

HB 637

2014

1 A bill to be entitled

2 An act relating to animal cruelty; amending s.
3 828.073, F.S.; adding state attorneys to the list of
4 entities authorized to file a petition in county court
5 requiring the court to hold a hearing to determine
6 whether an animal owner is able to care for the
7 animal; amending s. 828.12, F.S.; revising penalties
8 for animal cruelty and aggravated animal cruelty;
9 amending s. 828.13, F.S.; providing that it is a crime
10 to keep an animal in an enclosure without wholesome
11 exercise or exchange of air; authorizing specified
12 entities to petition for injunctive relief against
13 persons, organizations, or corporations violating s.
14 828.13, F.S.; amending s. 921.0022, F.S., ranking
15 certain animal cruelty offenses in the offense
16 severity ranking chart of the Criminal Punishment
17 Code; providing an effective date.

18
19 Be It Enacted by the Legislature of the State of Florida:

20
21 Section 1. Subsections (2) and (3) and paragraph (a) of
22 subsection (5) of section 828.073, Florida Statutes, are amended
23 to read:

24 828.073 Animals found in distress; when agent may take
25 charge; hearing; disposition; sale.—

26 (2) Any law enforcement officer or any agent of any county

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27 or of any society or association for the prevention of cruelty
28 to animals appointed under ~~the provisions of~~ s. 828.03 may:

29 (a) Lawfully take custody of any animal found neglected or
30 cruelly treated by removing the animal from its present
31 location, or

32 (b) Order the owner of any animal found neglected or
33 cruelly treated to provide certain care to the animal at the
34 owner's expense without removal of the animal from its present
35 location,

36

37 and shall file a petition seeking relief under this section in
38 the county court of the county in which the animal is found
39 within 10 days after the animal is seized or an order to provide
40 care is issued. A state attorney may also file a petition
41 seeking relief under this section in the county court of the
42 county in which the animal is found within 10 days after the
43 animal is seized or an order to provide care is issued. The
44 court shall schedule and commence a hearing on the petition
45 within 30 days after the petition is filed to determine whether
46 the owner, if known, is able to provide adequately for the
47 animal and is fit to have custody of the animal. The hearing
48 shall be concluded and the court order entered thereon within 60
49 days after the date the hearing is commenced. The timeframes set
50 forth in this subsection are not jurisdictional. However, if a
51 failure to meet such timeframes is attributable to the officer,
52 state attorney, or agent, the owner is not required to pay the

53 officer or agent for care of the animal during any period of
 54 delay caused by the officer or agent. A fee may not be charged
 55 for filing the petition. This subsection does not require court
 56 action for the taking into custody and making proper disposition
 57 of stray or abandoned animals as lawfully performed by animal
 58 control agents.

59 (3) The officer, state attorney, or agent of any county or
 60 of any society or association for the prevention of cruelty to
 61 animals filing a petition ~~taking charge of any animal~~ pursuant
 62 to ~~the provisions of~~ this section shall have written notice
 63 served, at least 3 days before the hearing scheduled under
 64 subsection (2), upon the owner of the animal, if he or she is
 65 known and is residing in the county where the animal was taken,
 66 in conformance with ~~the provisions of~~ chapter 48 relating to
 67 service of process. The sheriff of the county shall not charge a
 68 fee for service of such notice.

69 (5) In determining the person's fitness to have custody of
 70 an animal under ~~the provisions of this~~ section ~~act~~, the court
 71 may consider, among other matters:

72 (a) Testimony from the agent or officer who seized the
 73 animal, a state attorney, and other witnesses as to the
 74 condition of the animal when seized and as to the conditions
 75 under which the animal was kept.

