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## Glossary

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The glossary contains definitions of terms most frequently encountered in the collection and reporting of Summary Reporting System data. Generally, definitions are derived from Florida Statutes (F.S.) or the Florida Rules of Court. Some are reproduced from either the State Court Model Statistical Dictionary, the Dictionary of Criminal Justice Data Terminology or Black's Law Dictionary. Definitions derived from these sources have been modified to reflect procedures and rules specific to Florida whenever appropriate.

### ***Acquittal***

A judgment of a court, based on the verdict of either a jury or a judge, that the defendant is not guilty of any offense(s) of which he/she has been charged.

### ***Adoption Arising Out of Chapter 39 (Dependency)***

All matters relating to adoption pursuant to Chapter 39, F.S. excluding any matters arising out of Chapter 63, F.S.

### ***Adoption Arising Out of Chapter 63 (Domestic Relations)***

All matters relating to adoption pursuant to Chapter 63, F.S. excluding any matters arising out of Chapter 39, F.S.

### ***Adversary Preliminary Hearing***

An adversary preliminary hearing is a proceeding in which a judge considers evidence presented to determine whether there is sufficient cause to hold the accused for trial. (See rule 3.133(b), Florida Rules of Criminal Procedure).

### ***Appeal Filed From County Court***

A request that a case be removed from the county court and sent to the circuit court in order for the case to be reviewed.

### ***Auto Negligence***

All matters resulting from personal injury, property damage or wrongful death arising out of a party's alleged negligent operation of a motor vehicle as defined in section 316.003, F.S.

### ***Baker Act (Florida Mental Health Act)***

All matters relating to the care and treatment of individuals with mental, emotional, and behavioral disorders pursuant to sections 394.463 and 394.467, F.S.

***Bond Hearing***

A bond hearing is a proceeding in which a judge considers a defendant's pretrial release status for the purpose of setting or modifying bond or other pretrial release status.

***Burglary***

Burglary as defined pursuant to Chapter 810, F.S. (except sections 810.08, 810.09, and 810.095, F.S.).

***Capital Murder***

Capital Murder as defined pursuant to sections 782.04(1)(a)(1), (1)(a)(2), (1)(a)(3), and 790.161(4), F.S.

***Certification to Circuit Criminal Division (Juvenile Delinquency)***

The decision resulting from a transfer hearing that jurisdiction over an alleged delinquent will be waived and that he/she should be prosecuted as an adult in a criminal court, pursuant to section 985.226, F.S.

***Charge (Count)***

Each individual offense with which a defendant is charged (also referred to as a count).

***Child Support IV-D***

All matters relating to child support in which an application for assistance has been filed with the Department of Revenue, Child Support Enforcement under Title IV-D, Social Security Act, except for such matters relating to dissolution of marriage petitions (sections 409.2564, 409.2571, and 409.2597, F.S.), paternity or Uniform Interstate Family Support Act (UIFSA).

***Child Support Non IV-D***

All matters relating to child support or spousal support in which an application for assistance has not been filed under Title IV-D, Social Security Act.

***Circuit Size***

Groupings of judicial circuit size (very large, large, medium, and small) based upon cluster analysis of similar population and total circuit filings.

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## Glossary

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### ***Civil (\$5,001 TO \$15,000)***

All matters involving claims ranging from \$5,001 through \$15,000 in damages, exclusive of interest, costs, and attorney fees. This includes, but is not limited to the following:

- complaint for interpleader
- equity matters (monetary)
- matters involving claims ranging from \$5,001 through \$15,000
- mortgage foreclosures (less than \$15,000)

### ***Civil Traffic Infraction***

A non-criminal traffic violation that requires a judge or hearing officer to dispose of the case as defined under rule 6.040, Florida Rules of Traffic Court.

### ***Clearance Rate***

The clearance rate is a useful measure of the responsiveness of a court to the demand for services, and is nationally recognized as a measure of court performance. The rate is determined by dividing the total number of cases *disposed* by the total number of cases *filed* during a specific time period. For example, if a court received 1,000 new cases in a month and disposed of 900 cases within the same month, the clearance rate for that month would be 90%. A 100% clearance rate means that a court is disposing of at least as many cases as have been filed during the reporting period. Thus, where clearance rates exceed 100%, those circuits are actually disposing of cases more quickly than cases are being filed for the period in question.

### ***Complaint (Juvenile Delinquency)***

A formal written document submitted to the court by a law enforcement officer, prosecutor, or other person, alleging that a specified person has committed a specific criminal offense, and requests prosecution of said person.

### **Condominium**

All civil lawsuits pursuant to Chapter 718, F.S. A condominium association (not condominium unit) must be a party in the lawsuit.

