1 A bill to be entitled 2 An act relating to sexual offenses; amending ss. 95.11 3 and 775.15, F.S.; eliminating statutes of limitations to the institution of criminal or civil actions 4 5 relating to lewd and lascivious acts if the victim is 6 under 16 and the offender is 18 or older at the time 7 of the offense; providing applicability; amending s. 8 794.011, F.S.; revising and creating offenses 9 involving sexual battery; increasing felony degree of 10 certain sexual battery offenses; amending s. 794.0115, 11 F.S.; imposing a 50-year minimum mandatory sentence for dangerous sexual felony offenders; amending s. 12 794.05, F.S.; amending the definition of the term 13 "sexual activity;" amending s. 800.03, F.S.; 14 15 increasing the classification of second and subsequent violations of the provision prohibiting unlawful 16 17 exposure of sexual organs; amending s. 800.04, F.S.; revising and creating offenses involving lewd or 18 19 lascivious battery and molestation; increasing felony degree of certain lewd or lascivious battery and 20 21 molestation offenses; amending s. 810.14, F.S.; 22 expanding the application of video voyeurism offense 23 include public or private dwellings, structures, or 24 conveyances; amending s. 901.15, F.S.; authorizing an 25 arrest without a warrant if there is probable cause to 26 believe that a person has committed unlawful exposure

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of sexual organs in violation of specified provisions; amending s. 921.0022, F.S.; assigning new offense severity rankings for lewd or lascivious molestation and sexual battery offenses; amending s. 921.0024, F.S.; providing that sentence points are multiplied for specified sex offenses committed by an adult upon a minor under certain circumstances; amending s. 944.275, F.S.; prohibiting award of gain-time for certain offenses; amending s. 948.012, F.S.; requiring split sentence for certain sexual offenses; amending s. 948.30, F.S.; prohibiting certain probationers or community controllees from viewing, accessing, owning, or possessing any obscene, pornographic, or sexually stimulating material, regardless of such material's relevance to the offender's deviant behavior pattern; providing an effective date.

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

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Section 1. Subsection (9) of section 95.11, Florida Statutes, is amended to read:

- 95.11 Limitations other than for the recovery of real property.—Actions other than for recovery of real property shall be commenced as follows:
  - (9) SEXUAL BATTERY OFFENSES ON VICTIMS UNDER AGE 16.-
  - (a) An action related to an act constituting a violation of

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- s. 794.011 involving a victim who was under the age of 16 at the time of the act may be commenced at any time. This subsection applies to any such action other than one which would have been time barred on or before July 1, 2010.
- (b) An action related to an act constituting a violation of s. 800.04 involving a victim who was under the age of 16 and an offender 18 years of age or older at the time of the act may be commenced at any time. This subsection applies to any such action other than one which would have been time barred on or before October 1, 2014.
- Section 2. Subsection (18) is added to section 775.15, Florida Statutes, to read:
- 775.15 Time limitations; general time limitations; exceptions.—
- victim was under 16 years of age and the offender was 18 or older, a prosecution of the offense may be commenced at any time. This subsection applies to any offense that is not otherwise barred from prosecution on or after October 1, 2014.
- Section 3. Subsections (4), (5), and (6), paragraph (b) of subsection (8), and subsections (9) and (10) of section 794.011, Florida Statutes, are amended to read:
  - 794.011 Sexual battery.-
- (4) (a) A person 18 years of age or older who commits sexual battery upon a person 12 years of age or older but younger than 18 years of age without that person's consent,

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under any of the following circumstances <u>listed in paragraph</u>

(e), commits a felony of the first degree, punishable <u>by a term</u>

of years not exceeding life or as provided in s. 775.082, s.

775.083, s. 775.084, or s. 794.0115.÷

- (b) A person 18 years of age or older who commits sexual battery upon a person 18 years of age or older without that person's consent, under any of the circumstances listed in paragraph (e), commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115.
- (c) A person younger than 18 years of age who commits sexual battery upon a person 12 years of age or older without that person's consent, under any of the circumstances listed in paragraph (e), commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115.
- (d) If a person who has previously been convicted of a violation of s. 787.01(2), s. 787.02(3), s. 800.04, s. 825.1025, or s. 847.0135(5) or a violation of this chapter, excluding subsection (10) of this section, commits sexual battery upon a person 12 years of age or older without that person's consent, under any of the circumstances listed in paragraph (e), such person commits a felony of the first degree, punishable by a term of years not exceeding life or as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115.
  - (e) The following circumstances apply to paragraphs (a)-

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(d):

- 1.-(a) When The victim is physically helpless to resist.
- 2.(b) When The offender coerces the victim to submit by threatening to use force or violence likely to cause serious personal injury on the victim, and the victim reasonably believes that the offender has the present ability to execute the threat.
- 3.(c) When The offender coerces the victim to submit by threatening to retaliate against the victim, or any other person, and the victim reasonably believes that the offender has the ability to execute the threat in the future.
- $\underline{4.}$  (d) When The offender, without the prior knowledge or consent of the victim, administers or has knowledge of someone else administering to the victim any narcotic, anesthetic, or other intoxicating substance  $\underline{\text{that}}$  which mentally or physically incapacitates the victim.
- $\underline{5.}$  (e) When The victim is mentally defective, and the offender has reason to believe this or has actual knowledge of this fact.
  - 6.(f) When The victim is physically incapacitated.
- 7.(g) When The offender is a law enforcement officer, correctional officer, or correctional probation officer as defined in by s. 943.10(1), (2), (3), (6), (7), (8), or (9), who is certified under the provisions of s. 943.1395 or is an elected official exempt from such certification by virtue of s. 943.253, or any other person in a position of control or

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authority in a probation, community control, controlled release, detention, custodial, or similar setting, and such officer, official, or person is acting in such a manner as to lead the victim to reasonably believe that the offender is in a position of control or authority as an agent or employee of government.

- (5) (a) A person 18 years of age or older who commits sexual battery upon a person 12 years of age or older but younger than 18 years of age, without that person's consent, and in the process thereof does not use physical force and violence likely to cause serious personal injury commits a felony of the first second degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115.
- (b) A person 18 years of age or older who commits sexual battery upon a person 18 years of age or older, without that person's consent, and in the process does not use physical force and violence likely to cause serious personal injury commits a felony of the second degree, punishable as provided in s.

  775.082, s. 775.083, s. 775.084, or s. 794.0115.
- (c) A person younger than 18 years of age who commits sexual battery upon a person 12 years of age or older, without that person's consent, and in the process does not use physical force and violence likely to cause serious personal injury commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115.
- (d) If a person who has previously been convicted of a violation of s. 787.01(2), s. 787.02(3), s. 800.04, s. 825.1025,

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157	or s. 847.0135(5) or a violation of this chapter, excluding
158	subsection (10) of this section, commits sexual battery upon a
159	person 12 years of age or older, without that person's consent,
160	and in the process does not use physical force and violence
161	likely to cause serious personal injury, such person commits a
162	felony of the first degree, punishable as provided in s.
163	775.082, s. 775.083, s. 775.084, or s. 794.0115.
164	(6) (a) The offenses offense described in paragraphs
165	(5)(a)-(c) are subsection (5) is included in any sexual battery
166	offense charged under subsection (3) or subsection (4).
167	(b) The offense described in paragraph (5)(a) is included
168	in an offense charged under paragraph (4)(a).
169	(c) The offense described in paragraph (5)(b) is included
170	in an offense charged under paragraph (4)(b).
171	(d) The offense described in paragraph (5)(c) is included
172	in an offense charged under paragraph (4)(c).
173	(e) The offense described in paragraph (5)(d) is included
174	in an offense charged under paragraph (4)(d).
175	(8) Without regard to the willingness or consent of the
176	victim, which is not a defense to prosecution under this
177	subsection, a person who is in a position of familial or
178	custodial authority to a person less than 18 years of age and
179	who:
180	(b) Engages in any act with that person while the person
181	is 12 years of age or older but younger <del>less</del> than 18 years of

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age which constitutes sexual battery under paragraph (1)(h)

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commits a felony of the first degree, punishable <u>by a term of years not exceeding life or</u> as provided in s. 775.082, s. 775.083, or s. 775.084.

