By Senator Clemens

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A bill to be entitled An act relating to decreasing penalties for certain criminal acts; amending s. 316.061, F.S.; decreasing the penalty for a driver of a vehicle involved in a crash resulting only in damage to a vehicle or other property if such driver does not stop; amending s. 316.1301, F.S.; deleting a criminal penalty prohibiting a person on a public street or highway from carrying a white or white tipped with red cane or walking stick unless the person is totally or partially blind; amending s. 316.2956, F.S.; decreasing the penalty for a person who sells or installs sunscreening material in violation of specified provisions; amending s. 316.545, F.S.; decreasing the penalties for a person who refuses to submit to the weighing of a vehicle after being required to do so by an officer; amending s. 316.646, F.S.; decreasing the penalty for a person who is required to maintain certain motor vehicle insurance coverage and who presents proof of insurance knowing that such insurance is not currently in force; amending s. 318.14, F.S.; decreasing the penalty for a person who willfully refuses to accept and to sign a citation indicating a promise to appear in a hearing; amending s. 319.33, F.S.; decreasing the penalty for a person who knowingly and with intent to defraud commits specified actions with regard to a certificate of title, registration, bill of sale, or other indicia of ownership of a motor vehicle or mobile home; amending s. 322.03, F.S.; decreasing the penalty for a resident of this state who operates a commercial motor vehicle without possessing a commercial driver license

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under certain circumstances; amending s. 322.055, F.S.; restricting, rather than revoking, the driver license or driving privilege of a person to business or employment purposes only, if the person is 18 years of age or older, is convicted of certain drug offenses, and otherwise qualifies for such a license; authorizing such person to petition for the restoration of the license or driving privilege; amending s. 562.111, F.S.; decreasing the penalty for possession of alcoholic beverages by a person under 21 years of age; amending s. 562.14, F.S.; decreasing the penalty for selling, consuming, serving, or allowing to be served in a place having a license between midnight and 7 a.m. the next day; amending s. 562.50, F.S.; decreasing the penalty for selling, giving away, disposing of, exchanging, or bartering certain beverages or articles with a habitual drunkard after receiving notice from a family member about such person's condition; amending s. 812.014, F.S.; increasing the minimum monetary value of stolen property for the crime of grand theft of the third degree; revising the list of offenses that make up grand theft of the third degree; decreasing the penalty for stealing property or a stop sign; decreasing the penalty for a third or subsequent offense for petit theft; amending s. 893.13, F.S.; decreasing the penalty for the possession of 20 grams or less of cannabis; amending s. 921.0022, F.S.; conforming provisions to changes made by the act;

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conforming cross-references; amending ss. 932.701 and 985.557, F.S.; conforming cross-references; reenacting ss. 318.18(3)(f) and 318.21(4), F.S., relating to amounts of penalties and disposition of civil penalties by county courts, respectively, to incorporate the amendment made to s. 316.1301, F.S., in references thereto; reenacting ss. 316.516(1), 316.655(1), 318.17, and 318.18(4), F.S., relating to width, height, and length for inspection; penalties; excepted offenses; and the amount of penalties, to incorporate the amendment made to s. 316.545, F.S., in references thereto; reenacting s. 320.02(5)(a), relating to proof of insurance coverage, to incorporate the amendment made to s. 316.646, F.S., in a reference thereto; reenacting ss. 95.18(10), 373.6055(3)(c), 400.9935(3), 409.910(17)(g), 489.126(4), 538.23(2), 550.6305(10), 634.319(2), 634.421(2), 636.238(3), 642.038(2), 705.102(4), 812.015(2), 812.0155(1) and (2), 812.14(4), (7), and (8), and 893.138(3), F.S., relating to adverse possession without color of title, felony theft violations, clinic responsibilities, investigating suspected criminal violations or fraudulent activity related to theft, moneys received by contractors, violations and penalties, theft and penal sanctions for theft, reporting and accounting for funds, reporting and accounting for funds, penalties for specified violations, reporting and accounting for funds, reporting lost or abandoned property, second or

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subsequent conviction for petit theft, suspension of driver license following an adjudication of guilt for theft, theft of utility services, and local administrative action to abate a stolen-propertyrelated public nuisance, respectively, to incorporate the amendment made to s. 812.014, F.S., in references thereto; reenacting ss. 397.451(4)(b), 435.07(2), 775.084(1)(a), 810.02(3), 831.311(1), 893.15, and 921.187(1)(1), F.S., relating to background checks of service provider personnel, exemptions from disqualifications, the definition of the term "habitual felony offender," burglary, prohibited actions for violations of s. 893.13, F.S., rehabilitation, and additional assessments for certain violations, respectively, to incorporate the amendment made to s. 893.13, F.S., in references thereto; providing an effective date.

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

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Section 1. Subsection (1) of section 316.061, Florida Statutes, is amended to read:

316.061 Crashes involving damage to vehicle or property.-

(1) The driver of any vehicle involved in a crash resulting only in damage to a vehicle or other property which is driven or attended by any person shall immediately stop such vehicle at the scene of such crash or as close thereto as possible, and shall forthwith return to, and in every event shall remain at, the scene of the crash until he or she has fulfilled the

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requirements of s. 316.062. A person who violates this subsection commits a <u>noncriminal violation</u> <u>misdemeanor of the second degree</u>, punishable as provided in <u>s. 775.082 or</u> s. 775.083. Notwithstanding any other provision of this section, \$5 shall be added to a fine imposed pursuant to this section, which \$5 shall be deposited in the Emergency Medical Services Trust Fund.

Section 2. Present subsection (1) of section 316.1301, Florida Statutes, is amended, and present subsections (2) and (3) of that section are redesignated as subsections (1) and (2), respectively, to read:

316.1301 Traffic regulations to assist blind persons.-

(1) It is unlawful for any person, unless totally or partially blind or otherwise incapacitated, while on any public street or highway, to carry in a raised or extended position a cane or walking stick which is white in color or white tipped with red. A person who is convicted of a violation of this subsection is guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.

Section 3. Subsection (3) of section 316.2956, Florida Statutes, is amended to read:

316.2956 Violation of provisions relating to windshields, windows, and sunscreening material; penalties.—

(3) Any person who sells or installs sunscreening material in violation of any provision of ss. 316.2951-316.2955 commits a noncriminal violation is guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.

Section 4. Subsection (1) of section 316.545, Florida Statutes, is amended to read:

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316.545 Weight and load unlawful; special fuel and motor fuel tax enforcement; inspection; penalty; review.—

(1) Any officer of the Florida Highway Patrol having reason to believe that the weight of a vehicle and load is unlawful is authorized to require the driver to stop and submit to a weighing of the same by means of either portable or fixed scales. Anyone who refuses to submit to such weighing obstructs an officer pursuant to s. 843.02 and commits a noncriminal violation is guilty of a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. Anyone who knowingly and willfully resists, obstructs, or opposes a weight and safety officer while refusing to submit to such weighing by resisting the officer with violence to the officer's person pursuant to s. 843.01 commits a misdemeanor of the second degree is guilty of a felony of the third degree, punishable as provided in s. 775.082 or s. 775.083, or s. 775.084.

Section 5. Subsection (1) of section 316.646, Florida Statutes, is republished, and subsection (4) of that section is amended, to read:

316.646 Security required; proof of security and display thereof.— $\,$

- (1) Any person required by s. 324.022 to maintain property damage liability security, required by s. 324.023 to maintain liability security for bodily injury or death, or required by s. 627.733 to maintain personal injury protection security on a motor vehicle shall have in his or her immediate possession at all times while operating such motor vehicle proper proof of maintenance of the required security.
 - (a) Such proof shall be in a uniform paper or electronic

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format, as prescribed by the department, a valid insurance policy, an insurance policy binder, a certificate of insurance, or such other proof as may be prescribed by the department.

- (b)1. The act of presenting to a law enforcement officer an electronic device displaying proof of insurance in an electronic format does not constitute consent for the officer to access any information on the device other than the displayed proof of insurance.
- 2. The person who presents the device to the officer assumes the liability for any resulting damage to the device.
- (4) Any person presenting proof of insurance as required in subsection (1) who knows that the insurance as represented by such proof of insurance is not currently in force commits a noncriminal violation is guilty of a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

Section 6. Subsection (2) of section 318.14, Florida Statutes, is republished, and subsection (3) of that section is amended, to read:

- 318.14 Noncriminal traffic infractions; exception; procedures.—
- (2) Except as provided in ss. 316.1001(2) and 316.0083, any person cited for a violation requiring a mandatory hearing listed in s. 318.19 or any other criminal traffic violation listed in chapter 316 must sign and accept a citation indicating a promise to appear. The officer may indicate on the traffic citation the time and location of the scheduled hearing and must indicate the applicable civil penalty established in s. 318.18. For all other infractions under this section, except for infractions under s. 316.1001, the officer must certify by

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electronic, electronic facsimile, or written signature that the citation was delivered to the person cited. This certification is prima facie evidence that the person cited was served with the citation.

