$\mathbf{B}\mathbf{y}$ the Committee on Criminal Justice; and Senators Bracy and Rouson

	591-01946-18 2018928c1
1	A bill to be entitled
2	An act relating to theft; amending s. 812.014, F.S.;
3	revising threshold amounts and types of property which
4	qualify for theft offenses; amending s. 812.015, F.S.;
5	revising threshold amounts for retail theft; amending
6	s. 921.0022, F.S.; conforming provisions to changes
7	made by the act; conforming a cross-reference;
8	amending s. 985.557, F.S.; conforming cross-
9	references; reenacting ss. 95.18(10), 373.6055(3)(c),
10	400.9935(3), 409.910(17)(g), 489.126(4), 538.09(5),
11	538.23(2), 550.6305(10), 634.319(2), 634.421(2),
12	636.238(3), 642.038(2), 705.102(4), 718.111(1)(d),
13	812.015(2), 812.0155(1) and (2), 812.14(4),(7), and
14	(8), 893.138(3), 943.051(3)(b), and 985.11(1)(b),
15	F.S., relating to adverse possession without color of
16	title, criminal history checks for certain water
17	management district employees and others, clinic
18	responsibilities, responsibility for payments on
19	behalf of Medicaid-eligible persons when other parties
20	are liable, moneys received by contractors, secondhand
21	dealer registration, secondary metals recycler
22	violations and penalties, intertrack wagering,
23	diversion or appropriation of funds by warranty
24	association sales representatives, collection of fees
25	for purported membership in discount plan
26	organizations, diversion or appropriation of funds by
27	legal expense insurance sales representatives,
28	reporting lost or abandoned property, condominium
29	associations, retail and farm theft, suspension of

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30	driver license following an adjudication of guilt for
31	theft, trespass and larceny with relation to utility
32	fixtures and theft of utility services, local
33	administrative action to abate drug-related,
34	prostitution-related, or stolen-property-related
35	public nuisances and criminal gang activity,
36	fingerprinting of certain minors, and fingerprinting
37	and photographing of certain children, respectively,
38	to incorporate the amendments made by the act in
39	cross-references to amended provisions; providing an
40	effective date.
41	
42	Be It Enacted by the Legislature of the State of Florida:
43	
44	Section 1. Paragraphs (c), (d), and (e) of subsection (2)
45	and paragraphs (a), (b), and (c) of subsection (3) of section
46	812.014, Florida Statutes, are amended to read:
47	812.014 Theft
48	(2)
49	(c) It is grand theft of the third degree and a felony of
50	the third degree, punishable as provided in s. 775.082, s.
51	775.083, or s. 775.084, if the property stolen is:
52	1. Valued at $\$1,500$ $\$300$ or more, but less than $\$5,000$.
53	2. Valued at \$5,000 or more, but less than \$10,000.
54	3. Valued at \$10,000 or more, but less than \$20,000.
55	4. A will, codicil, or other testamentary instrument.
56	<u>4.</u> 5. A firearm.
57	5.6. A motor vehicle, except as provided in paragraph (a).
58	<u>6.</u> 7. Any commercially farmed animal, including any animal

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59	of the equine, bovine, or swine class or other grazing animal; a
60	bee colony of a registered beekeeper; and aquaculture species
61	raised at a certified aquaculture facility. If the property
62	stolen is aquaculture species raised at a certified aquaculture
63	facility, then a \$10,000 fine shall be imposed.
64	8. Any fire extinguisher.
65	7.9. Any amount of citrus fruit consisting of 2,000 or more
66	individual pieces of fruit.
67	10. Taken from a designated construction site identified by
68	the posting of a sign as provided for in s. 810.09(2)(d).
69	11. Any stop sign.
70	12. Anhydrous ammonia.
71	8.13. Any amount of a controlled substance as defined in s.
72	893.02. Notwithstanding any other law, separate judgments and
73	sentences for theft of a controlled substance under this
74	subparagraph and for any applicable possession of controlled
75	substance offense under s. 893.13 or trafficking in controlled
76	substance offense under s. 893.135 may be imposed when all such
77	offenses involve the same amount or amounts of a controlled
78	substance.
79	
80	However, if the property is stolen within a county that is
81	subject to a state of emergency declared by the Governor under
82	chapter 252, the property is stolen after the declaration of
83	emergency is made, and the perpetration of the theft is
84	facilitated by conditions arising from the emergency, the
85	offender commits a felony of the second degree, punishable as
86	provided in s. 775.082, s. 775.083, or s. 775.084, if the
87	property is valued at \$5,000 or more, but less than \$10,000, as

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591-01946-18 2018928c1 88 provided under subparagraph 2., or if the property is valued at 89 \$10,000 or more, but less than \$20,000, as provided under 90 subparagraph 3. As used in this paragraph, the term "conditions 91 arising from the emergency" means civil unrest, power outages, 92 curfews, voluntary or mandatory evacuations, or a reduction in the presence of or the response time for first responders or 93 94 homeland security personnel. For purposes of sentencing under 95 chapter 921, a felony offense that is reclassified under this 96 paragraph is ranked one level above the ranking under s. 97 921.0022 or s. 921.0023 of the offense committed.

98 (d) It is grand theft of the third degree and a felony of 99 the third degree, punishable as provided in s. 775.082, s. 100 775.083, or s. 775.084, if the property stolen is valued at 101 $\frac{$1,500}{$100}$ or more, but less than $\frac{$5,000}{$300}$, and is taken 102 from a dwelling as defined in s. 810.011(2) or from the 103 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

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117	and who has previously been convicted two or more times of any
118	theft <u>as an adult</u> commits a felony of the third degree,
119	punishable as provided in s. 775.082 or s. 775.083, if the third
120	or subsequent petit theft offense occurs within 3 years of his
121	or her most recent theft conviction.
122	Section 2. Subsections (8) and (9) of section 812.015,
123	Florida Statutes, are amended to read:
124	812.015 Retail and farm theft; transit fare evasion;
125	mandatory fine; alternative punishment; detention and arrest;
126	exemption from liability for false arrest; resisting arrest;
127	penalties
128	(8) Except as provided in subsection (9), a person who
129	commits retail theft commits a felony of the third degree,
130	punishable as provided in s. 775.082, s. 775.083, or s. 775.084,
131	if the property stolen is valued at $\frac{\$1,500}{\$300}$ or more, and the
132	person:
133	(a) Individually, or in concert with one or more other
134	persons, coordinates the activities of one or more individuals
135	in committing the offense, in which case the amount of each
136	individual theft is aggregated to determine the value of the
137	property stolen;
138	(b) Commits theft from more than one location within a 48-
139	hour period, in which case the amount of each individual theft
140	is aggregated to determine the value of the property stolen;
141	(c) Acts in concert with one or more other individuals
142	within one or more establishments to distract the merchant,
143	merchant's employee, or law enforcement officer in order to
144	carry out the offense, or acts in other ways to coordinate
145	efforts to carry out the offense; or