76 Section 2. Subsections (1) and (2) of section 828.12,
 77 Florida Statutes, are amended to read:

78 828.12 Cruelty to animals.—

79 (1) A person who unnecessarily overloads, overdrives,
80 torments, deprives of necessary sustenance or shelter, or
81 unnecessarily mutilates, or kills any animal, or causes the same
82 to be done, or carries in or upon any vehicle, or otherwise, any
83 animal in a cruel or inhumane manner, commits animal cruelty, a
84 felony of the third degree ~~misdemeanor of the first degree,~~
85 punishable as provided in s. 775.082 or by a fine of not more
86 than \$5,000, ~~or both.~~

87 (2) A person who intentionally commits an act to any
88 animal, or a person who owns or has the custody or control of
89 any animal and fails to act, which results in the cruel death,
90 or excessive or repeated infliction of unnecessary pain or
91 suffering, or causes the same to be done, commits aggravated
92 animal cruelty, a felony of the third degree, and shall be
93 sentenced to a mandatory minimum term of imprisonment of 30
94 months and ordered to pay ~~punishable as provided in s. 775.082~~
95 ~~or by a fine of not more than \$10,000, or both.~~

96 (a) A person convicted of a violation of this subsection,
97 where the finder of fact determines that the violation includes
98 the knowing and intentional torture or torment of an animal that
99 injures, mutilates, or kills the animal, shall be ordered to pay
100 a minimum mandatory fine of \$2,500 ~~and undergo psychological~~
101 ~~counseling or complete an anger management treatment program.~~

102 (b) A person convicted of a second or subsequent violation
103 of this subsection shall be required to pay a minimum mandatory
104 fine of \$5,000 and serve a minimum mandatory period of

105 incarceration of 5 years ~~6 months~~. In addition, the person shall
 106 be released only upon expiration of sentence, is not eligible
 107 for parole, control release, or any form of early release, and
 108 must serve 100 percent of the court-imposed sentence. Any plea
 109 of nolo contendere shall be considered a conviction for purposes
 110 of this subsection.

111 Section 3. Subsection (2) of section 828.13, Florida
 112 Statutes, is amended and subsection (4) of that section is
 113 created, to read:

114 828.13 Confinement of animals without sufficient food,
 115 water, or exercise; abandonment of animals.—

116 (2) Whoever:

117 (a) Impounds or confines any animal in any place and fails
 118 to supply the animal during such confinement with a sufficient
 119 quantity of good and wholesome food and water,

120 (b) Keeps any animals in any enclosure without wholesome
 121 exercise or ~~and~~ change of air, or

122 (c) Abandons to die any animal that is maimed, sick,
 123 infirm, or diseased,

124
 125 commits ~~is guilty of~~ a misdemeanor of the first degree,
 126 punishable as provided in s. 775.082 or by a fine of not more
 127 than \$5,000, or by both imprisonment and a fine.

128 (4) A society or association for the prevention of cruelty
 129 to animals may file a petition for injunctive relief against any
 130 person, organization, or corporation who violates this section.

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131 Section 4. Paragraphs (c) and (g) of subsection (3) of
 132 section 921.0022, Florida Statutes, are amended to read:
 133 921.0022 Criminal Punishment Code; offense severity
 134 ranking chart.—

135 (3) OFFENSE SEVERITY RANKING CHART

136 (c) LEVEL 3

137

Florida Statute	Felony Degree	Description
119.10 (2) (b)	3rd	Unlawful use of confidential information from police reports.
316.066 (3) (b) - (d)	3rd	Unlawfully obtaining or using confidential crash reports.
316.193 (2) (b)	3rd	Felony DUI, 3rd conviction.
316.1935 (2)	3rd	Fleeing or attempting to elude law enforcement officer in patrol vehicle with siren and lights activated.
319.30 (4)	3rd	Possession by junkyard of motor

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vehicle with identification
number plate removed.

143

319.33(1)(a) 3rd Alter or forge any certificate
of title to a motor vehicle or
mobile home.

144

319.33(1)(c) 3rd Procure or pass title on stolen
vehicle.

145

319.33(4) 3rd With intent to defraud,
possess, sell, etc., a blank,
forged, or unlawfully obtained
title or registration.

146

327.35(2)(b) 3rd Felony BUI.

147

328.05(2) 3rd Possess, sell, or counterfeit
fictitious, stolen, or
fraudulent titles or bills of
sale of vessels.

