By Senator Bracy

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11-00432A-18 2018928

A bill to be entitled An act relating to theft; amending s. 812.014, F.S.; revising threshold amounts and types of property which qualify for theft offenses; amending s. 812.015, F.S.; revising threshold amounts for retail theft; amending s. 921.0022, F.S.; conforming provisions to changes made by the act; conforming a cross-reference; amending s. 985.557, F.S.; conforming crossreferences; reenacting ss. 95.18(10), 373.6055(3)(c), 400.9935(3), 409.910(17)(g), 489.126(4), 538.09(5), 538.23(2), 550.6305(10), 634.319(2), 634.421(2), 636.238(3), 642.038(2), 705.102(4), 718.111(1)(d), 812.015(2), 812.0155(1) and (2), 812.14(4), (7), and (8), 893.138(3), 943.051(3)(b), and 985.11(1)(b), F.S., relating to adverse possession without color of title, criminal history checks for certain water management district employees and others, clinic responsibilities, responsibility for payments on behalf of Medicaid-eligible persons when other parties are liable, moneys received by contractors, secondhand dealer registration, secondary metals recycler violations and penalties, intertrack wagering, diversion or appropriation of funds by warranty association sales representatives, collection of fees for purported membership in discount plan organizations, diversion or appropriation of funds by legal expense insurance sales representatives, reporting lost or abandoned property, condominium associations, retail and farm theft, suspension of

11-00432A-18 2018928

driver license following an adjudication of guilt for theft, trespass and larceny with relation to utility fixtures and theft of utility services, local administrative action to abate drug-related, prostitution-related, or stolen-property-related public nuisances and criminal gang activity, fingerprinting of certain minors, and fingerprinting and photographing of certain children, respectively, to incorporate the amendments made by the act in cross-references to amended provisions; 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. Paragraphs (c), (d), and (e) of subsection (2) and paragraphs (a), (b), and (c) of subsection (3) of section 812.014, Florida Statutes, are amended to read:

812.014 Theft.-

(2)

- (c) It is grand theft of the third degree and a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if the property stolen is:
 - 1. Valued at $$1,500 \frac{$300}{}$ or more, but less than \$5,000.
 - 2. Valued at \$5,000 or more, but less than \$10,000.
 - 3. Valued at \$10,000 or more, but less than \$20,000.
 - 4. A will, codicil, or other testamentary instrument.
- 4.5. A firearm.
 - 5.6. A motor vehicle, except as provided in paragraph (a).
 - 6.7. Any commercially farmed animal, including any animal

11-00432A-18 2018928

of the equine, bovine, or swine class or other grazing animal; a bee colony of a registered beekeeper; and aquaculture species raised at a certified aquaculture facility. If the property stolen is aquaculture species raised at a certified aquaculture facility, then a \$10,000 fine shall be imposed.

8. Any fire extinguisher.

- 7.9. Any amount of citrus fruit consisting of 2,000 or more individual pieces of fruit.
- 10. Taken from a designated construction site identified by the posting of a sign as provided for in s. 810.09(2)(d).
 - 11. Any stop sign.
 - 12. Anhydrous ammonia.
- 8.13. Any amount of a controlled substance as defined in s. 893.02. Notwithstanding any other law, separate judgments and sentences for theft of a controlled substance under this 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.

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

11-00432A-18 2018928

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.

- (d) It is grand theft of the third degree and a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if the property stolen is valued at $\frac{$1,500}{$100}$ or more, but less than $\frac{$5,000}{$300}$, and is taken from a dwelling as defined in s. 810.011(2) or from the unenclosed curtilage of a dwelling pursuant to s. 810.09(1).
- (e) Except as provided in paragraph (d), if the property stolen is valued at \$500 \$100 or more, but less than \$1,500 \$300, the offender commits petit theft of the first degree, punishable as a misdemeanor of the first degree, as provided in s. 775.082 or s. 775.083.
- (3) (a) Theft of any property not specified in subsection (2) is petit theft of the second degree and a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083, and as provided in subsection (5), as applicable.
- (b) A person who commits petit theft and who has previously been convicted of any theft commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
 - (c) A person who commits petit theft of the first degree

11-00432A-18 2018928

and who has previously been convicted two or more times of any
theft as an adult commits a felony of the third degree,
punishable as provided in s. 775.082 or s. 775.083, if the third
or subsequent petit theft offense occurs within 3 years after
the expiration of his or her sentence for the most recent theft
conviction.

Section 2. Subsections (8) and (9) of section 812.015, Florida Statutes, are amended 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.—

- (8) Except as provided in subsection (9), a person who commits retail theft commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if the property stolen is valued at $\frac{$1,500}{$300}$ or more, and the person:
- (a) Individually, or in concert with one or more other persons, coordinates the activities of one or more individuals in committing the offense, in which case the amount of each individual theft is aggregated to determine the value of the property stolen;
- (b) Commits theft from more than one location within a 48-hour period, in which case the amount of each individual theft is aggregated to determine the value of the property stolen;
- (c) Acts in concert with one or more other individuals within one or more establishments to distract the merchant, merchant's employee, or law enforcement officer in order to carry out the offense, or acts in other ways to coordinate

11-00432A-18 2018928

efforts to carry out the offense; or

- (d) Commits the offense through the purchase of merchandise in a package or box that contains merchandise other than, or in addition to, the merchandise purported to be contained in the package or box.
- (9) A person commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if the person:
- (a) Violates subsection (8) and has previously been convicted <u>as an adult</u> of a violation of subsection (8) <u>within 3</u> years after the expiration of the sentence; or
- (b) Individually, or in concert with one or more other persons, coordinates the activities of one or more persons in committing the offense of retail theft where the stolen property has a value in excess of \$3,000.
- Section 3. Paragraphs (a), (b), (d), (e), and (f) 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
 - (a) LEVEL 1

168 Florida

Statute Degree Description

Felony

24.118(3)(a) 3rd Counterfeit or altered state

lottery ticket.