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146	(d) Commits the offense thr	ough the purchase of merchandise	
147	in a package or box that contain	s merchandise other than, or in	
148	addition to, the merchandise pur	ported to be contained in the	
149	19 package or box.		
150	(9) A person commits a felo	ny of the second degree,	
151	punishable as provided in s. 775	.082, s. 775.083, or s. 775.084,	
152	if the person:		
153	(a) Violates subsection (8)	as an adult and within 3 years	
154	prior to the violation he or she	has previously been convicted	
155	55 <u>as an adult</u> of a violation of su	bsection (8); or	
156	(b) Individually, or in con	cert with one or more other	
157	persons, coordinates the activit	ies of one or more persons in	
158	committing the offense of retail	theft where the stolen property	
159	has a value in excess of \$3,000.		
160	Section 3. Paragraphs (a), (b), (d), (e), and (f) of		
161	subsection (3) of section 921.00	22, Florida Statutes, are	
162	amended to read:		
163	53 921.0022 Criminal Punishmen	t Code; offense severity ranking	
164	64 chart		
165	55 (3) OFFENSE SEVERITY RANKIN	G CHART	
166	56 (a) LEVEL 1		
167	57		
	Florida Felony	7	
	Statute Degree	Description	
168	58		
	24.118(3)(a) 3rd	Counterfeit or altered state	
		lottery ticket.	
169			
	212.054(2)(b) 3rd	Discretionary sales surtax;	
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	591-01946-18		2018928c1 limitations, administration,
170			and collection.
1 7 1	212.15(2)(b)	3rd	Failure to remit sales taxes, amount greater than \$300 but less than \$20,000.
171	316.1935(1)	3rd	Fleeing or attempting to elude law enforcement officer.
172	319.30(5)	3rd	Sell, exchange, give away certificate of title or identification number plate.
	319.35(1)(a)	3rd	Tamper, adjust, change, etc., an odometer.
174	320.26(1)(a)	3rd	Counterfeit, manufacture, or sell registration license plates or validation stickers.
175	322.212 (1)(a)-(c)	3rd	Possession of forged, stolen, counterfeit, or unlawfully issued driver license; possession of simulated identification.

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

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184	713.69	3rd	Tenant removes property upon which lien has accrued, value more than \$50.
185	812.014(3)(c)	3rd	Petit theft <u>as adult</u> (3rd <u>or</u> <u>subsequent</u> conviction) <u>within certain time</u> ; theft of any property not specified in subsection (2).
185	812.081(2)	3rd	Unlawfully makes or causes to be made a reproduction of a trade secret.
187	815.04(5)(a)	3rd	Offense against intellectual property (i.e., computer programs, data).
188	817.52(2)	3rd	Hiring with intent to defraud, motor vehicle services.
189	817.569(2)	3rd	Use of public record or public records information or providing false information to facilitate commission of a felony.
	826.01	3rd	Bigamy.
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1 0 0	591-01946-18		2018928c1
190 191	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	831.31(1)(a)	3rd	Sell, deliver, or possess counterfeit controlled substances, all but s. 893.03(5) drugs.
193	832.041(1)	3rd	Stopping payment with intent to defraud \$150 or more.
	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.
195 196	838.15(2)	3rd	Commercial bribe receiving.
197	838.16	3rd	Commercial bribery.
198	843.18	3rd	Fleeing by boat to elude a law enforcement officer.

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	847.011(1)(a)	3rd	Sell, distribute, etc., obscene, lewd, etc., material (2nd conviction).
199	849.01	3rd	Keeping gambling house.
200	049.01	510	Reeping gambing nouse.
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.
201	849.23	3rd	Gambling-related machines; "common offender" as to property rights.
202	849.25(2)	3rd	Engaging in bookmaking.
203	860.08	3rd	Interfere with a railroad signal.
204	860.13(1)(a)	3rd	Operate aircraft while under the influence.
205	893.13(2)(a)2.	3rd	Purchase of cannabis.
206	093.13(2)(d)2.	JIU	rutchase of cannabis.
	893.13(6)(a)	3rd	Possession of cannabis (more than 20 grams).

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207	591-01946-18		2018928c1
207 208 209 210	934.03(1)(a) (b) LEVEL 2	o a	ntercepts, or procures any ther person to intercept, ny wire or oral ommunication.
211			
010	Florida Statute	Felony Degree	Description
212	379.2431 (1)(e)3.	3rd	Possession of 11 or fewer marine turtle eggs in violation of the Marine Turtle Protection Act.
213	379.2431 (1)(e)4.	3rd	Possession of more than 11 marine turtle eggs in violation of the Marine Turtle Protection Act.
	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

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			waste.
215			
	517.07(2)	3rd	Failure to furnish a
			prospectus meeting
			requirements.
216			
	590.28(1)	3rd	Intentional burning of
			lands.
217			
	784.05(3)	3rd	Storing or leaving a
			loaded firearm within
			reach of minor who uses
			it to inflict injury or
			death.
218			
	787.04(1)	3rd	In violation of court
		010	order, take, entice,
			etc., minor beyond state
			limits.
219			
219	806.13(1)(b)3.	3rd	Criminal mischief;
	000.10(1)(0)0.	514	damage \$1,000 or more to
			public communication or
			any other public
			service.
220			Service.
220	910 061 (2)	2 m d	Impairing on impading
	810.061(2)	3rd	Impairing or impeding
			telephone or power to a
			dwelling; facilitating

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	591-01946-18		2018928c1
			or furthering burglary.
221			
	810.09(2)(e)	3rd	Trespassing on posted
			commercial horticulture
222			property.
<u> </u>	812.014(2)(c)1.	3rd	Grand theft, 3rd degree;
	00(0)0	010	\$1,500 \$300 or more but
			less than \$5,000.
223			
	812.014(2)(d)	3rd	Grand theft, 3rd degree;
			<u>\$1,500</u> \$100 or more but
			less than <u>\$5,000</u> \$300 ,
			taken from unenclosed
224			curtilage of dwelling.
224	812.015(7)	3rd	Possession, use, or
		010	attempted use of an
			antishoplifting or
			inventory control device
			countermeasure.
225			
	817.234(1)(a)2.	3rd	False statement in
			support of insurance
226			claim.
220	817.481(3)(a)	3rd	Obtain credit or
	01, • 101 (0) (u)		purchase with false,
			expired, counterfeit,

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	591-01946-18		2018928c1
			etc., credit card, value
			over \$300.
227			
	817.52(3)	3rd	Failure to redeliver
			hired vehicle.
228			
	817.54	3rd	With intent to defraud,
			obtain mortgage note,
			etc., by false
229			representation.
229	817.60(5)	3rd	Dealing in credit cards
	017.00(0)	SEd	of another.
230			
	817.60(6)(a)	3rd	Forgery; purchase goods,
			services with false
			card.
231			
	817.61	3rd	Fraudulent use of credit
			cards over \$100 or more
			within 6 months.
232			
	826.04	3rd	Knowingly marries or has
			sexual intercourse with
			person to whom related.
233	0.21 0.1		
224	831.01	3rd	Forgery.
234	831.02	3rd	Uttering forged
	UJI.UZ	JLU	occering rorged
			_