***Contract and Indebtedness***

All contract actions and all actions relating to promissory notes and other debts, including those arising from the sale of goods, and including, but not limited to the following:

- breach of contract
- breach of insurance contract
- breach of lease agreement
- construction liens (formerly mechanics liens)
- evictions
- money lent
- open account
- uniform commercial code litigation

***Conviction***

A judgment of a court, based either on the verdict of a jury, the decision of a judge, or the guilty plea of the defendant, that the defendant is guilty of the offense(s) (or a lesser included offense) of which he/she has been charged.

***County Ordinance***

All cases involving violations of local regulations passed by a county which are punishable by a fine less than \$500 and/or imprisonment in a county jail for less than 60 days as provided in section 125.69, F.S.

***Criminal Traffic***

A traffic violation that may subject a defendant upon conviction to incarceration within the jurisdiction of a court to which these rules apply as defined under rule 6.040, Florida Rules of Traffic Court.

***Dating Violence***

All matters relating to injunctions for protection against dating violence pursuant to section 784.046, F.S.

***Defendant***

A person required to answer an accusation in a criminal case or traffic case, or a complaint in a civil case (also referred to as the respondent).

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## **Glossary**

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### ***Delinquency (Juvenile)***

All matters relating to juveniles who are charged with a felony or misdemeanor offense, contempt of court, or a violation of a local penal ordinance, other than a juvenile traffic offense.

### ***Dependency (Juvenile)***

All matters relating to children who have been abandoned, abused, or neglected by parents or other custodian, children who need to be sheltered, children surrendered for the purpose of adoption, or children whose parents desire to terminate parental rights pursuant to Chapter 39; or children in need of services pursuant to Chapter 984.

### ***Detention Hearing (Juvenile Delinquency)***

A proceeding before a judge of juvenile court to determine whether a juvenile is to be detained, continued to be detained, or released while juvenile proceedings are pending in his/her case.

### ***Direct File to Criminal Division (Juvenile Delinquency)***

The filing of an information against a juvenile who has been found to have committed two delinquent acts, one of which involved an offense classified under the law as a felony, pursuant to section 985.227, F.S.

### ***Dismissed***

A manner of disposition in which the jurisdiction of the court is terminated before a judgment is reached.

### ***Dismissed, Settled, or Disposed After Hearing***

Cases that are: dismissed after a hearing is held due to lack of prosecution, voluntarily dismissed after a hearing is held, disposed after a hearing is held, or disposed upon entry of an order of dismissal by the court pursuant to a stipulation and agreement or a mediated settlement agreement after a hearing is held.

### ***Dismissed, Settled, or Disposed Before Hearing***

Cases that are: dismissed before a hearing is held due to lack of prosecution, voluntarily dismissed prior to a hearing, settled prior to a hearing, or disposed upon entry of an order of dismissal by the court pursuant to a stipulation and agreement or a mediated settlement agreement prior to a hearing.

***Disposed by Default***

Cases disposed after a defendant fails to contest the plaintiff's allegation(s) and a judgment or order against the defendant is entered by the court.

***Disposed by Judge (No Trial)***

Cases disposed by a judgment or disposition reached by the judge in a case which is not dismissed and in which no trial is held.

***Disposed By Jury Trial***

Cases disposed after a judgment or decision is reached, after a jury trial begins including cases disposed that settle after the jurors and alternates are sworn, even if the jury did not reach a verdict.

***Disposed By Non-Jury Trial (Bench or Judge Trial)***

Cases disposed as a result of a contested trial in which there is no jury and a judge determines both the issues of fact and law in a case.

***Disposed By Other***

Cases that do not meet the requirements of the previously described disposition categories including cases disposed which are consolidated into a primary case, cases transferred to another court or have a change of venue, cases disposed when a suggestion of bankruptcy is filed, or bond estreature cases where a hearing is held.

***Disposition (Summary Reporting System)***

The final decision or judgment which terminates a judicial proceeding. Examples include disposed by judge, disposed by jury, no file, dismissed, transferred, convicted after plea, adjudication withheld, acquitted, convicted, dismissed before hearing, dismissed after hearing, and non-jury trial.

***Dissolution***

Petitions for the dissolution of marriage other than simplified dissolution and annulment.

***Domestic Violence***

All matters relating to petitions for injunctions for protection against domestic violence pursuant to section 741.30, F.S.

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## **Glossary**

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### ***Driving Under the Influence***

A criminal traffic violation pursuant to section 316.193, F.S.

### ***Drugs***

Drug cases as defined pursuant to Chapter 893, F.S. (except sections 893.06(4) and 859.05, F.S.).

### ***Eminent Domain***

All matters relating to the taking of private property for public use including inverse condemnation by state agencies, political subdivisions, and public service corporations.