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1	11-00432A-18		2018928
	212.054(2)(b)	3rd	Discretionary sales surtax; limitations, administration, and collection.
171	212.15(2)(b)	3rd	Failure to remit sales taxes, amount greater than \$300 but less than \$20,000.
173	316.1935(1)	3rd	Fleeing or attempting to elude law enforcement officer.
	319.30(5)	3rd	Sell, exchange, give away certificate of title or identification number plate.
174 175	319.35(1)(a)	3rd	Tamper, adjust, change, etc., an odometer.
176	320.26(1)(a)	3rd	Counterfeit, manufacture, or sell registration license plates or validation stickers.
1/0	322.212 (1)(a)-(c)	3rd	Possession of forged, stolen, counterfeit, or unlawfully issued driver license; possession of simulated identification.

Page 7 of 62

177	11-00432A-18		2018928
178	322.212(4)	3rd	Supply or aid in supplying unauthorized driver license or identification card.
179	322.212(5)(a)	3rd	False application for driver license or identification card.
180	414.39(3)(a)	3rd	Fraudulent misappropriation of public assistance funds by employee/official, value more than \$200.
181	443.071(1)	3rd	False statement or representation to obtain or increase reemployment assistance benefits.
182	509.151(1)	3rd	Defraud an innkeeper, food or lodging value greater than \$300.
183	517.302(1)	3rd	Violation of the Florida Securities and Investor Protection Act.
	562.27(1)	3rd	Possess still or still apparatus.

Page 8 of 62

184	11-00432A-18		2018928
185	713.69	3rd	Tenant removes property upon which lien has accrued, value more than \$50.
186	812.014(3)(c)	3rd	Petit theft <u>as adult</u> (3rd <u>or subsequent</u> conviction) within certain time; theft of any property not specified in subsection (2).
187	812.081(2)	3rd	Unlawfully makes or causes to be made a reproduction of a trade secret.
188	815.04(5)(a)	3rd	Offense against intellectual property (i.e., computer programs, data).
189	817.52(2)	3rd	Hiring with intent to defraud, motor vehicle services.
190	817.569(2)	3rd	Use of public record or public records information or providing false information to facilitate commission of a felony.

Page 9 of 62

1	11-00432A-18		2018928
	826.01	3rd	Bigamy.
191			
1.00	828.122(3)	3rd	Fighting or baiting animals.
192	831.04(1)	3rd	Any erasure, alteration, etc., of any replacement deed, map, plat, or other document listed in s. 92.28.
193	021 21 (1) (2)	2 m d	Coll dolinon on noggoda
	831.31(1)(a)	3rd	Sell, deliver, or possess counterfeit controlled substances, all but s. 893.03(5) drugs.
194			
	832.041(1)	3rd	Stopping payment with intent
105			to defraud \$150 or more.
195	832.05(2)(b) & (4)(c)	3rd	Knowing, making, issuing worthless checks \$150 or more or obtaining property in return for worthless check \$150 or more.
196	838.15(2)	3rd	Commercial bribe receiving.
197	000.10(2)	JIU	Commercial Dilbe receiving.
	838.16	3rd	Commercial bribery.
198			
	843.18	3rd	Fleeing by boat to elude a law enforcement officer.

Page 10 of 62

	11-00432A-18		2018928
199			
	847.011(1)(a)	3rd	Sell, distribute, etc.,
			obscene, lewd, etc.,
			material (2nd conviction).
200			
	849.01	3rd	Keeping gambling house.
201			
	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
			of lottery.
202			
	849.23	3rd	Gambling-related machines;
			"common offender" as to
			property rights.
203			
	849.25(2)	3rd	Engaging in bookmaking.
204			
	860.08	3rd	Interfere with a railroad
			signal.
205			
	860.13(1)(a)	3rd	Operate aircraft while under
			the influence.
206			
	893.13(2)(a)2.	3rd	Purchase of cannabis.
207	,		
	893.13(6)(a)	3rd	Possession of cannabis (more
ļ	, , , , , , , , , , , , , , , , , , ,		

Page 11 of 62

	11-00432A-18		2018928
			than 20 grams).
208			
	934.03(1)(a)	3rd	Intercepts, or procures any
			other person to intercept,
			any wire or oral
			communication.
209			
210			
211	(b) LEVEL 2		
212		_	
	Florida	Felony	
010	Statute	Degree	Description
213	270 0421	2 1	5 (11
	379.2431	3rd	Possession of 11 or
	(1) (e) 3.		fewer marine turtle eggs in violation of the
			Marine Turtle Protection
			Act.
214			ACC.
214	379.2431	3rd	Possession of more than
	(1) (e) 4.	314	11 marine turtle eggs in
	(1) (0) 1.		violation of the Marine
			Turtle Protection Act.
215			
	403.413(6)(c)	3rd	Dumps waste litter
			exceeding 500 lbs. in
			weight or 100 cubic feet
			in volume or any
			quantity for commercial
l			-

Page 12 of 62

,	11-00432A-18		2018928
			purposes, or hazardous
			waste.
216			
	517.07(2)	3rd	Failure to furnish a
			prospectus meeting
			requirements.
217			
	590.28(1)	3rd	Intentional burning of
			lands.
218			
	784.05(3)	3rd	Storing or leaving a
			loaded firearm within
			reach of minor who uses
			it to inflict injury or
			death.
219			
	787.04(1)	3rd	In violation of court
			order, take, entice,
			etc., minor beyond state
			limits.
220			
	806.13(1)(b)3.	3rd	Criminal mischief;
			damage \$1,000 or more to
			public communication or
			any other public
			service.
221			
	810.061(2)	3rd	Impairing or impeding
			telephone or power to a