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	591-01946-18		2018928c1
			instrument; utters or
			publishes alteration
			with intent to defraud.
235			
	831.07	3rd	Forging bank bills,
			checks, drafts, or
			promissory notes.
236			
	831.08	3rd	Possessing 10 or more
			forged notes, bills,
			checks, or drafts.
237			
	831.09	3rd	Uttering forged notes,
			bills, checks, drafts,
			or promissory notes.
238			
	831.11	3rd	Bringing into the state
			forged bank bills,
			checks, drafts, or
			notes.
239			
200	832.05(3)(a)	3rd	Cashing or depositing
	002.00 (0) (u)	514	item with intent to
			defraud.
240			actiana.
240	843.08	3rd	False personation.
241	043.00	SEU	raise personacion.
∠4⊥	002 12/21/-12		Durchage of source
	893.13(2)(a)2.	3rd	Purchase of any s.
			893.03(1)(c), (2)(c)1.,

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			(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.
242			
	893.147(2)	3rd	Manufacture or delivery
			of drug paraphernalia.
243			
244	(d) LEVEL 4		
245			
	Florida	Felony	
	Statute	Degree	Description
246			
246	316.1935(3)(a)	2nd	Driving at high speed or
246	316.1935(3)(a)	2nd	Driving at high speed or with wanton disregard
246	316.1935(3)(a)	2nd	
246	316.1935(3)(a)	2nd	with wanton disregard
246	316.1935(3)(a)	2nd	with wanton disregard for safety while fleeing
246	316.1935(3)(a)	2nd	with wanton disregard for safety while fleeing or attempting to elude
246	316.1935(3)(a)	2nd	with wanton disregard for safety while fleeing or attempting to elude law enforcement officer
246	316.1935(3)(a)	2nd	with wanton disregard for safety while fleeing or attempting to elude law enforcement officer who is in a patrol
246	316.1935(3)(a)	2nd	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	with wanton disregard for safety while fleeing or attempting to elude law enforcement officer who is in a patrol vehicle with siren and
			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.
			<pre>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</pre>
			<pre>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</pre>
			<pre>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 history, transaction</pre>

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248	591-01946-18		2018928c1
240	499.0051(5)	2nd	Knowing sale or delivery, or possession with intent to sell, contraband prescription drugs.
249	517.07(1)	3rd	Failure to register securities.
251	517.12(1)	3rd	Failure of dealer, associated person, or issuer of securities to register.
	784.07(2)(b)	3rd	Battery of law enforcement officer, firefighter, etc.
252	784.074(1)(c)	3rd	Battery of sexually violent predators facility staff.
253	784.075	3rd	Battery on detention or commitment facility staff.
254	784.078	3rd	Battery of facility employee by throwing,

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	591-01946-18		2018928c1
			tossing, or expelling
			certain fluids or
			materials.
255			
	784.08(2)(c)	3rd	Battery on a person 65
			years of age or older.
256			
	784.081(3)	3rd	Battery on specified
			official or employee.
257			
	784.082(3)	3rd	Battery by detained
			person on visitor or
			other detainee.
258			
	784.083(3)	3rd	Battery on code
			inspector.
259			
	784.085	3rd	Battery of child by
			throwing, tossing,
			projecting, or expelling
			certain fluids or
			materials.
260			
	787.03(1)	3rd	Interference with
			custody; wrongly takes
			minor from appointed
			guardian.
261			
	787.04(2)	3rd	Take, entice, or remove
		$P_{2} = 10 \text{ of } 62$	

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	591-01946-18		2018928c1
			child beyond state
			limits with criminal
			intent pending custody
			proceedings.
262			
	787.04(3)	3rd	Carrying child beyond
			state lines with
			criminal intent to avoid
			producing child at
			custody hearing or
			delivering to designated person.
263			person.
200	787.07	3rd	Human smuggling.
264			
	790.115(1)	3rd	Exhibiting firearm or
			weapon within 1,000 feet
			of a school.
265			
	790.115(2)(b)	3rd	Possessing electric
			weapon or device,
			destructive device, or
			other weapon on school
0.00			property.
266	700 115 (2) (~)	2 eo el	Deeree in finance
	790.115(2)(c)	3rd	Possessing firearm on
267			school property.
201	800.04(7)(c)	3rd	Lewd or lascivious
		010	

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	591-01946-18		2018928c1
			exhibition; offender
			less than 18 years.
268			
	810.02(4)(a)	3rd	Burglary, or attempted
			burglary, of an
			unoccupied structure;
			unarmed; no assault or
			battery.
269			
	810.02(4)(b)	3rd	Burglary, or attempted
			burglary, of an
			unoccupied conveyance;
			unarmed; no assault or
			battery.
270			
	810.06	3rd	Burglary; possession of
			tools.
271			
	810.08(2)(c)	3rd	Trespass on property,
			armed with firearm or
			dangerous weapon.
272			
	812.014(2)(c)3.	3rd	Grand theft, 3rd degree
			\$10,000 or more but less
070			than \$20,000.
273	010 014	2 md	Crond theft and degree
	$\frac{812.014}{(2)(2)(4)}$	3rd	Grand theft, 3rd degree, a will, firearm, motor
	<u>(2)(c)47.</u> 812.014		vehicle, livestock, bee
	UIZ.UIT		venitite, iivestock, <u>dee</u>

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	591-01946-18		2018928c1
	(2)(c)410.		colony, aquaculture
			species, citrus fruit
			etc .
274			
	812.0195(2)	3rd	Dealing in stolen
			property by use of the
			Internet; property
			stolen \$300 or more.
275			
	817.505(4)(a)	3rd	Patient brokering.
276			
	817.563(1)	3rd	Sell or deliver
			substance other than
			controlled substance
			agreed upon, excluding
			s. 893.03(5) drugs.
277			
	817.568(2)(a)	3rd	Fraudulent use of
			personal identification
			information.
278			
	817.625(2)(a)	3rd	Fraudulent use of
			scanning device,
			skimming device, or
			reencoder.
279			
	817.625(2)(c)	3rd	Possess, sell, or
			deliver skimming device.
280			

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	828.125(1)	2nd	Kill, maim, or cause
			great bodily harm or
			permanent breeding
			disability to any
			registered horse or
			cattle.
281			
	837.02(1)	3rd	Perjury in official
			proceedings.
282			
	837.021(1)	3rd	Make contradictory
			statements in official
283			proceedings.
205	838.022	3rd	Official misconduct.
284			official micromator.
	839.13(2)(a)	3rd	Falsifying records of an
			individual in the care
			and custody of a state
			agency.
285			
	839.13(2)(c)	3rd	Falsifying records of
			the Department of
			Children and Families.
286			
	843.021	3rd	Possession of a
			concealed handcuff key
			by a person in custody.
287			

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288	843.025	3rd	Deprive law enforcement, correctional, or correctional probation officer of means of protection or communication.
289	843.15(1)(a)	3rd	Failure to appear while on bail for felony (bond estreature or bond jumping).
290	847.0135(5)(c)	3rd	Lewd or lascivious exhibition using computer; offender less than 18 years.
290	874.05(1)(a)	3rd	Encouraging or recruiting another to join a criminal gang.
292	893.13(2)(a)1.	2nd	<pre>Purchase of cocaine (or other s. 893.03(1)(a), (b), or (d), (2)(a), (2)(b), or (2)(c)4. drugs).</pre>
	914.14(2)	3rd	Witnesses accepting bribes.