- (9) For prosecution under paragraph (4)(a), paragraph (4)(b), paragraph (4)(c), or paragraph (4)(d) which involves an offense committed under any of the circumstances listed in subparagraph (4)(e)7. paragraph (4)(g), acquiescence to a person reasonably believed by the victim to be in a position of authority or control does not constitute consent, and it is not a defense that the perpetrator was not actually in a position of control or authority if the circumstances were such as to lead the victim to reasonably believe that the person was in such a position.
- (10) A Any person who falsely accuses a any person listed in subparagraph (4)(e)7. paragraph (4)(g) or other person in a position of control or authority as an agent or employee of government of violating paragraph (4)(a), paragraph (4)(b), paragraph (4)(c), or paragraph (4)(d) commits (4)(g) is guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- Section 4. Subsection (2) of section 794.0115, Florida Statutes, is amended to read:
- 794.0115 Dangerous sexual felony offender; mandatory sentencing.—
- 207 (2) Any person who is convicted of a violation of s. 208 787.025(2)(c); s. 794.011(2), (3), (4), (5), or (8); s.

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- 800.04(4) or (5); s. 825.1025(2) or (3); s. 827.071(2), (3), or (4); or s. 847.0145; or of any similar offense under a former designation, which offense the person committed when he or she was 18 years of age or older, and the person:
  - (a) Caused serious personal injury to the victim as a result of the commission of the offense;
  - (b) Used or threatened to use a deadly weapon during the commission of the offense;
  - (c) Victimized more than one person during the course of the criminal episode applicable to the offense;
  - (d) Committed the offense while under the jurisdiction of a court for a felony offense under the laws of this state, for an offense that is a felony in another jurisdiction, or for an offense that would be a felony if that offense were committed in this state; or
  - (e) Has previously been convicted of a violation of s. 787.025(2)(c); s. 794.011(2), (3), (4), (5), or (8); s. 800.04(4) or (5); s. 825.1025(2) or (3); s. 827.071(2), (3), or (4); s. 847.0145; of any offense under a former statutory designation which is similar in elements to an offense described in this paragraph; or of any offense that is a felony in another jurisdiction, or would be a felony if that offense were committed in this state, and which is similar in elements to an offense described in this paragraph,

is a dangerous sexual felony offender, who must be sentenced to  ${\sf Page}\ 9\ {\sf of}\ 72$ 

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a mandatory minimum term of 25 years imprisonment up to, and including, life imprisonment. If the offense described in subsection (2) was committed on or after October 1, 2014, a person who qualifies as a dangerous sexual felony offender pursuant to this subsection must be sentenced to a mandatory minimum term of 50 years imprisonment up to, and including, life imprisonment.

Section 5. Subsection (1) of section 794.05, Florida Statutes, is amended to read:

794.05 Unlawful sexual activity with certain minors.-

(1) A person 24 years of age or older who engages in sexual activity with a person 16 or 17 years of age commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. As used in this section, "sexual activity" means oral, anal, or vaginal penetration by, or union with, the sexual organ of another or the anal or vaginal penetration of another by any other object; however, sexual activity does not include an act done for a bona fide medical purpose.

Section 6. Section 800.03, Florida Statutes, is amended to read:

800.03 Exposure of sexual organs.-

(1) It is unlawful to expose or exhibit one's sexual organs in public or on the private premises of another, or so near thereto as to be seen from such private premises, in a vulgar or indecent manner, or to be naked in public except in

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any place provided or set apart for that purpose. Violation of	
this section is a misdemeanor of the first degree, punishable a	<del>1S</del>
provided in s. 775.082 or s. 775.083. A mother's breastfeeding	
of her baby does not under any circumstance violate this	
section.	
(2) A person who violates this section commits:	
(a) For a first offense, a misdemeanor of the first	
degree, punishable as provided in s. 775.082 or s. 775.083.	
(b) For a second or subsequent offense, a felony of the	
third degree, punishable as provided in s. 775.082, s. 775.083,	<u>-</u>
or s. 775.084.	
Section 7. Subsections (4) and (5) of section 800.04,	
Florida Statutes, are amended to read:	
800.04 Lewd or lascivious offenses committed upon or in	
the presence of persons less than 16 years of age.—	
(4) LEWD OR LASCIVIOUS BATTERY.— A person who:	
(a) A person commits lewd or lascivious battery by:	
1. Engaging in sexual activity with a person 12 years of	
age or older but less than 16 years of age; or	

- 2. Encouraging, forcing, or enticing any person less than 16 years of age to engage in sadomasochistic abuse, sexual bestiality, prostitution, or any other act involving sexual activity.
- (b) Except as provided in paragraph (c), an offender who commits lewd or lascivious battery commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083,

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or s. 775.084.

- (c) An offender 18 years of age or older who commits lewd or lascivious battery commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if the offender has previously been convicted of a violation of this section or a violation of s. 787.01(2); s. 787.02(3); chapter 794, excluding s. 794.011(10); s. 825.1025; or s. 847.0135(5).
- (a) Engages in sexual activity with a person 12 years of age or older but less than 16 years of age; or
- (b) Encourages, forces, or entices any person less than 16 years of age to engage in sadomasochistic abuse, sexual bestiality, prostitution, or any other act involving sexual activity

- commits lewd or lascivious battery, a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
  - (5) LEWD OR LASCIVIOUS MOLESTATION.-
- (a) A person who intentionally touches in a lewd or lascivious manner the breasts, genitals, genital area, or buttocks, or the clothing covering them, of a person less than 16 years of age, or forces or entices a person under 16 years of age to so touch the perpetrator, commits lewd or lascivious molestation.
  - (b) An offender 18 years of age or older who commits lewd

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or lascivious molestation against a victim less than 12 years of age commits a life felony, punishable as provided in s.

775.082(3)(a)4.

- (c)1. An offender less than 18 years of age who commits lewd or lascivious molestation against a victim less than 12 years of age; or
- 2. An offender 18 years of age or older who commits lewd or lascivious molestation against a victim 12 years of age or older but less than 16 years of age

commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

- (d) An offender less than 18 years of age who commits lewd or lascivious molestation against a victim 12 years of age or older but less than 16 years of age commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (e) An offender 18 years of age or older who commits lewd or lascivious molestation against a victim 12 years of age or older but less than 16 years of age commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if the offender has previously been convicted of a violation of this section or a violation of s. 787.01(2); s. 787.02(3); chapter 794, excluding s. 794.011(10); s. 825.1025; or s. 847.0135(5).

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Section 8. Subsection (1) of section 810.14, Florida

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339	Statutes, is amended to read:
340	810.14 Voyeurism prohibited; penalties
341	(1) A person commits the offense of voyeurism when he or
342	she, with lewd, lascivious, or indecent intent, secretly
343	observes another person when the other person is located in a
344	public or private dwelling, structure, or conveyance and such
345	location provides a reasonable expectation of privacy.
346	Section 9. Paragraph (d) is added to subsection (9) of
347	section 901.15, Florida Statutes, to read:
348	901.15 When arrest by officer without warrant is lawful.—A
349	law enforcement officer may arrest a person without a warrant
350	when:
351	(9) There is probable cause to believe that the person has
352	committed:
353	(d) Exposure of sexual organs in violation of s. 800.03.
354	Section 10. Paragraphs (g), (h), and (i) of subsection (3)
355	of section 921.0022, Florida Statutes, are amended to read:
356	921.0022 Criminal Punishment Code; offense severity
357	ranking chart.—
358	(3) OFFENSE SEVERITY RANKING CHART
359	(g) LEVEL 7
360	
	Florida Felony
	Statute Degree Description
361	

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	PCB CRJS 14-07		ORIGINAL	2014
	316.027(1)(b)	1st	Accident involving death,	
			failure to stop; leaving scene.	
362				
	316.193(3)(c)2.	3rd	DUI resulting in serious bodily	
262			injury.	
363	316.1935(3)(b)	1st	Causing serious bodily injury	
	310.1933(3)(b)	150	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.	
364				
	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious	
265			bodily injury.	
365	402.319(2)	2nd	Misrepresentation and	
	402.319(2)	2110	negligence or intentional act	
			resulting in great bodily harm,	
			permanent disfiguration,	
			permanent disability, or death.	
366				
	409.920	3rd	Medicaid provider fraud;	
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CODING: Words stricken are deletions; words underlined are additions.