Page 13 of 62

1	11-00432A-18		2018928
			dwelling; facilitating
			or furthering burglary.
222			
	810.09(2)(e)	3rd	Trespassing on posted
			commercial horticulture
			property.
223			
	812.014(2)(c)1.	3rd	Grand theft, 3rd degree;
			\$1,500 \$300 or more but
			less than \$5,000.
224			
	812.014(2)(d)	3rd	Grand theft, 3rd degree;
			\$1,500 \$100 or more but
			less than <u>\$5,000</u> \$300 ,
			taken from unenclosed
			curtilage of dwelling.
225			
	812.015(7)	3rd	Possession, use, or
			attempted use of an
			inventory control device
			countermeasure.
226			
	817.234(1)(a)2.	3rd	
			claim.
227			
	817.481(3)(a)	3rd	
			purchase with false,
226	817.234(1)(a)2. 817.481(3)(a)	3rd 3rd	antishoplifting or inventory control device countermeasure. False statement in support of insurance claim. Obtain credit or purchase with false,

Page 14 of 62

	11-00432A-18		2018928
			expired, counterfeit,
			etc., credit card, value
			over \$300.
228			
	817.52(3)	3rd	Failure to redeliver
			hired vehicle.
229			
	817.54	3rd	With intent to defraud,
			obtain mortgage note,
			etc., by false
			representation.
230			
	817.60(5)	3rd	Dealing in credit cards
			of another.
231			
	817.60(6)(a)	3rd	Forgery; purchase goods,
			services with false
			card.
232			
	817.61	3rd	Fraudulent use of credit
			cards over \$100 or more
			within 6 months.
233	006.04	2 1	
	826.04	3rd	Knowingly marries or has
			sexual intercourse with
224			person to whom related.
234	0.21 0.1	2 1	
225	831.01	3rd	Forgery.
235			

Page 15 of 62

	11-00432A-18		2018928
	831.02	3rd	Uttering forged
			instrument; utters or
			publishes alteration
			with intent to defraud.
236			
	831.07	3rd	Forging bank bills,
			checks, drafts, or
			promissory notes.
237	004 00		
	831.08	3rd	Possessing 10 or more
			forged notes, bills,
238			checks, or drafts.
230	831.09	3rd	Uttering forged notes,
	001.09	314	bills, checks, drafts,
			or promissory notes.
239			to promote of many
	831.11	3rd	Bringing into the state
			forged bank bills,
			checks, drafts, or
			notes.
240			
	832.05(3)(a)	3rd	Cashing or depositing
			item with intent to
			defraud.
241			
	843.08	3rd	False personation.
242			
ļ	893.13(2)(a)2.	3rd	Purchase of any s.

Page 16 of 62

	11-00432A-18		2018928
			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.
243			
	893.147(2)	3rd	Manufacture or delivery
			of drug paraphernalia.
244			
245	(d) LEVEL 4		
246			
	Florida	Felony	
	Statute	Degree	Description
			±.
247			_
247	316.1935(3)(a)	2nd	Driving at high speed or
247	316.1935(3)(a)	2nd	
247	316.1935(3)(a)	2nd	Driving at high speed or
247	316.1935(3)(a)	2nd	Driving at high speed or with wanton disregard
247	316.1935(3)(a)	2nd	Driving at high speed or with wanton disregard for safety while fleeing
247	316.1935(3)(a)	2nd	Driving at high speed or with wanton disregard for safety while fleeing or attempting to elude
247	316.1935(3)(a)	2nd	Driving at high speed or with wanton disregard for safety while fleeing or attempting to elude law enforcement officer
247	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
247	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
	316.1935(3)(a) 499.0051(1)	2nd 3rd	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
			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.
			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. Failure to maintain or
			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. Failure to maintain or deliver transaction

Page 17 of 62

,	11-00432A-18		2018928
			transaction statements.
249	499.0051(5)	2nd	Knowing sale or delivery, or possession with intent to sell, contraband prescription drugs.
250 251	517.07(1)	3rd	Failure to register securities.
231	517.12(1)	3rd	Failure of dealer, associated person, or issuer of securities to register.
252	784.07(2)(b)	3rd	Battery of law enforcement officer, firefighter, etc.
253254	784.074(1)(c)	3rd	Battery of sexually violent predators facility staff.
255	784.075	3rd	Battery on detention or commitment facility staff.
233	784.078	3rd	Battery of facility

Page 18 of 62

	11-00432A-18		2018928
			employee by throwing,
			tossing, or expelling
			certain fluids or
			materials.
256			
	784.08(2)(c)	3rd	Battery on a person 65
			years of age or older.
257			
	784.081(3)	3rd	Battery on specified
			official or employee.
258			
	784.082(3)	3rd	Battery by detained
			person on visitor or
0.5.0			other detainee.
259	704 002 (2)	3rd	Dattaur en sada
	784.083(3)	310	Battery on code inspector.
260			inspector.
200	784.085	3rd	Battery of child by
	, 0 2 • 0 0 0	020	throwing, tossing,
			projecting, or expelling
			certain fluids or
			materials.
261			
	787.03(1)	3rd	Interference with
			custody; wrongly takes
			minor from appointed
			guardian.
262			
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Page 19 of 62

	11-00432A-18		2018928
262	787.04(2)	3rd	Take, entice, or remove child beyond state limits with criminal intent pending custody proceedings.
263	787.04(3)	3rd	Carrying child beyond state lines with criminal intent to avoid producing child at custody hearing or delivering to designated person.
264			
265	787.07	3rd	Human smuggling.
266	790.115(1)	3rd	Exhibiting firearm or weapon within 1,000 feet of a school.
267	790.115(2)(b)	3rd	Possessing electric weapon or device, destructive device, or other weapon on school property.
268	790.115(2)(c)	3rd	Possessing firearm on school property.