### ***Evictions***

All matters involving the dispossession of land or rental property by process of law.

### ***Filing***

The commencement of judicial proceedings by entering a charging document, complaint, or petition into the official record of a court.

### ***General (Professional Malpractice, Other Negligence, Real Property/Mortgage Foreclosure, Other Civil, Child Support, UIFSA, Other Domestic Relations, Repeat Violence, and Juvenile Dependency)***

The general case types capture the dispositions for the detailed case types that cannot be discerned at this time.

### ***Guardianship (Adult or Minor)***

All matters relating to determination of status; contracts and conveyances of incompetents; maintenance custody of wards and their property interests; control and restoration of rights; appointment and removal of guardians pursuant to Chapter 744, F.S.; appointment of guardian advocates for individuals with developmental disabilities pursuant to section 393.12, F.S.; and actions to remove the disabilities of non-age minors pursuant to sections 743.08 and 743.09, F.S.

***Guilty Disposition Rate***

The guilty disposition rate is a useful measure to indicate the percent of defendants adjudicated guilty in criminal cases. The rate is determined by dividing the total number of pleas and convictions by the total number of criminal cases disposed (excludes transferred and other disposition categories) during a specific time period. For example, if a court disposed of 1,000 cases in a month (excluding transferred and other disposition categories), and the total number of pleas and convictions within the same month were 890, the guilty disposition rate for that month would be 89%.

***Hearing***

A proceeding in which arguments, witnesses, or evidence is heard by a judicial officer or administrative body.

***Involuntary Civil Commitment for Sexually Violent Predators (ICCSVP)***

Cases and matters relating to the civil commitment of sexually violent predators pursuant to section 394.912, pursuant to section 394.912, F.S. (formerly referred to as the Jimmy Ryce Act).

***Judicial Review Hearing (Juvenile Dependency)***

A hearing held before a judge or general magistrate whose purpose is to determine the status of children remaining in foster care or any status of a child pursuant to section 39.521, F.S. Also includes Permanency Review Hearings.

***Jury Trial Rate***

The jury trial rate is a useful measure to indicate the percent of cases disposed by jury trial. The rate is determined by dividing the total number of cases disposed by jury trial by the total number of cases disposed during a specific time period. For example, if a court disposed 1,000 cases in a month and 25 were disposed by jury trial, the jury trial rate for that month would be 2.5%.

***Misdemeanors (County Criminal)***

Any criminal offense that is punishable by a term of imprisonment in a county correctional facility, not to exceed one year. Also includes non-criminal violations as defined by section 775.08(3), F.S.



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## Glossary

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### ***Modification/Supplemental Petitions Reopening (Domestic Relations)***

Cases previously reported as disposed which are reactivated or resubmitted to the court for action to modify a previous judgment or decision (i.e., modifications/supplemental petitions relating to a change in the amount of child support, modifications/supplemental petitions relating to a change in residential status of a child, and modifications/supplemental petitions relating to the conditions or length of visitation of a non-resident parent).

### ***Motions for Civil Contempt/Enforcement Reopening (Domestic Relations)***

Motions for civil contempt and motions for enforcement of previous judgments or decisions (i.e., motions to enforce judgment; motions and orders to show cause; motions to enforce visitation; and motions for contempt). Also includes contempt proceedings brought against the defendant or plaintiff held subsequent to the close of the case.

### ***Municipal Ordinance***

All cases involving violations of local regulations passed by a municipality which are punishable by a fine less than \$500 and/or imprisonment in county jail for less than 60 days.

### ***Name Change (Domestic Relations)***

All matters relating to name change, pursuant to section 68.07, F.S.

### ***No File***

All charges in a criminal matter are dropped because the prosecutor did not obtain an indictment, file an information, or pursue the initial complaint.

### ***Non-Capital Murder***

Non-Capital Murder as defined pursuant to the following:

Sections 316.193(3)(c)(3)(a) and (3)(c)(3)(b), F.S.

Section 316.1935(3)(b), F.S.

Section 327.35(1), F.S.

Section 499.00545, F.S.

Chapter 782 F.S. (except 782.04(1)(a)(1), 782.051(1)(a)(2), and (1)(a)(3), F.S.)

Sections 860.121(2)(d) and 860.091, F.S.

***Other (Circuit Criminal)***

All other **felony** crimes not included in the described circuit criminal case types. This includes, but is not limited to the following:

- accessory after the fact
- contempt of court
- failure to appear
- resisting arrest
- weapons charges

***Other Civil (Circuit Court)***

All civil matters not included in the described circuit civil categories. This includes the following subcategories: Antitrust/Trade Regulation; Business Transactions; Constitutional Challenge-Statute or Ordinance; Constitutional Challenge-Proposed Amendment; Corporate Trusts; Discrimination Employment or Other; Insurance Claims; Intellectual Property; Libel/Slander; Shareholder Derivative Action; Securities Litigation; Trade Secrets; Trust Litigation; and Other (see subcategory below).