(3) Any person who willfully refuses to accept and sign a summons as provided in subsection (2) commits a <u>noncriminal</u> violation, punishable as provided in s. 775.083 <u>misdemeanor of the second degree</u>.

Section 7. Subsections (4), (5), and (6) of section 319.33, Florida Statutes, are reordered and amended to read:

319.33 Offenses involving vehicle identification numbers, applications, certificates, papers; penalty.—

(6) (4) It is unlawful for any person knowingly and with intent to defraud to have in his or her possession, sell, offer to sell, counterfeit, or supply a blank, forged, fictitious, counterfeit, stolen, or fraudulently or unlawfully obtained certificate of title, registration, bill of sale, or other indicia of ownership of a motor vehicle or mobile home or to conspire to do any of the foregoing. Any person who violates this subsection commits a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.

(4) (5) It is unlawful for any person, firm, or corporation to knowingly possess, manufacture, sell or exchange, offer to sell or exchange, supply in blank, or give away any counterfeit manufacturer's or state-assigned identification number plates or serial plates or any decal used for the purpose of identification of any motor vehicle; or for any officer, agent, or employee of any person, firm, or corporation, or any person who shall authorize, direct, aid in exchange, or give away such

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counterfeit manufacturer's or state-assigned identification number plates or serial plates or any decal; or conspire to do any of the foregoing. However, nothing in this subsection shall be applicable to any approved replacement manufacturer's or state-assigned identification number plates or serial plates or any decal issued by the department or any state.

(5) (6) Any person who violates subsection (1), subsection (2), subsection (3), or subsection (4) commits any provision of this section is guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. Any motor vehicle used in violation of this section shall constitute contraband that which may be seized by a law enforcement agency and shall be subject to forfeiture proceedings pursuant to ss. 932.701-932.704. This section is not exclusive of any other penalties prescribed by any existing or future laws for the larceny or unauthorized taking of motor vehicles or mobile homes, but is supplementary thereto.

Section 8. Subsection (3) of section 322.03, Florida Statutes, is amended to read:

322.03 Drivers must be licensed; penalties.-

- (3) (a) The department may not issue a commercial driver license to any person who is not a resident of this state.
- (b) A resident of this state who is required by the laws of this state to possess a commercial driver license may not operate a commercial motor vehicle in this state unless he or she possesses a valid commercial driver license issued by this state. Except as provided in paragraph (c), any person who violates this paragraph commits is guilty of a misdemeanor of the second first degree, punishable as provided in s. 775.082 or

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s. 775.083.

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(c) Any person whose commercial driver license has been expired for a period of 30 days or less and who drives a commercial motor vehicle within this state <u>commits</u> is guilty of a nonmoving violation, punishable as provided in s. 318.18.

Section 9. Subsection (1) of section 322.055, Florida Statutes, is amended to read:

322.055 Revocation or suspension of, or delay of eligibility for, driver license for persons 18 years of age or older convicted of certain drug offenses.—

(1) Notwithstanding s. 322.28, upon the conviction of a person 18 years of age or older for possession or sale of, trafficking in, or conspiracy to possess, sell, or traffic in a controlled substance, the court shall direct the department to restrict revoke the person's driver license or driving privilege to business or employment purposes only, as defined in s. 322.271, if the person otherwise qualifies for such a license of the person. The period of such restriction revocation shall be 1 year or until the person is evaluated for and, if deemed necessary by the evaluating agency, completes a drug treatment and rehabilitation program approved or regulated by the Department of Children and Families. However, the court may, in its sound discretion, direct the department to issue a license for driving privilege restricted to business or employment purposes only, as defined by s. 322.271, if the person is otherwise qualified for such a license. A driver whose license or driving privilege has been suspended, restricted to business or employment purposes only, or revoked under this section or s. 322.056 may, upon the expiration of 6 months, petition the

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department for restoration of the driving privilege on a restricted or unrestricted basis depending on length of suspension or revocation. In no case shall a restricted license be available until 6 months of the suspension or revocation period has expired.

Section 10. Subsection (1) of section 562.111, Florida Statutes, is amended, and subsection (3) of that section is republished, to read:

562.111 Possession of alcoholic beverages by persons under age 21 prohibited.—

(1) It is unlawful for any person under the age of 21 years, except a person employed under the provisions of s. 562.13 acting in the scope of her or his employment, to have in her or his possession alcoholic beverages, except that nothing contained in this subsection shall preclude the employment of any person 18 years of age or older in the sale, preparation, or service of alcoholic beverages in licensed premises in any establishment licensed by the Division of Alcoholic Beverages and Tobacco or the Division of Hotels and Restaurants. Notwithstanding the provisions of s. 562.45, any person under the age of 21 who is convicted of a violation of this subsection commits a noncriminal violation is guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083 or by a term of community service determined by a judge, or both; however, any person under the age of 21 who has been convicted of a violation of this subsection and who is thereafter convicted of a further violation of this subsection is, upon conviction of the further offense, guilty of a misdemeanor of the first degree, punishable as provided in s.

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775.082 or s. 775.083.

(3) In addition to any other penalty imposed for a violation of subsection (1), the court shall direct the Department of Highway Safety and Motor Vehicles to withhold issuance of, or suspend or revoke, the violator's driver license or driving privilege, as provided in s. 322.056.

Section 11. Section 562.14, Florida Statutes, is amended to read:

562.14 Regulating the time for sale of alcoholic and intoxicating beverages; prohibiting use of licensed premises.—

- (1) Except as otherwise provided by county or municipal ordinance, no alcoholic beverages may not be sold, consumed, served, or permitted to be served or consumed in any place holding a license under the division between the hours of midnight and 7 a.m. of the following day. This section does shall not apply to railroads selling only to passengers for consumption on railroad cars. A person who violates this subsection commits a noncriminal violation, punishable as provided in s. 775.083.
- (2) Except as otherwise provided by county or municipal ordinance, <u>a</u> no vendor issued an alcoholic beverage license to sell alcoholic beverages for consumption on the vendor's licensed premises and whose principal business is the sale of alcoholic beverages <u>may not</u>, <u>shall</u> allow the licensed premises, as defined in s. 561.01(11), to be rented, leased, or otherwise used during the hours in which the sale of alcoholic beverages is prohibited. However, this prohibition <u>does</u> <u>shall</u> not apply to the rental, lease, or other use of the licensed premises on Sundays after 8 a.m. Further, neither this subsection, nor any

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local ordinance adopted pursuant to this subsection, shall be construed to apply to a theme park complex as defined in s.

565.02(6) or an entertainment/resort complex as defined in s.

561.01(18). A person who violates this subsection commits a misdemeanor of the second degree, punishable as provided in s.

775.082 or s. 775.083.

- (3) The division \underline{is} not \underline{shall} not be responsible for the enforcement of the hours of sale established by county or municipal ordinance.
- (4) Any person violating this section shall be guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.

Section 12. Section 562.50, Florida Statutes, is amended to read:

562.50 Habitual drunkards; furnishing intoxicants to, after notice.—Any person who shall sell, give away, dispose of, exchange, or barter any alcoholic beverage, or any essence, extract, bitters, preparation, compound, composition, or any article whatsoever under any name, label, or brand, which produces intoxication, to any person habitually addicted to the use of any or all such intoxicating liquors, after having been given written notice by wife, husband, father, mother, sister, brother, child, or nearest relative that said person so addicted is an habitual drunkard and that the use of intoxicating drink or drinks is working an injury to the person using said liquors, or to the person giving said written notice, commits a noncriminal violation shall be guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.

31-00401-17 2017608 381 Section 13. Paragraph (c) of subsection (2) and paragraph 382 (c) of subsection (3) of section 812.014, Florida Statutes, are 383 amended to read: 384 812.014 Theft.-385 (2) 386 (c)1. It is grand theft of the third degree and a felony of 387 the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if the property stolen is: 388 389 a.1. Valued at \$1,000 \$300 or more, but less than \$5,000. 390 b.2. Valued at \$5,000 or more, but less than \$10,000. 391 c.3. Valued at \$10,000 or more, but less than \$20,000. 392 4. A will, codicil, or other testamentary instrument. 393 d.5. A firearm. 394 e. 6. A motor vehicle, except as provided in paragraph (a). 395 7. Any commercially farmed animal, including any animal of 396 the equine, bovine, or swine class or other grazing animal; a 397 bee colony of a registered beekeeper; and aquaculture species 398 raised at a certified aquaculture facility. If the property 399 stolen is aquaculture species raised at a certified aquaculture 400 facility, then a \$10,000 fine shall be imposed. 401 8. Any fire extinguisher. 402 f.9. Any amount of citrus fruit consisting of 2,000 or more 403 individual pieces of fruit. 404 g. 10. Taken from a designated construction site identified 405 by the posting of a sign as provided for in s. 810.09(2)(d). 406 11. Any stop sign. 407 h. 12. Anhydrous ammonia. 408 i. 13. Any amount of a controlled substance as defined in s. 409 893.02. Notwithstanding any other law, separate judgments and

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sentences for theft of a controlled substance under this <u>sub-subparagraph</u> subparagraph and for any applicable possession of controlled substance offense under s. 893.13 or trafficking in controlled substance offense under s. 893.135 may be imposed when all such offenses involve the same amount or amounts of a controlled substance.