•	11-00432A-18		2018928
	800.04(7)(c)	3rd	Lewd or lascivious exhibition; offender less than 18 years.
269			
270	810.02(4)(a)	3rd	Burglary, or attempted burglary, of an unoccupied structure; unarmed; no assault or battery.
	810.02(4)(b)	3rd	Burglary, or attempted burglary, of an unoccupied conveyance; unarmed; no assault or battery.
271	810.06	3rd	Burglary; possession of tools.
273	810.08(2)(c)	3rd	Trespass on property, armed with firearm or dangerous weapon.
274	812.014(2)(c)3.	3rd	Grand theft, 3rd degree \$10,000 or more but less than \$20,000.
2/1	812.014 (2)(c)47.	3rd	Grand theft, 3rd degree, a will, firearm, motor

Page 21 of 62

,	11-00432A-18		2018928
	812.014		vehicle, livestock, <u>bee</u>
	(2)(c)410.		colony, aquaculture
			species, citrus fruit
			etc.
275			
	812.0195(2)	3rd	Dealing in stolen
			property by use of the
			Internet; property
			stolen \$300 or more.
276			
	817.505(4)(a)	3rd	Patient brokering.
277			
	817.563(1)	3rd	Sell or deliver
			substance other than
			controlled substance
			agreed upon, excluding
			s. 893.03(5) drugs.
278	015 500 (0) ()	2	
	817.568(2)(a)	3rd	Fraudulent use of
			personal identification information.
279			information.
219	817.625(2)(a)	3rd	Fraudulent use of
	017.023(2)(a)	Sid	scanning device,
			skimming device, or
			reencoder.
280			reciredaer.
200	817.625(2)(c)	3rd	Possess, sell, or
		010	deliver skimming device.
ļ			deliver on manning device.

Page 22 of 62

	11-00432A-18		2018928
281	828.125(1)	2nd	Kill, maim, or cause great bodily harm or permanent breeding disability to any registered horse or cattle.
	837.02(1)	3rd	Perjury in official proceedings.
283	837.021(1)	3rd	Make contradictory statements in official proceedings.
285	838.022	3rd	Official misconduct.
	839.13(2)(a)	3rd	Falsifying records of an individual in the care and custody of a state agency.
286	839.13(2)(c)	3rd	Falsifying records of the Department of Children and Families.
201	843.021	3rd	Possession of a concealed handcuff key by a person in custody.

Page 23 of 62

	11-00432A-18		2018928
288	843.025	3rd	Deprive law enforcement, correctional, or correctional probation officer of means of protection or communication.
290	843.15(1)(a)	3rd	Failure to appear while on bail for felony (bond estreature or bond jumping).
291	847.0135(5)(c)	3rd	Lewd or lascivious exhibition using computer; offender less than 18 years.
292	874.05(1)(a)	3rd	Encouraging or recruiting another to join a criminal gang.
293	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).
	914.14(2)	3rd	Witnesses accepting

Page 24 of 62

1	11-00432A-18		2018928
			bribes.
294			
	914.22(1)	3rd	Force, threaten, etc.,
			witness, victim, or
295			informant.
293	914.23(2)	3rd	Retaliation against a
	J11.20(2)	314	witness, victim, or
			informant, no bodily
			injury.
296			
	918.12	3rd	Tampering with jurors.
297			
	934.215	3rd	Use of two-way
			communications device to
			facilitate commission of .
298			a crime.
290	(e) LEVEL 5		
300	(е) пелеп 3		
	Florida	Felony	
	Statute	Degree	Description
301			
	316.027(2)(a)	3rd	Accidents involving
			personal injuries other
			than serious bodily
			injury, failure to stop;
			leaving scene.
302			

Page 25 of 62

î	11-00432A-18		2018928
	316.1935(4)(a)	2nd	Aggravated fleeing or
			eluding.
303			
	316.80(2)	2nd	Unlawful conveyance of
			fuel; obtaining fuel
			fraudulently.
304			
	322.34(6)	3rd	Careless operation of
			motor vehicle with
			suspended license,
			resulting in death or
			serious bodily injury.
305			
	327.30(5)	3rd	Vessel accidents
			involving personal
			injury; leaving scene.
306	0.50 0.65 (0) () 1		
	379.365(2)(c)1.	3rd	Violation of rules
			relating to: willful
			molestation of stone
			crab traps, lines, or
			buoys; illegal
			bartering, trading, or
			sale, conspiring or
			aiding in such barter,
			trade, or sale, or
			supplying, agreeing to
			supply, aiding in
			supplying, or giving

Page 26 of 62

	11-00432A-18		2018928
			away stone crab trap
			tags or certificates;
			making, altering,
			forging, counterfeiting,
			or reproducing stone
			crab trap tags;
			possession of forged,
			counterfeit, or
			imitation stone crab
			trap tags; and engaging
			in the commercial
			harvest of stone crabs
			while license is
			suspended or revoked.
307			
	379.367(4)	3rd	Willful molestation of a
			commercial harvester's
			spiny lobster trap,
			line, or buoy.
308			
	379.407(5)(b)3.	3rd	Possession of 100 or
			more undersized spiny
			lobsters.
309			
	381.0041(11)(b)	3rd	Donate blood, plasma, or
			organs knowing HIV
			positive.
310			
	440.10(1)(g)	2nd	Failure to obtain

Page 27 of 62

ī	11-00432A-18		2018928
			workers' compensation
			coverage.
311			
	440.105(5)	2nd	Unlawful solicitation
			for the purpose of
			making workers'
			compensation claims.
312			
	440.381(2)	2nd	Submission of false,
			misleading, or
			incomplete information
			with the purpose of
			avoiding or reducing
			workers' compensation .
212			premiums.
313	COA 401 (A) (B) O	2nd	Musa sa shi na si nasa sa sa
	624.401(4)(b)2.	2110	Transacting insurance without a certificate or
			authority; premium
			collected \$20,000 or
			more but less than
			\$100,000.
314			1200,000
	626.902(1)(c)	2nd	Representing an
			unauthorized insurer;
			repeat offender.
315			
	790.01(2)	3rd	Carrying a concealed
			firearm.

