A bill to be entitled 1 2 An act relating to criminal conduct; amending s. 3 827.03, F.S.; defining the term "mental injury" with 4 respect to the offenses of abuse, aggravated abuse, 5 and neglect of a child; requiring that a person acting 6 as an expert witness have certain credentials; 7 amending ss. 775.084, 775.0877, 782.07, 921.0022, and 8 948.062, F.S.; conforming cross-references; amending 9 s. 960.03, F.S.; redefining the term "crime" for purposes of crime victims compensation to include 10 additional forms of injury; redefining the term 11 "victim" to conform with the modified definition of 12 the term "crime"; providing an effective date. 13 14 15 Be It Enacted by the Legislature of the State of Florida: 16 Section 1. Section 827.03, Florida Statutes, is amended to 17 18 read: 19 827.03 Abuse, aggravated abuse, and neglect of a child; 20 penalties.-21 DEFINITIONS.—As used in this section, the term: (1)22 "Aggravated child abuse" occurs when a person: (a) 23 1. Commits aggravated battery on a child; 24 2. Willfully tortures, maliciously punishes, or willfully 25 and unlawfully cages a child; or 26 3. Knowingly or willfully abuses a child and in so doing 27 causes great bodily harm, permanent disability, or permanent

Page 1 of 38

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

disfigurement to the child.

28

29	(b) "Child abuse" means:
30	1.(a) Intentional infliction of physical or mental injury
31	upon a child;
32	2.(b) An intentional act that could reasonably be expected
33	to result in physical or mental injury to a child; or
34	3.(e) Active encouragement of any person to commit an act
35	that results or could reasonably be expected to result in
36	physical or mental injury to a child.
37	
38	A person who knowingly or willfully abuses a child without
39	causing great bodily harm, permanent disability, or permanent
40	disfigurement to the child commits a felony of the third degree,
41	punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
42	(2) "Aggravated child abuse" occurs when a person:
43	(a) Commits aggravated battery on a child;
44	(b) Willfully tortures, maliciously punishes, or willfully
45	and unlawfully cages a child; or
46	(c) Knowingly or willfully abuses a child and in so doing
47	causes great bodily harm, permanent disability, or permanent
48	disfigurement to the child.
49	
50	A person who commits aggravated child abuse commits a felony of
51	the first degree, punishable as provided in s. 775.082, s.
52	775.083, or s. 775.084.
53	(c) "Maliciously" means wrongfully, intentionally, and
54	without legal justification or excuse. Maliciousness may be
55	established by circumstances from which one could conclude that
56	a reasonable parent would not have engaged in the damaging acts

Page 2 of 38

toward the child for any valid reason and that the primary purpose of the acts was to cause the victim unjustifiable pain or injury.

- (d) "Mental injury" means injury to the intellectual or psychological capacity of a child as evidenced by a discernible and substantial impairment in the ability of the child to function within the normal range of performance and behavior as supported by expert testimony. A person may not give expert testimony regarding mental injury unless that person is a physician licensed under chapter 458 or chapter 459, board certified in psychiatry, or a psychologist licensed under chapter 490. The expert testimony requirements apply only to criminal court cases, not to family court or dependency court cases.
 - (e) (3) (a) "Neglect of a child" means:
- 1. A caregiver's failure or omission to provide a child with the care, supervision, and services necessary to maintain the child's physical and mental health, including, but not limited to, food, nutrition, clothing, shelter, supervision, medicine, and medical services that a prudent person would consider essential for the well-being of the child; or
- 2. A caregiver's failure to make a reasonable effort to protect a child from abuse, neglect, or exploitation by another person.

Except as otherwise provided in this section, neglect of a child may be based on repeated conduct or on a single incident or omission that results in, or could reasonably be expected to

Page 3 of 38

result in, serious physical or mental injury, or a substantial risk of death, to a child.

(2) OFFENSES.—

- (a) A person who commits aggravated child abuse commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (b) A person who willfully or by culpable negligence neglects a child and in so doing causes great bodily harm, permanent disability, or permanent disfigurement to the child commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (c) A person who knowingly or willfully abuses a child without causing great bodily harm, permanent disability, or permanent disfigurement to the child commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (d) (e) A person who willfully or by culpable negligence neglects a child without causing great bodily harm, permanent disability, or permanent disfigurement to the child commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (4) For purposes of this section, "maliciously" means wrongfully, intentionally, and without legal justification or excuse. Maliciousness may be established by circumstances from which one could conclude that a reasonable parent would not have engaged in the damaging acts toward the child for any valid reason and that the primary purpose of the acts was to cause the victim unjustifiable pain or injury.