Subcategory Other includes, but is not limited to, the following:

- administrative agency appeals
- bond estreatures
- declaratory judgments
- forfeitures
- habeas corpus proceedings
- injunctions
- interpleaders
- replevins

***Other Civil (Non-Monetary, County Court)***

Includes all other non-monetary county civil matters which were not described in other county civil categories. For example, county civil lawsuits involving:

- control of animals
- declaratory judgments
- equity matters (non-monetary)
- injunctive relief
- interred bodies
- similar matters

## Glossary

### *Other Crimes Against Persons*

Other Crimes Against Persons as defined pursuant to the following:

Sections 316.027(1)(a) & (b), F.S.	Section 316.193(3)(c)(2), F.S.	Sections 316.1935(3) & (4)(b), F.S.
Section 316.545(1), F.S.	Section 322.34(6)(b), F.S.	Section 327.30(5), F.S.
Sections 327.35(3)(c)(3)(a) & (3)(c)(2), F.S.	Section 370.036, F.S.	Section 381.0041(11)(b), F.S.
Section 381.0081(3), F.S.	Chapter 384, F.S. (except 384.24(3) & (6)), F.S.	Section 393.135(c), F.S.
Section 393.4593(6)(c), F.S.	Chapter 401, F.S.	Section 415.111, F.S.
Section 415.513, F.S.	Section 450.151, F.S.	Section 450.33(4), F.S.
Section 450.34(4), F.S.	Section 468.629(1)(f), F.S.	Section 499.00535, F.S.
Section 562.455, F.S.	Section 767.13(3), F.S.	Section 775.0877, F.S.
Section 782.051(1)-(3), F.S.	Chapter 784, F.S.	Chapter 787, F.S.
Section 790.054, F.S.	Section 796.035, F.S.	Section 796.045, F.S.
Section 796.08(5), F.S.	Section 806.031(2), F.S.	Section 823.07, F.S.
Chapter 825, F.S. (except 825.1025(2)-(4)), F.S.	Chapter 827, F.S. (except 827.071(3)-(5) & 827.08), F.S.	Chapter 836, F.S.
Sections 838.021(3)(a) & (b), F.S.	Section 843.01, F.S.	Section 843.0855(4), F.S.
Section 859.01, F.S.	Section 860.121(2)(c), F.S.	Section 860.16, F.S.
Chapter 914, F.S. (except 914.14), F.S.	Section 916.1076(6)(c), F.S.	Sections 944.35(3)(a)(1) & (2), & (4)(c), F.S.
Section 944.44, F.S.	Section 985.4045(3)(c), F.S.	

***Other Crimes Against Property (Circuit Criminal)***

Other Crimes Against Property as defined pursuant to the following:

Section 267.13(1)(b), F.S.  
Section 298.66(2), F.S.  
Section 316.0775, F.S.  
Sections 376.3071(10)(a) and (10)(b), F.S.  
Chapter 590, F.S.  
Chapter 806, F.S. (except 806.031(2), F.S.)  
Section 810.08, F.S.  
Section 810.09, F.S.  
Section 810.095, F.S.  
Chapter 828, F.S.  
Section 861.03, F.S.  
Chapter 872, F.S.

***Other Family Court (Domestic Relations)***

All matters involving the following:

- annulment
- delayed birth certificates pursuant to section 382.0195, F.S.
- expedited affirmation of parental status pursuant to section 742.16, F.S.
- other matters not included in the Family Court Domestic Relations described case type categories
- termination of parental rights proceedings pursuant to section 63.087, F.S.
- time sharing and/or parenting plans relating to minor children separate maintenance

***Other Negligence (Circuit Civil)***

All matters relating to liability lawsuits involving negligence related death, injury, or damage to property or property interests, including claims for statutory relief on account of death or injury that are not included in other main categories.

*Subcategories of Other Negligence:* Business Governance; Business Torts; Environmental/Toxic Tort; Third Party Indemnification; Construction Defect; Mass Tort; Negligent Security; Nursing Home Negligence; Premises Liability-Commercial; Premises Liability-Residential; Other (all matters and other negligence case types not falling within the previous subcategories).

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## Glossary

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### ***Other Reopening (Domestic Relations)***

Cases previously reported as disposed which are reactivated or resubmitted to the court for action other than modification/supplemental petitions or motions for civil contempt/enforcement.