267	(2)(b)1.a.		\$10,000 or less.
367	409.920	2nd	Medicaid provider fraud; more
	(2) (b) 1.b.		than \$10,000, but less than
368			\$50,000.
	456.065(2)	3rd	Practicing a health care
			profession without a license.
369	456.065(2)	2nd	Practicing a health care
	430.003(2)	2110	profession without a license
			which results in serious bodily
			injury.
370			
	458.327(1)	3rd	Practicing medicine without a
0.01			license.
371	459.013(1)	3rd	Practicing osteopathic medicine
	409.013(1)	JIU	without a license.
372			
	460.411(1)	3rd	Practicing chiropractic
			medicine without a license.
373		_	
	461.012(1)	3rd	Practicing podiatric medicine
374			without a license.
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	PCB CRJS 14-07		ORIGINAL	2014
	462.17	3rd	Practicing naturopathy without a license.	
375	463.015(1)	3rd	Practicing optometry without a	
	403.013(1)	JIU	license.	
376	464.016(1)	3rd	Practicing nursing without a	
377			license.	
	465.015(2)	3rd	Practicing pharmacy without a license.	
378	466 006(1)	21		
	466.026(1)	3rd	Practicing dentistry or dental hygiene without a license.	
379	467.201	3rd	Practicing midwifery without a license.	
380	468.366	3rd	Delivering requiretent gare	
	400.300	SIU	Delivering respiratory care services without a license.	
381	483.828(1)	3rd	Practicing as clinical	
			laboratory personnel without a license.	
382				
 	PCB CR.IS 14-07		Page 17 of 72	l

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	PCB CRJS 14-07		ORIGINAL	2014
	483.901(9)	3rd	Practicing medical physics without a license.	
383			without a license.	
	484.013(1)(c)	3rd	Preparing or dispensing optical	
384			devices without a prescription.	
J04	484.053	3rd	Dispensing hearing aids without a license.	
385				
	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.	
386				
	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.	
387	560.125(5)(a)	3rd	Money services business by	
	360.123(3)(a)	310	unauthorized person, currency or payment instruments exceeding \$300 but less than	
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	PCB CRJS 14-07		ORIGINAL	2014
388			\$20,000.	
	655.50(10)(b)1.	3rd	Failure to report financial	
			transactions exceeding \$300 but	
			less than \$20,000 by financial institution.	
389			INSCICUCION.	
303	775.21(10)(a)	3rd	Sexual predator; failure to	
			register; failure to renew	
			driver driver's license or	
			identification card; other	
			registration violations.	
390				
	775.21(10)(b)	3rd	Sexual predator working where	
			children regularly congregate.	
391				
	775.21(10)(g)	3rd	Failure to report or providing	
			false information about a	
			sexual predator; harbor or conceal a sexual predator.	
392			concear a sexuar predacor.	
032	782.051(3)	2nd	Attempted felony murder of a	
			person by a person other than	
			the perpetrator or the	
			perpetrator of an attempted	
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			felony.
393			
	782.07(1)	2nd	Killing of a human being by the
			act, procurement, or culpable
			negligence of another
394			(manslaughter).
394	782.071	2nd	Killing of a human being or
			viable fetus by the operation
			of a motor vehicle in a
			reckless manner (vehicular
			homicide).
395			
	782.072	2nd	Killing of a human being by the
			operation of a vessel in a
			reckless manner (vessel
206			homicide).
396	784.045(1)(a)1.	2nd	Aggravated battery;
	704.043 (1) (a) 1.	2110	intentionally causing great
			bodily harm or disfigurement.
397			_
	784.045(1)(a)2.	2nd	Aggravated battery; using
			deadly weapon.
398			
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	PCB CRJS 14-07		ORIGINAL	2014
	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware victim pregnant.	
399	784.048(4)	3rd	Aggravated stalking; violation	
400			of injunction or court order.	
401	784.048(7)	3rd	Aggravated stalking; violation of court order.	
401	784.07(2)(d)	1st	Aggravated battery on law enforcement officer.	
402	784.074(1)(a)	1st	Aggravated battery on sexually	
			violent predators facility staff.	
403	784.08(2)(a)	1st	Aggravated battery on a person	
404			65 years of age or older.	
405	784.081(1)	1st	Aggravated battery on specified official or employee.	
405	784.082(1)	1st	Aggravated battery by detained person on visitor or other	
406			detainee.	
			D 04 (70	

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	PCB CRJS 14-07		ORIGINAL	2014
407	784.083(1)	1st	Aggravated battery on code inspector.	
407	787.06(3)(a)	1st	Human trafficking using coercion for labor and services.	
408	787.06(3)(e)	1st	Human trafficking using coercion for labor and services by the transfer or transport of	
409			any individual from outside Florida to within the state.	
	790.07(4)	1st	Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2).	
410	790.16(1)	1st	Discharge of a machine gun under specified circumstances.	
411	790.165(2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.	
412	790.165(3)	2nd	Possessing, displaying, or	
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			threatening to use any hoax	
			bomb while committing or	
			attempting to commit a felony.	
413				
	790.166(3)	2nd	Possessing, selling, using, or	
			attempting to use a hoax weapon	
			of mass destruction.	
414				
	790.166(4)	2nd	Possessing, displaying, or	
			threatening to use a hoax	
			weapon of mass destruction	
			while committing or attempting	
			to commit a felony.	
415				
			D ' C C' 1	
	790.23	1st,PBL	Possession of a firearm by a	
	790.23	1st,PBL	person who qualifies for the	
	790.23	1st,PBL	<del>-</del>	
	790.23	1st,PBL	person who qualifies for the	
416	790.23	1st,PBL	person who qualifies for the penalty enhancements provided	
416	790.23 794.08(4)	1st,PBL	person who qualifies for the penalty enhancements provided	
416			person who qualifies for the penalty enhancements provided for in s. 874.04.	
416			person who qualifies for the penalty enhancements provided for in s. 874.04.  Female genital mutilation;	
416			person who qualifies for the penalty enhancements provided for in s. 874.04.  Female genital mutilation; consent by a parent, guardian,	
416			person who qualifies for the penalty enhancements provided for in s. 874.04.  Female genital mutilation; consent by a parent, guardian, or a person in custodial	
416			person who qualifies for the penalty enhancements provided for in s. 874.04.  Female genital mutilation; consent by a parent, guardian, or a person in custodial authority to a victim younger	
			person who qualifies for the penalty enhancements provided for in s. 874.04.  Female genital mutilation; consent by a parent, guardian, or a person in custodial authority to a victim younger	

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

	PCB CRJS 14-07		ORIGINAL	2014
410	796.03	2nd	Procuring any person under 16 years for prostitution.	
418	800.04(5)(c)1.	2nd	Lewd or lascivious molestation; victim younger less than 12 years of age; offender younger less than 18 years.	
419	800.04(5)(c)2.	2nd	Lewd or lascivious molestation; victim 12 years of age or older but younger less than 16 years; offender 18 years or older.	
420	800.04(5)(e)	<u>1st</u>	Lewd or lascivious molestation; victim 12 years of age or older but younger than 16 years; offender 18 years or older; prior conviction for specified sex offense.	
	806.01(2)	2nd	Maliciously damage structure by fire or explosive.	
421	810.02(3)(a)	2nd	Burglary of occupied dwelling; unarmed; no assault or battery.	
422 P	CB CR.IS 14-07		Page 24 of 72	