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However, if the property is stolen within a county that is subject to a state of emergency declared by the Governor under chapter 252, the property is stolen after the declaration of emergency is made, and the perpetration of the theft is facilitated by conditions arising from the emergency, the offender commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if the property is valued at \$5,000 or more, but less than \$10,000, as provided under subparagraph 2., or if the property is valued at \$10,000 or more, but less than \$20,000, as provided under subparagraph 3. As used in this paragraph, the term "conditions arising from the emergency" means civil unrest, power outages, curfews, voluntary or mandatory evacuations, or a reduction in the presence of or the response time for first responders or homeland security personnel. For purposes of sentencing under chapter 921, a felony offense that is reclassified under this paragraph is ranked one level above the ranking under s. 921.0022 or s. 921.0023 of the offense committed.

2. A person who steals a commercially farmed animal, including an animal of the equine, bovine, or swine class or other grazing animal; a bee colony of a registered beekeeper; or an aquaculture species raised at a certified aquaculture

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as provided in s. 775.082 or s. 775.083. If the property stolen
is an aquaculture species raised at a certified aquaculture
facility, a \$10,000 fine shall be imposed.

3. A person who steals a stop sign commits a noncriminal violation, punishable by a \$500 fine.

(3)

(c) A person who commits petit theft and who has previously been convicted two or more times of any theft commits a misdemeanor of the second felony of the third degree, punishable as provided in s. 775.082 or s. 775.083.

Section 14. Paragraph (b) of subsection (6) of section 893.13, Florida Statutes, is amended to read:

893.13 Prohibited acts; penalties.-

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(b) If the offense is the possession of 20 grams or less of cannabis, as defined in this chapter, the person commits a noncriminal violation misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083 or by a term of community service determined by a judge, or both. As used in this subsection, the term "cannabis" does not include the resin extracted from the plants of the genus Cannabis, or any compound manufacture, salt, derivative, mixture, or preparation of such resin.

Section 15. Paragraphs (a) through (d) of subsection (3) of section 921.0022, Florida Statutes, are amended to read:

921.0022 Criminal Punishment Code; offense severity ranking chart.—

(3) OFFENSE SEVERITY RANKING CHART

1	31-00401-17		2017608
468	(a) LEVEL 1		
469			
	Florida	Felony	
	Statute	Degree	Description
470			
	24.118(3)(a)	3rd	Counterfeit or altered state
			lottery ticket.
471	010 054(0) (1)		
	212.054(2)(b)	3rd	Discretionary sales surtax;
			limitations, administration, and collection.
472			and collection.
4/2	212.15(2)(b)	3rd	Failure to remit sales
		314	taxes, amount greater than
			\$300 but less than \$20,000.
473			
	316.1935(1)	3rd	Fleeing or attempting to
			elude law enforcement
			officer.
474			
	319.30(5)	3rd	Sell, exchange, give away
			certificate of title or
			identification number plate.
475			
	319.35(1)(a)	3rd	Tamper, adjust, change,
			etc., an odometer.
476			
	320.26(1)(a)	3rd	Counterfeit, manufacture, or
			sell registration license

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			plates or validation
			stickers.
477			
	322.212	3rd	Possession of forged,
	(1) (a) - (c)		stolen, counterfeit, or
			unlawfully issued driver
			license; possession of
			simulated identification.
478			
	322.212(4)	3rd	Supply or aid in supplying
			unauthorized driver license
			or identification card.
479			
	322.212(5)(a)	3rd	False application for driver
			license or identification
			card.
480			
	414.39(3)(a)	3rd	Fraudulent misappropriation
			of public assistance funds
			by employee/official, value
			more than \$200.
481			
	443.071(1)	3rd	False statement or
			representation to obtain or
			increase reemployment
			assistance benefits.
482			
	509.151(1)	3rd	Defraud an innkeeper, food
			or lodging value greater

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			than \$300.
483	517.302(1)	3rd	Violation of the Florida Securities and Investor
			Protection Act.
484	562.27(1)	3rd	Possess still or still apparatus.
485	F10 60	0 1	_
	713.69	3rd	Tenant removes property upon which lien has accrued, value more than \$50.
486			
	812.014(3)(c)	3rd	Petit theft (3rd
			conviction); theft of any
			property not specified in subsection (2).
487			Subsection (2).
107	812.081(2)	3rd	Unlawfully makes or causes
			to be made a reproduction of a trade secret.
488			
	815.04(5)(a)	3rd	Offense against intellectual property (i.e., computer programs, data).
489	017 5070	2 1	
	817.52(2)	3rd	Hiring with intent to defraud, motor vehicle
			services.
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490			
	817.569(2)	3rd	Use of public record or
			public records information
			or providing false
			information to facilitate
			commission of a felony.
491			
	826.01	3rd	Bigamy.
492			
	828.122(3)	3rd	Fighting or baiting animals.
493			
	831.04(1)	3rd	Any erasure, alteration,
			etc., of any replacement
			deed, map, plat, or other
			document listed in s. 92.28.
494			
	831.31(1)(a)	3rd	Sell, deliver, or possess
			counterfeit controlled
			substances, all but s.
			893.03(5) drugs.
495			
	832.041(1)	3rd	Stopping payment with intent
			to defraud \$150 or more.
496			
	832.05(2)(b) &	3rd	Knowing, making, issuing
	(4) (c)		worthless checks \$150 or
			more or obtaining property
			in return for worthless
			check \$150 or more.
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497			
	838.15(2)	3rd	Commercial bribe receiving.
498	000 46		
499	838.16	3rd	Commercial bribery.
499	843.18	3rd	Fleeing by boat to elude a
	0.10.1.2	0 2 0.	law enforcement officer.
500			
	847.011(1)(a)	3rd	Sell, distribute, etc.,
			obscene, lewd, etc.,
			material (2nd conviction).
501	0.4.0 0.1	2 al	Manahar manahalina hawas
502	849.01	3rd	Keeping gambling house.
002	849.09(1)(a)-(d)	3rd	Lottery; set up, promote,
			etc., or assist therein,
			conduct or advertise drawing
			for prizes, or dispose of
			property or money by means
500			of lottery.
503	849.23	3rd	Gambling-related machines;
	049.23	Sid	"common offender" as to
			property rights.
504			
	849.25(2)	3rd	Engaging in bookmaking.
505			
	860.08	3rd	Interfere with a railroad
			signal.

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506			
	860.13(1)(a)	3rd	Operate aircraft while under the influence.
507			
	893.13(2)(a)2.	3rd	Purchase of cannabis.
508			
	893.13(6)(a)	3rd	Possession of cannabis (more than 20 grams).
509			
	934.03(1)(a)	3rd	Intercepts, or procures any other person to intercept, any wire or oral communication.
510			
511	(b) LEVEL 2		
512			
	Florida	Felony	
	Statute	Degree	Description
513			
	379.2431	3rd	Possession of 11 or
	(1) (e) 3.		fewer marine turtle eggs
			in violation of the
			Marine Turtle Protection
			Act.
514	0.70		
	379.2431	3rd	Possession of more than
	(1) (e) 4.		11 marine turtle eggs in
			violation of the Marine
			Turtle Protection Act.

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515	403.413(6)(c)	3rd	Dumps waste litter exceeding 500 lbs. in weight or 100 cubic feet in volume or any quantity for commercial purposes, or hazardous waste.
516	517.07(2)	3rd	Failure to furnish a prospectus meeting requirements.
517 518	590.28(1)	3rd	Intentional burning of lands.
	784.05(3)	3rd	Storing or leaving a loaded firearm within reach of minor who uses it to inflict injury or death.
519	787.04(1)	3rd	In violation of court order, take, entice, etc., minor beyond state limits.
520	806.13(1)(b)3.	3rd	Criminal mischief; damage \$1,000 or more to

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			public communication or
			any other public
			service.
521			
	810.061(2)	3rd	Impairing or impeding
			telephone or power to a
			dwelling; facilitating
			or furthering burglary.
522			
	810.09(2)(e)	3rd	Trespassing on posted
			commercial horticulture
			property.
523			
	812.014	3rd	Grand theft, 3rd degree;
	(2)(c)1.a.		\$1,000 \$300 or more but
	812.014(2)(c)1.		less than \$5,000.
524			
	812.014(2)(d)	3rd	Grand theft, 3rd degree;
			\$100 or more but less
			than \$300, taken from
			unenclosed curtilage of
			dwelling.
525			
	812.015(7)	3rd	Possession, use, or
			attempted use of an
			antishoplifting or
			inventory control device
			countermeasure.
526			