### ***Other Social Cases (Probate)***

All other matters involving involuntary commitment not included under the Baker and Substance Abuse Act categories. All matters involving the following, but not limited to:

- Adult Protective Services Act cases pursuant to section 415.104, F.S.
- Developmental disability cases under section 393.11, F.S.
- Incapacity determination cases pursuant to sections 744.3201, 744.3215, and 744.331, F.S.
- Review of surrogate or proxy's health care decisions pursuant to section 765.105, F.S., and rule 5.900, Florida Probate Rules
- Tuberculosis control cases pursuant to sections 392.55, 395.56, and 392.57, F.S.

### ***Paternity/Disestablishment of Paternity (Domestic Relations)***

All matters relating to paternity pursuant to Chapter 742, F.S.

### ***Petition (Civil, Family Court or Probate)***

A written document filed in the court, initiating the case and requesting a decision in a matter described therein.

### ***Plea (Guilty/Nolo)***

A defendant's formal answer in court to the charges brought against him/her in a complaint, information, or indictment.

### ***Post Conviction Relief Motion***

A motion to vacate, set aside, or correct a sentence, pursuant to rule 3.850, Florida Rules of Criminal Procedure.

### ***Probate***

All matters relating to the validity of wills and their execution; distribution, management, sale, transfer and accounting of estate property; and ancillary administration pursuant to Chapters 731, 732, 733, 734, and 735, F.S.

***Probation Revocation Hearing***

A proceeding before a judge to determine whether the probation of a defendant should be modified or revoked following an alleged violation.

***Product Liability***

All matters involving the alleged responsibility of the manufacturer or seller of an article for an injury caused to persons or property by a defect in, or condition of, the article sold, or an alleged breach of duty to provide suitable instructions to prevent injury.

***Professional Malpractice***

All matters relating to professional malpractice lawsuits. Includes three subcategories of Professional Malpractice: Malpractice – Business; Malpractice – Medical; and Malpractice – Other.

***Real Property/Mortgage Foreclosure***

All matters relating to the possession, title, and boundaries of real property including:

- all matters relating to the involvement of legal and equitable liens against real property including foreclosures and sales, and foreclosures associated with condominiums
- ejectment actions
- partition
- purchase
- quieting title and removing encumbrances
- rescissions and cancellation
- seals reformation

In addition there are twelve subcategories based on the estimated dollar amount in controversy and four case distinctions of commercial, homestead residential, non-homestead residential, and other real property actions.

The twelve subcategories are:

Commercial Foreclosure: \$0-\$50,000, \$50,001-\$249,999, \$250,000 or more;

Homestead Residential Foreclosure: \$0-\$50,000, \$50,001-\$249,999, \$250,000 or more;

Non-Homestead Residential Foreclosure: \$0-\$50,000, \$50,001-\$249,999, \$250,000 or more;  
and

Other Real Property Actions: \$0-\$50,000, \$50,001-\$249,999, \$250,000 or more.

**Glossary**

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***Reopening***

A case that has been reported previously as disposed, but is resubmitted to a court.

***Repeat Violence***

All matters relating to petitions for injunctions for protection against repeat violence pursuant to section 784.046, F.S.

***Replevins***

All lawsuits pursuant to Chapter 78, F.S., involving claims up to \$15,000.

***Robbery***

Robbery as defined pursuant to the following:

- Sections 812.13(2)(a)-(2)(c), F.S.
- Sections 812.131(2)(a) and (2)(b), F.S.
- Sections 812.133(2)(a) and (2)(b), F.S.
- Section 812.135(2)(a)-(c), F.S.

***Sexual Offenses***

Sexual Offenses as defined pursuant to the following:

- Section 393.135(2), F.S.
- Section 394.4593(2), F.S.
- Chapter 491, F.S.
- Chapter 794, F.S. (except 794.0235(5)(a) and (5)(b), F.S.)
- Chapter 800, F.S.
- Sections 825.1025(2) and (3), F.S.
- Section 825.102(4), F.S.
- Chapter 826, F.S.
- Section 916.1075(2), F.S.
- Section 944.35(3)(b), F.S.
- Section 985.4045(1)(a)(2), F.S.

***Sexual Violence***

All matters relating to injunctions for protection against sexual violence pursuant to section 784.046, F.S.

***Shelter Hearings (Juvenile Dependency)***

A hearing held to determine whether a child is to be sheltered, continued to be sheltered, or released while proceedings are pending in the case pursuant to section 39.402, F.S.

***Simplified Dissolution***

Petitions for the termination of marriage filed pursuant to rule 12.105, Florida Family Law Rules of Procedure.