Page 28 of 62

316	11-00432A-18		2018928
310	790.162	2nd	Threat to throw or discharge destructive device.
	790.163(1)	2nd	False report of bomb, explosive, weapon of mass destruction, or use of firearms in violent manner.
318	790.221(1)	2nd	Possession of short- barreled shotgun or machine gun.
	790.23	2nd	Felons in possession of firearms, ammunition, or electronic weapons or devices.
320	796.05(1)	2nd	Live on earnings of a prostitute; 1st offense.
	800.04(6)(c)	3rd	Lewd or lascivious conduct; offender less than 18 years of age.
322	800.04(7)(b)	2nd	Lewd or lascivious exhibition; offender 18

Page 29 of 62

·	11-00432A-18		2018928
			years of age or older.
323			
	806.111(1)	3rd	Possess, manufacture, or
			dispense fire bomb with
			intent to damage any
			structure or property.
324			
	812.0145(2)(b)	2nd	Theft from person 65
			years of age or older;
			\$10,000 or more but less
			than \$50,000.
325			
	812.015(8)	3rd	Retail theft; property
			stolen is valued at
			$\frac{$1,500}{}$ \$300 or more and
			one or more specified
206			acts.
326	010 010 (1)	0 1	
	812.019(1)	2nd	Stolen property; dealing
207			in or trafficking in.
327	010 101 (0) (1)	2 1	Dalaha wasa hara awaldana
	812.131(2)(b)	3rd	Robbery by sudden
328			snatching.
320	012 16 (2)	2 m d	Owning, operating, or
	812.16(2)	3rd	
329			conducting a chop shop.
329	817.034(4)(a)2.	2nd	Communications fraud,
	01/.UJ+(+)(a)Z.	ZIIQ	value \$20,000 to
			Value 720,000 to

Page 30 of 62

	2018928
	\$50,000.
2nd	Insurance fraud;
	property value \$20,000
	or more but less than
	\$100,000.
3rd	Filing false financial
	statements, making false
	entries of material fact
	or false statements
	regarding property
	values relating to the
	solvency of an insuring
	entity.
2nd	Fraudulent use of
	personal identification
	information; value of
	benefit, services
	received, payment
	avoided, or amount of
	injury or fraud, \$5,000
	or more or use of
	personal identification
	information of 10 or
	more persons.
2nd	Traffic in or possess 5

Page 31 of 62

	11-00432A-18		2018928
			to 14 counterfeit credit
			cards or related
			documents.
334			
	817.625(2)(b)	2nd	Second or subsequent
			fraudulent use of
			scanning device,
			skimming device, or
			reencoder.
335			
	825.1025(4)	3rd	Lewd or lascivious
			exhibition in the
			presence of an elderly
			person or disabled
			adult.
336			
	827.071(4)	2nd	Possess with intent to
			promote any photographic
			material, motion
			picture, etc., which
			includes sexual conduct
			by a child.
337	005 054 45		
	827.071(5)	3rd	Possess, control, or
			intentionally view any
			photographic material,
			motion picture, etc.,
			which includes sexual
			conduct by a child.

Page 32 of 62

	11-00432A-18		2018928
338	839.13(2)(b)	2nd	Falsifying records of an individual in the care and custody of a state agency involving great bodily harm or death.
340	843.01	3rd	Resist officer with violence to person; resist arrest with violence.
341	847.0135(5)(b)	2nd	Lewd or lascivious exhibition using computer; offender 18 years or older.
342	847.0137 (2) & (3)	3rd	Transmission of pornography by electronic device or equipment.
343	847.0138 (2) & (3)	3rd	Transmission of material harmful to minors to a minor by electronic device or equipment.
	874.05(1)(b)	2nd	Encouraging or recruiting another to

Page 33 of 62

	11-00432A-18		2018928
			join a criminal gang;
			second or subsequent
			offense.
344			
	874.05(2)(a)	2nd	Encouraging or
			recruiting person under
			13 years of age to join
			a criminal gang.
345			
	893.13(1)(a)1.	2nd	Sell, manufacture, or
			deliver cocaine (or
			other s. 893.03(1)(a),
			(1) (b), (1) (d), (2) (a),
			(2)(b), or (2)(c)4.
			drugs).
346	000 10 (1) () 0	0.1	
	893.13(1)(c)2.	2nd	Sell, manufacture, or
			deliver cannabis (or
			other s. 893.03(1)(c),
			(2) (c) 1., (2) (c) 2.,
			(2) (c) 3., (2) (c) 5.,
			(2) (c) 6., (2) (c) 7.,
			(2) (c) 8., (2) (c) 9., (3),
			or (4) drugs) within
			1,000 feet of a child
			care facility, school,
			or state, county, or
			municipal park or
			publicly owned

Page 34 of 62

	11-00432A-18		2018928
			recreational facility or
			community center.
347			
	893.13(1)(d)1.	1st	Sell, manufacture, or
			deliver cocaine (or
			other s. 893.03(1)(a),
			(1)(b), (1)(d), (2)(a),
			(2)(b), or (2)(c)4.
			drugs) within 1,000 feet
			of university.
348			
	893.13(1)(e)2.	2nd	Sell, manufacture, or
			deliver cannabis or
			other drug prohibited
			under s. 893.03(1)(c),
			(2) (c) 1., (2) (c) 2.,
			(2) (c) 3., (2) (c) 5.,
			(2)(c)6., (2)(c)7.,
			(2) (c) 8., (2) (c) 9., (3),
			or (4) within 1,000 feet
			of property used for
			religious services or a
			specified business site.
349			
	893.13(1)(f)1.	1st	Sell, manufacture, or
			deliver cocaine (or
			other s. 893.03(1)(a),
			(1) (b), (1) (d), or
			(2) (a), (2) (b), or
			(2) (0) (2) (0) (0)