# PCB CRJS 14-07

	1 0D 0100 14-07		ONOMAL	2014
423	810.02(3)(b)	2nd	Burglary of unoccupied dwelling; unarmed; no assault or battery.	
	810.02(3)(d)	2nd	Burglary of occupied conveyance; unarmed; no assault or battery.	
424	810.02(3)(e)	2nd	Burglary of authorized emergency vehicle.	
	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; 1st degree grand theft.	
426	812.014(2)(b)2.	2nd	Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree.	
427	812.014(2)(b)3.	2nd	Property stolen, emergency medical equipment; 2nd degree	
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ĺ			grand theft.
428			
	812.014(2)(b)4.	2nd	,
			enforcement equipment from
429			authorized emergency vehicle.
123	812.0145(2)(a)	1st	Theft from person 65 years of
			age or older; \$50,000 or more.
430			
	812.019(2)	1st	Stolen property; initiates,
			organizes, plans, etc., the
			theft of property and traffics
431			in stolen property.
101	812.131(2)(a)	2nd	Robbery by sudden snatching.
432	( , ( ,		<b>1 1</b>
	812.133(2)(b)	1st	Carjacking; no firearm, deadly
			weapon, or other weapon.
433			
	817.034(4)(a)1.	1st	Communications fraud, value
434			greater than \$50,000.
434	817.234(8)(a)	2nd	Solicitation of motor vehicle
	01/•201(0) (0)	2116	accident victims with intent to
			defraud.
435			
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# PCB CRJS 14-07

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	817.234(9)	2nd	Organizing, planning, or
			participating in an intentional
			motor vehicle collision.
436			
	817.234(11)(c)	1st	Insurance fraud; property value
			\$100,000 or more.
437			
	817.2341	1st	Making false entries of
	(2)(b) &		material fact or false
	(3) (b)		statements regarding property
			values relating to the solvency
			of an insuring entity which are
			a significant cause of the
			insolvency of that entity.
438			
	817.535(2)(a)	3rd	Filing false lien or other
			unauthorized document.
439			
	825.102(3)(b)	2nd	Neglecting an elderly person or
			disabled adult causing great
			bodily harm, disability, or
			disfigurement.
440			
	825.103(2)(b)	2nd	Exploiting an elderly person or
			disabled adult and property is
			D 07 (70
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# PCB CRJS 14-07

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

	r ob once in or			20
441			valued at \$20,000 or more, but less than \$100,000.	
	827.03(2)(b)	2nd	Neglect of a child causing great bodily harm, disability, or disfigurement.	
442	827.04(3)	3rd	Impregnation of a child under 16 years of age by person 21 years of age or older.	
	837.05(2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.	
444	838.015	2nd	Bribery.	
	838.016	2nd	Unlawful compensation or reward for official behavior.	
446	838.021(3)(a)	2nd	Unlawful harm to a public servant.	
447	838.22	2nd	Bid tampering.	
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	PCB CRJS 14-07		ORIGINAL	2014
	843.0855(2)	3rd	Impersonation of a public officer or employee.	
449	843.0855(3)	3rd	Unlawful simulation of legal process.	
450	843.0855(4)	3rd	Intimidation of a public officer or employee.	
451	847.0135(3)	3rd	Solicitation of a child, via a computer service, to commit an unlawful sex act.	
452	847.0135(4)	2nd	Traveling to meet a minor to commit an unlawful sex act.	
454	872.06	2nd	Abuse of a dead human body.	
	874.05(2)(b)	1st	Encouraging or recruiting person under 13 to join a criminal gang; second or subsequent offense.	
455	874.10	1st,PBL		
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PCB CRJS 14-07

			manages, or supervises criminal
			gang-related activity.
456			
	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.
457			
	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.
458			
	893.13(4)(a)	1st	Deliver to minor cocaine (or
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CODING: Words stricken are deletions; words underlined are additions.

	1 OD ONOO 14-01		ONOMAL	2014
459			other s. 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.	
460	000 105			
	893.135	1st	Trafficking in cocaine, more	
	(1) (b) 1.a.		than 28 grams, less than 200	
461			grams.	
401	893.135	1st	Trafficking in illegal drugs,	
	(1) (c) 1.a.	150	more than 4 grams, less than 14	
	(=/ (0/ = 10.1		grams.	
462				
	893.135(1)(d)1.	1st	Trafficking in phencyclidine,	
			more than 28 grams, less than	
			200 grams.	
463				
	893.135(1)(e)1.	1st	Trafficking in methaqualone,	
			more than 200 grams, less than	
			5 kilograms.	
464				
	893.135(1)(f)1.	1st	Trafficking in amphetamine,	
			Dags 21 of 72	

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			more than 14 grams, less than
			28 grams.
465			
	893.135	1st	Trafficking in flunitrazepam, 4
	(1)(g)1.a.		grams or more, less than 14
4.6.6			grams.
466	002 125	1	
	893.135	1st	y y
	(1) (h)1.a.		hydroxybutyric acid (GHB), 1 kilogram or more, less than 5
			kilograms.
467			KIIOGIAMO.
	893.135	1st	Trafficking in 1,4-Butanediol,
	(1)(j)1.a.		1 kilogram or more, less than 5
			kilograms.
468			
	893.135	1st	Trafficking in Phenethylamines,
	(1)(k)2.a.		10 grams or more, less than 200
			grams.
469			
	893.1351(2)	2nd	Possession of place for
			trafficking in or manufacturing
470			of controlled substance.
470	006 101 (5) (2)	21	Managa laundaning financial
	896.101(5)(a)	3rd	Money laundering, financial
			Page 32 of 72

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# PCB CRJS 14-07

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

471			transactions exceeding \$300 but less than \$20,000.
	896.104(4)(a)1.	3rd	Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000.
472	943.0435(4)(c)	2nd	Sexual offender vacating permanent residence; failure to comply with reporting requirements.
473	943.0435(8)	2nd	Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements.
474	943.0435(9)(a)	3rd	Sexual offender; failure to comply with reporting requirements.
475	943.0435(13)	3rd	Failure to report or providing false information about a
[	DCR CD IS 14 07		Page 33 of 72

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

			sexual offender; harbor or
			conceal a sexual offender.
476			
	943.0435(14)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
477			verification.
4 / /	944.607(9)	3rd	Sexual offender; failure to
	3 - 1 • 0 0 1 (3)	0 1 0	comply with reporting
			requirements.
478			
	944.607(10)(a)	3rd	Sexual offender; failure to
			submit to the taking of a
			digitized photograph.
479			
	944.607(12)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
480			conceal a sexual offender.
400	944.607(13)	3rd	Sexual offender; failure to
	` '		report and reregister; failure
			to respond to address
			verification.
481			
, 	PCR CR IS 14-07		Page 34 of 72

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PCB CRJS 14-07

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

	PCB CRJS 14-07		ORIGINAL	2014
	985.4815(10)	3rd	Sexual offender; failure to	
			submit to the taking of a	
			digitized photograph.	
482				
	985.4815(12)	3rd	Failure to report or providing	
			false information about a	
			sexual offender; harbor or	
			conceal a sexual offender.	
483				
	985.4815(13)	3rd	Sexual offender; failure to	
			report and reregister; failure	
			to respond to address	
			verification.	
484				
485	(h) LEVEL 8			
486				
	Florida	Felony		
	Statute	Degree	Description	
487				
	316.193	2nd	DUI manslaughter.	
	(3) (c) 3.a.			
488				
	316.1935(4)(b)	1st	Aggravated fleeing or attempted	
			eluding with serious bodily	
4.0.0			injury or death.	
489			Dog 25 of 70	
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### PCB CRJS 14-07

	PCB CRJS 14-07		ORIGINAL	2014
490	327.35(3)(c)3.	2nd	Vessel BUI manslaughter.	
	499.0051(7)	1st	Knowing trafficking in contraband prescription drugs.	
491	499.0051(8)	1st	Knowing forgery of prescription labels or prescription drug labels.	
492	560.123(8)(b)2.	2nd	Failure to report currency or payment instruments totaling or exceeding \$20,000, but less than \$100,000 by money transmitter.	
493	560.125(5)(b)	2nd	Money transmitter business by unauthorized person, currency or payment instruments totaling or exceeding \$20,000, but less than \$100,000.	
494	655.50(10)(b)2.	2nd	Failure to report financial transactions totaling or exceeding \$20,000, but less than \$100,000 by financial	
I			Dago 26 of 70	I