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527	817.234(1)(a)2.	3rd	False statement in support of insurance claim.
	817.481(3)(a)	3rd	Obtain credit or purchase with false, expired, counterfeit, etc., credit card, value over \$300.
528			
	817.52(3)	3rd	Failure to redeliver
529			hired vehicle.
	817.54	3rd	With intent to defraud, obtain mortgage note, etc., by false representation.
530			
	817.60(5)	3rd	Dealing in credit cards of another.
531			
	817.60(6)(a)	3rd	Forgery; purchase goods, services with false card.
532			
	817.61	3rd	Fraudulent use of credit cards over \$100 or more within 6 months.
533			

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	826.04	3rd	Knowingly marries or has
			sexual intercourse with
			person to whom related.
534			
	831.01	3rd	Forgery.
535			
	831.02	3rd	Uttering forged
			instrument; utters or
			publishes alteration
			with intent to defraud.
536	0.01 0.7	2 1	
	831.07	3rd	Forging bank bills,
			checks, drafts, or
537			promissory notes.
337	831.08	3rd	Possessing 10 or more
	001.00	314	forged notes, bills,
			checks, or drafts.
538			,
	831.09	3rd	Uttering forged notes,
			bills, checks, drafts,
			or promissory notes.
539			
	831.11	3rd	Bringing into the state
			forged bank bills,
			checks, drafts, or
			notes.
540			
	832.05(3)(a)	3rd	Cashing or depositing

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•	31-00401-17		2017608
			item with intent to
			defraud.
541			
	843.08	3rd	False personation.
542			
	893.13(2)(a)2.	3rd	Purchase of any s.
			893.03(1)(c), (2)(c)1.,
			(2) (c) 2., (2) (c) 3.,
			(2)(c)5., (2)(c)6.,
			(2)(c)7., (2)(c)8.,
			(2)(c)9., (3), or (4)
			drugs other than
			cannabis.
543			
	893.147(2)	3rd	Manufacture or delivery
			of drug paraphernalia.
544			
545	(c) LEVEL 3		
546			
	Florida	Felony	
	Statute	Degree	Description
547			
	119.10(2)(b)	3rd	Unlawful use of
			confidential information
			from police reports.
548			
	316.066	3rd	Unlawfully obtaining or
	(3) (b) - (d)		using confidential crash
			reports.
			·

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2017608
DUI, 3rd conviction.
or attempting to
aw enforcement
in patrol vehicle ren and lights
ed.
ion by junkyard of
ehicle with
ication number plate
r forge any
cate of title to a
ehicle or mobile
or pass title on
vehicle.
. 0.1.2 0.2 0 1
tent to defraud,
, sell, etc., a
forged, or
lly obtained title
stration.
BUI.

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556			
	328.05(2)	3rd	Possess, sell, or
			counterfeit fictitious,
			stolen, or fraudulent
			titles or bills of sale of
			vessels.
557			
	328.07(4)	3rd	Manufacture, exchange, or
			possess vessel with
			counterfeit or wrong ID
			number.
558			
	376.302(5)	3rd	Fraud related to
			reimbursement for cleanup
			expenses under the Inland
			Protection Trust Fund.
559			
	379.2431	3rd	Taking, disturbing,
	(1) (e) 5.		mutilating, destroying,
			causing to be destroyed,
			transferring, selling,
			offering to sell,
			molesting, or harassing
			marine turtles, marine
			turtle eggs, or marine
			turtle nests in violation
			of the Marine Turtle
5 6 0			Protection Act.
560			

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	379.2431	3rd	Soliciting to commit or
	(1) (e) 6.		conspiring to commit a
			violation of the Marine
			Turtle Protection Act.
561			
	400.9935(4)(a)	3rd	Operating a clinic, or
	or (b)		offering services requiring
			licensure, without a
			license.
562			
	400.9935(4)(e)	3rd	Filing a false license
			application or other
			required information or
			failing to report
			information.
563			
	440.1051(3)	3rd	False report of workers'
			compensation fraud or
			retaliation for making such
			a report.
564			
	501.001(2)(b)	2nd	Tampers with a consumer
			product or the container
			using materially
			false/misleading
			information.
565	COA 401 (4) ()	2 1	
	624.401(4)(a)	3rd	Transacting insurance
			without a certificate of

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	31-00401-17		2017608
			authority.
566			-
	624.401(4)(b)1.	3rd	Transacting insurance
			without a certificate of
			authority; premium
			collected less than
			\$20,000.
567			,
007	626.902(1)(a) &	3rd	Representing an
	(b)		unauthorized insurer.
568			
	697.08	3rd	Equity skimming.
569			
000	790.15(3)	3rd	Person directs another to
			discharge firearm from a
			vehicle.
570			veniere.
370	806.10(1)	3rd	Maliciously injure,
	, ,		destroy, or interfere with
			vehicles or equipment used
			in firefighting.
E 7 1			in illerighting.
571	006 1040	0 1	
	806.10(2)	3rd	Interferes with or assaults
			firefighter in performance
			of duty.
572			
	810.09(2)(c)	3rd	Trespass on property other
			than structure or
			conveyance armed with
I			Į.

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			firearm or dangerous
			weapon.
573			-
	812.014	3rd	Grand theft; \$5,000 or more
	(2) (c) 1.b.		but less than \$10,000.
	812.014(2)(c)2.		, ,,,,,,,
574	012:011(2)(0)2:		
374	010 0145 (0) (-)	21	The fit form was a CF assets
	812.0145(2)(c)	3rd	Theft from person 65 years
			of age or older; \$300 or
			more but less than \$10,000.
575			
	815.04(5)(b)	2nd	Computer offense devised to
			defraud or obtain property.
576			
	817.034(4)(a)3.	3rd	Engages in scheme to
			defraud (Florida
			Communications Fraud Act),
			property valued at less
			than \$20,000.
577			Chair \$20,000.
377	017 022	21	Donnier to defend in comm
	817.233	3rd	Burning to defraud insurer.
578			
	817.234	3rd	Unlawful solicitation of
	(8)(b) & (c)		persons involved in motor
			vehicle accidents.
579			
	817.234(11)(a)	3rd	Insurance fraud; property
			value less than \$20,000.
580			

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581	817.236	3rd	Filing a false motor vehicle insurance application.
582	817.2361	3rd	Creating, marketing, or presenting a false or fraudulent motor vehicle insurance card.
583	817.413(2)	3rd	Sale of used goods as new.
584	817.505(4)	3rd	Patient brokering.
585	828.12(2)	3rd	Tortures any animal with intent to inflict intense pain, serious physical injury, or death.
	831.28(2)(a)	3rd	Counterfeiting a payment instrument with intent to defraud or possessing a counterfeit payment instrument.
586	831.29	2nd	Possession of instruments for counterfeiting driver licenses or identification cards.
587			

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	838.021(3)(b)	3rd	Threatens unlawful harm to public servant.
588			
	843.19	3rd	Injure, disable, or kill
			police dog or horse.
589			
	860.15(3)	3rd	Overcharging for repairs
590			and parts.
390	870.01(2)	3rd	Riot; inciting or
	070.01(2)	314	encouraging.
591			5
	893.13(1)(a)2.	3rd	Sell, manufacture, or
			deliver cannabis (or other
			s. 893.03(1)(c), (2)(c)1.,
			(2)(c)2., (2)(c)3.,
			(2) (c) 5., (2) (c) 6.,
			(2) (c) 7., (2) (c) 8.,
			(2) (c) 9., (3), or (4)
592			drugs).
552	893.13(1)(d)2.	2nd	Sell, manufacture, or
			deliver s. 893.03(1)(c),
			(2)(c)1., (2)(c)2.,
			(2)(c)3., (2)(c)5.,
			(2)(c)6., (2)(c)7.,
			(2)(c)8., (2)(c)9., (3), or
			(4) drugs within 1,000 feet
			of university.

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	31-00401-17		2017608
593			
	893.13(1)(f)2.	2nd	Sell, manufacture, or deliver s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)9., (3), or (4) drugs within 1,000 feet of public housing facility.
594			
	893.13(4)(c)	3rd	Use or hire of minor; deliver to minor other controlled substances.
595	000 1076) /)	2 1	
596	893.13(6)(a)	3rd	Possession of any controlled substance other than felony possession of cannabis.
	893.13(7)(a)8.	3rd	Withhold information from practitioner regarding previous receipt of or prescription for a controlled substance.
597	893.13(7)(a)9.	3rd	Obtain or attempt to obtain controlled substance by fraud, forgery, misrepresentation, etc.