Page 35 of 62

	11-00432A-18		2018928
			(2)(c)4. drugs) within
			1,000 feet of public
			housing facility.
350			
	893.13(4)(b)	2nd	Use or hire of minor;
			deliver to minor other
			controlled substance.
351			
	893.1351(1)	3rd	Ownership, lease, or
			rental for trafficking
			in or manufacturing of
			controlled substance.
352			
353	(f) LEVEL 6		
354			
	Florida	Felony	
	Statute	Degree	Description
355			
	316.027(2)(b)	2nd	Leaving the scene of a
			crash involving serious
			bodily injury.
356			
	316.193(2)(b)	3rd	Felony DUI, 4th or
			subsequent conviction.
357			
	400.9935(4)(c)	2nd	Operating a clinic, or
			offering services
			requiring licensure,
			without a license.

Page 36 of 62

250	11-00432A-18		2018928
358	499.0051(2)	2nd	Knowing forgery of transaction history, transaction information, or transaction statement.
359 360	499.0051(3)	2nd	Knowing purchase or receipt of prescription drug from unauthorized person.
	499.0051(4)	2nd	Knowing sale or transfer of prescription drug to unauthorized person.
361 362	775.0875(1)	3rd	Taking firearm from law enforcement officer.
363	784.021(1)(a)	3rd	Aggravated assault; deadly weapon without intent to kill.
364	784.021(1)(b)	3rd	Aggravated assault; intent to commit felony.
	784.041	3rd	Felony battery; domestic battery by strangulation.

Page 37 of 62

	11-00432A-18		2018928
365			
	784.048(3)	3rd	Aggravated stalking;
			credible threat.
366	504.040.45		
	784.048(5)	3rd	Aggravated stalking of
267			person under 16.
367	704 0770\ /~\	O d	A consequence of consequence
	784.07(2)(c)	2nd	Aggravated assault on
368			law enforcement officer.
300	784.074(1)(b)	2nd	Aggravated assault on
	/04.0/4(1)(D)	ZIIG	sexually violent
			predators facility
			staff.
369			
	784.08(2)(b)	2nd	Aggravated assault on a
			person 65 years of age
			or older.
370			
	784.081(2)	2nd	Aggravated assault on
			specified official or
			employee.
371			
	784.082(2)	2nd	Aggravated assault by
			detained person on
			visitor or other
			detainee.
372			
	784.083(2)	2nd	Aggravated assault on

373 787.02(2)	3rd	code inspector. False imprisonment; restraining with purpose
	3rd	-
		other than those in s. 787.01.
374 790.115(2)(d)	2nd	Discharging firearm or weapon on school property.
790.161(2)	2nd	Make, possess, or throw destructive device with intent to do bodily harm or damage property.
790.164(1)	2nd	False report concerning bomb, explosive, weapon of mass destruction, act of arson or violence to state property, or use of firearms in violent manner.
377 790.19	2nd	Shooting or throwing deadly missiles into dwellings, vessels, or vehicles.

Page 39 of 62

	11-00432A-18		2018928
379	794.011(8)(a)	3rd	Solicitation of minor to participate in sexual activity by custodial adult.
3/9	794.05(1)	2nd	Unlawful sexual activity with specified minor.
380	800.04(5)(d)	3rd	Lewd or lascivious molestation; victim 12 years of age or older but less than 16 years of age; offender less than 18 years.
382	800.04(6)(b)	2nd	Lewd or lascivious conduct; offender 18 years of age or older.
383	806.031(2)	2nd	Arson resulting in great bodily harm to firefighter or any other person.
	810.02(3)(c)	2nd	Burglary of occupied structure; unarmed; no assault or battery.
384	810.145(8)(b)	2nd	Video voyeurism; certain

Page 40 of 62

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

I	11-00432A-18		2018928
385			minor victims; 2nd or subsequent offense.
386	812.014(2)(b)1.	2nd	Property stolen \$20,000 or more, but less than \$100,000, grand theft in 2nd degree.
387	812.014(6)	2nd	Theft; property stolen \$3,000 or more; coordination of others.
388	812.015(9)(a)	2nd	Retail theft <u>as adult;</u> property stolen \$1,500 \$300 or more; second or subsequent conviction within certain time.
389	812.015(9)(b)	2nd	Retail theft; property stolen \$3,000 or more; coordination of others.
390	812.13(2)(c)	2nd	Robbery, no firearm or other weapon (strong-arm robbery).
	817.4821(5)	2nd	Possess cloning paraphernalia with intent to create cloned

Page 41 of 62

1	11-00432A-18		2018928
			cellular telephones.
391 392	817.505(4)(b)	2nd	Patient brokering; 10 or more patients.
	825.102(1)	3rd	Abuse of an elderly person or disabled adult.
393	825.102(3)(c)	3rd	Neglect of an elderly person or disabled adult.
394	825.1025(3)	3rd	Lewd or lascivious molestation of an elderly person or disabled adult.
395	825.103(3)(c)	3rd	Exploiting an elderly person or disabled adult and property is valued at less than \$10,000.
396			
	827.03(2)(c)	3rd	Abuse of a child.
397	827.03(2)(d)	3rd	Neglect of a child.
398	827.071(2) & (3)	2nd	Use or induce a child in a sexual performance, or

Page 42 of 62

	11-00432A-18		2018928
			promote or direct such
			performance.
399			
	836.05	2nd	Threats; extortion.
400			
	836.10	2nd	Written threats to kill
			or do bodily injury.
401			
	843.12	3rd	Aids or assists person
			to escape.
402			-
	847.011	3rd	Distributing, offering
			to distribute, or
			possessing with intent
			to distribute obscene
			materials depicting
			minors.
403			minoro.
100	847.012	3rd	Knowingly using a minor
	047.012	Jia	in the production of
			materials harmful to
			minors.
404			MINOIS.
404	047 0135 (2)	2 m d	Engilitates sound
	847.0135(2)	3rd	Facilitates sexual
			conduct of or with a
			minor or the visual
			depiction of such
			conduct.
405			