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			institutions.
495			
	777.03(2)(a)	1st	Accessory after the fact,
			capital felony.
496			
	782.04(4)	2nd	Killing of human without design
			when engaged in act or attempt
			of any felony other than arson,
			sexual battery, robbery,
			burglary, kidnapping,
			aggravated fleeing or eluding
			with serious bodily injury or
			death, aircraft piracy, or
			unlawfully discharging bomb.
497			
	782.051(2)	1st	Attempted felony murder while
			perpetrating or attempting to
			perpetrate a felony not
			enumerated in s. 782.04(3).
498			
	782.071(1)(b)	1st	Committing vehicular homicide
			and failing to render aid or
			give information.
499			
	782.072(2)	1st	Committing vessel homicide and
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**PCB CRJS 14-07** 

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

	PCB CRJS 14-07		ORIGINAL	2014
500			failing to render aid or give information.	
501	787.06(3)(b)	1st	Human trafficking using coercion for commercial sexual activity.	
	787.06(3)(c)	1st	Human trafficking using coercion for labor and services of an unauthorized alien.	
502	787.06(3)(f)	1st	Human trafficking using coercion for commercial sexual activity by the transfer or transport of any individual from outside Florida to within the state.	
503	790.161(3)	1st	Discharging a destructive device which results in bodily harm or property damage.	
	794.011(5)(a)	<u>1st</u>	Sexual battery; victim 12 years of age or older but younger than 18 years; offender 18	

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	PCB CRJS 14-07		ORIGINAL	2014
			years or older; offender does	
			not use physical force likely	
			to cause serious injury.	
	794.011(5)(b)	2nd	Sexual battery; victim and	
			offender 18 years of age or	
			older; offender does not use	
			physical force likely to cause	
			serious injury.	
	794.011(5)(c)	2nd	Sexual battery; victim 12 years	
			of age or older; offender	
			younger than 18 years; offender	
			does not use physical force	
			likely to cause injury.	
	794.011(5)(d)	1st	Sexual battery; victim 12 years	
	<u> </u>		of age or older; offender does	
			not use physical force likely	
			to cause serious injury; prior	
			conviction for specified sex	
			offense.	
	794.011(5)	<del>2nd</del>	Sexual battery, victim 12 years	
			or over, offender does not use	
			physical force likely to cause	
			Page 39 of 72	
PC	B CR.IS 14-07		Ŭ	

504

				2011
ĺ			serious injury.	
505				
	794.08(3)	2nd	Female genital mutilation,	
			removal of a victim younger	
			than 18 years of age from this	
			state.	
	800.04(4)(b)	2nd	Lewd or lascivious battery.	
		2114	zewa er raservious succer <sub>j</sub> .	
	800.04(4)(c)	<u>1st</u>	Lewd or lascivious battery;	
			offender 18 years of age or	
			older; prior conviction for	
			specified sex offense.	
506				
	800.04(4)	<del>2nd</del>	Lewd or lascivious battery.	
507				
	806.01(1)	1st	Maliciously damage dwelling or	
			structure by fire or explosive,	
F 0 0			believing person in structure.	
508	910 02/2)/5)	1a+ DDI	Durglary with aggault or	
	810.02(2)(a)	ISC, FDL	Burglary with assault or battery.	
509			bactery.	
	810.02(2)(b)	1st,PBL	Burglary; armed with explosives	
	· · · · · · · · · · · · · · · · ·	<b>,</b>	or dangerous weapon.	
510			J 1	
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	PCB CRJS 14-07		ORIGINAL	2014
511	810.02(2)(c)	1st	Burglary of a dwelling or structure causing structural damage or \$1,000 or more property damage.	
	812.014(2)(a)2.	1st	Property stolen; cargo valued at \$50,000 or more, grand theft in 1st degree.	
512	812.13(2)(b)	1st	Robbery with a weapon.	
	812.135(2)(c)	1st	Home-invasion robbery, no firearm, deadly weapon, or other weapon.	
514	817.535(2)(b)	2nd	Filing false lien or other unauthorized document; second or subsequent offense.	
313	817.535(3)(a)	2nd	Filing false lien or other unauthorized document; property owner is a public officer or employee.	
516	817.535(4)(a)1.	2nd	Filing false lien or other	
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			unauthorized document;
			defendant is incarcerated or
			under supervision.
517			
	817.535(5)(a)	2nd	Filing false lien or other
			unauthorized document; owner of
			the property incurs financial
			loss as a result of the false
			instrument.
518			
	817.568(6)	2nd	Fraudulent use of personal
			identification information of
			an individual under the age of
			18.
519			
	825.102(2)	1st	Aggravated abuse of an elderly
			person or disabled adult.
520			
	825.1025(2)	2nd	Lewd or lascivious battery upon
			an elderly person or disabled
			adult.
521			
	825.103(2)(a)	1st	Exploiting an elderly person or
			disabled adult and property is
			valued at \$100,000 or more.
522			
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	PCB CRJS 14-07		ORIGINAL	2014
523	837.02(2)	2nd	Perjury in official proceedings relating to prosecution of a capital felony.	
	837.021(2)	2nd	Making contradictory statements in official proceedings relating to prosecution of a capital felony.	
524	860.121(2)(c)	1st	Shooting at or throwing any object in path of railroad vehicle resulting in great bodily harm.	
526	860.16	1st	Aircraft piracy.	
505	893.13(1)(b)	1st	Sell or deliver in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).	
527	893.13(2)(b)	1st	Purchase in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).	
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	PCB CRJS 14-07		ORIGINAL	2014
	893.13(6)(c)	1st	Possess in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).	
529	893.135(1)(a)2.	1st	Trafficking in cannabis, more than 2,000 lbs., less than 10,000 lbs.	
530	893.135 (1) (b) 1.b.	1st	Trafficking in cocaine, more than 200 grams, less than 400 grams.	
532	893.135 (1)(c)1.b.	1st	Trafficking in illegal drugs, more than 14 grams, less than 28 grams.	
	893.135 (1) (d) 1.b.	1st	Trafficking in phencyclidine, more than 200 grams, less than 400 grams.	
533	893.135 (1) (e) 1.b.	1st	Trafficking in methaqualone, more than 5 kilograms, less than 25 kilograms.	
534	893.135	1st	Trafficking in amphetamine,	
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	1 05 01.00 11 01		6.1.6.1.0.12	2011
535	(1)(f)1.b.		more than 28 grams, less than 200 grams.	
	893.135	1st	Trafficking in flunitrazepam,	
	(1) (g) 1.b.		14 grams or more, less than 28 grams.	
536				
	893.135 (1)(h)1.b.	1st	Trafficking in gamma- hydroxybutyric acid (GHB), 5 kilograms or more, less than 10 kilograms.	
537				
538	893.135 (1)(j)1.b.	1st	Trafficking in 1,4-Butanediol, 5 kilograms or more, less than 10 kilograms.	
	893.135 (1)(k)2.b.	1st	Trafficking in Phenethylamines, 200 grams or more, less than 400 grams.	
539	893.1351(3)	1st	Possession of a place used to manufacture controlled substance when minor is present or resides there.	
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	PCB CRJS 14-07		ORIGINAL	2014
	895.03(1)	1st	Use or invest proceeds derived from pattern of racketeering activity.	
541	895.03(2)	1st	Acquire or maintain through racketeering activity any interest in or control of any enterprise or real property.	
542	895.03(3)	1st	Conduct or participate in any enterprise through pattern of racketeering activity.	
543	896.101(5)(b)	2nd	Money laundering, financial transactions totaling or exceeding \$20,000, but less than \$100,000.	
544	896.104(4)(a)2.	2nd	Structuring transactions to evade reporting or registration requirements, financial transactions totaling or exceeding \$20,000 but less than \$100,000.	
545 546	(i) LEVEL 9		Page 46 of 72	