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293			
	914.22(1)	3rd	Force, threaten, etc.,
			witness, victim, or
			informant.
294			
	914.23(2)	3rd	Retaliation against a
			witness, victim, or
			informant, no bodily
0.05			injury.
295	010 10	Quad	memory with income
296	918.12	3rd	Tampering with jurors.
290	934.215	3rd	Use of two-way
	JJ4.215	Jid	communications device to
			facilitate commission of
			a crime.
297			
298	(e) LEVEL 5		
299			
	Florida	Felony	
	Statute	Degree	Description
300			
	316.027(2)(a)	3rd	Accidents involving
			personal injuries other
			than serious bodily
			injury, failure to stop;
			leaving scene.
301			
	316.1935(4)(a)	2nd	Aggravated fleeing or
		Page 25 of 6	2

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			eluding.
302			
	316.80(2)	2nd	Unlawful conveyance of
			fuel; obtaining fuel
			fraudulently.
303			-
	322.34(6)	3rd	Careless operation of
			motor vehicle with
			suspended license,
			resulting in death or
			serious bodily injury.
304			
501	327.30(5)	3rd	Vessel accidents
			involving personal
			injury; leaving scene.
305			injury, ieuving seene.
505	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
			away stone crab trap

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			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.
306			
	379.367(4)	3rd	Willful molestation of a
			commercial harvester's
			spiny lobster trap,
			line, or buoy.
307			
	379.407(5)(b)3.	3rd	Possession of 100 or
			more undersized spiny
			lobsters.
308			
	381.0041(11)(b)	3rd	Donate blood, plasma, or
			organs knowing HIV
			positive.
309			
	440.10(1)(g)	2nd	Failure to obtain
			workers' compensation

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			coverage.
310			
	440.105(5)	2nd	Unlawful solicitation
			for the purpose of
			making workers'
			compensation claims.
311	440, 201 (0)		
	440.381(2)	2nd	Submission of false,
			misleading, or
			incomplete information with the purpose of
			avoiding or reducing
			workers' compensation
			premiums.
312			
	624.401(4)(b)2.	2nd	Transacting insurance
			without a certificate or
			authority; premium
			collected \$20,000 or
			more but less than
			\$100,000.
313			
	626.902(1)(c)	2nd	Representing an
			unauthorized insurer;
			repeat offender.
314			
	790.01(2)	3rd	Carrying a concealed
21 5			firearm.
315			

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316	790.162	2nd	Threat to throw or discharge destructive device.
317	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.
319	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.
321	800.04(6)(c)	3rd	Lewd or lascivious conduct; offender less than 18 years of age.
	800.04(7)(b)	2nd	Lewd or lascivious exhibition; offender 18 years of age or older.

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322	591-01946-18		2018928c1
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.
	812.015(8)	3rd	Retail theft; property stolen is valued at $\frac{$1,500}{$300}$ or more and one or more specified acts.
325 326	812.019(1)	2nd	Stolen property; dealing in or trafficking in.
	812.131(2)(b)	3rd	Robbery by sudden snatching.
327	812.16(2)	3rd	Owning, operating, or conducting a chop shop.
328	817.034(4)(a)2.	2nd	Communications fraud, value \$20,000 to \$50,000.

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329	591-01946-18		2018928c1
330	817.234(11)(b)	propert	ce fraud; y value \$20,000 but less than 0.
	817.2341(1), (2)(a) & (3)(a)	stateme entries or fals regardi values	false financial nts, making false of material fact e statements ng property relating to the y of an insuring
331	817.568(2)(b)	persona informa benefit receive avoided injury or more persona	ent use of l identification tion; value of , services d, payment , or amount of or fraud, \$5,000 or use of l identification tion of 10 or rsons.
J J Z	817.611(2)(a)		in or possess 5 ounterfeit credit

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I	591-01946-18		2018928c1
333			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.
	827.071(5)	3rd	Possess, control, or intentionally view any photographic material, motion picture, etc., which includes sexual conduct by a child.
337			

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	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.
338			
	843.01	3rd	Resist officer with
			violence to person;
			resist arrest with
			violence.
339			
	847.0135(5)(b)	2nd	Lewd or lascivious
			exhibition using
			computer; offender 18
			years or older.
340			
	847.0137	3rd	Transmission of
	(2) & (3)		pornography by
			electronic device or
			equipment.
341			
	847.0138	3rd	Transmission of material
	(2) & (3)		harmful to minors to a
			minor by electronic
			device or equipment.
342			
	874.05(1)(b)	2nd	Encouraging or
			recruiting another to
			join a criminal gang;

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343	591-01946-18		2018928c1 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	<pre>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).</pre>
	893.13(1)(c)2.	2nd	<pre>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 recreational facility or</pre>

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346			community center.
347	893.13(1)(d)1.	lst	<pre>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.</pre>
348	893.13(1)(e)2.	2nd	<pre>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.</pre>
	893.13(1)(f)1.	lst	<pre>Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), or (2)(a), (2)(b), or (2)(c)4. drugs) within</pre>

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			1,000 feet of public
			housing facility.
349			
	893.13(4)(b)	2nd	Use or hire of minor;
			deliver to minor other
			controlled substance.
350			
	893.1351(1)	3rd	Ownership, lease, or
			rental for trafficking
			in or manufacturing of
			controlled substance.
351			
352	(f) LEVEL 6		
353			
	Florida	Felony	
		7	
	Statute	Degree	Description
354	Statute	_	Description
354	Statute 316.027(2)(b)	_	Description Leaving the scene of a
354		Degree	
354		Degree	Leaving the scene of a
354 355		Degree	Leaving the scene of a crash involving serious
		Degree	Leaving the scene of a crash involving serious
	316.027(2)(b)	Degree 2nd	Leaving the scene of a crash involving serious bodily injury.
	316.027(2)(b)	Degree 2nd	Leaving the scene of a crash involving serious bodily injury. Felony DUI, 4th or
355	316.027(2)(b)	Degree 2nd	Leaving the scene of a crash involving serious bodily injury. Felony DUI, 4th or
355	316.027(2)(b) 316.193(2)(b)	Degree 2nd 3rd	Leaving the scene of a crash involving serious bodily injury. Felony DUI, 4th or subsequent conviction.
355	316.027(2)(b) 316.193(2)(b)	Degree 2nd 3rd	Leaving the scene of a crash involving serious bodily injury. Felony DUI, 4th or subsequent conviction. Operating a clinic, or offering services requiring licensure,
355	316.027(2)(b) 316.193(2)(b)	Degree 2nd 3rd	Leaving the scene of a crash involving serious bodily injury. Felony DUI, 4th or subsequent conviction. Operating a clinic, or offering services