148

328.07(4) 3rd Manufacture, exchange, or
possess vessel with counterfeit
or wrong ID number.

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150	376.302 (5)	3rd	Fraud related to reimbursement for cleanup expenses under the Inland Protection Trust Fund.
151	379.2431 (1) (e) 5.	3rd	Taking, disturbing, mutilating, destroying, causing to be destroyed, transferring, selling, offering to sell, molesting, or harassing marine turtles, marine turtle eggs, or marine turtle nests in violation of the Marine Turtle Protection Act.
152	379.2431 (1) (e) 6.	3rd	Soliciting to commit or conspiring to commit a violation of the Marine Turtle Protection Act.
153	400.9935 (4)	3rd	Operating a clinic without a license or filing false license application or other required information.
	440.1051 (3)	3rd	False report of workers'

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compensation fraud or
retaliation for making such a
report.

154

501.001 (2) (b) 2nd Tamper with a consumer product
or the container using
materially false/misleading
information.

155

624.401 (4) (a) 3rd Transacting insurance without a
certificate of authority.

156

624.401 (4) (b) 1. 3rd Transacting insurance without a
certificate of authority;
premium collected less than
\$20,000.

157

626.902 (1) (a) & 3rd Representing an unauthorized
(b) insurer.

158

697.08 3rd Equity skimming.

159

790.15 (3) 3rd Person directs another to
discharge firearm from a
vehicle.

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161	796.05(1)	3rd	Live on earnings of a prostitute.
162	806.10(1)	3rd	Maliciously injure, destroy, or interfere with vehicles or equipment used in firefighting.
163	806.10(2)	3rd	Interferes with or assaults firefighter in performance of duty.
164	810.09(2)(c)	3rd	Trespass on property other than structure or conveyance armed with firearm or dangerous weapon.
165	812.014(2)(c)2.	3rd	Grand theft; \$5,000 or more but less than \$10,000.
166	812.0145(2)(c)	3rd	Theft from person 65 years of age or older; \$300 or more but less than \$10,000.
167	815.04(4)(b)	2nd	Computer offense devised to defraud or obtain property.

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168	817.034 (4) (a) 3.	3rd	Engages in scheme to defraud (Florida Communications Fraud Act), property valued at less than \$20,000.
169	817.233	3rd	Burning to defraud insurer.
170	817.234 (8) (b) - (c)	3rd	Unlawful solicitation of persons involved in motor vehicle accidents.
171	817.234 (11) (a)	3rd	Insurance fraud; property value less than \$20,000.
172	817.236	3rd	Filing a false motor vehicle insurance application.
173	817.2361	3rd	Creating, marketing, or presenting a false or fraudulent motor vehicle insurance card.
174	817.413 (2)	3rd	Sale of used goods as new.
175	817.505 (4)	3rd	Patient brokering.

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176	<u>828.12(1)</u> 828.12(2)	3rd	<u>Animal cruelty</u> Tortures any animal with intent to inflict intense pain, serious physical injury, or death.
177	831.28(2)(a)	3rd	Counterfeiting a payment instrument with intent to defraud or possessing a counterfeit payment instrument.
178	831.29	2nd	Possession of instruments for counterfeiting drivers' licenses or identification cards.
179	838.021(3)(b)	3rd	Threatens unlawful harm to public servant.
180	843.19	3rd	Injure, disable, or kill police dog or horse.
181	860.15(3)	3rd	Overcharging for repairs and parts.
182	870.01(2)	3rd	Riot; inciting or encouraging.

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183	893.13(1)(a)2.	3rd	Sell, manufacture, or deliver cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs).
184	893.13(1)(d)2.	2nd	Sell, manufacture, or deliver s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs within 1,000 feet of university.
185	893.13(1)(f)2.	2nd	Sell, manufacture, or deliver s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs within 1,000 feet of public housing facility.
	893.13(6)(a)	3rd	Possession of any controlled substance other than felony

possession of cannabis.