Page 43 of 62

	11-00432A-18		2018928
	914.23	2nd	Retaliation against a
			witness, victim, or
			informant, with bodily
			injury.
406			
	944.35(3)(a)2.	3rd	Committing malicious
			battery upon or
			inflicting cruel or
			inhuman treatment on an
			inmate or offender on
			community supervision,
			resulting in great
			bodily harm.
407			
	944.40	2nd	Escapes.
408			
	944.46	3rd	Harboring, concealing,
			aiding escaped .
400			prisoners.
409	944.47(1)(a)5.	2nd	Introduction of
	944.47(1)(d)J.	2110	contraband (firearm,
			weapon, or explosive)
			into correctional
			facility.
410			ructifey.
0	951.22(1)	3rd	Intoxicating drug,
	, ,		firearm, or weapon
			introduced into county
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Page 44 of 62

facility.

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Section 4. 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;
 - 2. Sexual battery;
 - 3. Robbery;
- 4. Kidnapping;
- 5. Aggravated child abuse;
 - 6. Aggravated assault;
- 431 7. Aggravated stalking;
 - 8. Murder;
 - 9. Manslaughter;
 - 10. Unlawful throwing, placing, or discharging of a destructive device or bomb;
 - 11. Armed burglary in violation of s. 810.02(2)(b) or specified burglary of a dwelling or structure in violation of s. 810.02(2)(c), or burglary with an assault or battery in

439 violation of s. 810.02(2)(a);

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- 12. Aggravated battery;
- 13. Any lewd or lascivious offense committed upon or in the presence of a person less than 16 years of age;
- 14. Carrying, displaying, using, threatening, or attempting to use a weapon or firearm during the commission of a felony;
 - 15. Grand theft in violation of s. 812.014(2)(a);
- 16. Possessing or discharging any weapon or firearm on school property in violation of s. 790.115;
 - 17. Home invasion robbery;
 - 18. Carjacking; or
- 19. Grand theft of a motor vehicle in violation of \underline{s} . $\underline{812.014(2)(c)5}$. \underline{s} . $\underline{812.014(2)(c)6}$. or grand theft of a motor vehicle valued at \$20,000 or more in violation of \underline{s} . $\underline{812.014(2)(b)}$ if the child has a previous adjudication for grand theft of a motor vehicle in violation of \underline{s} . $\underline{812.014(2)(c)5}$. \underline{s} . $\underline{812.014(2)(c)6}$. or \underline{s} . $\underline{812.014(2)(b)}$.
 - (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)5. 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

11-00432A-18 2018928

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 5. 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 95.18, Florida Statutes, is reenacted to read:

- 95.18 Real property actions; adverse possession without 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 6. 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

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11-00432A-18 2018928

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 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

11-00432A-18 2018928

least 7 years prior to the employment or access date under consideration.

Section 7. 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 8. 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

11-00432A-18 2018928

General or to any state attorney. Pursuant to s. 409.913, the Attorney General has primary responsibility to investigate and control Medicaid fraud.

Section 9. 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 10. For the purpose of incorporating the amendment made by this act to section 812.015, Florida Statutes, in a reference thereto, subsection (5) of section 538.09, Florida Statutes, is reenacted to read:

538.09 Registration.-

- (5) In addition to the fine provided in subsection (4), registration under this section may be denied or any registration granted may be revoked, restricted, or suspended by the department if the department determines that the applicant or registrant:
- (a) Has violated any provision of this chapter or any rule or order made pursuant to this chapter;
- (b) Has made a material false statement in the application for registration;
- (c) Has been guilty of a fraudulent act in connection with any purchase or sale or has been or is engaged in or is about to engage in any practice, purchase, or sale which is fraudulent or in violation of the law;

11-00432A-18 2018928

(d) Has made a misrepresentation or false statement to, or concealed any essential or material fact from, any person in making any purchase or sale;

- (e) Is making purchases or sales through any business associate not registered in compliance with the provisions of this chapter;
- (f) Has, within the preceding 10-year period for new registrants who apply for registration on or after October 1, 2006, been convicted of, or has entered a plea of guilty or nolo contendere to, or had adjudication withheld for, a crime against the laws of this state or any other state or of the United States which relates to registration as a secondhand dealer or which involves theft, larceny, dealing in stolen property, receiving stolen property, burglary, embezzlement, obtaining property by false pretenses, possession of altered property, any felony drug offense, any violation of s. 812.015, or any fraudulent dealing;
- (g) Has had a final judgment entered against her or him in a civil action upon grounds of fraud, embezzlement, misrepresentation, or deceit; or
- (h) Has failed to pay any sales tax owed to the Department of Revenue.

In the event the department determines to deny an application or revoke a registration, it shall enter a final order with its findings on the register of secondhand dealers and their business associates, if any; and denial, suspension, or revocation of the registration of a secondhand dealer shall also deny, suspend, or revoke the registration of such secondhand

dealer's business associates.

Section 11. 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 12. 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

11-00432A-18 2018928

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.

Section 13. 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 14. 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 15. 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 plan but purposefully fails to provide the promised benefits commits a theft, punishable as provided in s. 812.014.