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

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	784.048(3)	3rd	Aggravated stalking;
			credible threat.
365			
	784.048(5)	3rd	Aggravated stalking of
			person under 16.
366			
	784.07(2)(c)	2nd	Aggravated assault on
			law enforcement officer.
367			
	784.074(1)(b)	2nd	Aggravated assault on
			sexually violent
			predators facility
			staff.
368			
	784.08(2)(b)	2nd	Aggravated assault on a
			person 65 years of age
			or older.
369			
	784.081(2)	2nd	Aggravated assault on
			specified official or
			employee.
370			
	784.082(2)	2nd	Aggravated assault by
			detained person on
			visitor or other
			detainee.
371			
	784.083(2)	2nd	Aggravated assault on
			code inspector.
1			

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372			
	787.02(2)	3rd	False imprisonment; restraining with purpose other than those in s. 787.01.
373			
374	790.115(2)(d)	2nd	Discharging firearm or weapon on school property.
571	790.161(2)	2nd	Make, possess, or throw destructive device with intent to do bodily harm or damage property.
375			
376	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.
376	790.19	2nd	Shooting or throwing deadly missiles into dwellings, vessels, or vehicles.
577	794.011(8)(a)	3rd	Solicitation of minor to

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			participate in sexual
			activity by custodial
			adult.
378			
	794.05(1)	2nd	Unlawful sexual activity
			with specified minor.
379			
	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.
380			-
	800.04(6)(b)	2nd	Lewd or lascivious
			conduct; offender 18
			years of age or older.
381			
	806.031(2)	2nd	Arson resulting in great
		-	bodily harm to
			firefighter or any other
			person.
382			Poroon
001	810.02(3)(c)	2nd	Burglary of occupied
	010.02(0)(0)	2110	structure; unarmed; no
			assault or battery.
383			assault of pattery.
505	810.145(8)(b)	2nd	Video voyeurism; certain
	010.110(0)(0)	2110	minor victims; 2nd or
			minor victims; 2nd of

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			subsequent offense.
384	812.014(2)(b)1.	2nd	Property stolen \$20,000 or more, but less than \$100,000, grand theft in 2nd degree.
385			Zha acgree.
	812.014(6)	2nd	Theft; property stolen \$3,000 or more; coordination of others.
386			
	812.015(9)(a)	2nd	Retail theft <u>as adult</u> ; property stolen <u>\$1,500</u> \$300 or more; second or subsequent conviction <u>within certain time</u> .
387			
	812.015(9)(b)	2nd	Retail theft; property stolen \$3,000 or more; coordination of others.
388			
	812.13(2)(c)	2nd	Robbery, no firearm or other weapon (strong-arm robbery).
389	817.4821(5)	2nd	Possess cloning paraphernalia with intent to create cloned cellular telephones.

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390	817.505(4)(b)	2nd	Patient brokering; 10 or more patients.
391	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.
	827.071(2) & (3)	2nd	Use or induce a child in a sexual performance, or promote or direct such

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			performance.
398			
	836.05	2nd	Threats; extortion.
399			
	836.10	2nd	Written threats to kill
			or do bodily injury.
400			
	843.12	3rd	Aids or assists person
			to escape.
401			
	847.011	3rd	Distributing, offering
			to distribute, or
			possessing with intent
			to distribute obscene
			materials depicting
402			minors.
402	847.012	3rd	Knowingly using a minor
	047.012	510	in the production of
			materials harmful to
			minors.
403			
100	847.0135(2)	3rd	Facilitates sexual
			conduct of or with a
			minor or the visual
			depiction of such
			conduct.
404			
	914.23	2nd	Retaliation against a
I			
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			witness, victim, or
			informant, with bodily
			injury.
405			
	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.
406			
	944.40	2nd	Escapes.
407			
	944.46	3rd	Harboring, concealing,
			aiding escaped
400			prisoners.
408			Introduction of
	944.47(1)(a)5.	2nd	contraband (firearm,
			weapon, or explosive) into correctional
			facility.
409			ractify.
100	951.22(1)	3rd	Intoxicating drug,
		014	firearm, or weapon
			introduced into county
			facility.

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591-01946-18 2018928c1 410 411 Section 4. Paragraph (a) of subsection (1) and paragraph (c) of subsection (2) of section 985.557, Florida Statutes, are 412 413 amended to read: 414 985.557 Direct filing of an information; discretionary and 415 mandatory criteria.-416 (1) DISCRETIONARY DIRECT FILE.-417 (a) With respect to any child who was 14 or 15 years of age at the time the alleged offense was committed, the state 418 attorney may file an information when in the state attorney's 419 420 judgment and discretion the public interest requires that adult 421 sanctions be considered or imposed and when the offense charged 422 is for the commission of, attempt to commit, or conspiracy to 423 commit: 424 1. Arson: 425 2. Sexual battery; 426 3. Robbery; 427 4. Kidnapping; 428 5. Aggravated child abuse; 429 6. Aggravated assault; 430 7. Aggravated stalking; 431 8. Murder; 432 9. Manslaughter; 433 10. Unlawful throwing, placing, or discharging of a destructive device or bomb; 434 435 11. Armed burglary in violation of s. 810.02(2)(b) or 436 specified burglary of a dwelling or structure in violation of s.

437 810.02(2)(c), or burglary with an assault or battery in 438 violation of s. 810.02(2)(a);

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CODING: Words stricken are deletions; words underlined are additions.

CS for SB 928

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439	12. Aggravated battery;
440	13. Any lewd or lascivious offense committed upon or in the
441	presence of a person less than 16 years of age;
442	14. Carrying, displaying, using, threatening, or attempting
443	to use a weapon or firearm during the commission of a felony;
444	15. Grand theft in violation of s. 812.014(2)(a);
445	16. Possessing or discharging any weapon or firearm on
446	school property in violation of s. 790.115;
447	17. Home invasion robbery;
448	18. Carjacking; or
449	19. Grand theft of a motor vehicle in violation of <u>s.</u>
450	<u>812.014(2)(c)5.</u> s. 812.014(2)(c)6. or grand theft of a motor
451	vehicle valued at \$20,000 or more in violation of s.
452	812.014(2)(b) if the child has a previous adjudication for grand
453	theft of a motor vehicle in violation of <u>s. 812.014(2)(c)5.</u> s.
454	812.014(2)(c)6. or s. 812.014(2)(b).
455	(2) MANDATORY DIRECT FILE.—
456	(c) The state attorney must file an information if a child,
457	regardless of the child's age at the time the alleged offense
458	was committed, is alleged to have committed an act that would be
459	a violation of law if the child were an adult, that involves
460	stealing a motor vehicle, including, but not limited to, a
461	violation of s. 812.133, relating to carjacking, or <u>s.</u>
462	<u>812.014(2)(c)5.</u> s. 812.014(2)(c)6. , relating to grand theft of a
463	motor vehicle, and while the child was in possession of the
464	stolen motor vehicle the child caused serious bodily injury to
465	or the death of a person who was not involved in the underlying
466	offense. For purposes of this section, the driver and all
467	willing passengers in the stolen motor vehicle at the time such