Page 4 of 38

Section 2. Paragraph (d) of subsection (1) of section 775.084, Florida Statutes, is amended to read:

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

- (1) As used in this act:
- (d) "Violent career criminal" means a defendant for whom the court must impose imprisonment pursuant to paragraph (4)(d), if it finds that:
- 1. The defendant has previously been convicted as an adult three or more times for an offense in this state or other qualified offense that is:
 - a. Any forcible felony, as described in s. 776.08;
- b. Aggravated stalking, as described in s. 784.048(3) and (4);
- c. Aggravated child abuse, as described in s.
- 130 827.03(2)(a);

113

114

115

116

117

118119

120

121

122

123

124

125

126

131

132

133

134

135

136

- d. Aggravated abuse of an elderly person or disabled adult, as described in s. 825.102(2);
- e. Lewd or lascivious battery, lewd or lascivious molestation, lewd or lascivious conduct, or lewd or lascivious exhibition, as described in s. 800.04 or s. 847.0135(5);
 - f. Escape, as described in s. 944.40; or
- g. A felony violation of chapter 790 involving the use or possession of a firearm.
- 2. The defendant has been incarcerated in a state prison or a federal prison.

Page 5 of 38

3. The primary felony offense for which the defendant is to be sentenced is a felony enumerated in subparagraph 1. and was committed on or after October 1, 1995, and:

- a. While the defendant was serving a prison sentence or other sentence, or court-ordered or lawfully imposed supervision that is imposed as a result of a prior conviction for an enumerated felony; or
- b. Within 5 years after the conviction of the last prior enumerated felony, or within 5 years after the defendant's release from a prison sentence, probation, community control, control release, conditional release, parole, or court-ordered or lawfully imposed supervision or other sentence that is imposed as a result of a prior conviction for an enumerated felony, whichever is later.
- 4. The defendant has not received a pardon for any felony or other qualified offense that is necessary for the operation of this paragraph.
- 5. A conviction of a felony or other qualified offense necessary to the operation of this paragraph has not been set aside in any postconviction proceeding.
- Section 3. Subsection (1) of section 775.0877, Florida Statutes, is amended to read:
- 775.0877 Criminal transmission of HIV; procedures; penalties.—
- (1) In any case in which a person has been convicted of or has pled nolo contendere or guilty to, regardless of whether adjudication is withheld, any of the following offenses, or the attempt thereof, which offense or attempted offense involves the

Page 6 of 38

169 transmission of body fluids from one person to another: Section 794.011, relating to sexual battery; 170 (b) Section 826.04, relating to incest; 171 172 Section 800.04, relating to lewd or lascivious 173 offenses committed upon or in the presence of persons less than 174 16 years of age; 175 Sections 784.011, 784.07(2)(a), and 784.08(2)(d), (d) 176 relating to assault; 177 (e) Sections 784.021, 784.07(2)(c), and 784.08(2)(b), relating to aggravated assault; 178 (f) Sections 784.03, 784.07(2)(b), and 784.08(2)(c), 179 180 relating to battery; Sections 784.045, 784.07(2)(d), and 784.08(2)(a), 181 182 relating to aggravated battery; (h) 183 Section 827.03(2)(c) $\frac{(1)}{(1)}$, relating to child abuse; 184 (i) Section 827.03(2)(a), relating to aggravated child 185 abuse; 186 Section 825.102(1), relating to abuse of an elderly 187 person or disabled adult; 188 Section 825.102(2), relating to aggravated abuse of an 189 elderly person or disabled adult; 190 Section 827.071, relating to sexual performance by 191 person less than 18 years of age; 192 Sections 796.03, 796.07, and 796.08, relating to 193 prostitution; or Section 381.0041(11)(b), relating to donation of 194 195 blood, plasma, organs, skin, or other human tissue, 196

Page 7 of 38

the court shall order the offender to undergo HIV testing, to be performed under the direction of the Department of Health in accordance with s. 381.004, unless the offender has undergone HIV testing voluntarily or pursuant to procedures established in s. 381.004(3)(h)6. or s. 951.27, or any other applicable law or rule providing for HIV testing of criminal offenders or inmates, subsequent to her or his arrest for an offense enumerated in paragraphs (a)-(n) for which she or he was convicted or to which she or he pled nolo contendere or guilty. The results of an HIV test performed on an offender pursuant to this subsection are not admissible in any criminal proceeding arising out of the alleged offense.