***Small Claims (Up to \$5,000)***

All matters involving claims up to and including \$5,000 in damages, exclusive of interest, costs and attorney fees. This includes, but is not limited to the following:

- complaints for interpleader
- matters involving claims up to \$5,000

***Speedy Trial***

The right of a defendant to have a prompt trial within the Speedy Trial Rule.

***Speedy Trial Rule (Without Demand)***

Every person charged with a crime shall be brought to trial within 90 days of arrest if charged with a misdemeanor, or within 175 days of arrest if charged with a felony.

***Speedy Trial Rule (Upon Demand)***

Every person charged with a crime by indictment or information shall have the right to demand a trial within 60 days by filing a pleading to the court entitled "Demand For Speedy Trial."

***Substance Abuse Act***

All matters related to the involuntary assessment/treatment of substance abuse pursuant to sections 397.6811 and 397.693, F.S.

***Termination of Parental Rights (TPR)***

All matters related to termination of parental rights pursuant to section 39.802, F.S.



## Glossary

### *Theft, Forgery, Fraud*

Theft, Forgery, Fraud as defined pursuant to the following:

Section 11.143(4)(a), F.S. Section 48.021(4), F.S.	Sections 24.118(3) & (4), F.S. Sections 63.212(1)(f) & (h), & (5)-(7), F.S.	Section 39.205(6), F.S. Section 103.121(4), F.S.
Chapter 104, F.S. (except 104.051(3), 104.0515(1), (2)(a) & (b), (3), & (4), 104.081, 104.13, 104.23, 104.271, & 104.30, F.S.)	Sections 106.08(7)(b), 106.26(10), & 106.29, F.S.	Section 116.34, F.S.
Sections 117.05(1) & 117.105, F.S.	Section 119.0721(4), F.S.	Chapter 138, F.S.
Section 192.037(6)(f), F.S. Section 201.18, F.S.	Sections 198.38 & 198.40, F.S Sections 202.28(2)(b), 202.28(2)(c)(1)-(4), 202.33(2)(a)-(d), & 202.34(1)(a), F.S.	Section 199.282, F.S. Sections 206.04, 206.11(2)(d), 206.18, 206.23(1), & 206.56(2)(a)-(d), F.S.
Sections 207.007(3)(a)-(c), F.S.	Chapter 210 (except 210.15(8), 210.18(1), (2), (6)(a), & (8), & 210.65(1) & (2), F.S.)	Sections 211.335 (1) & (2), F.S.
Chapter 212, F.S. Sections 220.181(8)(a) & (b), 220.903, & 220.905, F.S.	Section 213.757, F.S. Section 240.5337(3), F.S.	Section 218.386, F.S. Section 252.86(2), F.S.
Section 255.518(8), F.S. Section 287.094(1), F.S.	Section 267.13(1)(c), F.S. Sections 288.039(2)(c), 288.1045(2)(g), 288.106(2)(e)(2), & 288.107(4)(e), F.S.	Section 280.06(2), F.S. Sections 316.08(2), 316.3026(2), & 316.80(2), F.S.
Sections 317.0009(2) & 317.0012(1)-(3), F.S.	Chapter 319, F.S. (except 319.14(3) & (5), 319.22(5), 319.225(4), (6)(d), & (8), 319.24(7), 319.261(9), 319.30(2)(a) & (b), & 319.30(6), F.S.)	Sections 320.26(1)(a) & (b), F.S.
Section 322.212, F.S.	Section 326.005(3), F.S.	Chapter 328, F.S. (except 328.15(9), 328.19, & 328.21(4), F.S.)
Sections 329.10 & 329.11(1), F.S.	Section 330.40, F.S.	Section 337.135(1), F.S.