547			
	Florida	Felony	
	Statute	Degree	Description
548			
	316.193	1st	DUI manslaughter; failing to
	(3)(c)3.b.		render aid or give information.
549			
	327.35(3)(c)3.b.	1st	BUI manslaughter; failing to
			render aid or give information.
550			
	409.920	1st	Medicaid provider fraud;
	(2)(b)1.c.		\$50,000 or more.
551			
	499.0051(9)	1st	Knowing sale or purchase of
			contraband prescription drugs
			resulting in great bodily harm.
552			
	560.123(8)(b)3.	1st	Failure to report currency or
			payment instruments totaling or
			exceeding \$100,000 by money
			transmitter.
553			
	560.125(5)(c)	1st	Money transmitter business by
			unauthorized person, currency,
			or payment instruments totaling
			D 47 (70

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			or exceeding \$100,000.
554			
	655.50(10)(b)3.	1st	Failure to report financial
			transactions totaling or
			exceeding \$100,000 by financial
			institution.
555			
	775.0844	1st	Aggravated white collar crime.
556			
	782.04(1)	1st	Attempt, conspire, or solicit
			to commit premeditated murder.
557	782.04(3)	1a+ DDI	Aggomplica to murdor in
	702.04(3)	ISC, FDL	Accomplice to murder in connection with arson, sexual
			battery, robbery, burglary,
			aggravated fleeing or eluding
			with serious bodily injury or
			death, and other specified
			felonies.
558			
	782.051(1)	1st	Attempted felony murder while
			perpetrating or attempting to
			perpetrate a felony enumerated
			in s. 782.04(3).
559			
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CODING: Words stricken are deletions; words underlined are additions.

	PCB CRJS 14-07		ORIGINAL	2014
560	782.07(2)	1st	Aggravated manslaughter of an elderly person or disabled adult.	
561	787.01(1)(a)1.	1st,PBL	Kidnapping; hold for ransom or reward or as a shield or hostage.	
562	787.01(1)(a)2.	1st,PBL	Kidnapping with intent to commit or facilitate commission of any felony.	
563	787.01(1)(a)4.	1st,PBL	Kidnapping with intent to interfere with performance of any governmental or political function.	
564	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.	
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	787.06(3)(d)	1st	Human trafficking using
			coercion for commercial sexual
			activity of an unauthorized
			alien.
565			
	787.06(3)(g)	1st,PBL	Human trafficking for
			commercial sexual activity of a
			child under the age of 18.
566			
	787.06(4)	1st	Selling or buying of minors
			into human trafficking.
567			
	790.161	1st	Attempted capital destructive
			device offense.
568			
	790.166(2)	1st,PBL	Possessing, selling, using, or
			attempting to use a weapon of
			mass destruction.
569			
	794.011(2)	1st	Attempted sexual battery;
			victim less than 12 years of
			age.
570			
	794.011(2)	Life	Sexual battery; offender
			younger than 18 years and
			· - ·
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			_0
		commits sexual battery on a person less than 12 years.	
794.011(4)(a)	1st,PBL	Sexual battery, certain circumstances; victim 12 years	
		of age or older but younger than 18 years; offender 18 years or older.	
794.011(4)(b)	<u>1st</u>	Sexual battery, certain	
		circumstances; victim and offender 18 years of age or older.	
794.011(4)(c)	<u>1st</u>	Sexual battery, certain	
		circumstances; victim 12 years of age or older; offender younger than 18 years.	
794.011(4)(d)	1st,PBL	Sexual battery, certain	
		<pre>circumstances; victim 12 years of age or older; prior conviction for specified sex</pre>	
		offenses.	

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	PCB CRJS 14-07		ORIGINAL	2014
	794.011(4)	<del>1st</del>	Sexual battery; victim 12 years or older, certain	
572			<del>circumstances.</del>	
	794.011(8)(b)	1 <sup>st</sup> ,PBL	Sexual battery; engage in sexual conduct with minor 12 to 18 years by person in familial or custodial authority.	
573				
	794.08(2)	1st	Female genital mutilation; victim younger than 18 years of age.	
574				
	796.035	1st	Selling or buying of minors into prostitution.	
575	800.04(5)(b)	Life	Lewd or lascivious molestation; victim less than 12 years; offender 18 years or older.	
576	812.13(2)(a)	1st,PBL	Robbery with firearm or other deadly weapon.	
577	812.133(2)(a)	1st,PBL	Carjacking; firearm or other deadly weapon.	
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	PCB CRJS 14-07		ORIGINAL	2014
579	812.135(2)(b)	1st	Home-invasion robbery with weapon.	
	817.535(3)(b)	1st	Filing false lien or other unauthorized document; second or subsequent offense; property owner is a public officer or employee.	
580	817.535(4)(a)2.	1st	Filing false claim or other unauthorized document; defendant is incarcerated or under supervision.	
581	817.535(5)(b)	1st	Filing false lien or other unauthorized document; second or subsequent offense; owner of the property incurs financial loss as a result of the false instrument.	
	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	
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			guardian, or person exercising
			custodial authority.
583			
	827.03(2)(a)	1st	Aggravated child abuse.
584			
	847.0145(1)	1st	Selling, or otherwise
			transferring custody or
			control, of a minor.
585			
	847.0145(2)	1st	Purchasing, or otherwise
			obtaining custody or control,
			of a minor.
586			
	859.01	1st	
			bacteria, radioactive
			materials, viruses, or chemical
			compounds into food, drink,
			medicine, or water with intent
			to kill or injure another
			person.
587	000 105	<b>.</b>	
	893.135	1st	Attempted capital trafficking
F 0 0			offense.
588	000 105 (1) ( ) 0	1 .	m 66' 1' 1'
	893.135(1)(a)3.	1st	Trafficking in cannabis, more
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			than 10,000 lbs.
589			
	893.135	1st	Trafficking in cocaine, more
	(1) (b) 1.c.		than 400 grams, less than 150
			kilograms.
590			
	893.135	1st	Trafficking in illegal drugs,
	(1)(c)1.c.		more than 28 grams, less than
			30 kilograms.
591			
	893.135	1st	Trafficking in phencyclidine,
	(1) (d) 1.c.		more than 400 grams.
592			
	893.135	1st	Trafficking in methaqualone,
	(1) (e) 1.c.		more than 25 kilograms.
593			
	893.135	1st	Trafficking in amphetamine,
	(1)(f)1.c.		more than 200 grams.
594			
	893.135	1st	Trafficking in gamma-
	(1) (h) 1.c.		hydroxybutyric acid (GHB), 10
			kilograms or more.
595			
	893.135	1st	Trafficking in 1,4-Butanediol,
	(1)(j)1.c.		10 kilograms or more.
596			
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	1 OB ONUO 14-07		ONGINAL	2014	
	893.135	1st	Trafficking in Phenethylamines,		
	(1)(k)2.c.		400 grams or more.		
597					
	896.101(5)(c)	1st	Money laundering, financial		
			instruments totaling or		
			exceeding \$100,000.		
598					
	896.104(4)(a)3.	1st	Structuring transactions to		
			evade reporting or registration		
			requirements, financial		
			transactions totaling or		
			exceeding \$100,000.		
599					
600	Section 11.	Section	921.0024, Florida Statutes, is amen	ıded	
601	to read:				
602	921.0024 Cri	minal Pu	nishment Code; worksheet computation	ns;	
603	scoresheets				
604	(1)(a) The C	Criminal	Punishment Code worksheet is used t	0	
605	compute the subtot	al and t	cotal sentence points as follows:		
606	FLORIDA CRIMINAL PUNISHMENT CODE				
607	WORKSHEET				
608			OFFENSE SCORE		
609					
		Prim	ary Offense		
610					