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468	serious bodily injury or death is inflicted shall also be
469	subject to mandatory transfer to adult court. "Stolen motor
470	vehicle," for the purposes of this section, means a motor
471	vehicle that has been the subject of any criminal wrongful
472	taking. For purposes of this section, "willing passengers" means
473	all willing passengers who have participated in the underlying
474	offense.
475	Section 5. For the purpose of incorporating the amendment
476	made by this act to section 812.014, Florida Statutes, in a
477	reference thereto, subsection (10) of section 95.18, Florida
478	Statutes, is reenacted to read:
479	95.18 Real property actions; adverse possession without
480	color of title
481	(10) A person who occupies or attempts to occupy a
482	residential structure solely by claim of adverse possession
483	under this section and offers the property for lease to another
484	commits theft under s. 812.014.
485	Section 6. For the purpose of incorporating the amendment
486	made by this act to section 812.014, Florida Statutes, in a
487	reference thereto, paragraph (c) of subsection (3) of section
488	373.6055, Florida Statutes, is reenacted to read:
489	373.6055 Criminal history checks for certain water
490	management district employees and others
491	(3)
492	(c) In addition to other requirements for employment or
493	access established by any water management district pursuant to
494	its water management district's security plan for buildings,
495	facilities, and structures, each water management district's
496	security plan shall provide that:

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497 1. Any person who has within the past 7 years been 498 convicted, regardless of whether adjudication was withheld, for 499 a forcible felony as defined in s. 776.08; an act of terrorism 500 as defined in s. 775.30; planting of a hoax bomb as provided in 501 s. 790.165; any violation involving the manufacture, possession, 502 sale, delivery, display, use, or attempted or threatened use of 503 a weapon of mass destruction or hoax weapon of mass destruction 504 as provided in s. 790.166; dealing in stolen property; any 505 violation of s. 893.135; any violation involving the sale, 506 manufacturing, delivery, or possession with intent to sell, 507 manufacture, or deliver a controlled substance; burglary; 508 robbery; any felony violation of s. 812.014; any violation of s. 509 790.07; any crime an element of which includes use or possession 510 of a firearm; any conviction for any similar offenses under the laws of another jurisdiction; or conviction for conspiracy to 511 512 commit any of the listed offenses may not be qualified for 513 initial employment within or authorized regular access to 514 buildings, facilities, or structures defined in the water 515 management district's security plan as restricted access areas.

516 2. Any person who has at any time been convicted of any of 517 the offenses listed in subparagraph 1. may not be qualified for 518 initial employment within or authorized regular access to 519 buildings, facilities, or structures defined in the water 520 management district's security plan as restricted access areas 521 unless, after release from incarceration and any supervision 522 imposed as a sentence, the person remained free from a 523 subsequent conviction, regardless of whether adjudication was 524 withheld, for any of the listed offenses for a period of at 525 least 7 years prior to the employment or access date under

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591-01946-18 2018928c1 526 consideration. 527 Section 7. For the purpose of incorporating the amendment 528 made by this act to section 812.014, Florida Statutes, in a 529 reference thereto, subsection (3) of section 400.9935, Florida 530 Statutes, is reenacted to read: 531 400.9935 Clinic responsibilities.-532 (3) A charge or reimbursement claim made by or on behalf of 533 a clinic that is required to be licensed under this part but that is not so licensed, or that is otherwise operating in 534 535 violation of this part, regardless of whether a service is 536 rendered or whether the charge or reimbursement claim is paid, 537 is an unlawful charge and is noncompensable and unenforceable. A 538 person who knowingly makes or causes to be made an unlawful 539 charge commits theft within the meaning of and punishable as provided in s. 812.014. 540 541 Section 8. For the purpose of incorporating the amendment 542 made by this act to section 812.014, Florida Statutes, in a 543 reference thereto, paragraph (g) of subsection (17) of section 544 409.910, Florida Statutes, is reenacted to read: 545 409.910 Responsibility for payments on behalf of Medicaid-546 eligible persons when other parties are liable.-547 (17)548 (g) The agency may investigate and request appropriate 549 officers or agencies of the state to investigate suspected 550 criminal violations or fraudulent activity related to third-551 party benefits, including, without limitation, ss. 414.39 and 552 812.014. Such requests may be directed, without limitation, to the Medicaid Fraud Control Unit of the Office of the Attorney 553 554 General or to any state attorney. Pursuant to s. 409.913, the

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591-01946-18 2018928c1 555 Attorney General has primary responsibility to investigate and 556 control Medicaid fraud. 557 Section 9. For the purpose of incorporating the amendment 558 made by this act to section 812.014, Florida Statutes, in a 559 reference thereto, subsection (4) of section 489.126, Florida 560 Statutes, is reenacted to read: 561 489.126 Moneys received by contractors.-562 (4) Any person who violates any provision of this section 563 is guilty of theft and shall be prosecuted and punished under s. 564 812.014. 565 Section 10. For the purpose of incorporating the amendment 566 made by this act to section 812.015, Florida Statutes, in a 567 reference thereto, subsection (5) of section 538.09, Florida 568 Statutes, is reenacted to read: 569 538.09 Registration.-570 (5) In addition to the fine provided in subsection (4), 571 registration under this section may be denied or any 572 registration granted may be revoked, restricted, or suspended by 573 the department if the department determines that the applicant 574 or registrant: 575 (a) Has violated any provision of this chapter or any rule 576 or order made pursuant to this chapter; 577 (b) Has made a material false statement in the application 578 for registration; 579 (c) Has been quilty of a fraudulent act in connection with 580 any purchase or sale or has been or is engaged in or is about to 581 engage in any practice, purchase, or sale which is fraudulent or 582 in violation of the law; 583 (d) Has made a misrepresentation or false statement to, or

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591-01946-18 2018928c1 584 concealed any essential or material fact from, any person in 585 making any purchase or sale; 586 (e) Is making purchases or sales through any business 587 associate not registered in compliance with the provisions of 588 this chapter; 589 (f) Has, within the preceding 10-year period for new 590 registrants who apply for registration on or after October 1, 2006, been convicted of, or has entered a plea of guilty or nolo 591 592 contendere to, or had adjudication withheld for, a crime against 593 the laws of this state or any other state or of the United 594 States which relates to registration as a secondhand dealer or 595 which involves theft, larceny, dealing in stolen property, 596 receiving stolen property, burglary, embezzlement, obtaining 597 property by false pretenses, possession of altered property, any 598 felony drug offense, any violation of s. 812.015, or any 599 fraudulent dealing; 600 (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 Departmentof 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.

