state after indicating intent
			Page 31 of 54

	37-00336B-16		2016784
			to leave; failure to comply
			with reporting requirements.
525			
	943.0435(9)(a)	3rd	Sexual offender; failure to
			comply with reporting
			requirements.
526			
	943.0435(13)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
527			
	943.0435(14)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification; providing false
			registration information.
528			
	944.607(9)	3rd	Sexual offender; failure to
			comply with reporting
			requirements.
529			
	944.607(10)(a)	3rd	Sexual offender; failure to
			submit to the taking of a
			digitized photograph.
530			
	944.607(12)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			Page 32 of 54

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	37-00336B-16		2016784
			conceal a sexual offender.
531			
	944.607(13)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification; providing false
			registration information.
532	985.4815(10)	3rd	Sexual offender; failure to
	903.4013(10)	510	submit to the taking of a
			digitized photograph.
533			argitizea photograph.
	985.4815(12)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
534			
	985.4815(13)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification; providing false
			registration information.
535			
536	(h) LEVEL 8		
537			
538			
	Florida	Felony	Description
	Statute	Degree	
539			

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	37-00336B-16		2016784
	316.193	2nd	DUI manslaughter.
	(3)(c)3.a.		
540			
	316.1935(4)(b)	1st	Aggravated fleeing or attempted
			eluding with serious bodily
			injury or death.
541			
	327.35(3)(c)3.	2nd	Vessel BUI manslaughter.
542			-
	499.0051(7)	1st	Knowing trafficking in
			contraband prescription drugs.
543			
	499.0051(8)	1st	Knowing forgery of prescription
			labels or prescription drug
			labels.
544			
	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.
545			
	560.125(5)(b)	2nd	Money transmitter business by
			unauthorized person, currency
			or payment instruments totaling
			or exceeding \$20,000, but less
			than \$100,000.
546			
	655.50(10)(b)2.	2nd	Failure to report financial
I			
			Page 34 of 54

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	37-00336B-16		2016784
			transactions totaling or
			exceeding \$20,000, but less
			than \$100,000 by financial
			institutions.
547			
	777.03(2)(a)	1st	Accessory after the fact,
			capital felony.
548			
	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.
549			
	782.051(2)	1st	Attempted felony murder while
			perpetrating or attempting to
			perpetrate a felony not
			enumerated in s. 782.04(3).
550			
	782.071(1)(b)	1st	Committing vehicular homicide
			and failing to render aid or
			give information.
551			
	782.072(2)	1st	Committing vessel homicide and
			failing to render aid or give
ļ			$P_{2} = 25 \circ f_{2} = 4$
			Page 35 of 54

SB 784

	37-00336B-16		2016	784
			information.	
552				
	787.06(3)(a)	1st	Human trafficking for labor and	
	<del>787.06(3)(a)1.</del>		services <del>of a child</del> .	
553				
	787.06(3)(b)	1st		
			<del>coercion</del> for commercial sexual	
			activity <del>of an adult</del> .	
554				
	787.06(3)(c)	1st		
	<del>787.06(3)(c)2.</del>		coercion for labor and services	
			of an unauthorized alien <del>adult</del> .	
555		1 - +		
	$\frac{787.06(3)(e)}{787.06(3)(e)}$	1st	Human trafficking for labor and	
	<del>787.06(3)(e)1.</del>		services by the transfer or	
			transport of a <u>person</u> <del>child</del> from outside Florida to within	
			the state.	
556			the state.	
	<del>787.06(3)(f)2.</del>	<del>lst</del>	Human trafficking using	
	( - ) ( ) -		coercion for commercial sexual	
			activity by the transfer or	
			transport of any adult from	
			outside Florida to within the	
			<del>state.</del>	
557				
	790.161(3)	1st	Discharging a destructive	
			device which results in bodily	
			harm or property damage.	
I			Prop $36$ of $54$	

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2016784 37-00336B-16 558 794.011(5)(a) 1st 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. 559 794.011(5)(b) 2nd Sexual battery; victim and offender 18 years of age or older; offender does not use physical force likely to cause serious injury. 560 2nd Sexual battery; victim 12 years 794.011(5)(c) of age or older; offender younger than 18 years; offender does not use physical force likely to cause injury. 561 794.011(5)(d) Sexual battery; victim 12 years 1st of age or older; offender does not use physical force likely to cause serious injury; prior conviction for specified sex offense. 562 794.08(3) 2nd Female genital mutilation, removal of a victim younger