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PCB CRJS 14-07	ORIGINAL	2014
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	Level	Sentence Points		Total
611				
	10	116	=	
612				
	9	92	=	
613				
	8	74	=	
614				
	7	56	=	• • • • • • •
615				
	6	36	=	• • • • • • • • • • • • • • • • • • • •
616				
	5	28	=	
617				
	4	22	=	• • • • • • •
618		1.6		
C1.0	3	16	=	
619	2	1.0	_	
620	۷	10	=	
020	1	4	=	
621	_	7		
\\ \( \( \) \\ \				
622				
				Total
623				

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PCB CRJS 14-07	ORIGINAL	2014

624							
			Additio	onal Offenses	3		
625	Level	Sentence		Counts		Total	
		Points					
626							
627	10	58	Х	• • • •	=		
027	9	46	Х		=		
628							
629	8	37	X	• • • •	=		
023	7	28	X		=		
630							
631	6	18	X	• • • •	=	• • • •	
031	5	5.4	X		=		
632							
633	4	3.6	X	• • • •	=	• • • •	
033	3	2.4	X		=	• • • •	
634							
625	2	1.2	X	• • • •	=		
635	1	0.7	X	• • • •	=		
636							
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	М	0.2	X	• • • •	=	:	• • • •	
637								
638								
							Total	
639								
640								
	Victim Injury							
641	- 1				37 1		- · · · ·	
	Level		Sentence		Number		Total	
642			Points					
042	2nd degree							
	murder-							
	death		240	X	• • • •	=	• • • •	
643								
	Death		120	X		=		
644								
	Severe		40	X		=		
645								
	Moderate		18	X	• • • •	=	• • • •	
646								
6.45	Slight		4	X	• • • •	=	• • • •	
647	Cownell		0 0	.,		_		
	Sexual		80	X	• • • •	=	• • • •	
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	penet:	ration						
648								
	Sexual							
			4.0					
	conta	ct	40	X	• • • •	=	• • • •	
649								
650								
							Total	
CE1							10041	
651								
652	Primary	Offense + Ad	lditional	Offense	s + Vio	ctim Inj	ury =	
653	TOTAL OFFENSE SCORE							
654			PRIO:	R RECORD	SCORE			
655								
			Prio	r Record				
65.6				record				
656								
	Level	Sentence		Number			Total	
		Points						
657								
	10	29	X		=			
658	_ ~	_ 5	2.	• • • •				
000								
	9	23	X	• • • •	=		• • • •	
659								
	8	19	Х		=			
660								
	7	14	X		=			
661	•			- · · ·				
OOT				Page 60 of 7	<b>'</b> 0			

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	PCB CF	RJS 14-07	C	RIGINAL		2014
	6	9	X		=	• • • •
662						
	5	3.6	X		=	• • • •
663						
	4	2.4	X	• • • •	=	• • • •
664						
	3	1.6	X		=	• • • •
665						
	2	0.8	X	• • • •	=	• • • •
666						
6.60	1	0.5	X	• • • •	=	• • • •
667		0.0				
660	М	0.2	X	• • • •	=	• • • •
668						
669						
009						Total
670						Total
671	i	TOTAL OFFENSE SC	ORE			
672	TOTAL PRIOR RECORD SCORE					
673	LEGAL STATUS					
674	COMMUNITY SANCTION VIOLATION					
675	PRIOR SERIOUS FELONY					
676	PRIOR CAPITAL FELONY					
677		FIREARM OR SEMIA	UTOMATIC	C WEAPON	• • • • • • • • • • • • • • • • • • •	
678						SUBTOTAL
				D 04 (70		l

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579	PRISON RELEASEE REOFFENDER (no)(yes)
580	VIOLENT CAREER CRIMINAL (no)(yes)
581	HABITUAL VIOLENT OFFENDER (no)(yes)
582	HABITUAL OFFENDER (no)(yes)
583	DRUG TRAFFICKER (no)(yes) (x multiplier)
584	LAW ENF. PROTECT. (no)(yes) (x multiplier)
585	MOTOR VEHICLE THEFT (no)(yes) (x multiplier)
586	CRIMINAL GANG OFFENSE (no) (yes) (x multiplier)
587	DOMESTIC VIOLENCE IN THE PRESENCE OF RELATED CHILD (no)(yes)
886	(x multiplier)
589	ADULT-ON-MINOR SEX OFFENSE (no) (yes) (x multiplier)
590	
591	TOTAL SENTENCE POINTS
592	(b) WORKSHEET KEY:
593	Legal status points are assessed when any form of legal status
594	existed at the time the offender committed an offense before the
595	court for sentencing. Four (4) sentence points are assessed for
596	an offender's legal status.
597	Community sanction violation points are assessed when a
598	community sanction violation is before the court for sentencing.
599	Six (6) sentence points are assessed for each community sanction
700	violation and each successive community sanction violation,
701	unless any of the following apply:
702	1. If the community sanction violation includes a new
	1
703	_

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violation, and for each successive community sanction violation involving a new felony conviction.

- 2. If the community sanction violation is committed by a violent felony offender of special concern as defined in s. 948.06:
- a. Twelve (12) community sanction violation points are assessed for the violation and for each successive violation of felony probation or community control where:
- I. The violation does not include a new felony conviction; and
- II. The community sanction violation is not based solely on the probationer or offender's failure to pay costs or fines or make restitution payments.
- b. Twenty-four (24) community sanction violation points are assessed for the violation and for each successive violation of felony probation or community control where the violation includes a new felony conviction.

Multiple counts of community sanction violations before the sentencing court shall not be a basis for multiplying the assessment of community sanction violation points.

Prior serious felony points: If the offender has a primary offense or any additional offense ranked in level 8, level 9, or level 10, and one or more prior serious felonies, a single assessment of thirty (30) points shall be added. For purposes of

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this section, a prior serious felony is an offense in the offender's prior record that is ranked in level 8, level 9, or level 10 under s. 921.0022 or s. 921.0023 and for which the offender is serving a sentence of confinement, supervision, or other sanction or for which the offender's date of release from confinement, supervision, or other sanction, whichever is later, is within 3 years before the date the primary offense or any additional offense was committed.

Prior capital felony points: If the offender has one or more prior capital felonies in the offender's criminal record, points shall be added to the subtotal sentence points of the offender equal to twice the number of points the offender receives for the primary offense and any additional offense. A prior capital felony in the offender's criminal record is a previous capital felony offense for which the offender has entered a plea of nolo contendere or guilty or has been found guilty; or a felony in another jurisdiction which is a capital felony in that jurisdiction, or would be a capital felony if the offense were committed in this state.

Possession of a firearm, semiautomatic firearm, or machine gun: If the offender is convicted of committing or attempting to commit any felony other than those enumerated in s. 775.087(2) while having in his or her possession: a firearm as defined in s. 790.001(6), an additional eighteen (18) sentence points are

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assessed; or if the offender is convicted of committing or attempting to commit any felony other than those enumerated in s. 775.087(3) while having in his or her possession a semiautomatic firearm as defined in s. 775.087(3) or a machine gun as defined in s. 790.001(9), an additional twenty-five (25) sentence points are assessed.

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Sentencing multipliers:

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Drug trafficking: If the primary offense is drug trafficking under s. 893.135, the subtotal sentence points are multiplied, at the discretion of the court, for a level 7 or level 8 offense, by 1.5. The state attorney may move the sentencing court to reduce or suspend the sentence of a person convicted of a level 7 or level 8 offense, if the offender provides substantial assistance as described in s. 893.135(4). Law enforcement protection: If the primary offense is a violation of the Law Enforcement Protection Act under s. 775.0823(2), (3), or (4), the subtotal sentence points are multiplied by 2.5. If the primary offense is a violation of s. 775.0823(5), (6), (7), (8), or (9), the subtotal sentence points are multiplied by 2.0. If the primary offense is a violation of s. 784.07(3) or s. 775.0875(1), or of the Law Enforcement Protection Act under s. 775.0823(10) or (11), the subtotal sentence points are multiplied by 1.5.