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613
          Section 11. For the purpose of incorporating the amendment
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     made by this act to section 812.014, Florida Statutes, in a
615
     reference thereto, subsection (2) of section 538.23, Florida
     Statutes, is reenacted to read:
616
617
          538.23 Violations and penalties.-
618
          (2) A secondary metals recycler is presumed to know upon
619
     receipt of stolen regulated metals property in a purchase
620
     transaction that the regulated metals property has been stolen
     from another if the secondary metals recycler knowingly and
621
622
     intentionally fails to maintain the information required in s.
623
     538.19 and shall, upon conviction of a violation of s. 812.015,
624
     be punished as provided in s. 812.014(2) or (3).
625
          Section 12. For the purpose of incorporating the amendment
626
     made by this act to section 812.014, Florida Statutes, in a
627
     reference thereto, subsection (10) of section 550.6305, Florida
628
     Statutes, is reenacted to read:
629
          550.6305 Intertrack wagering; guest track payments;
630
     accounting rules.-
631
           (10) All races or games conducted at a permitholder's
632
     facility, all broadcasts of such races or games, and all
633
     broadcast rights relating thereto are owned by the permitholder
634
     at whose facility such races or games are conducted and
635
     constitute the permitholder's property as defined in s.
636
     812.012(4). Transmission, reception of a transmission,
637
     exhibition, use, or other appropriation of such races or games,
638
     broadcasts of such races or games, or broadcast rights relating
639
     thereto without the written consent of the permitholder
640
     constitutes a theft of such property under s. 812.014; and in
641
     addition to the penal sanctions contained in s. 812.014, the
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642	591-01946-18 2018928c1 permitholder has the right to avail itself of the civil remedies
643	specified in ss. 772.104, 772.11, and 812.035 in addition to any
644	
	other remedies available under applicable state or federal law.
645	Section 13. For the purpose of incorporating the amendment
646	made by this act to section 812.014, Florida Statutes, in a
647	reference thereto, subsection (2) of section 634.319, Florida
648	Statutes, is reenacted to read:
649	634.319 Reporting and accounting for funds
650	(2) Any sales representative who, not being entitled
651	thereto, diverts or appropriates such funds or any portion
652	thereof to her or his own use is, upon conviction, guilty of
653	theft, punishable as provided in s. 812.014.
654	Section 14. For the purpose of incorporating the amendment
655	made by this act to section 812.014, Florida Statutes, in a
656	reference thereto, subsection (2) of section 634.421, Florida
657	Statutes, is reenacted to read:
658	634.421 Reporting and accounting for funds
659	(2) Any sales representative who, not being entitled
660	thereto, diverts or appropriates funds or any portion thereof to
661	her or his own use commits theft as provided in s. 812.014.
662	Section 15. For the purpose of incorporating the amendment
663	made by this act to section 812.014, Florida Statutes, in a
664	reference thereto, subsection (3) of section 636.238, Florida
665	Statutes, is reenacted to read:
666	636.238 Penalties for violation of this part
667	(3) A person who collects fees for purported membership in
668	a discount plan but purposefully fails to provide the promised
669	benefits commits a theft, punishable as provided in s. 812.014.
670	Section 16. For the purpose of incorporating the amendment
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591-01946-18 2018928c1 671 made by this act to section 812.014, Florida Statutes, in a 672 reference thereto, subsection (2) of section 642.038, Florida 673 Statutes, is reenacted to read: 674 642.038 Reporting and accounting for funds.-675 (2) Any sales representative who, not being entitled 676 thereto, diverts or appropriates such funds or any portion 677 thereof to his or her own use commits theft as provided in s. 678 812.014. 679 Section 17. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a 680 681 reference thereto, subsection (4) of section 705.102, Florida 682 Statutes, is reenacted to read: 683 705.102 Reporting lost or abandoned property.-684 (4) Any person who unlawfully appropriates such lost or abandoned property to his or her own use or refuses to deliver 685 686 such property when required commits theft as defined in s. 687 812.014, punishable as provided in s. 775.082, s. 775.083, or s. 688 775.084. 689 Section 18. For the purpose of incorporating the amendment 690 made by this act to section 812.014, Florida Statutes, in a 691 reference thereto, paragraph (d) of subsection (1) of section 692 718.111, Florida Statutes, is reenacted to read: 693 718.111 The association.-694 (1) CORPORATE ENTITY.-695 (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 reasonably believes to be in the interests of the association.

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700	An officer, director, or agent shall be liable for monetary
701	damages as provided in s. 617.0834 if such officer, director, or
702	agent breached or failed to perform his or her duties and the
703	breach of, or failure to perform, his or her duties constitutes
704	a violation of criminal law as provided in s. 617.0834;
705	constitutes a transaction from which the officer or director
706	derived an improper personal benefit, either directly or
707	indirectly; or constitutes recklessness or an act or omission
708	that was in bad faith, with malicious purpose, or in a manner
709	exhibiting wanton and willful disregard of human rights, safety,
710	or property. Forgery of a ballot envelope or voting certificate
711	used in a condominium association election is punishable as
712	provided in s. 831.01, the theft or embezzlement of funds of a
713	condominium association is punishable as provided in s. 812.014,
714	and the destruction of or the refusal to allow inspection or
715	copying of an official record of a condominium association that
716	is accessible to unit owners within the time periods required by
717	general law in furtherance of any crime is punishable as
718	tampering with physical evidence as provided in s. 918.13 or as
719	obstruction of justice as provided in chapter 843. An officer or
720	director charged by information or indictment with a crime
721	referenced in this paragraph must be removed from office, and
722	the vacancy shall be filled as provided in s. 718.112(2)(d)2.
723	until the end of the officer's or director's period of
724	suspension or the end of his or her term of office, whichever
725	occurs first. If a criminal charge is pending against the
726	officer or director, he or she may not be appointed or elected
727	to a position as an officer or a director of any association and
728	may not have access to the official records of any association,
1	

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591-01946-18 2018928c1 729 except pursuant to a court order. However, if the charges are 730 resolved without a finding of guilt, the officer or director 731 must be reinstated for the remainder of his or her term of 732 office, if any. 733 Section 19. For the purpose of incorporating the amendment 734 made by this act to section 812.014, Florida Statutes, in a 735 reference thereto, subsection (2) of section 812.015, Florida 736 Statutes, is reenacted to read: 737 812.015 Retail and farm theft; transit fare evasion; 738 mandatory fine; alternative punishment; detention and arrest; 739 exemption from liability for false arrest; resisting arrest; 740 penalties.-741 (2) Upon a second or subsequent conviction for petit theft 742 from a merchant, farmer, or transit agency, the offender shall 743 be punished as provided in s. 812.014(3), except that the court 744 shall impose a fine of not less than \$50 or more than \$1,000. 745 However, in lieu of such fine, the court may require the 746 offender to perform public services designated by the court. In 747 no event shall any such offender be required to perform fewer 748 than the number of hours of public service necessary to satisfy 749 the fine assessed by the court, as provided by this subsection,

750 at the minimum wage prevailing in the state at the time of
751 sentencing.
752 Section 20. For the purpose of incorporating the amendment

753 made by this act to section 812.014, Florida Statutes, in a 754 reference thereto, subsections (1) and (2) of section 812.0155, 755 Florida Statutes, are reenacted to read:

756 812.0155 Suspension of driver license following an757 adjudication of guilt for theft.-