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	37-00336B-16		2016784
			than 18 years of age from this
			state.
563			
	800.04(4)(b)	2nd	Lewd or lascivious battery.
564			
	800.04(4)(c)	1st	Lewd or lascivious battery;
			offender 18 years of age or
			older; prior conviction for
			specified sex offense.
565			
	806.01(1)	1st	Maliciously damage dwelling or
			structure by fire or explosive,
			believing person in structure.
566			
	810.02(2)(a)	lst,PBL	Burglary with assault or
			battery.
567			
	810.02(2)(b)	lst,PBL	Burglary; armed with explosives
			or dangerous weapon.
568			
	810.02(2)(c)	1st	Burglary of a dwelling or
			structure causing structural
			damage or \$1,000 or more
			property damage.
569			
	812.014(2)(a)2.	1st	Property stolen; cargo valued
			at \$50,000 or more, grand theft
			in 1st degree.
570			

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	37-00336B-16		2016784
	812.13(2)(b)	1st	Robbery with a weapon.
571			
	812.135(2)(c)	1st	Home-invasion robbery, no
			firearm, deadly weapon, or
			other weapon.
572	017 525 (2) (b)	Que al	Tiling folgo ling on other
	817.535(2)(b)	2nd	Filing false lien or other unauthorized document; second
			or subsequent offense.
573			er subsequent errense.
	817.535(3)(a)	2nd	Filing false lien or other
			unauthorized document; property
			owner is a public officer or
			employee.
574			
	817.535(4)(a)1.	2nd	Filing false lien or other
			unauthorized document;
			defendant is incarcerated or
			under supervision.
575	817.535(5)(a)	2nd	Filing false lien or other
	o17.333(3)(d)	2110	unauthorized document; owner of
			the property incurs financial
			loss as a result of the false
			instrument.
576			
	817.568(6)	2nd	Fraudulent use of personal
			identification information of
			an individual under the age of
			Page 39 of 54

_	37-00336B-16		2016784
			18.
577			
	825.102(2)	1st	Aggravated abuse of an elderly
			person or disabled adult.
578			
	825.1025(2)	2nd	Lewd or lascivious battery upon
			an elderly person or disabled
			adult.
579			
	825.103(3)(a)	lst	Exploiting an elderly person or
			disabled adult and property is
			valued at \$50,000 or more.
580			
	837.02(2)	2nd	Perjury in official proceedings
			relating to prosecution of a
			capital felony.
581			
	837.021(2)	2nd	Making contradictory statements
			in official proceedings
			relating to prosecution of a
			capital felony.
582			
	860.121(2)(c)	1st	Shooting at or throwing any
			object in path of railroad
			vehicle resulting in great
			bodily harm.
583			
	860.16	1st	Aircraft piracy.
584			
I			

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	893.13(1)(b)	1st	Sell or deliver in excess of 10 grams of any substance specified in s. 893.03(1)(a) or
585			(b).
202	893.13(2)(b)	1st	Purchase in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).
586			5. 050.00(1) (a) of (b).
	893.13(6)(c)	1st	Possess in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).
587			
	893.135(1)(a)2.	1st	Trafficking in cannabis, more than 2,000 lbs., less than 10,000 lbs.
588			
	893.135 (1)(b)1.b.	1st	Trafficking in cocaine, more than 200 grams, less than 400 grams.
589			
	893.135 (1)(c)1.b.	1st	Trafficking in illegal drugs, more than 14 grams, less than 28 grams.
590			
	893.135 (1)(c)2.c.	1st	Trafficking in hydrocodone, 50 grams or more, less than 200 grams.
591			

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	893.135	1st	Trafficking in oxycodone, 25
	(1)(c)3.c.		grams or more, less than 100
			grams.
592			
	893.135	1st	Trafficking in phencyclidine,
	(1)(d)1.b.		more than 200 grams, less than
			400 grams.
593			
	893.135	1st	Trafficking in methaqualone,
	(1)(e)1.b.		more than 5 kilograms, less
			than 25 kilograms.
594			
	893.135	1st	Trafficking in amphetamine,
	(1)(f)1.b.		more than 28 grams, less than
			200 grams.
595			
	893.135	1st	Trafficking in flunitrazepam,
	(1)(g)1.b.		14 grams or more, less than 28
			grams.
596		_	
	893.135	1st	Trafficking in gamma-
	(1)(h)1.b.		hydroxybutyric acid (GHB), 5
			kilograms or more, less than 10
			kilograms.
597		_	
	893.135	1st	Trafficking in 1,4-Butanediol,
	(1)(j)1.b.		5 kilograms or more, less than
			10 kilograms.
598			