- Section 4. Subsection (3) of section 782.07, Florida Statutes, is amended to read:
- 782.07 Manslaughter; aggravated manslaughter of an elderly person or disabled adult; aggravated manslaughter of a child; aggravated manslaughter of an officer, a firefighter, an emergency medical technician, or a paramedic.—
- (3) A person who causes the death of any person under the age of 18 by culpable negligence under s. 827.03(2)(b)(3) commits aggravated manslaughter of a child, a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- Section 5. Paragraphs (f), (g), and (i) 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

Page 8 of 38

225	(f) LEVEL	6	
226			
	Florida	Felony	
	Statute	Degree	Description
227			
	316.193(2)(b)	3rd	Felony DUI, 4th or subsequent
			conviction.
228			
	499.0051(3)	2nd	Knowing forgery of pedigree papers.
229			
	499.0051(4)	2nd	Knowing purchase or receipt of
			prescription drug from unauthorized
220			person.
230	499.0051(5)	2nd	Vnoving galo or transfer of proggription
	499.0051(5)	2nd	Knowing sale or transfer of prescription drug to unauthorized person.
231			arug to unauthorized person.
231	775.0875(1)	3rd	Taking firearm from law enforcement
	, , , , , , , , , , , , , , , , , , , ,	010	officer.
232			
	784.021(1)(a)	3rd	Aggravated assault; deadly weapon
			without intent to kill.
233			
	784.021(1)(b)	3rd	Aggravated assault; intent to commit
			felony.
234			
	784.041	3rd	Felony battery; domestic battery by
ı			D 0 100

Page 9 of 38

225			strangulation.
235	784.048(3)	3rd	Aggravated stalking; credible threat.
236	784.048(5)	3rd	Aggravated stalking of person under 16.
237	784.07(2)(c)	2nd	Aggravated assault on law enforcement officer.
238	784.074(1)(b)	2nd	Aggravated assault on sexually violent predators facility staff.
239	784.08(2)(b)	2nd	Aggravated assault on a person 65 years of age or older.
240	784.081(2)	2nd	Aggravated assault on specified official or employee.
241	784.082(2)	2nd	Aggravated assault by detained person on visitor or other detainee.
242	784.083(2)	2nd	Aggravated assault on code inspector.
	787.02(2)	3rd	False imprisonment; restraining with purpose other than those in s. 787.01.
244	790.115(2)(d)	2nd	Discharging firearm or weapon on school
Į.			

Page 10 of 38

HB 1285	2012
---------	------

0.45			property.
245	790.161(2)	2nd	Make, possess, or throw destructive
			device with intent to do bodily harm or
246			damage property.
240	790.164(1)	2nd	False report of deadly explosive, weapon
			of mass destruction, or act of arson or
0.47			violence to state property.
247	790.19	2nd	Shooting or throwing deadly missiles
			into dwellings, vessels, or vehicles.
248	704 011 (0) ()	2 1	
	794.011(8)(a)	3ra	Solicitation of minor to participate in sexual activity by custodial adult.
249			
	794.05(1)	2nd	Unlawful sexual activity with specified .
250			minor.
	800.04(5)(d)	3rd	Lewd or lascivious molestation; victim
			12 years of age or older but less than
251			16 years; offender less than 18 years.
	800.04(6)(b)	2nd	Lewd or lascivious conduct; offender 18
0.50			years of age or older.
252	806.031(2)	2nd	Arson resulting in great bodily harm to

Page 11 of 38

253			firefighter or any other person.
	810.02(3)(c)	2nd	Burglary of occupied structure; unarmed; no assault or battery.
254	812.014(2)(b)1.	2nd	Property stolen \$20,000 or more, but less than \$100,000, grand theft in 2nd degree.
255	812.014(6)	2nd	Theft; property stolen \$3,000 or more; coordination of others.
256	812.015(9)(a)	2nd	Retail theft; property stolen \$300 or more; second or subsequent conviction.
257	812.015(9)(b)	2nd	Retail theft; property stolen \$3,000 or more; coordination of others.
258	812.13(2)(c)	2nd	Robbery, no firearm or other weapon (strong-arm robbery).
259	817.034(4)(a)1.	1st	Communications fraud, value greater than \$50,000.
260	817.4821(5)	2nd	Possess cloning paraphernalia with intent to create cloned cellular telephones.
261			Page 12 of 38

Page 12 of 38

HB 1285

	TID 1203		2012
	825.102(1)	3rd	Abuse of an elderly person or disabled adult.
262			
262	825.102(3)(c)	3rd	Neglect of an elderly person or disabled adult.
263			
	825.1025(3)	3rd	Lewd or lascivious molestation of an elderly person or disabled adult.
264			
	825.103(2)(c)	3rd	Exploiting an elderly person or disabled adult and property is valued at less than \$20,000.
265			
	827.03(2)(c) 827.03(1)	3rd	Abuse of a child.
266			
	827.03(2)(d) 827.03(3)(c)	3rd	Neglect of a child.
267			
	827.071(2) &	2nd	Use or induce a child in a sexual
	(3)		performance, or promote or direct such performance.
0.60			performance.
268			
	836.05	2nd	Threats; extortion.
269			
	836.10	2nd	Written threats to kill or do bodily
			injury.
270			