186

893.13(7)(a)8. 3rd Withhold information from practitioner regarding previous receipt of or prescription for a controlled substance.

187

893.13(7)(a)9. 3rd Obtain or attempt to obtain controlled substance by fraud, forgery, misrepresentation, etc.

188

893.13(7)(a)10. 3rd Affix false or forged label to package of controlled substance.

189

893.13(7)(a)11. 3rd Furnish false or fraudulent material information on any document or record required by chapter 893.

190

893.13(8)(a)1. 3rd Knowingly assist a patient, other person, or owner of an animal in obtaining a controlled substance through

deceptive, untrue, or
 fraudulent representations in
 or related to the
 practitioner's practice.

191 893.13 (8) (a) 2. 3rd Employ a trick or scheme in the
 practitioner's practice to
 assist a patient, other person,
 or owner of an animal in
 obtaining a controlled
 substance.

192 893.13 (8) (a) 3. 3rd Knowingly write a prescription
 for a controlled substance for
 a fictitious person.

193 893.13 (8) (a) 4. 3rd Write a prescription for a
 controlled substance for a
 patient, other person, or an
 animal if the sole purpose of
 writing the prescription is a
 monetary benefit for the
 practitioner.

194 918.13 (1) (a) 3rd Alter, destroy, or conceal

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investigation evidence.

195

944.47 3rd Introduce contraband to
(1) (a) 1.-2. correctional facility.

196

944.47 (1) (c) 2nd Possess contraband while upon
the grounds of a correctional
institution.

197

985.721 3rd Escapes from a juvenile
facility (secure detention or
residential commitment
facility).

198

199 (g) LEVEL 7

200

Florida	Felony	
Statute	Degree	Description

201

316.027 (1) (b)	1st	Accident involving death, failure to stop; leaving scene.
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202

316.193 (3) (c) 2.	3rd	DUI resulting in serious bodily injury.
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204	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.
205	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious bodily injury.
206	402.319(2)	2nd	Misrepresentation and negligence or intentional act resulting in great bodily harm, permanent disfiguration, permanent disability, or death.
207	409.920 (2)(b)1.a.	3rd	Medicaid provider fraud; \$10,000 or less.
208	409.920 (2)(b)1.b.	2nd	Medicaid provider fraud; more than \$10,000, but less than \$50,000.

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209	456.065 (2)	3rd	Practicing a health care profession without a license.
210	456.065 (2)	2nd	Practicing a health care profession without a license which results in serious bodily injury.
211	458.327 (1)	3rd	Practicing medicine without a license.
212	459.013 (1)	3rd	Practicing osteopathic medicine without a license.
213	460.411 (1)	3rd	Practicing chiropractic medicine without a license.
214	461.012 (1)	3rd	Practicing podiatric medicine without a license.
215	462.17	3rd	Practicing naturopathy without a license.
216	463.015 (1)	3rd	Practicing optometry without a license.

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217	464.016(1)	3rd	Practicing nursing without a license.
218	465.015(2)	3rd	Practicing pharmacy without a license.
219	466.026(1)	3rd	Practicing dentistry or dental hygiene without a license.
220	467.201	3rd	Practicing midwifery without a license.
221	468.366	3rd	Delivering respiratory care services without a license.
222	483.828(1)	3rd	Practicing as clinical laboratory personnel without a license.
223	483.901(9)	3rd	Practicing medical physics without a license.
224	484.013(1)(c)	3rd	Preparing or dispensing optical devices without a prescription.

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225	484.053	3rd	Dispensing hearing aids without a license.
226	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.
227	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.
228	560.125(5)(a)	3rd	Money services business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.
229	655.50(10)(b)1.	3rd	Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.

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230	775.21 (10) (a)	3rd	Sexual predator; failure to register; failure to renew driver's license or identification card; other registration violations.
231	775.21 (10) (b)	3rd	Sexual predator working where children regularly congregate.
232	775.21 (10) (g)	3rd	Failure to report or providing false information about a sexual predator; harbor or conceal a sexual predator.
233	782.051 (3)	2nd	Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony.
234	782.07 (1)	2nd	Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter).