11-00432A-18 2018928

Section 16. 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 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 17. 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 18. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, paragraph (d) of subsection (1) of section 718.111, Florida Statutes, is reenacted to read:

718.111 The association.-

- (1) CORPORATE ENTITY.-
- (d) As required by s. 617.0830, an officer, director, or agent shall discharge his or her duties in good faith, with the care an ordinarily prudent person in a like position would exercise under similar circumstances, and in a manner he or she

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11-00432A-18 2018928

reasonably believes to be in the interests of the association. An officer, director, or agent shall be liable for monetary damages as provided in s. 617.0834 if such officer, director, or agent breached or failed to perform his or her duties and the breach of, or failure to perform, his or her duties constitutes a violation of criminal law as provided in s. 617.0834; constitutes a transaction from which the officer or director derived an improper personal benefit, either directly or indirectly; or constitutes recklessness or an act or omission that was in bad faith, with malicious purpose, or in a manner exhibiting wanton and willful disregard of human rights, safety, or property. Forgery of a ballot envelope or voting certificate used in a condominium association election is punishable as provided in s. 831.01, the theft or embezzlement of funds of a condominium association is punishable as provided in s. 812.014, and the destruction of or the refusal to allow inspection or copying of an official record of a condominium association that is accessible to unit owners within the time periods required by general law in furtherance of any crime is punishable as tampering with physical evidence as provided in s. 918.13 or as obstruction of justice as provided in chapter 843. An officer or director charged by information or indictment with a crime referenced in this paragraph must be removed from office, and the vacancy shall be filled as provided in s. 718.112(2)(d)2. until the end of the officer's or director's period of suspension or the end of his or her term of office, whichever occurs first. If a criminal charge is pending against the officer or director, he or she may not be appointed or elected to a position as an officer or a director of any association and

11-00432A-18 2018928

may not have access to the official records of any association, except pursuant to a court order. However, if the charges are resolved without a finding of guilt, the officer or director must be reinstated for the remainder of his or her term of office, if any.

Section 19. 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 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 20. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, subsections (1) and (2) of section 812.0155, Florida Statutes, are reenacted to read:

812.0155 Suspension of driver license following an

11-00432A-18 2018928

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:
- (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.

11-00432A-18 2018928

Section 21. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference 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 subsection (2) commits theft, punishable as provided in s. 812.014.
- (7) An owner, lessor, or sublessor 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 22. 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 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 23. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, paragraph (b) of subsection (3) of section 943.051, Florida Statutes, is reenacted to read:

943.051 Criminal justice information; collection and storage; fingerprinting.—

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- (b) A minor who is charged with or found to have committed the following offenses shall be fingerprinted and the fingerprints shall be submitted electronically to the department, unless the minor is issued a civil citation pursuant to s. 985.12:
 - 1. Assault, as defined in s. 784.011.
 - 2. Battery, as defined in s. 784.03.
 - 3. Carrying a concealed weapon, as defined in s. 790.01(1).
- 4. Unlawful use of destructive devices or bombs, as defined in s. 790.1615(1).
 - 5. Neglect of a child, as defined in s. 827.03(1)(e).
- 6. Assault or battery on a law enforcement officer, a firefighter, or other specified officers, as defined in s. 784.07(2)(a) and (b).

- 7. Open carrying of a weapon, as defined in s. 790.053.
- 8. Exposure of sexual organs, as defined in s. 800.03.
- 9. Unlawful possession of a firearm, as defined in s. 790.22(5).
 - 10. Petit theft, as defined in s. 812.014(3).
 - 11. Cruelty to animals, as defined in s. 828.12(1).
 - 12. Arson, as defined in s. 806.031(1).
 - 13. Unlawful possession or discharge of a weapon or firearm at a school-sponsored event or on school property, as provided in s. 790.115.

Section 24. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, paragraph (b) of subsection (1) of section 985.11, Florida Statutes, is reenacted to read:

985.11 Fingerprinting and photographing.-

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- (b) Unless the child is issued a civil citation or is participating in a similar diversion program pursuant to s. 985.12, a child who is charged with or found to have committed one of the following offenses shall be fingerprinted, and the fingerprints shall be submitted to the Department of Law Enforcement as provided in s. 943.051(3)(b):
 - 1. Assault, as defined in s. 784.011.
 - 2. Battery, as defined in s. 784.03.
 - 3. Carrying a concealed weapon, as defined in s. 790.01(1).
- 4. Unlawful use of destructive devices or bombs, as defined in s. 790.1615(1).
 - 5. Neglect of a child, as defined in s. 827.03(1)(e).
 - 6. Assault on a law enforcement officer, a firefighter, or

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11-00432A-18 2018928

other specified officers, as defined in s. 784.07(2)(a).

- 7. Open carrying of a weapon, as defined in s. 790.053.
- 8. Exposure of sexual organs, as defined in s. 800.03.
- 9. Unlawful possession of a firearm, as defined in s. 790.22(5).
 - 10. Petit theft, as defined in s. 812.014.
 - 11. Cruelty to animals, as defined in s. 828.12(1).
- 12. Arson, resulting in bodily harm to a firefighter, as defined in $s.\ 806.031(1)$.
- 13. Unlawful possession or discharge of a weapon or firearm at a school-sponsored event or on school property as defined in s. 790.115.

A law enforcement agency may fingerprint and photograph a child taken into custody upon probable cause that such child has committed any other violation of law, as the agency deems appropriate. Such fingerprint records and photographs shall be retained by the law enforcement agency in a separate file, and these records and all copies thereof must be marked "Juvenile Confidential." These records are not available for public disclosure and inspection under s. 119.07(1) except as provided in ss. 943.053 and 985.04(2), but shall be available to other law enforcement agencies, criminal justice agencies, state attorneys, the courts, the child, the parents or legal custodians of the child, their attorneys, and any other person authorized by the court to have access to such records. In addition, such records may be submitted to the Department of Law Enforcement for inclusion in the state criminal history records and used by criminal justice agencies for criminal justice

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11-00432A-18 2018928

purposes. These records may, in the discretion of the court, be open to inspection by anyone upon a showing of cause. The fingerprint and photograph records shall be produced in the court whenever directed by the court. Any photograph taken pursuant to this section may be shown by a law enforcement officer to any victim or witness of a crime for the purpose of identifying the person who committed such crime.

Section 25. This act shall take effect October 1, 2018.