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598	31-00401-17		2017608
598	893.13(7)(a)10.	3rd	Affix false or forged label to package of controlled substance.
600	893.13(7)(a)11.	3rd	Furnish false or fraudulent material information on any document or record required by chapter 893.
601	893.13(8)(a)1.	3rd	Knowingly assist a patient, other person, or owner of an animal in obtaining a controlled substance through deceptive, untrue, or fraudulent representations in or related to the practitioner's practice.
602	893.13(8)(a)2.	3rd	Employ a trick or scheme in the practitioner's practice to assist a patient, other person, or owner of an animal in obtaining a controlled substance.
	893.13(8)(a)3.	3rd	Knowingly write a prescription for a

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1	31-00401-17		2017608
			controlled substance for a
			fictitious person.
603			
	893.13(8)(a)4.	3rd	Write a prescription for a
			controlled substance for a
			patient, other person, or
			an animal if the sole
			purpose of writing the
			prescription is a monetary
			benefit for the
			practitioner.
604			
	918.13(1)(a)	3rd	Alter, destroy, or conceal
			investigation evidence.
605			
	944.47	3rd	Introduce contraband to
	(1)(a)1. & 2.		correctional facility.
606			
	944.47(1)(c)	2nd	Possess contraband while
			upon the grounds of a
			correctional institution.
607			
	985.721	3rd	Escapes from a juvenile
			facility (secure detention
			or residential commitment
			facility).
608			
609	(d) LEVEL 4		
610			

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1	31-00401-17		2017608
	Florida	Felony	
	Statute	Degree	Description
611			
	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.
612			
	499.0051(1)	3rd	Failure to maintain or
			deliver transaction
			history, transaction
			information, or
			transaction statements.
613			
	499.0051(5)	2nd	Knowing sale or
			delivery, or possession
			with intent to sell,
			contraband prescription
			drugs.
614			
	517.07(1)	3rd	Failure to register
			securities.
615			
	517.12(1)	3rd	Failure of dealer,
			associated person, or
			'

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,	31-00401-17		2017608
			issuer of securities to
			register.
616			
	784.07(2)(b)	3rd	Battery of law
			enforcement officer,
			firefighter, etc.
617			
	784.074(1)(c)	3rd	Battery of sexually
			violent predators
			facility staff.
618			
	784.075	3rd	Battery on detention or
			commitment facility
			staff.
619			
	784.078	3rd	Battery of facility
			employee by throwing,
			tossing, or expelling
			certain fluids or
			materials.
620			
	784.08(2)(c)	3rd	Battery on a person 65
			years of age or older.
621			
	784.081(3)	3rd	Battery on specified
			official or employee.
622			
	784.082(3)	3rd	Battery by detained
			person on visitor or
Į.			'

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,	31-00401-17		2017608
			other detainee.
623	784.083(3)	3rd	Dattery on gode
	764.063(3)	310	Battery on code inspector.
624			Inspector.
	784.085	3rd	Battery of child by
			throwing, tossing,
			projecting, or expelling
			certain fluids or
			materials.
625			
	787.03(1)	3rd	Interference with
			custody; wrongly takes minor from appointed
			guardian.
626			guararan.
	787.04(2)	3rd	Take, entice, or remove
			child beyond state
			limits with criminal
			intent pending custody
			proceedings.
627			
	787.04(3)	3rd	Carrying child beyond
			state lines with criminal intent to avoid
			producing child at
			custody hearing or
			delivering to designated
			person.
l			

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ĺ	31-00401-17		2017608
628			
	787.07	3rd	Human smuggling.
629	790.115(1)	3rd	Exhibiting firearm or weapon within 1,000 feet of a school.
630	790.115(2)(b)	3rd	Possessing electric weapon or device, destructive device, or other weapon on school property.
632	790.115(2)(c)	3rd	Possessing firearm on school property.
032	800.04(7)(c)	3rd	Lewd or lascivious exhibition; offender less than 18 years.
633	810.02(4)(a)	3rd	Burglary, or attempted burglary, of an unoccupied structure; unarmed; no assault or battery.
634	810.02(4)(b)	3rd	Burglary, or attempted burglary, of an unoccupied conveyance;

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			unarmed; no assault or
			battery.
635			1
	810.06	3rd	Burglary; possession of
	010.00	314	
			tools.
636			
	810.08(2)(c)	3rd	Trespass on property,
			armed with firearm or
			dangerous weapon.
637			
	812.014	3rd	Grand theft, 3rd degree
	(2) (c) 1.c.		\$10,000 or more but less
	812.014(2)(c)3.		than \$20,000.
638	012.011(2)(0)0.		chan 420,000.
030	010 014	21	County that and dames
	812.014	3rd	Grand theft, 3rd degree,
	(2)(c)1.dg.		a will, firearm, motor
	812.014		vehicle, <u>citrus fruit,</u>
	-(2)(c)410.		construction site
			<pre>property livestock, etc.</pre>
639			
	812.0195(2)	3rd	Dealing in stolen
			property by use of the
			Internet; property
			stolen \$300 or more.
640			
010	817.563(1)	3rd	Sell or deliver
	01/.000(1)	310	
			substance other than
			controlled substance
			agreed upon, excluding
			·

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,	31-00401-17		2017608
			s. 893.03(5) drugs.
641	817.568(2)(a)	3rd	Fraudulent use of personal identification information.
643	817.625(2)(a)	3rd	Fraudulent use of scanning device or reencoder.
	828.125(1)	2nd	Kill, maim, or cause great bodily harm or permanent breeding disability to any registered horse or cattle.
644	837.02(1)	3rd	Perjury in official proceedings.
646	837.021(1)	3rd	Make contradictory statements in official proceedings.
647	838.022	3rd	Official misconduct.
	839.13(2)(a)	3rd	Falsifying records of an individual in the care and custody of a state

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,	31-00401-17		2017608
			agency.
648	839.13(2)(c)	3rd	Falsifying records of the Department of Children and Families.
649	843.021	3rd	Possession of a concealed handcuff key by a person in custody.
	843.025	3rd	Deprive law enforcement, correctional, or correctional probation officer of means of protection or communication.
651	843.15(1)(a)	3rd	Failure to appear while on bail for felony (bond estreature or bond jumping).
653	847.0135(5)(c)	3rd	Lewd or lascivious exhibition using computer; offender less than 18 years.
	874.05(1)(a)	3rd	Encouraging or recruiting another to

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			join a criminal gang.
654			
	893.13(2)(a)1.	2nd	Purchase of cocaine (or
			other s. 893.03(1)(a),
			(b), or (d), (2)(a),
			(2) (b), or (2) (c) 4.
			drugs).
655			arags,.
033	014 1472)	2 4	Witnesses
	914.14(2)	3rd	Witnesses accepting
65.6			bribes.
656			
	914.22(1)	3rd	Force, threaten, etc.,
			witness, victim, or
			informant.
657			
	914.23(2)	3rd	Retaliation against a
			witness, victim, or
			informant, no bodily
			injury.
658			
	918.12	3rd	Tampering with jurors.
659			
	934.215	3rd	Use of two-way
			communications device to
			facilitate commission of
			a crime.
660			
661	Section 16. Paragraph	(a) of subse	ction (2) of section
662	932.701, Florida Statutes,		
002	JJZ. TOI, FIOLICA Scalutes,	15 amended C	o icaa.

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932.701 Short title; definitions.-

- (2) As used in the Florida Contraband Forfeiture Act:
- (a) "Contraband article" means:
- 1. Any controlled substance as defined in chapter 893 or any substance, device, paraphernalia, or currency or other means of exchange that was used, was attempted to be used, or was intended to be used in violation of any provision of chapter 893, if the totality of the facts presented by the state is clearly sufficient to meet the state's burden of establishing probable cause to believe that a nexus exists between the article seized and the narcotics activity, whether or not the use of the contraband article can be traced to a specific narcotics transaction.
- 2. Any gambling paraphernalia, lottery tickets, money, currency, or other means of exchange which was used, was attempted, or intended to be used in violation of the gambling laws of the state.
- 3. Any equipment, liquid or solid, which was being used, is being used, was attempted to be used, or intended to be used in violation of the beverage or tobacco laws of the state.
- 4. Any motor fuel upon which the motor fuel tax has not been paid as required by law.
- 5. Any personal property, including, but not limited to, any vessel, aircraft, item, object, tool, substance, device, weapon, machine, vehicle of any kind, money, securities, books, records, research, negotiable instruments, or currency, which was used or was attempted to be used as an instrumentality in the commission of, or in aiding or abetting in the commission of, any felony, whether or not comprising an element of the

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felony, or which is acquired by proceeds obtained as a result of a violation of the Florida Contraband Forfeiture Act.