Page 13 of 38

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

2012

	HB 1285		2	.012
271	843.12	3rd	Aids or assists person to escape.	
0.70	847.011	3rd	Distributing, offering to distribute, of possessing with intent to distribute obscene materials depicting minors.	or
272	847.012	3rd	Knowingly using a minor in the production of materials harmful to minors.	
273	847.0135(2)	3rd	Facilitates sexual conduct of or with a minor or the visual depiction of such conduct.	ì
	914.23	2nd	Retaliation against a witness, victim, or informant, with bodily injury.	
275	944.35(3)(a)2.	3rd	Committing malicious battery upon or inflicting cruel or inhuman treatment of an inmate or offender on community supervision, resulting in great bodily harm.	on
277	944.40	2nd	Escapes.	
	944.46	3rd	Harboring, concealing, aiding escaped prisoners.	
278				

Page 14 of 38

	944.47(1)(a)5.	2nd	Introduction of contraband (firearm,
			weapon, or explosive) into correctional
			facility.
279			
	951.22(1)	3rd	Intoxicating drug, firearm, or weapon
			introduced into county facility.
280			
281	(g) LEVEL	7	
282			
	Florida	Felony	
	Statute	Degree	Description
283			
	316.027(1)(b)	1st	Accident involving death, failure to
			stop; leaving scene.
284			
	316.193(3)(c)2.	3rd	DUI resulting in serious bodily injury.
285			
	316.1935(3)(b)	1st	Causing serious bodily injury or death
			to another person; driving at high
			speed or with wanton disregard for
			safety while fleeing or attempting to
			elude law enforcement officer who is in
			a patrol vehicle with siren and lights
			activated.
286			
	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious bodily
		0 1 0	injury.
287			· 1 · ·
_ ,			

Page 15 of 38

2012
2

	402.319(2)	2nd	Misrepresentation and negligence or
			intentional act resulting in great
			bodily harm, permanent disfiguration,
			permanent disability, or death.
288			
	409.920	3rd	Medicaid provider fraud; \$10,000 or
	(2)(b)1.a.		less.
289			
	409.920	2nd	Medicaid provider fraud; more than
	(2) (b) 1.b.		\$10,000, but less than \$50,000.
290			
	456.065(2)	3rd	Practicing a health care profession
			without a license.
291			
	456.065(2)	2nd	Practicing a health care profession
			without a license which results in
			serious bodily injury.
292			
	458.327(1)	3rd	Practicing medicine without a license.
293			
	459.013(1)	3rd	Practicing osteopathic medicine without
			a license.
294			
	460.411(1)	3rd	Practicing chiropractic medicine
			without a license.
295			
	461.012(1)	3rd	Practicing podiatric medicine without a

Page 16 of 38

HB 1285 201

			license.
296			
	462.17	3rd	Practicing naturopathy without a
			license.
297	462 015 (1)	2 1	
200	463.015(1)	3rd	Practicing optometry without a license.
298	464.016(1)	3rd	Practicing nursing without a license.
299	404.010(1)	JIU	rractioning nursing without a license.
233	465.015(2)	3rd	Practicing pharmacy without a license.
300	(-/		
	466.026(1)	3rd	Practicing dentistry or dental hygiene
			without a license.
301			
	467.201	3rd	Practicing midwifery without a license.
302			
	468.366	3rd	Delivering respiratory care services
			without a license.
303			
	483.828(1)	3rd	Practicing as clinical laboratory
204			personnel without a license.
304	402 001 (0)	21	Duo atiaina madiaal ahuaisa uithaut
	483.901(9)	3rd	Practicing medical physics without a license.
305			11001106.
	484.013(1)(c)	3rd	Preparing or dispensing optical devices
	(, (- ,	-	without a prescription.
306			
l			

Page 17 of 38

HB 1285

	11B 1203		2012
307	484.053	3rd	Dispensing hearing aids without a license.
	494.0018(2)	1st	Conviction of any violation of ss. 494.001-494.0077 in which the total money and property unlawfully obtained exceeded \$50,000 and there were five or more victims.
308	560.123(8)(b)1.	3rd	Failure to report currency or payment instruments exceeding \$300 but less than \$20,000 by a money services business.
309	560.125(5)(a)	3rd	Money services business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.
310	655.50(10)(b)1.	3rd	Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.
	775.21(10)(a)	3rd	Sexual predator; failure to register; failure to renew driver's license or identification card; other registration violations.
312			