***Theft, Forgery, Fraud, Continued***

Section 341.329, F.S.	Section 365.172(11), F.S.	Section 367.081(4)(c), F.S.
Sections 370.13(2)(c)(2)-(4), 370.142(2)(c)(5)(a)-(c), & (2)(e)(6)(a), F.S.	Section 372.83(3), F.S.	Sections 376.16(12), 376.302(5), & 376.3071(10)(a), F.S.
Section 377.2409(2), F.S.	Section 380.0668, F.S.	Sections 381.0075(8)(a)(1) & (2), & 381.89(10)(a), F.S.
Sections 382.026(1)-(5), F.S.	Section 384.34(3), F.S.	Section 391.205, F.S.
Sections 400.407, 400.408(1)(b)-(d), 400.427(6)(b), 400.474(3)(b), 400.905, 400.911(5), 400.93(6)(d)(1), 400.913(2)- (4), 400.993(2)-(5), & 400.9935(5), F.S.	Section 402.61(10)(a)(1) & 402.319(2), F.S.	Sections 409.175(11)(a)(1) & (2); 409.176(12)(a)-(c); & 409.920(2)(a)-(f), 409.920(2)(g), 409.9201 (2)(a)- (c), & 409.9201(4)(a)-(c), F.S.
Sections 414.39(1)(a) & (b), (2), (3)(a) & (b), (4)(a) & (b), & (4)(c), F.S.	Section 415.111(4), F.S.	Section 420.509, F.S.
Chapter 440, F.S. (except 440.102(5)(p), 440.105(2) & (3), & 440.386(10)(c), F.S.)	Sections 443.071(1) & (2), F.S.	Sections 450.33(2) & 450.34(1), (2), & (3), F.S.
Sections 454.23, 454.31, & 454.32, F.S.	Chapter 455, F.S. (except 455.232(2), F.S.)	Chapter 456, F.S. (except 456.052, 456.065(2)(d)(3), & 456.082, F.S.)
Chapter 458, F.S. (except 458.327(2) & 458.345, F.S.)	Sections 459.022(11), 459.013(1), & 459.023(8), F.S.	Sections 460.411(1) & 460.4165, F.S.
Section 461.012(1), F.S.	Section 462.17, F.S.	Section 463.015(1), F.S.
Section 464.016(1), F.S.	Section 465.015(2) & 465.0161, F.S.	Sections 466.026(1) & 466.0285(1)(a)-(c), & (2), F.S.
Section 467.201, F.S.	Sections 468.366, 468.388, 468.389(1), 468.391, 468.413(1)(a) & (b), 468.4561, 468.45615(1) & (2), 468.629(1)(a)-(e), & 468.629(1)(g), F.S.	Section 474.213, F.S.
Sections 483.23(2), 483.325(2), 483.828(1), & 483.901(9), F.S.	Section 484.053, F.S.	Sections 489.127(1), 489.127(2)(d), 489.127(4)(a)- (c), 489.143(9), & 489.531(1), F.S.

**Glossary**

***Theft, Forgery, Fraud, Continued***

Sections 493.6405(1) & (2), F.S.	Sections 494.018(1) & (2), 494.0025(1)-(5), 494.041(2)(e)- (g), & 494.0072(2)(e)-(g), F.S.	Sections 496.413, 496.415(1)- (17), & 496.417, F.S.
Chapter 497, F.S. (except 497.341, 497.409, & 497.439, F.S.)	Chapter 498, F.S. (except 498.059(1) & (2), F.S.)	Chapter 499, F.S. (except 499.005(14), 499.051(2)-(6), 499.0051(1)(a) & (b), 499.052, 499.00535, 499.0054, 499.06, 499.063, 499.06919(2)(a), (b), (d), (e), & (g)-(i), 499.0691(3)(a), (b), & (h), & 499.75(1), (4), & (10), F.S.)
Sections 501(2)(a)-(d), 501.0115, 501.019(2), 501.055(2) & (3), 501.1375, & 501.623(1)-(6), F.S.	Sections 509.151, 509.162(4), & 509.506(4), F.S.	Sections 513.121 & 513.122(4), F.S.
Sections 517.07(1), 517.12(1), (4), (5), (14), & (16), 517.1201(1), 517.301, 517.302, 517.311, & 517.312(1)(a) & (b), F.S.	Section 537.015(1), F.S.	Sections 538.04(4)(b) & 538.23(3)(b), F.S.
Sections 539.001(17)(a), 539.001(8)(b)(8)(a), & 539(8)(b)(8)(a), F.S.	Sections 540.11(2)(a) & (3)(a), & 540.12(2), F.S.	Sections 542.18, 542.19, 542.21(2), & 542.28(14)(a)(1), & (a)(2), F.S.
Section 552.22(2), F.S.	Sections 559.548(1), 559.805, & 559.809, F.S.	Sections 560.11(2), 560.1073, 560.111(1), 560.118(3), 560.123(8)(b), 560.125, 560.211, 560.310, 560.403, 560.404, 560.405, & 560.407, F.S.
Sections 561.24 & 561.32(2), F.S.	Sections 562.061, 562.28, 562.32, & 562.45(1), F.S.	Chapter 585, F.S. (except 585.006, 585.007, 585.19, & 585.38, F.S.)
Sections 586.025(2), (3), & (5), & 586.03, F.S.	Sections 609.05 & 609.06, F.S.	Sections 624.310, 624.424(7), 624.401(4)(b), 624.437(4)(c)(1), & 624.4417, F.S.
Section 626.561, F.S. (except 626.561(3)(a), 626.8453, 626.847, 626.8473(7)(a), 626.8738, & 626.9541(1)(u), F.S.)	Chapter 628, F.S. (except 628.271, F.S.)	Section 629.401(6)(b)(43)(i), F.S.
Section 633.151, F.S.	Sections 636.238(2) & (3), F.S.	Sections 641.37(1), 641.39001(1), 641.432, 641.442, & 641.52(7), F.S.