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	893.135	1st	Trafficking in Phenethylamines,
	(1)(k)2.b.		200 grams or more, less than
			400 grams.
599			
	893.1351(3)	1st	Possession of a place used to
			manufacture controlled
			substance when minor is present
			or resides there.
600			
	895.03(1)	1st	Use or invest proceeds derived
			from pattern of racketeering
			activity.
601			
	895.03(2)	lst	Acquire or maintain through
			racketeering activity any
			interest in or control of any
602			enterprise or real property.
602	895.03(3)	1st	Conduct or participate in any
	090.03(3)	ISC	Conduct or participate in any enterprise through pattern of
			racketeering activity.
603			racketeering activity.
000	896.101(5)(b)	2nd	Money laundering, financial
			transactions totaling or
			exceeding \$20,000, but less
			than \$100,000.
604			
	896.104(4)(a)2.	2nd	Structuring transactions to
			evade reporting or registration
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	37-00336B-16		2016784
	560.125(5)(c)	lst	Money transmitter business by
			unauthorized person, currency,
			or payment instruments totaling
			or exceeding \$100,000.
615			
	655.50(10)(b)3.	1st	Failure to report financial
			transactions totaling or
			exceeding \$100,000 by financial
			institution.
616			
	775.0844	1st	Aggravated white collar crime.
617		_	
	782.04(1)	1st	Attempt, conspire, or solicit
61.0			to commit premeditated murder.
618	700 04 (2)	1	
	782.04(3)	IST, 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.
619			101011165.
019	782.051(1)	1st	Attempted felony murder while
	,02,001(1)	100	perpetrating or attempting to
			perpetrate a felony enumerated
			in s. 782.04(3).
620			
	782.07(2)	lst	Aggravated manslaughter of an
		E	Page 45 of 54

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			elderly person or disabled
			adult.
621			
	787.01(1)(a)1.	lst,PBL	Kidnapping; hold for ransom or
			reward or as a shield or
			hostage.
622			
	787.01(1)(a)2.	1st,PBL	Kidnapping with intent to
			commit or facilitate commission
			of any felony.
623			
	787.01(1)(a)4.	lst,PBL	Kidnapping with intent to
			interfere with performance of
			any governmental or political
624			function.
024	787.02(3)(a)	1et DRT.	False imprisonment; child under
	707.02(3)(a)	ISC, IDL	age 13; perpetrator also
			commits aggravated child abuse,
			sexual battery, or lewd or
			lascivious battery,
			molestation, conduct, or
			exhibition.
625			
	787.06(3)(c)	1st	Human trafficking for labor and
	<del>787.06(3)(c)</del> 1.		services of an unauthorized
			alien <del>child</del> .
626			
	787.06(3)(d)	1st	Human trafficking <del>using</del>
I		т	Page 46 of 54
		ſ	

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			<del>coercion</del> for commercial sexual
			activity of an unauthorized
			<del>adult</del> alien.
627			
	787.06(3)(f)	lst,PBL	Human trafficking for
	<del>787.06(3)(f)1.</del>		commercial sexual activity by
			the transfer or transport of
			any <u>person</u> <del>child</del> from outside
			Florida to within the state.
628			
	790.161	1st	Attempted capital destructive
			device offense.
629			
	790.166(2)	1st,PBL	Possessing, selling, using, or
			attempting to use a weapon of
			mass destruction.
630			
	794.011(2)	1st	Attempted sexual battery;
			victim less than 12 years of
			age.
631			
	794.011(2)	Life	Sexual battery; offender
			younger than 18 years and
			commits sexual battery on a
			person less than 12 years.
632			
	794.011(4)(a)	lst,PBL	Sexual battery, certain
			circumstances; victim 12 years
			of age or older but younger
I		Ŧ	

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			than 18 years; offender 18
			years or older.
633			
	794.011(4)(b)	lst	Sexual battery, certain
			circumstances; victim and
			offender 18 years of age or
			older.
634			
	794.011(4)(c)	1st	Sexual battery, certain
			circumstances; victim 12 years
			of age or older; offender
			younger than 18 years.
635			
	794.011(4)(d)	lst,PBL	Sexual battery, certain
			circumstances; victim 12 years
			of age or older; prior
			conviction for specified sex offenses.
636			Ollenses.
000	794.011(8)(b)	1st.PBL	Sexual battery; engage in
		/	sexual conduct with minor 12 to
			18 years by person in familial
			or custodial authority.
637			
	794.08(2)	1st	Female genital mutilation;
			victim younger than 18 years of
			age.
638			
	800.04(5)(b)	Life	Lewd or lascivious molestation;
·		F	Page 48 of 54
		-	

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			victim less than 12 years;
			offender 18 years or older.
639			
	812.13(2)(a)	1st,PBL	Robbery with firearm or other
			deadly weapon.
640			
	812.133(2)(a)	lst,PBL	Carjacking; firearm or other
			deadly weapon.
641			
	812.135(2)(b)	1st	Home-invasion robbery with
			weapon.
642			
	817.535(3)(b)	1st	Filing false lien or other
			unauthorized document; second
			or subsequent offense; property
			owner is a public officer or
6.4.0			employee.
643		1 .	
	817.535(4)(a)2.	1st	Filing false claim or other
			unauthorized document;
			defendant is incarcerated or
644			under supervision.
044	817.535(5)(b)	lst	Filing false lien or other
	01/.000(0)(0)	150	unauthorized document; second
			or subsequent offense; owner of
			the property incurs financial
			loss as a result of the false
			instrument.