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591-01946-18 2018928c1 758 (1) Except as provided in subsections (2) and (3), the 759 court may order the suspension of the driver license of each 760 person adjudicated guilty of any misdemeanor violation of s. 761 812.014 or s. 812.015, regardless of the value of the property 762 stolen. Upon ordering the suspension of the driver license of 763 the person adjudicated guilty, the court shall forward the 764 driver license of the person adjudicated guilty to the 765 Department of Highway Safety and Motor Vehicles in accordance 766 with s. 322.25. (a) The first suspension of a driver license under this 767 768 subsection shall be for a period of up to 6 months. 769 (b) A second or subsequent suspension of a driver license 770 under this subsection shall be for 1 year. 771 (2) The court may revoke, suspend, or withhold issuance of 772 a driver license of a person less than 18 years of age who 773 violates s. 812.014 or s. 812.015 as an alternative to 774 sentencing the person to: 775 (a) Probation as defined in s. 985.03 or commitment to the 776 Department of Juvenile Justice, if the person is adjudicated 777 delinquent for such violation and has not previously been 778 convicted of or adjudicated delinquent for any criminal offense, 779 regardless of whether adjudication was withheld. 780 (b) Probation as defined in s. 985.03, commitment to the Department of Juvenile Justice, probation as defined in chapter 781 782 948, community control, or incarceration, if the person is 783 convicted as an adult of such violation and has not previously 784 been convicted of or adjudicated delinguent for any criminal 785 offense, regardless of whether adjudication was withheld. Section 21. For the purpose of incorporating the amendment 786

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787	made by this act to section 812.014, Florida Statutes, in a
788	reference thereto, subsections (4), (7), and (8) of section
789	812.14, Florida Statutes, are reenacted to read:
790	812.14 Trespass and larceny with relation to utility
791	fixtures; theft of utility services
792	(4) A person who willfully violates subsection (2) commits
793	theft, punishable as provided in s. 812.014.
794	(7) An owner, lessor, or sublessor who willfully violates
795	subsection (5) commits a misdemeanor of the first degree,
796	punishable as provided in s. 775.082 or s. 775.083. Prosecution
797	for a violation of subsection (5) does not preclude prosecution
798	for theft pursuant to subsection (8) or s. 812.014.
799	(8) Theft of utility services for the purpose of
800	facilitating the manufacture of a controlled substance is theft,
801	punishable as provided in s. 812.014.
802	Section 22. For the purpose of incorporating the amendment
803	made by this act to section 812.014, Florida Statutes, in a
804	reference thereto, subsection (3) of section 893.138, Florida
805	Statutes, is reenacted to read:
806	893.138 Local administrative action to abate drug-related,
807	prostitution-related, or stolen-property-related public
808	nuisances and criminal gang activity
809	(3) Any pain-management clinic, as described in s. 458.3265
810	or s. 459.0137, which has been used on more than two occasions
811	within a 6-month period as the site of a violation of:
812	(a) Section 784.011, s. 784.021, s. 784.03, or s. 784.045,
813	relating to assault and battery;
814	(b) Section 810.02, relating to burglary;
815	(c) Section 812.014, relating to theft;
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816	(d) Section 812.131, relating to robbery by sudden
817	snatching; or
818	(e) Section 893.13, relating to the unlawful distribution
819	of controlled substances,
820	
821	may be declared to be a public nuisance, and such nuisance may
822	be abated pursuant to the procedures provided in this section.
823	Section 23. For the purpose of incorporating the amendment
824	made by this act to section 812.014, Florida Statutes, in a
825	reference thereto, paragraph (b) of subsection (3) of section
826	943.051, Florida Statutes, is reenacted to read:
827	943.051 Criminal justice information; collection and
828	storage; fingerprinting
829	(3)
830	(b) A minor who is charged with or found to have committed
831	the following offenses shall be fingerprinted and the
832	fingerprints shall be submitted electronically to the
833	department, unless the minor is issued a civil citation pursuant
834	to s. 985.12:
835	1. Assault, as defined in s. 784.011.
836	2. Battery, as defined in s. 784.03.
837	3. Carrying a concealed weapon, as defined in s. 790.01(1).
838	4. Unlawful use of destructive devices or bombs, as defined
839	in s. 790.1615(1).
840	5. Neglect of a child, as defined in s. 827.03(1)(e).
841	6. Assault or battery on a law enforcement officer, a
842	firefighter, or other specified officers, as defined in s.
843	784.07(2)(a) and (b).
844	7. Open carrying of a weapon, as defined in s. 790.053.

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845	8. Exposure of sexual organs, as defined in s. 800.03.
846	9. Unlawful possession of a firearm, as defined in s.
847	790.22(5).
848	10. Petit theft, as defined in s. 812.014(3).
849	11. Cruelty to animals, as defined in s. 828.12(1).
850	12. Arson, as defined in s. 806.031(1).
851	13. Unlawful possession or discharge of a weapon or firearm
852	at a school-sponsored event or on school property, as provided
853	in s. 790.115.
854	Section 24. For the purpose of incorporating the amendment
855	made by this act to section 812.014, Florida Statutes, in a
856	reference thereto, paragraph (b) of subsection (1) of section
857	985.11, Florida Statutes, is reenacted to read:
858	985.11 Fingerprinting and photographing
859	(1)
860	(b) Unless the child is issued a civil citation or is
861	participating in a similar diversion program pursuant to s.
862	985.12, a child who is charged with or found to have committed
863	one of the following offenses shall be fingerprinted, and the
864	fingerprints shall be submitted to the Department of Law
865	Enforcement as provided in s. 943.051(3)(b):
866	1. Assault, as defined in s. 784.011.
867	2. Battery, as defined in s. 784.03.
868	3. Carrying a concealed weapon, as defined in s. 790.01(1).
869	4. Unlawful use of destructive devices or bombs, as defined
870	in s. 790.1615(1).
871	5. Neglect of a child, as defined in s. 827.03(1)(e).
872	6. Assault on a law enforcement officer, a firefighter, or
873	other specified officers, as defined in s. 784.07(2)(a).
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591-01946-18 2018928c1 874 7. Open carrying of a weapon, as defined in s. 790.053. 875 8. Exposure of sexual organs, as defined in s. 800.03. 876 9. Unlawful possession of a firearm, as defined in s. 877 790.22(5). 878 10. Petit theft, as defined in s. 812.014. 879 11. Cruelty to animals, as defined in s. 828.12(1). 880 12. Arson, resulting in bodily harm to a firefighter, as 881 defined in s. 806.031(1). 882 13. Unlawful possession or discharge of a weapon or firearm 883 at a school-sponsored event or on school property as defined in 884 s. 790.115. 885 886 A law enforcement agency may fingerprint and photograph a child 887 taken into custody upon probable cause that such child has committed any other violation of law, as the agency deems 888 889 appropriate. Such fingerprint records and photographs shall be 890 retained by the law enforcement agency in a separate file, and 891 these records and all copies thereof must be marked "Juvenile 892 Confidential." These records are not available for public 893 disclosure and inspection under s. 119.07(1) except as provided 894 in ss. 943.053 and 985.04(2), but shall be available to other 895 law enforcement agencies, criminal justice agencies, state 896 attorneys, the courts, the child, the parents or legal 897 custodians of the child, their attorneys, and any other person 898 authorized by the court to have access to such records. In 899 addition, such records may be submitted to the Department of Law 900 Enforcement for inclusion in the state criminal history records 901 and used by criminal justice agencies for criminal justice purposes. These records may, in the discretion of the court, be 902

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903	open to inspection by anyone upon a showing of cause. The
904	fingerprint and photograph records shall be produced in the
905	court whenever directed by the court. Any photograph taken
906	pursuant to this section may be shown by a law enforcement
907	officer to any victim or witness of a crime for the purpose of
908	identifying the person who committed such crime.
909	Section 25. This act shall take effect October 1, 2018.

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