- 6. Any real property, including any right, title, leasehold, or other interest in the whole of any lot or tract of land, which was used, is being used, or was attempted to be used as an instrumentality in the commission of, or in aiding or abetting in the commission of, any felony, or which is acquired by proceeds obtained as a result of a violation of the Florida Contraband Forfeiture Act.
- 7. Any personal property, including, but not limited to, equipment, money, securities, books, records, research, negotiable instruments, currency, or any vessel, aircraft, item, object, tool, substance, device, weapon, machine, or vehicle of any kind in the possession of or belonging to any person who takes aquaculture products in violation of \underline{s} . 812.014(2)(c)2. \underline{s} . 812.014(2)(c).
- 8. Any motor vehicle offered for sale in violation of s. 320.28.
- 9. Any motor vehicle used during the course of committing an offense in violation of s. 322.34(9)(a).
- 10. Any photograph, film, or other recorded image, including an image recorded on videotape, a compact disc, digital tape, or fixed disk, that is recorded in violation of s. 810.145 and is possessed for the purpose of amusement, entertainment, sexual arousal, gratification, or profit, or for the purpose of degrading or abusing another person.
- 11. Any real property, including any right, title, leasehold, or other interest in the whole of any lot or tract of land, which is acquired by proceeds obtained as a result of

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Medicaid fraud under s. 409.920 or s. 409.9201; any personal property, including, but not limited to, equipment, money, securities, books, records, research, negotiable instruments, or currency; or any vessel, aircraft, item, object, tool, substance, device, weapon, machine, or vehicle of any kind in the possession of or belonging to any person which is acquired by proceeds obtained as a result of Medicaid fraud under s. 409.920 or s. 409.9201.

12. Any personal property, including, but not limited to, any vehicle, item, object, tool, device, weapon, machine, money, security, book, or record, that is used or attempted to be used as an instrumentality in the commission of, or in aiding and abetting in the commission of, a person's third or subsequent violation of s. 509.144, whether or not comprising an element of the offense.

Section 17. Paragraph (a) of subsection (1) and paragraph (c) of subsection (2) of section 985.557, Florida Statutes, are amended to read:

985.557 Direct filing of an information; discretionary and mandatory criteria.—

- (1) DISCRETIONARY DIRECT FILE.-
- (a) With respect to any child who was 14 or 15 years of age at the time the alleged offense was committed, the state attorney may file an information when in the state attorney's judgment and discretion the public interest requires that adult sanctions be considered or imposed and when the offense charged is for the commission of, attempt to commit, or conspiracy to commit:
 - 1. Arson;

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theft of a motor vehicle in violation of s. 812.014(2)(c)1.e. s.

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812.014(2)(c)6. or s. 812.014(2)(b).

- (2) MANDATORY DIRECT FILE.-
- (c) The state attorney must file an information if a child, regardless of the child's age at the time the alleged offense was committed, is alleged to have committed an act that would be a violation of law if the child were an adult, that involves stealing a motor vehicle, including, but not limited to, a violation of s. 812.133, relating to carjacking, or s. 812.014(2)(c)1.e. s. 812.014(2)(c)6., relating to grand theft of a motor vehicle, and while the child was in possession of the stolen motor vehicle the child caused serious bodily injury to or the death of a person who was not involved in the underlying offense. For purposes of this section, the driver and all willing passengers in the stolen motor vehicle at the time such serious bodily injury or death is inflicted shall also be subject to mandatory transfer to adult court. "Stolen motor vehicle," for the purposes of this section, means a motor vehicle that has been the subject of any criminal wrongful taking. For purposes of this section, "willing passengers" means all willing passengers who have participated in the underlying offense.

Section 18. For the purpose of incorporating the amendment made by this act to section 316.1301, Florida Statutes, in a reference thereto, paragraph (f) of subsection (3) of section 318.18, Florida Statutes, is reenacted to read:

318.18 Amount of penalties.—The penalties required for a noncriminal disposition pursuant to s. 318.14 or a criminal offense listed in s. 318.17 are as follows:

(3)

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(f) If a violation of s. 316.1301 or s. 316.1303(1) results in an injury to the pedestrian or damage to the property of the pedestrian, an additional fine of up to \$250 shall be paid. This amount must be distributed pursuant to s. 318.21.

Section 19. For the purpose of incorporating the amendment made by this act to section 316.1301, Florida Statutes, in a reference thereto, subsection (4) of section 318.21, Florida Statutes, is reenacted to read:

318.21 Disposition of civil penalties by county courts.—All civil penalties received by a county court pursuant to the provisions of this chapter shall be distributed and paid monthly as follows:

(4) Of the additional fine assessed under s. 318.18(3)(f) for a violation of s. 316.1301, 40 percent must be remitted to the Department of Revenue for deposit in the Grants and Donations Trust Fund of the Division of Blind Services of the Department of Education, and 60 percent must be distributed pursuant to subsections (1) and (2).

Section 20. For the purpose of incorporating the amendment made by this act to section 316.545, Florida Statutes, in a reference thereto, subsection (1) of section 316.516, Florida Statutes, is reenacted to read:

316.516 Width, height, and length; inspection; penalties.-

(1) Any law enforcement officer, as prescribed in s. 316.640, or any weight inspector of the Department of Transportation, as prescribed in s. 316.545(1), who has reason to believe that the width, height, or length of a vehicle or combination of vehicles and the load thereon is not in conformance with s. 316.515 is authorized to require the driver

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to stop and submit such vehicle and load to measurement of its width, height, or length.

Section 21. For the purpose of incorporating the amendment made by this act to section 316.545, Florida Statutes, in a reference thereto, subsection (1) of section 316.655, Florida Statutes, is reenacted to read:

316.655 Penalties.-

(1) A violation of any of the provisions of this chapter, except those violations with a specific criminal charge, as enumerated in s. 318.17, are infractions, as defined in s. 318.13(3). Except for violations of s. 316.302, infractions of this chapter are punishable as provided in chapter 318. Any person convicted of a violation of or otherwise found to be in violation of s. 316.063, s. 316.3025, s. 316.516, s. 316.545, or s. 316.550 shall be punished as specifically provided in that section.

Section 22. For the purpose of incorporating the amendment made by this act to section 316.545, Florida Statutes, in a reference thereto, section 318.17, Florida Statutes, is reenacted to read:

318.17 Offenses excepted.—No provision of this chapter is available to a person who is charged with any of the following offenses:

- (1) Fleeing or attempting to elude a police officer, in violation of s. 316.1935;
- (2) Leaving the scene of a crash, in violation of ss. 316.027 and 316.061;
- (3) Driving, or being in actual physical control of, any vehicle while under the influence of alcoholic beverages, any

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chemical substance set forth in s. 877.111, or any substance controlled under chapter 893, in violation of s. 316.193, or driving with an unlawful blood-alcohol level;

- (4) Reckless driving, in violation of s. 316.192;
- (5) Making false crash reports, in violation of s. 316.067;
- (6) Willfully failing or refusing to comply with any lawful order or direction of any police officer or member of the fire department, in violation of s. 316.072(3);
- (7) Obstructing an officer, in violation of s. 316.545(1); or
- (8) Any other offense in chapter 316 which is classified as a criminal violation.

Section 23. For the purpose of incorporating the amendment made by this act to section 316.545, Florida Statutes, in a reference thereto, subsection (4) of section 318.18, Florida Statutes, is reenacted to read:

- 318.18 Amount of penalties.—The penalties required for a noncriminal disposition pursuant to s. 318.14 or a criminal offense listed in s. 318.17 are as follows:
- (4) The penalty imposed under s. 316.545 shall be determined by the officer in accordance with the provisions of ss. 316.535 and 316.545.

Section 24. For the purpose of incorporating the amendment made by this act to section 316.646, Florida Statutes, in a reference thereto, paragraph (a) of subsection (5) of section 320.02, Florida Statutes, is reenacted to read:

- 320.02 Registration required; application for registration; forms.—
 - (5)(a) Proof that personal injury protection benefits have

been purchased if required under s. 627.733, that property damage liability coverage has been purchased as required under s. 324.022, that bodily injury or death coverage has been purchased if required under s. 324.023, and that combined bodily liability insurance and property damage liability insurance have been purchased if required under s. 627.7415 shall be provided in the manner prescribed by law by the applicant at the time of application for registration of any motor vehicle that is subject to such requirements. The issuing agent shall refuse to issue registration if such proof of purchase is not provided. Insurers shall furnish uniform proof-of-purchase cards in a paper or electronic format in a form prescribed by the department and include the name of the insured's insurance company, the coverage identification number, and the make, year, and vehicle identification number of the vehicle insured. The card must contain a statement notifying the applicant of the penalty specified under s. 316.646(4). The card or insurance policy, insurance policy binder, or certificate of insurance or a photocopy of any of these; an affidavit containing the name of the insured's insurance company, the insured's policy number, and the make and year of the vehicle insured; or such other proof as may be prescribed by the department shall constitute sufficient proof of purchase. If an affidavit is provided as proof, it must be in substantially the following form:

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Under penalty of perjury, I ... (Name of insured)... do hereby certify that I have ... (Personal Injury Protection, Property Damage Liability, and, if required, Bodily Injury Liability)... Insurance currently in effect with ... (Name of insurance

31-00401-17 2017608 924 company)... under ... (policy number)... covering ... (make, year, and vehicle identification number of vehicle).... (Signature 925 926 of Insured) ... 927 928 Such affidavit must include the following warning: 929 930 WARNING: GIVING FALSE INFORMATION IN ORDER TO OBTAIN A VEHICLE REGISTRATION CERTIFICATE IS A CRIMINAL OFFENSE UNDER FLORIDA 931 932 LAW. ANYONE GIVING FALSE INFORMATION ON THIS AFFIDAVIT IS 933 SUBJECT TO PROSECUTION. 934 935 If an application is made through a licensed motor vehicle 936 dealer as required under s. 319.23, the original or a 937 photostatic copy of such card, insurance policy, insurance 938 policy binder, or certificate of insurance or the original 939 affidavit from the insured shall be forwarded by the dealer to 940 the tax collector of the county or the Department of Highway 941 Safety and Motor Vehicles for processing. By executing the 942 aforesaid affidavit, no licensed motor vehicle dealer will be 943 liable in damages for any inadequacy, insufficiency, or 944 falsification of any statement contained therein. A card must 945 also indicate the existence of any bodily injury liability insurance voluntarily purchased. 946 947 Section 25. For the purpose of incorporating the amendment 948 made by this act to section 812.014, Florida Statutes, in a reference thereto, subsection (10) of section 95.18, Florida 949 950 Statutes, is reenacted to read: 951 95.18 Real property actions; adverse possession without 952 color of title.-

(10) A person who occupies or attempts to occupy a residential structure solely by claim of adverse possession under this section and offers the property for lease to another commits theft under s. 812.014.