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	37-00336B-16		2016784
645			
	817.568(7)	2nd,	Fraudulent use of personal
		PBL	identification information of
			an individual under the age of
			18 by his or her parent, legal
			guardian, or person exercising
C A C			custodial authority.
646		1 ~ +	Aggregated shild shuge
647	827.03(2)(a)	1st	Aggravated child abuse.
017	847.0145(1)	1st	Selling, or otherwise
	01/.0110(1)	100	transferring custody or
			control, of a minor.
648			
	847.0145(2)	1st	Purchasing, or otherwise
			obtaining custody or control,
			of a minor.
649			
	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
650			person.
	893.135	1st	Attempted capital trafficking
			offense.
651			
I			

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	37-00336B-16		2016784
	893.135(1)(a)3.	1st	Trafficking in cannabis, more
			than 10,000 lbs.
652			
	893.135	1st	Trafficking in cocaine, more
	(1)(b)1.c.		than 400 grams, less than 150
			kilograms.
653			
	893.135	1st	Trafficking in illegal drugs,
	(1)(c)1.c.		more than 28 grams, less than
			30 kilograms.
654			
	893.135	1st	Trafficking in hydrocodone, 200
	(1)(c)2.d.		grams or more, less than 30
			kilograms.
655			
	893.135	1st	Trafficking in oxycodone, 100
	(1)(c)3.d.		grams or more, less than 30
			kilograms.
656			
	893.135	1st	Trafficking in phencyclidine,
	(1)(d)1.c.		more than 400 grams.
657		_	
	893.135	1st	Trafficking in methaqualone,
650	(1)(e)1.c.		more than 25 kilograms.
658	000 105		
	893.135	1st	Trafficking in amphetamine,
	(1)(f)1.c.		more than 200 grams.
659	002 125	1 - +	
	893.135	1st	Trafficking in gamma-
			Page 51 of 54

	37-00336B-16		2016784
	(1)(h)1.c.		hydroxybutyric acid (GHB), 10
			kilograms or more.
660			
	893.135	lst	Trafficking in 1,4-Butanediol,
	(1)(j)1.c.		10 kilograms or more.
661			
	893.135	1st	Trafficking in Phenethylamines,
	(1)(k)2.c.		400 grams or more.
662			
	896.101(5)(c)	lst	Money laundering, financial
			instruments totaling or
			exceeding \$100,000.
663			
	896.104(4)(a)3.	lst	Structuring transactions to
			evade reporting or registration
			requirements, financial
			transactions totaling or
			exceeding \$100,000.
664			
665	(j) LEVEL 10		
666			
667			
	Florida	Felony	Description
	Statute	Degree	
668			
	499.0051(10)	1st	Knowing sale or purchase of
			contraband prescription drugs
			resulting in death.
669			-

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	37-00336B-16		2016784
	782.04(2)	lst,PBL	Unlawful killing of human; act
			is homicide, unpremeditated.
670			
	782.07(3)	1st	Aggravated manslaughter of a
			child.
671		1 - 557	
	787.01(1)(a)3.	IST,PBL	Kidnapping; inflict bodily harm
672			upon or terrorize victim.
072	787.01(3)(a)	Life	Kidnapping; child under age 13,
	, o , . o 1 (o ) (a)		perpetrator also commits
			aggravated child abuse, sexual
			battery, or lewd or lascivious
			battery, molestation, conduct,
			or exhibition.
673			
	787.06(3)(g)	Life	Human trafficking for
			commercial <u>or noncommercial</u>
			sexual activity of a child
			under the age of 18 or mentally
			defective or incapacitated
674			person.
0/4	787.06(4)(a)	Life	Selling or buying of minors
	/0/.00(4)(d)	DIIC	into human trafficking.
675			
	794.011(3)	Life	Sexual battery; victim 12 years
			or older, offender uses or
			threatens to use deadly weapon
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	37-00336B-16		2016784
			or physical force to cause
			serious injury.
676			
	812.135(2)(a)	1st,PBL	Home-invasion robbery with
			firearm or other deadly weapon.
677			
	876.32	1st	Treason against the state.
678			
679	Section 11.	This act s	shall take effect October 1, 2016.

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