Page 18 of 38

2012

212	775.21(10)(b)	3rd	Sexual predator working where children regularly congregate.
313	775.21(10)(g)	3rd	Failure to report or providing false information about a sexual predator; harbor or conceal a sexual predator.
314	782.051(3)	2nd	Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony.
315	782.07(1)	2nd	Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter).
316	782.071	2nd	Killing of a human being or viable fetus by the operation of a motor vehicle in a reckless manner (vehicular homicide).
317	782.072	2nd	Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).
318	784.045(1)(a)1.	2nd	Aggravated battery; intentionally causing great bodily harm or disfigurement.

Page 19 of 38

320	784.045(1)(a)2.	2nd	Aggravated battery; using deadly weapon.
	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware victim pregnant.
321	784.048(4)	3rd	Aggravated stalking; violation of injunction or court order.
322	784.048(7)	3rd	Aggravated stalking; violation of court order.
323	784.07(2)(d)	1st	Aggravated battery on law enforcement officer.
324	784.074(1)(a)	1st	Aggravated battery on sexually violent predators facility staff.
325	784.08(2)(a)	1st	Aggravated battery on a person 65 years of age or older.
326	784.081(1)	1st	Aggravated battery on specified official or employee.
327	784.082(1)	1st	Aggravated battery by detained person on visitor or other detainee.
328			

Page 20 of 38

HB 1285		2012

329	784.083(1)	1st	Aggravated battery on code inspector.
323	790.07(4)	1st	Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2).
330	790.16(1)	1st	Discharge of a machine gun under specified circumstances.
331	790.165(2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.
332	790.165(3)	2nd	Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony.
333	790.166(3)	2nd	Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.
334	790.166(4)	2nd	Possessing, displaying, or threatening to use a hoax weapon of mass
335	790.23	1st,PBL	destruction while committing or attempting to commit a felony. Possession of a firearm by a person who
			qualifies for the penalty enhancements

Page 21 of 38

226			provided for in s. 874.04.
336	794.08(4)	3rd	Female genital mutilation; consent by a parent, guardian, or a person in
			custodial authority to a victim younger
			than 18 years of age.
337	706.02	0 1	
	796.03	2nd	Procuring any person under 16 years for prostitution.
338			proserederon.
	800.04(5)(c)1.	2nd	Lewd or lascivious molestation; victim
			less than 12 years of age; offender
			less than 18 years.
339			
	800.04(5)(c)2.	2nd	Lewd or lascivious molestation; victim
			12 years of age or older but less than 16 years; offender 18 years or older.
340			To years, offender to years of order.
	806.01(2)	2nd	Maliciously damage structure by fire or
			explosive.
341			
	810.02(3)(a)	2nd	Burglary of occupied dwelling; unarmed;
240			no assault or battery.
342	810.02(3)(b)	2nd	Burglary of unoccupied dwelling;
	010.02(3)(b)	2110	unarmed; no assault or battery.
343			
ı			

Page 22 of 38

HB 1285	2012

	810.02(3)(d)	2nd	Burglary of occupied conveyance; unarmed; no assault or battery.
344			
	810.02(3)(e)	2nd	Burglary of authorized emergency vehicle.
345			
	812.014(2)(a)1.	1st	Property stolen, valued at \$100,000 or more or a semitrailer deployed by a law enforcement officer; property stolen while causing other property damage;
246			1st degree grand theft.
346	812.014(2)(b)2.	2nd	Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree.
347			
	812.014(2)(b)3.	2nd	Property stolen, emergency medical equipment; 2nd degree grand theft.
348			
	812.014(2)(b)4.	2nd	Property stolen, law enforcement equipment from authorized emergency vehicle.
349			
	812.0145(2)(a)	1st	Theft from person 65 years of age or older; \$50,000 or more.
350			
	812.019(2)	1st	Stolen property; initiates, organizes,