**Theft, Forgery, Fraud, Continued**

Chapter 648, F.S. (except 648.44(1)(j), (m), (2), & (8), 648.442, & 648.49, F.S.)	Sections 651.051 & 651.125, F.S.	Sections 655.0322(2)-(3)(e) & (4)-(6), 655.50(10)(b)(1)-(3), & 655.922(1), F.S.
Sections 687.071(3) & (4), 687.141(1)-(3), & 687.146, F.S.	Section 697.08, F.S.	Sections 703.17 & 703.19, F.S.
Section 705.102(4), F.S.	Sections 713.245(12), 713.31, 713.345(1)(b)(1)-(3), 713.35, 713.69, 713.78(8)-(11), & 713.78(12)(c), F.S.	Sections 717.1341(4)(a)-(c), F.S.
Section 718.202, F.S.	Section 719.202, F.S.	Sections 721.08, 721.09, 721.13, & 721.56, F.S.
Sections 741,403(5) & (6), F.S.	Sections 765.1115(1) & (2), & 765.13, F.S.	Sections 790.065(7), 790.065(12)(a), 790.0655(3)(b), & 790.27(1), F.S.
Chapter 812, F.S. (except 812.014(2)(e), 812.014(3)(a) & (b), 812.015(6), 812.0155(1), 812.016, 812.017, 812.0195(1), 812.052, 812.14(4), 812.15(2)(b) & (4)(a), 812.13, 812.131, 812.133, & 812.135, F.S.)	Chapter 815, F.S. (except 815.06(3), F.S.)	Chapter 817, F.S.
Chapter 831, F.S. (except 831.831.03(1)(b), 831.05(1)(b), 831.22, 831.23, 831.24, 831.25, 831.26, 831.27, 831.30, & 831.31(1)(b), F.S.)	Sections 837.02(2) & 837.05(2), F.S.	Sections 838.015, 838.016, 838.12, 838.15, & 838.16, F.S. (except 838.021, F.S.)
Sections 839.13(2)(a) & (c), & 839.17, F.S.	Sections 843.08 & 843.0855(2) & (3), F.S.	Section 847.0134(1), F.S.
Sections 849.09(1)(a)-(c) & (g), 849.10(1), & 849.10(2), F.S.	Sections 860.145(4)(a), 860.146(2), 860.15(3), & 860.20(2)(a) & (b), F.S.	Section 877.18, F.S.
Sections 893.06(4), 893.09(4), 893.13(7)(a)(11)(b), & 893.13(8)(a)(1)-(4), F.S.	Section 895.03, F.S.	Sections 896.101(4)(a)-(c) & (5)(a)-(c), F.S.
Section 901.36(2), F.S.	Section 903.035, F.S.	Section 914.14, F.S.
Sections 943.0585(1) & 943.059(1), F.S.	Section 944.33, F.S.	Section 960.18, F.S.

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## Glossary

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### ***Transferred***

A manner of disposition in which a judicial order transfers a case from one court to another before hearing or trial.

### ***Trusts***

All matters relating to the right of property, real or personal, held by one party for the benefit of another pursuant to Chapter 737, F.S.

### ***UIFSA IV-D***

Uniform Interstate Family Support Act, pursuant to Chapter 88, F.S., effective July 1997 (formerly referred to as URESA - Uniform Reciprocal Enforcement of Support Act). All matters pursuant to Chapter 88, F.S., in which an application for assistance has been filed under Title IV-D, Social Security Act. UIFSA Non IV-D matters are filed with the clerk's office to determine initial child support and/or paternity obligations from a foreign court (other state or country), or are brought back to court for enforcement, modification, or a contested matter involving same.

### ***UIFSA Non IV-D***

Uniform Interstate Family Support Act, pursuant to Chapter 88, F.S., effective July 1997 (formerly referred to as URESA - Uniform Reciprocal Enforcement of Support Act). All matters pursuant to Chapter 88, F.S., in which an application for assistance has not been filed under Title IV-D, Social Security Act. UIFSA IV-D matters are filed with the clerk's office to determine initial child support and/or paternity obligations from a foreign court (other state or country), or are brought back to court for enforcement, modification, or a contested matter involving same.

### ***Worthless Checks (Circuit Criminal)***

All offenses which constitute a felony pursuant to Chapter 832, F.S., involving the issue of worthless checks and drafts which are \$150 or more.

### ***Worthless Checks (County Criminal)***

All offenses which constitute a misdemeanor pursuant to Chapter 832, F.S., involving the issue of worthless checks and drafts less than \$150.

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