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235	782.071	2nd	Killing of a human being or viable fetus by the operation of a motor vehicle in a reckless manner (vehicular homicide).
236	782.072	2nd	Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).
237	784.045 (1) (a) 1.	2nd	Aggravated battery; intentionally causing great bodily harm or disfigurement.
238	784.045 (1) (a) 2.	2nd	Aggravated battery; using deadly weapon.
239	784.045 (1) (b)	2nd	Aggravated battery; perpetrator aware victim pregnant.
240	784.048 (4)	3rd	Aggravated stalking; violation of injunction or court order.
	784.048 (7)	3rd	Aggravated stalking; violation

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of court order.

241

784.07(2)(d) 1st Aggravated battery on law enforcement officer.

242

784.074(1)(a) 1st Aggravated battery on sexually violent predators facility staff.

243

784.08(2)(a) 1st Aggravated battery on a person 65 years of age or older.

244

784.081(1) 1st Aggravated battery on specified official or employee.

245

784.082(1) 1st Aggravated battery by detained person on visitor or other detainee.

246

784.083(1) 1st Aggravated battery on code inspector.

247

787.06(3)(a) 1st Human trafficking using coercion for labor and services.

248

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249	787.06(3)(e)	1st	Human trafficking using coercion for labor and services by the transfer or transport of any individual from outside Florida to within the state.
250	790.07(4)	1st	Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2).
251	790.16(1)	1st	Discharge of a machine gun under specified circumstances.
252	790.165(2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.
253	790.165(3)	2nd	Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony.
254	790.166(3)	2nd	Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.

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255	790.166(4)	2nd	Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony.
256	790.23	1st, PBL	Possession of a firearm by a person who qualifies for the penalty enhancements provided for in s. 874.04.
257	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.
258	796.03	2nd	Procuring any person under 16 years for prostitution.
259	800.04(5)(c)1.	2nd	Lewd or lascivious molestation; victim less than 12 years of age; offender less than 18 years.

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260	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.
261	806.01 (2)	2nd	Maliciously damage structure by fire or explosive.
262	810.02 (3) (a)	2nd	Burglary of occupied dwelling; unarmed; no assault or battery.
263	810.02 (3) (b)	2nd	Burglary of unoccupied dwelling; unarmed; no assault or battery.
264	810.02 (3) (d)	2nd	Burglary of occupied conveyance; unarmed; no assault or battery.
265	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

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enforcement officer; property
stolen while causing other
property damage; 1st degree
grand theft.

266

812.014(2)(b)2. 2nd Property stolen, cargo valued
at less than \$50,000, grand
theft in 2nd degree.

267

812.014(2)(b)3. 2nd Property stolen, emergency
medical equipment; 2nd degree
grand theft.

268

812.014(2)(b)4. 2nd Property stolen, law
enforcement equipment from
authorized emergency vehicle.

269

812.0145(2)(a) 1st Theft from person 65 years of
age or older; \$50,000 or more.

270

812.019(2) 1st Stolen property; initiates,
organizes, plans, etc., the
theft of property and traffics
in stolen property.

271

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272	812.131 (2) (a)	2nd	Robbery by sudden snatching.
273	812.133 (2) (b)	1st	Carjacking; no firearm, deadly weapon, or other weapon.
274	817.034 (4) (a) 1.	1st	Communications fraud, value greater than \$50,000.
275	817.234 (8) (a)	2nd	Solicitation of motor vehicle accident victims with intent to defraud.
276	817.234 (9)	2nd	Organizing, planning, or participating in an intentional motor vehicle collision.
277	817.234 (11) (c)	1st	Insurance fraud; property value \$100,000 or more.
	817.2341 (2) (b) & (3) (b)	1st	Making false entries of material fact or false statements regarding property values relating to the solvency of an insuring entity which are a significant cause of the

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insolvency of that entity.

278

817.535 (2) (a) 3rd Filing false lien or other
unauthorized document.