Page 23 of 38

			plans, etc., the theft of property and
			traffics in stolen property.
351			
	812.131(2)(a)	2nd	Robbery by sudden snatching.
352			
	812.133(2)(b)	1st	Carjacking; no firearm, deadly weapon,
	, , , ,		or other weapon.
353			
	817.234(8)(a)	2nd	Solicitation of motor vehicle accident
	017.201(0) (a)	2110	victims with intent to defraud.
354			victims with intent to deliadd.
334	017 024/01)l	
	817.234(9)	2nd	Organizing, planning, or participating
			in an intentional motor vehicle
			collision.
355			
	817.234(11)(c)	1st	Insurance fraud; property value
			\$100,000 or more.
356			
	817.2341	1st	Making false entries of material fact
	(2)(b) &		or false statements regarding property
	(3) (b)		values relating to the solvency of an
			insuring entity which are a significant
			cause of the insolvency of that entity.
357			
	825.102(3)(b)	2nd	Neglecting an elderly person or
			disabled adult causing great bodily
			harm, disability, or disfigurement.
358			

Page 24 of 38

	825.103(2)(b)	2nd	Exploiting an elderly person or disabled adult and property is valued at \$20,000 or more, but less than \$100,000.
359			7100,000.
	827.03(2)	2nd	Neglect of a child causing great bodily
	827.03(3)(b)		harm, disability, or disfigurement.
360			
	827.04(3)	3rd	Impregnation of a child under 16 years of age by person 21 years of age or older.
361			
	837.05(2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.
362			
	838.015	2nd	Bribery.
363			
	838.016	2nd	Unlawful compensation or reward for
264			official behavior.
364	838.021(3)(a)	2nd	Unlawful harm to a public servant.
365	000.021 (0) (d)	2110	oniawiai naim to a pasiio servane.
	838.22	2nd	Bid tampering.
366			
	847.0135(3)	3rd	Solicitation of a child, via a computer
			service, to commit an unlawful sex act.
367			

Page 25 of 38

HB 1285

	HB 1285		2012
	847.0135(4)	2nd	Traveling to meet a minor to commit an unlawful sex act.
368			
369	872.06	2nd	Abuse of a dead human body.
370	874.10	1st,PBL	<pre>Knowingly initiates, organizes, plans, finances, directs, manages, or supervises criminal gang-related activity.</pre>
371	893.13(1)(c)1.	1st	Sell, manufacture, or deliver cocaine (or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center.
372	893.13(1)(e)1.	1st	Sell, manufacture, or deliver cocaine or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., within 1,000 feet of property used for religious services or a specified business site.
<i>,</i> , ,	893.13(4)(a)	1st	Deliver to minor cocaine (or other s.

Page 26 of 38

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

2012

373			893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs).
	893.135(1)(a)1.	1st	Trafficking in cannabis, more than 25 lbs., less than 2,000 lbs.
374	893.135 (1)(b)1.a.	1st	Trafficking in cocaine, more than 28 grams, less than 200 grams.
376	893.135 (1)(c)1.a.	1st	Trafficking in illegal drugs, more than 4 grams, less than 14 grams.
377	893.135(1)(d)1.	1st	Trafficking in phencyclidine, more than 28 grams, less than 200 grams.
378	893.135(1)(e)1.	1st	Trafficking in methaqualone, more than 200 grams, less than 5 kilograms.
	893.135(1)(f)1.	1st	Trafficking in amphetamine, more than 14 grams, less than 28 grams.
379	893.135 (1)(g)1.a.	1st	Trafficking in flunitrazepam, 4 grams or more, less than 14 grams.
381	893.135 (1)(h)1.a.	1st	Trafficking in gamma-hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms.

Page 27 of 38

HB 1285 2012

	893.135	1st	Trafficking in 1,4-Butanediol, 1
	(1)(j)1.a.		kilogram or more, less than 5
			kilograms.
382			
	893.135	1st	Trafficking in Phenethylamines, 10
	(1)(k)2.a.		grams or more, less than 200 grams.
383			
	893.1351(2)	2nd	Possession of place for trafficking in
			or manufacturing of controlled
			substance.
384			
	896.101(5)(a)	3rd	Money laundering, financial
			transactions exceeding \$300 but less
			than \$20,000.
385			
	896.104(4)(a)1.	3rd	Structuring transactions to evade
			reporting or registration requirements,
			financial transactions exceeding \$300
			but less than \$20,000.
386			
	943.0435(4)(c)	2nd	Sexual offender vacating permanent
			residence; failure to comply with
			reporting requirements.
387			
	943.0435(8)	2nd	Sexual offender; remains in state after
			indicating intent to leave; failure to
			comply with reporting requirements.
388			

Page 28 of 38

	943.0435(9)(a)	3rd	Sexual offender; failure to comply with reporting requirements.
389	943.0435(13)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
390	943.0435(14)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification.
391 392	944.607(9)	3rd	Sexual offender; failure to comply with reporting requirements.
393	944.607(10)(a)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.
	944.607(12)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
394	944.607(13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification.
395	985.4815(10)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.
396			