Section 26. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, paragraph (c) of subsection (3) of section 373.6055, Florida Statutes, is reenacted to read:

373.6055 Criminal history checks for certain water management district employees and others.—

(3)

- (c) In addition to other requirements for employment or access established by any water management district pursuant to its water management district's security plan for buildings, facilities, and structures, each water management district's security plan shall provide that:
- 1. Any person who has within the past 7 years been convicted, regardless of whether adjudication was withheld, for a forcible felony as defined in s. 776.08; an act of terrorism as defined in s. 775.30; planting of a hoax bomb as provided in s. 790.165; any violation involving the manufacture, possession, sale, delivery, display, use, or attempted or threatened use of a weapon of mass destruction or hoax weapon of mass destruction as provided in s. 790.166; dealing in stolen property; any violation of s. 893.135; any violation involving the sale, manufacturing, delivery, or possession with intent to sell, manufacture, or deliver a controlled substance; burglary; robbery; any felony violation of s. 812.014; any violation of s. 790.07; any crime an element of which includes use or possession

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of a firearm; any conviction for any similar offenses under the laws of another jurisdiction; or conviction for conspiracy to commit any of the listed offenses may not be qualified for initial employment within or authorized regular access to buildings, facilities, or structures defined in the water management district's security plan as restricted access areas.

2. Any person who has at any time been convicted of any of the offenses listed in subparagraph 1. may not be qualified for initial employment within or authorized regular access to buildings, facilities, or structures defined in the water management district's security plan as restricted access areas unless, after release from incarceration and any supervision imposed as a sentence, the person remained free from a subsequent conviction, regardless of whether adjudication was withheld, for any of the listed offenses for a period of at least 7 years prior to the employment or access date under consideration.

Section 27. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, subsection (3) of section 400.9935, Florida Statutes, is reenacted to read:

400.9935 Clinic responsibilities.-

(3) A charge or reimbursement claim made by or on behalf of a clinic that is required to be licensed under this part but that is not so licensed, or that is otherwise operating in violation of this part, regardless of whether a service is rendered or whether the charge or reimbursement claim is paid, is an unlawful charge and is noncompensable and unenforceable. A person who knowingly makes or causes to be made an unlawful

charge commits theft within the meaning of and punishable as provided in s. 812.014.

Section 28. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, paragraph (g) of subsection (17) of section 409.910, Florida Statutes, is reenacted to read:

409.910 Responsibility for payments on behalf of Medicaideligible persons when other parties are liable.—

(17)

(g) The agency may investigate and request appropriate officers or agencies of the state to investigate suspected criminal violations or fraudulent activity related to third-party benefits, including, without limitation, ss. 414.39 and 812.014. Such requests may be directed, without limitation, to the Medicaid Fraud Control Unit of the Office of the Attorney General or to any state attorney. Pursuant to s. 409.913, the Attorney General has primary responsibility to investigate and control Medicaid fraud.

Section 29. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, subsection (4) of section 489.126, Florida Statutes, is reenacted to read:

489.126 Moneys received by contractors.-

(4) Any person who violates any provision of this section is guilty of theft and shall be prosecuted and punished under s. 812.014.

Section 30. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, subsection (2) of section 538.23, Florida

Statutes, is reenacted to read:

538.23 Violations and penalties.-

(2) A secondary metals recycler is presumed to know upon receipt of stolen regulated metals property in a purchase transaction that the regulated metals property has been stolen from another if the secondary metals recycler knowingly and intentionally fails to maintain the information required in s. 538.19 and shall, upon conviction of a violation of s. 812.015, be punished as provided in s. 812.014(2) or (3).

Section 31. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, subsection (10) of section 550.6305, Florida Statutes, is reenacted to read:

550.6305 Intertrack wagering; guest track payments; accounting rules.—

(10) All races or games conducted at a permitholder's facility, all broadcasts of such races or games, and all broadcast rights relating thereto are owned by the permitholder at whose facility such races or games are conducted and constitute the permitholder's property as defined in s. 812.012(4). Transmission, reception of a transmission, exhibition, use, or other appropriation of such races or games, broadcasts of such races or games, or broadcast rights relating thereto without the written consent of the permitholder constitutes a theft of such property under s. 812.014; and in addition to the penal sanctions contained in s. 812.014, the permitholder has the right to avail itself of the civil remedies specified in ss. 772.104, 772.11, and 812.035 in addition to any other remedies available under applicable state or federal law.

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Section 32. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, subsection (2) of section 634.319, Florida Statutes, is reenacted to read:

- 634.319 Reporting and accounting for funds.-
- (2) Any sales representative who, not being entitled thereto, diverts or appropriates such funds or any portion thereof to her or his own use is, upon conviction, guilty of theft, punishable as provided in s. 812.014.

Section 33. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, subsection (2) of section 634.421, Florida Statutes, is reenacted to read:

- 634.421 Reporting and accounting for funds.-
- (2) Any sales representative who, not being entitled thereto, diverts or appropriates funds or any portion thereof to her or his own use commits theft as provided in s. 812.014.

Section 34. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, subsection (3) of section 636.238, Florida Statutes, is reenacted to read:

- 636.238 Penalties for violation of this part.-
- (3) A person who collects fees for purported membership in a discount medical plan but purposefully fails to provide the promised benefits commits a theft, punishable as provided in s. 812.014.

Section 35. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, subsection (2) of section 642.038, Florida

1098 Statutes, is reenacted to read:

642.038 Reporting and accounting for funds.-

(2) Any sales representative who, not being entitled thereto, diverts or appropriates such funds or any portion thereof to his or her own use commits theft as provided in s. 812.014.

Section 36. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, subsection (4) of section 705.102, Florida Statutes, is reenacted to read:

705.102 Reporting lost or abandoned property.-

(4) Any person who unlawfully appropriates such lost or abandoned property to his or her own use or refuses to deliver such property when required commits theft as defined in s. 812.014, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 37. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, subsection (2) of section 812.015, Florida Statutes, is reenacted to read:

812.015 Retail and farm theft; transit fare evasion; mandatory fine; alternative punishment; detention and arrest; exemption from liability for false arrest; resisting arrest; penalties.—

(2) Upon a second or subsequent conviction for petit theft from a merchant, farmer, or transit agency, the offender shall be punished as provided in s. 812.014(3), except that the court shall impose a fine of not less than \$50 or more than \$1,000. However, in lieu of such fine, the court may require the

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offender to perform public services designated by the court. In no event shall any such offender be required to perform fewer than the number of hours of public service necessary to satisfy the fine assessed by the court, as provided by this subsection, at the minimum wage prevailing in the state at the time of sentencing.

Section 38. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in references thereto, subsections (1) and (2) of section 812.0155, Florida Statutes, are reenacted to read:

812.0155 Suspension of driver license following an adjudication of guilt for theft.—

- (1) Except as provided in subsections (2) and (3), the court may order the suspension of the driver license of each person adjudicated guilty of any misdemeanor violation of s. 812.014 or s. 812.015, regardless of the value of the property stolen. Upon ordering the suspension of the driver license of the person adjudicated guilty, the court shall forward the driver license of the person adjudicated guilty to the Department of Highway Safety and Motor Vehicles in accordance with s. 322.25.
- (a) The first suspension of a driver license under this subsection shall be for a period of up to 6 months.
- (b) A second or subsequent suspension of a driver license under this subsection shall be for 1 year.
- (2) The court may revoke, suspend, or withhold issuance of a driver license of a person less than 18 years of age who violates s. 812.014 or s. 812.015 as an alternative to sentencing the person to:

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(a) Probation as defined in s. 985.03 or commitment to the Department of Juvenile Justice, if the person is adjudicated delinquent for such violation and has not previously been convicted of or adjudicated delinquent for any criminal offense, regardless of whether adjudication was withheld.