279

825.102 (3) (b) 2nd Neglecting an elderly person or
disabled adult causing great
bodily harm, disability, or
disfigurement.

280

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.

281

827.03 (2) (b) 2nd Neglect of a child causing
great bodily harm, disability,
or disfigurement.

282

827.04 (3) 3rd Impregnation of a child under
16 years of age by person 21
years of age or older.

283

828.12 (2) 3rd Aggravated animal cruelty.

284

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285	837.05 (2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.
286	838.015	2nd	Bribery.
287	838.016	2nd	Unlawful compensation or reward for official behavior.
288	838.021 (3) (a)	2nd	Unlawful harm to a public servant.
289	838.22	2nd	Bid tampering.
290	843.0855 (2)	3rd	Impersonation of a public officer or employee.
291	843.0855 (3)	3rd	Unlawful simulation of legal process.
292	843.0855 (4)	3rd	Intimidation of a public officer or employee.
	847.0135 (3)	3rd	Solicitation of a child, via a computer service, to commit an

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unlawful sex act.

293

847.0135(4) 2nd Traveling to meet a minor to
commit an unlawful sex act.

294

872.06 2nd Abuse of a dead human body.

295

874.05(2)(b) 1st Encouraging or recruiting
person under 13 to join a
criminal gang; second or
subsequent offense.

296

874.10 1st,PBL Knowingly initiates, organizes,
plans, finances, directs,
manages, or supervises criminal
gang-related activity.

297

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.

298

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.

299

893.13(4)(a) 1st Deliver to minor cocaine (or
other s. 893.03(1)(a), (1)(b),
(1)(d), (2)(a), (2)(b), or
(2)(c)4. drugs).

300

893.135(1)(a)1. 1st Trafficking in cannabis, more
than 25 lbs., less than 2,000
lbs.

301

893.135 1st Trafficking in cocaine, more
(1)(b)1.a. than 28 grams, less than 200
grams.

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303	893.135 (1) (c) 1.a.	1st	Trafficking in illegal drugs, more than 4 grams, less than 14 grams.
304	893.135 (1) (d) 1.	1st	Trafficking in phencyclidine, more than 28 grams, less than 200 grams.
305	893.135 (1) (e) 1.	1st	Trafficking in methaqualone, more than 200 grams, less than 5 kilograms.
306	893.135 (1) (f) 1.	1st	Trafficking in amphetamine, more than 14 grams, less than 28 grams.
307	893.135 (1) (g) 1.a.	1st	Trafficking in flunitrazepam, 4 grams or more, less than 14 grams.
308	893.135 (1) (h) 1.a.	1st	Trafficking in gamma- hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms.

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309	893.135 (1) (j) 1.a.	1st	Trafficking in 1,4-Butanediol, 1 kilogram or more, less than 5 kilograms.
310	893.135 (1) (k) 2.a.	1st	Trafficking in Phenethylamines, 10 grams or more, less than 200 grams.
311	893.1351 (2)	2nd	Possession of place for trafficking in or manufacturing of controlled substance.
312	896.101 (5) (a)	3rd	Money laundering, financial transactions exceeding \$300 but less than \$20,000.
313	896.104 (4) (a) 1.	3rd	Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000.
	943.0435 (4) (c)	2nd	Sexual offender vacating permanent residence; failure to comply with reporting

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requirements.

314

943.0435(8) 2nd Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements.

315

943.0435(9)(a) 3rd Sexual offender; failure to comply with reporting requirements.

316

943.0435(13) 3rd Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.

317

943.0435(14) 3rd Sexual offender; failure to report and reregister; failure to respond to address verification.

318

944.607(9) 3rd Sexual offender; failure to comply with reporting requirements.

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320	944.607(10) (a)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.
321	944.607(12)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
322	944.607(13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification.
323	985.4815(10)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.
324	985.4815(12)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
	985.4815(13)	3rd	Sexual offender; failure to report and reregister; failure

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to respond to address
verification.

325

326

Section 5. This act shall take effect October 1, 2014.