Page 29 of 38

HB 1285	2012
ПВ 1200	2012

	985.4815(12)	3rd	Failure to report or providing false
			information about a sexual offender;
			harbor or conceal a sexual offender.
397			
	985.4815(13)	3rd	Sexual offender; failure to report and
			reregister; failure to respond to
			address verification.
398			
399	(i) LEVEL 9		
400			
	Florida	Felony	
	Statute	Degree	Description
401			
	316.193	1st	DUI manslaughter; failing to render
	(3) (c) 3.b.		aid or give information.
402			
	327.35(3)(c)3.b.	1st	BUI manslaughter; failing to render
			aid or give information.
403			
	409.920	1st	Medicaid provider fraud; \$50,000 or
	(2)(b)1.c.		more.
404			
	499.0051(9)	1st	Knowing sale or purchase of contraband
			prescription drugs resulting in great
			bodily harm.
405			
	560.123(8)(b)3.	1st	Failure to report currency or payment
	ı		

Page 30 of 38

		instruments totaling or exceeding
		\$100,000 by money transmitter.
560.125(5)(c)	1st	Money transmitter business by
		unauthorized person, currency, or
		payment instruments totaling or
		exceeding \$100,000.
655.50(10)(b)3.	1st	Failure to report financial
		transactions totaling or exceeding
		\$100,000 by financial institution.
775 0044	1 .	
//5.0844	IST	Aggravated white collar crime.
782 04(1)	1 a +	Attempt, conspire, or solicit to
702.04(1)	150	commit premeditated murder.
		commit premedicated marder.
782.04(3)	1st,PBL	Accomplice to murder in connection
(1)		with arson, sexual battery, robbery,
		burglary, and other specified
		felonies.
782.051(1)	1st	Attempted felony murder while
		perpetrating or attempting to
		perpetrate a felony enumerated in s.
		782.04(3).
	655.50(10)(b)3. 775.0844 782.04(1)	655.50(10)(b)3. 1st 775.0844 1st 782.04(1) 1st 782.04(3) 1st,PBL

Page 31 of 38

HB 1285	2012

	782.07(2)	1st	Aggravated manslaughter of an elderly
			person or disabled adult.
413			
	787.01(1)(a)1.	1st,PBL	Kidnapping; hold for ransom or reward
			or as a shield or hostage.
414			
	787.01(1)(a)2.	1st,PBL	Kidnapping with intent to commit or
			facilitate commission of any felony.
415			
	787.01(1)(a)4.	1st,PBL	Kidnapping with intent to interfere
			with performance of any governmental
			or political function.
416			
	787.02(3)(a)	1st	False imprisonment; child under age
			13; perpetrator also commits
			aggravated child abuse, sexual
			battery, or lewd or lascivious
			battery, molestation, conduct, or
			exhibition.
417			
	790.161	1st	Attempted capital destructive device
			offense.
418			
	790.166(2)	1st,PBL	Possessing, selling, using, or
			attempting to use a weapon of mass
			destruction.
419			

Page 32 of 38

	HB 1285		2012
420	794.011(2)	1st	Attempted sexual battery; victim less than 12 years of age.
	794.011(2)	Life	Sexual battery; offender younger than 18 years and commits sexual battery on a person less than 12 years.
421	794.011(4)	1st	Sexual battery; victim 12 years or older, certain circumstances.
422	794.011(8)(b)	1st	Sexual battery; engage in sexual conduct with minor 12 to 18 years by person in familial or custodial authority.
423	794.08(2)	1st	Female genital mutilation; victim younger than 18 years of age.
424	800.04(5)(b)	Life	Lewd or lascivious molestation; victim
			less than 12 years; offender 18 years or older.
425	812.13(2)(a)	1st,PBL	Robbery with firearm or other deadly
426	010 100/00/-0	1 ₀ + DD1	Cariacking, finearm on other deadly
427	812.133(2)(a)	ISU, PBL	Carjacking; firearm or other deadly weapon.

Page 33 of 38

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

LID 400 <i>E</i>	2012
HB 1285	2012

428	812.135(2)(b)	1st	Home-invasion robbery with weapon.
120	817.568(7)	2nd, PBL	Fraudulent use of personal identification information of an individual under the age of 18 by his or her parent, legal guardian, or person exercising custodial authority.
429			
	827.03(2)(a) 827.03(2)	1st	Aggravated child abuse.
430			
	847.0145(1)	1st	Selling, or otherwise transferring custody or control, of a minor.
431			
432	847.0145(2)	1st	Purchasing, or otherwise obtaining custody or control, of a minor.
102	859.01	1st	Poisoning or introducing bacteria, radioactive materials, viruses, or chemical compounds into food, drink, medicine, or water with intent to kill or injure another person.
433			
434	893.135	1st	Attempted capital trafficking offense.
	893.135(1)(a)3.	1st	Trafficking in cannabis, more than 10,000 lbs.
435			