- (b) Probation as defined in s. 985.03, commitment to the Department of Juvenile Justice, probation as defined in chapter 948, community control, or incarceration, if the person is convicted as an adult of such violation and has not previously been convicted of or adjudicated delinquent for any criminal offense, regardless of whether adjudication was withheld.
- Section 39. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in references thereto, subsections (4), (7), and (8) of section 812.14, Florida Statutes, are reenacted to read:
- 812.14 Trespass and larceny with relation to utility fixtures; theft of utility services.—
- (4) A person who willfully violates paragraph (2)(a), paragraph (2)(b), or paragraph (2)(c) commits theft, punishable as provided in s. 812.014.
- (7) A person who willfully violates subsection (5) commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. Prosecution for a violation of subsection (5) does not preclude prosecution for theft pursuant to subsection (8) or s. 812.014.
- (8) Theft of utility services for the purpose of facilitating the manufacture of a controlled substance is theft, punishable as provided in s. 812.014.
 - Section 40. For the purpose of incorporating the amendment

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made by this act to section 812.014, Florida Statutes, in a reference thereto, subsection (3) of section 893.138, Florida Statutes, is reenacted to read:

893.138 Local administrative action to abate drug-related, prostitution-related, or stolen-property-related public nuisances and criminal gang activity.—

- (3) Any pain-management clinic, as described in s. 458.3265 or s. 459.0137, which has been used on more than two occasions within a 6-month period as the site of a violation of:
- (a) Section 784.011, s. 784.021, s. 784.03, or s. 784.045, relating to assault and battery;
 - (b) Section 810.02, relating to burglary;
 - (c) Section 812.014, relating to theft;
- (d) Section 812.131, relating to robbery by sudden snatching; or
- (e) Section 893.13, relating to the unlawful distribution of controlled substances,

may be declared to be a public nuisance, and such nuisance may be abated pursuant to the procedures provided in this section.

Section 41. For the purpose of incorporating the amendment made by this act to section 893.13, Florida Statutes, in a reference thereto, paragraph (b) of subsection (4) of section 397.451, Florida Statutes, is reenacted to read:

- 397.451 Background checks of service provider personnel.-
- (4) EXEMPTIONS FROM DISQUALIFICATION. -
- (b) Since rehabilitated substance abuse impaired persons are effective in the successful treatment and rehabilitation of individuals with substance use disorders, for service providers

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which treat adolescents 13 years of age and older, service provider personnel whose background checks indicate crimes under s. 817.563, s. 893.13, or s. 893.147 may be exempted from disqualification from employment pursuant to this paragraph.

Section 42. For the purpose of incorporating the amendment made by this act to section 893.13, Florida Statutes, in a reference thereto, subsection (2) of section 435.07, Florida Statutes, is reenacted to read:

435.07 Exemptions from disqualification.—Unless otherwise provided by law, the provisions of this section apply to exemptions from disqualification for disqualifying offenses revealed pursuant to background screenings required under this chapter, regardless of whether those disqualifying offenses are listed in this chapter or other laws.

(2) Persons employed, or applicants for employment, by treatment providers who treat adolescents 13 years of age and older who are disqualified from employment solely because of crimes under s. 817.563, s. 893.13, or s. 893.147 may be exempted from disqualification from employment pursuant to this chapter without application of the waiting period in subparagraph (1)(a)1.

Section 43. For the purpose of incorporating the amendment made by this act to section 893.13, Florida Statutes, in a reference thereto, paragraph (a) of subsection (1) of section 775.084, Florida Statutes, is reenacted to read:

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

1243 (1) As used in this act:

- (a) "Habitual felony offender" means a defendant for whom the court may impose an extended term of imprisonment, as provided in paragraph (4)(a), if it finds that:
- 1. The defendant has previously been convicted of any combination of two or more felonies in this state or other qualified offenses.
- 2. The felony for which the defendant is to be sentenced was committed:
- a. While the defendant was serving a prison sentence or other sentence, or court-ordered or lawfully imposed supervision that is imposed as a result of a prior conviction for a felony or other qualified offense; or
- b. Within 5 years of the date of the conviction of the defendant's last prior felony or other qualified offense, or within 5 years of the defendant's release from a prison sentence, probation, community control, control release, conditional release, parole or court-ordered or lawfully imposed supervision or other sentence that is imposed as a result of a prior conviction for a felony or other qualified offense, whichever is later.
- 3. The felony for which the defendant is to be sentenced, and one of the two prior felony convictions, is not a violation of s. 893.13 relating to the purchase or the possession of a controlled substance.
- 4. The defendant has not received a pardon for any felony or other qualified offense that is necessary for the operation of this paragraph.
 - 5. A conviction of a felony or other qualified offense

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necessary to the operation of this paragraph has not been set aside in any postconviction proceeding.

Section 44. For the purpose of incorporating the amendment made by this act to section 893.13, Florida Statutes, in a reference thereto, subsection (3) of section 810.02, Florida Statutes, is reenacted to read:

810.02 Burglary.-

- (3) Burglary is a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if, in the course of committing the offense, the offender does not make an assault or battery and is not and does not become armed with a dangerous weapon or explosive, and the offender enters or remains in a:
- (a) Dwelling, and there is another person in the dwelling at the time the offender enters or remains;
- (b) Dwelling, and there is not another person in the dwelling at the time the offender enters or remains;
- (c) Structure, and there is another person in the structure at the time the offender enters or remains;
- (d) Conveyance, and there is another person in the conveyance at the time the offender enters or remains;
- (e) Authorized emergency vehicle, as defined in s. 316.003; or
- (f) Structure or conveyance when the offense intended to be committed therein is theft of a controlled substance as defined in s. 893.02. Notwithstanding any other law, separate judgments and sentences for burglary with the intent to commit theft of a controlled substance under this paragraph and for any applicable possession of controlled substance offense under s. 893.13 or

trafficking in controlled substance offense under s. 893.135 may be imposed when all such offenses involve the same amount or amounts of a controlled substance.

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However, if the burglary is committed within a county that is subject to a state of emergency declared by the Governor under chapter 252 after the declaration of emergency is made and the perpetration of the burglary is facilitated by conditions arising from the emergency, the burglary is a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. As used in this subsection, the term "conditions arising from the emergency" means civil unrest, power outages, curfews, voluntary or mandatory evacuations, or a reduction in the presence of or response time for first responders or homeland security personnel. A person arrested for committing a burglary within a county that is subject to such a state of emergency may not be released until the person appears before a committing magistrate at a first appearance hearing. For purposes of sentencing under chapter 921, a felony offense that is reclassified under this subsection is ranked one level above the ranking under s. 921.0022 or s. 921.0023 of the offense committed.

Section 45. For the purpose of incorporating the amendment made by this act to section 893.13, Florida Statutes, in a reference thereto, subsection (1) of section 831.311, Florida Statutes, is reenacted to read:

831.311 Unlawful sale, manufacture, alteration, delivery, uttering, or possession of counterfeit-resistant prescription blanks for controlled substances.—

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(1) It is unlawful for any person having the intent to injure or defraud any person or to facilitate any violation of s. 893.13 to sell, manufacture, alter, deliver, utter, or possess with intent to injure or defraud any person, or to facilitate any violation of s. 893.13, any counterfeit-resistant prescription blanks for controlled substances, the form and content of which are adopted by rule of the Department of Health pursuant to s. 893.065.

Section 46. For the purpose of incorporating the amendment made by this act to section 893.13, Florida Statutes, in a reference thereto, section 893.15, Florida Statutes, is reenacted to read:

893.15 Rehabilitation.—Any person who violates s.
893.13(6)(a) or (b) relating to possession may, in the
discretion of the trial judge, be required to participate in a
substance abuse services program approved or regulated by the
Department of Children and Families pursuant to the provisions
of chapter 397, provided the director of such program approves
the placement of the defendant in such program. Such required
participation shall be imposed in addition to any penalty or
probation otherwise prescribed by law. However, the total time
of such penalty, probation, and program participation shall not
exceed the maximum length of sentence possible for the offense.

Section 47. For the purpose of incorporating the amendment made by this act to section 893.13, Florida Statutes, in a reference thereto, paragraph (1) of subsection (1) of section 921.187, Florida Statutes, is reenacted to read:

921.187 Disposition and sentencing; alternatives; restitution.— $\,$

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(1) The alternatives provided in this section for the disposition of criminal cases shall be used in a manner that will best serve the needs of society, punish criminal offenders, and provide the opportunity for rehabilitation. If the offender does not receive a state prison sentence, the court may:

- (1)1. Require the offender who violates any criminal provision of chapter 893 to pay an additional assessment in an amount up to the amount of any fine imposed, pursuant to ss. 938.21 and 938.23.
- 2. Require the offender who violates any provision of s. 893.13 to pay an additional assessment in an amount of \$100, pursuant to ss. 938.055 and 943.361.

Section 48. This act shall take effect July 1, 2017.