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Grand theft of a motor vehicle: If the primary offense is grand theft of the third degree involving a motor vehicle and in the offender's prior record, there are three or more grand thefts of the third degree involving a motor vehicle, the subtotal sentence points are multiplied by 1.5.

Offense related to a criminal gang: If the offender is convicted of the primary offense and committed that offense for the purpose of benefiting, promoting, or furthering the interests of a criminal gang as defined in s. 874.03, the subtotal sentence points are multiplied by 1.5. If applying the multiplier results in the lowest permissible sentence exceeding the statutory maximum sentence for the primary offense under chapter 775, the court may not apply the multiplier and must sentence the defendant to the statutory maximum sentence.

Domestic violence in the presence of a child: If the offender is convicted of the primary offense and the primary offense is a crime of domestic violence, as defined in s. 741.28, which was committed in the presence of a child under 16 years of age who is a family or household member as defined in s. 741.28(3) with the victim or perpetrator, the subtotal sentence points are multiplied by 1.5.

Adult-on-minor sex offense: If the offender was 18 years of age or older and the victim was younger than 18 years of age at the

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time the offender committed the primary offense, and if the primary offense was an offense committed on or after October 1, 2014, and is a violation of 787.01(2) or s. 787.02(2), if the violation involved a victim who was a minor and, in the course committing that violation, the defendant committed a sexual battery under chapter 794 or a lewd act under s. 800.04 against the minor; a violation of s. 787.01(3) (a) 2. or 3.; a violation of s. 787.02(3) (a) 2. or 3.; s. 794.011, excluding s. 794.011(10); s. 800.04; or s. 847.0135(5), the subtotal sentence points are multiplied by 2.0. If applying the multiplier results in the lowest permissible sentence exceeding the statutory maximum sentence for the primary offense under chapter 775, the court may not apply the multiplier and must sentence the defendant to the statutory maximum sentence.

(2) The lowest permissible sentence is the minimum sentence that may be imposed by the trial court, absent a valid reason for departure. The lowest permissible sentence is any nonstate prison sanction in which the total sentence points equals or is less than 44 points, unless the court determines within its discretion that a prison sentence, which may be up to the statutory maximums for the offenses committed, is appropriate. When the total sentence points exceeds 44 points, the lowest permissible sentence in prison months shall be calculated by subtracting 28 points from the total sentence points and decreasing the remaining total by 25 percent. The total sentence points shall be calculated only as a means of

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determining the lowest permissible sentence. The permissible range for sentencing shall be the lowest permissible sentence up to and including the statutory maximum, as defined in s. 775.082, for the primary offense and any additional offenses before the court for sentencing. The sentencing court may impose such sentences concurrently or consecutively. However, any sentence to state prison must exceed 1 year. If the lowest permissible sentence under the code exceeds the statutory maximum sentence as provided in s. 775.082, the sentence required by the code must be imposed. If the total sentence points are greater than or equal to 363, the court may sentence the offender to life imprisonment. An offender sentenced to life imprisonment under this section is not eligible for any form of discretionary early release, except executive clemency or conditional medical release under s. 947.149.

defendant to determine the permissible range for the sentence that the court may impose, except that if the defendant is before the court for sentencing for more than one felony and the felonies were committed under more than one version or revision of the guidelines or the code, separate scoresheets must be prepared. The scoresheet or scoresheets must cover all the defendant's offenses pending before the court for sentencing. The state attorney shall prepare the scoresheet or scoresheets, which must be presented to the defense counsel for review for accuracy in all cases unless the judge directs otherwise. The

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defendant's scoresheet or scoresheets must be approved and signed by the sentencing judge.

- (4) The Department of Corrections, in consultation with the Office of the State Courts Administrator, state attorneys, and public defenders, must develop and submit the revised Criminal Punishment Code scoresheet to the Supreme Court for approval by June 15 of each year, as necessary. Upon the Supreme Court's approval of the revised scoresheet, the Department of Corrections shall produce and provide sufficient copies of the revised scoresheets by September 30 of each year, as necessary. Scoresheets must include item entries for the scoresheet preparer's use in indicating whether any prison sentence imposed includes a mandatory minimum sentence or the sentence imposed was a downward departure from the lowest permissible sentence under the Criminal Punishment Code.
- (5) The Department of Corrections shall distribute sufficient copies of the Criminal Punishment Code scoresheets to those persons charged with the responsibility for preparing scoresheets.
- (6) The clerk of the circuit court shall transmit a complete, accurate, and legible copy of the Criminal Punishment Code scoresheet used in each sentencing proceeding to the Department of Corrections. Scoresheets must be transmitted no less frequently than monthly, by the first of each month, and may be sent collectively.
  - (7) A sentencing scoresheet must be prepared for every

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## **PCB CRJS 14-07**

defendant who is sentenced for a felony offense. A copy of the individual offender's Criminal Punishment Code scoresheet and any attachments thereto prepared pursuant to Rule 3.701, Rule 3.702, or Rule 3.703, Florida Rules of Criminal Procedure, or any other rule pertaining to the preparation and submission of felony sentencing scoresheets, must be attached to the copy of the uniform judgment and sentence form provided to the Department of Corrections.

Section 12. Paragraph (e) is added to subsection (4) of section 944.275, Florida Statutes, to read:

944.275 Gain-time.-

898 (4)

(e) Notwithstanding subparagraph (b) 3., for sentences imposed for offenses committed on or after October 1, 2014, the department may not grant incentive gain-time if the offense is a violation of s. 782.04(1)(a) 2.c.; s. 787.01(3)(a) 2. or 3.; s. 787.02(3)(a) 2. or 3.; s. 794.011, excluding s. 794.011(10); s. 800.04; s. 825.1025; or s. 847.0135(5).

Section 13. Subsection (1) of section 948.012, Florida Statutes, is amended, and subsection (5) is added to that section, to read:

948.012 Split sentence of probation or community control and imprisonment.—

(1) <u>If</u> Whenever punishment by imprisonment for a misdemeanor or a felony, except for a capital felony, is prescribed, the court, in its discretion, may, at the time of

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sentencing, impose a split sentence whereby the defendant is to be placed on probation or, with respect to any such felony, into community control upon completion of any specified period of such sentence which may include a term of years or less. In such case, the court shall stay and withhold the imposition of the remainder of sentence imposed upon the defendant and direct that the defendant be placed upon probation or into community control after serving such period as may be imposed by the court. The period of probation or community control shall commence immediately upon the release of the defendant from incarceration, whether by parole or gain-time allowances. (5) (a) Effective for offenses committed on or after October 1, 2014, if the court imposes a term of years in accordance with s. 775.082 which is less than the maximum sentence for the offense, the court must impose a split sentence pursuant to subsection (1) for any person who is convicted of a violation of: 1. Section 782.04(1)(a)2.c.; 2. Section 787.01(3)(a)2. or 3.; 3. Section 787.02(3)(a)2. or 3.; Section 794.011, excluding s. 794.011(10); 4. 5. Section 800.04; 6. Section 825.1025; or 7. Section 847.0135(5).

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(b) The probation or community control portion of the

split sentence imposed by the court must extend for at least 2

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years. However, if the term of years imposed by the court extends to within 2 years of the maximum sentence for the offense, the probation or community control portion of the split sentence must extend for the remainder of the maximum sentence.

Section 14. Paragraph (g) of subsection (1) of section 948.30, Florida Statutes, is amended to read:

948.30 Additional terms and conditions of probation or community control for certain sex offenses.—Conditions imposed pursuant to this section do not require oral pronouncement at the time of sentencing and shall be considered standard conditions of probation or community control for offenders specified in this section.

- (1) Effective for probationers or community controllees whose crime was committed on or after October 1, 1995, and who are placed under supervision for violation of chapter 794, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145, the court must impose the following conditions in addition to all other standard and special conditions imposed:
- (g) Unless otherwise indicated in the treatment plan provided by a qualified practitioner in the sexual offender treatment program, a prohibition on viewing, accessing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material, including telephone, electronic media, computer programs, or computer services that are relevant to the offender's deviant behavior pattern.

Section 15. This act shall take effect October 1, 2014.

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