Page 34 of 38

HB 1285

	110 1200		2012
	893.135 (1)(b)1.c.	1st	Trafficking in cocaine, more than 400 grams, less than 150 kilograms.
436			
	893.135	1st	Trafficking in illegal drugs, more
	(1) (c) 1.c.		than 28 grams, less than 30 kilograms.
437			
	893.135	1st	Trafficking in phencyclidine, more
	(1) (d) 1.c.		than 400 grams.
438			
	893.135	1st	Trafficking in methaqualone, more than
	(1) (e) 1.c.		25 kilograms.
439			
	893.135	1st	Trafficking in amphetamine, more than
	(1) (f) 1.c.		200 grams.
440			
	893.135	1st	Trafficking in gamma-hydroxybutyric
	(1) (h) 1.c.		acid (GHB), 10 kilograms or more.
441			
	893.135	1st	Trafficking in 1,4-Butanediol, 10
	(1)(j)1.c.		kilograms or more.
442			
	893.135	1st	Trafficking in Phenethylamines, 400
	(1) (k) 2.c.		grams or more.
443			
	896.101(5)(c)	1st	Money laundering, financial
			instruments totaling or exceeding
			\$100,000.
444			

Page 35 of 38

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

2012

HB 1285 2012

896.104(4)(a)3. Structuring transactions to evade 1st reporting or registration requirements, financial transactions totaling or exceeding \$100,000. Section 6. Subsection (1) of section 948.062, Florida Statutes, is amended to read: 948.062 Reviewing and reporting serious offenses committed by offenders placed on probation or community control.-The department shall review the circumstances related to an offender placed on probation or community control who has been arrested while on supervision for the following offenses: Any murder as provided in s. 782.04; (a) (b) Any sexual battery as provided in s. 794.011 or s. 794.023; (C) Any sexual performance by a child as provided in s. 827.071; Any kidnapping, false imprisonment, or luring of a child as provided in s. 787.01, s. 787.02, or s. 787.025; Any lewd and lascivious battery or lewd and lascivious molestation as provided in s. 800.04(4) or (5);

- Any aggravated child abuse as provided in s.
- 462 463 827.03(2) (a) s. 827.03(2);
- 464 Any robbery with a firearm or other deadly weapon, home invasion robbery, or carjacking as provided in s. 465
- 812.13(2)(a), s. 812.135, or s. 812.133; 466

445

446 447

448

449

450

451

452

453

454

455

456

457

458

459

460

461

467 Any aggravated stalking as provided in s. 784.048(3), 468 (4), or (5);

Page 36 of 38

(i) Any forcible felony as provided in s. 776.08, committed by \underline{a} any person on probation or community control who is designated as a sexual predator; or

- (j) Any DUI manslaughter as provided in s. 316.193(3)(c), or vehicular or vessel homicide as provided in s. 782.071 or s. 782.072, committed by <u>a any</u> person who is on probation or community control for an offense involving death or injury resulting from a driving incident.
- Section 7. Paragraph (a) of subsection (3) and subsection (14) of section 960.03, Florida Statutes, are amended to read: 960.03 Definitions; ss. 960.01-960.28.—As used in ss. 960.01-960.28, unless the context otherwise requires, the term:
 - (3) "Crime" means:

- (a) A felony or misdemeanor offense committed by either an adult or a juvenile which results in physical injury or death, including a felony or misdemeanor offense committed by either an adult or a juvenile which results in psychiatric or psychological injury to a person younger than 18 years of age who was not physically injured by the criminal act. The term also includes any such criminal act that which is committed within this state but that which falls exclusively within federal jurisdiction.
 - (14) "Victim" means:
- (a) A person who suffers personal physical injury or death as a direct result of a crime;
- (b) A person younger than 18 years of age who was present at the scene of a crime, saw or heard the crime, and suffered a psychiatric or psychological injury because of the crime, but

Page 37 of 38

who was not physically injured; $\frac{\partial}{\partial x}$

497

498

499

500

501

502

503

504

505

506

- (c) A person younger than 18 years of age who was the victim of a felony or misdemeanor offense that resulted in a psychiatric or psychological injury, but who was not physically injured; or
- (d)(e) A person against whom a forcible felony was committed and who suffers a psychiatric or psychological injury as a direct result of that crime but who does not otherwise sustain a personal physical injury or death.
 - Section 8. This act shall take effect October 1, 2012.