A bill to be entitled

An act relating to controlled substances; amending s. 893.03, F.S.; including Salvia divinorum and Salvinorin A on the list of controlled substances in Schedule I; reenacting ss. 893.13(1)(a), (c), (d), (e), (f), and (h), (2)(a), (4)(b), and (5)(b), and 921.0022(3)(b), (c), and (e), F.S., relating to prohibited acts and penalties concerning controlled substances and the offense severity chart of the Criminal Punishment Code, to incorporate the amendment to s. 893.03, F.S., in references thereto; providing an effective date.

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

Section 1. Paragraph (c) of subsection (1) of section 893.03, Florida Statutes, is amended to read:

893.03 Standards and schedules.--The substances enumerated in this section are controlled by this chapter. The controlled substances listed or to be listed in Schedules I, II, III, IV, and V are included by whatever official, common, usual, chemical, or trade name designated. The provisions of this section shall not be construed to include within any of the schedules contained in this section any excluded drugs listed within the purview of 21 C.F.R. s. 1308.22, styled "Excluded Substances"; 21 C.F.R. s. 1308.24, styled "Exempt Chemical Preparations"; 21 C.F.R. s. 1308.32, styled "Exempted Prescription Products"; or 21 C.F.R. s. 1308.34, styled "Exempt

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Anabolic Steroid Products."

(1) SCHEDULE I.--A substance in Schedule I has a high potential for abuse and has no currently accepted medical use in treatment in the United States and in its use under medical supervision does not meet accepted safety standards. The following substances are controlled in Schedule I:

- (c) Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation which contains any quantity of the following hallucinogenic substances or which contains any of their salts, isomers, and salts of isomers, whenever the existence of such salts, isomers, and salts of isomers is possible within the specific chemical designation:
  - 1. Alpha-ethyltryptamine.
- 2. 2-Amino-4-methyl-5-phenyl-2-oxazoline (4-methylaminorex).
  - 3. 2-Amino-5-phenyl-2-oxazoline (Aminorex).
  - 4. 4-Bromo-2,5-dimethoxyamphetamine.
  - 5. 4-Bromo-2, 5-dimethoxyphenethylamine.
- 6. Bufotenine.
- 48 7. Cannabis.

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- 8. Cathinone.
- 9. Diethyltryptamine.
- 10. 2,5-Dimethoxyamphetamine.
- 11. 2,5-Dimethoxy-4-ethylamphetamine (DOET).
- 53 12. Dimethyltryptamine.
- 13. N-Ethyl-1-phenylcyclohexylamine (PCE) (Ethylamine analog of phencyclidine).
  - 14. N-Ethyl-3-piperidyl benzilate.

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57
          15.
               N-ethylamphetamine.
58
          16.
               Fenethylline.
               N-Hydroxy-3,4-methylenedioxyamphetamine.
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          17.
          18.
               Iboqaine.
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          19.
               Lysergic acid diethylamide (LSD).
61
          20.
               Mescaline.
62
63
          21.
               Methcathinone.
          22.
               5-Methoxy-3,4-methylenedioxyamphetamine.
64
65
          23.
               4-methoxyamphetamine.
          24.
               4-methoxymethamphetamine.
66
          25.
               4-Methyl-2,5-dimethoxyamphetamine.
67
          26.
               3,4-Methylenedioxy-N-ethylamphetamine.
68
          27.
               3,4-Methylenedioxyamphetamine.
69
70
          28.
               N-Methyl-3-piperidyl benzilate.
71
          29.
               N, N-dimethylamphetamine.
72
          30. Parahexyl.
          31.
73
               Peyote.
74
          32.
               N-(1-Phenylcyclohexyl)-pyrrolidine (PCPY) (Pyrrolidine
75
    analog of phencyclidine).
          33. Psilocybin.
76
77
          34.
               Psilocyn.
          35. Salvia divinorum.
78
79
          36. Salvinorin A.
          37.<del>35.</del> Tetrahydrocannabinols.
80
          38.36. 1-[1-(2-Thienyl)-cyclohexyl]-piperidine (TCP)
81
     (Thiophene analog of phencyclidine).
82
          39.<del>37.</del> 3,4,5-Trimethoxyamphetamine.
83
          Section 2. For the purpose of incorporating the amendment
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made by this act to section 893.03, Florida Statutes, in references thereto, paragraphs (a), (c), (d), (e), (f), and (h) of subsection (1), paragraph (a) of subsection (2), paragraph (b) of subsection (4), and paragraph (b) of subsection (5) of section 893.13, Florida Statutes, are reenacted to read:

893.13 Prohibited acts; penalties.--

- (1)(a) Except as authorized by this chapter and chapter 499, it is unlawful for any person to sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance. Any person who violates this provision with respect to:
- 1. A controlled substance named or described in s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 2. A controlled substance named or described in 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) commits a felony of

  the third degree, punishable as provided in s. 775.082, s.

  775.083, or s. 775.084.
  - 3. A controlled substance named or described in s. 893.03(5) commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
  - (c) Except as authorized by this chapter, it is unlawful for any person to sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance in, on, or within 1,000 feet of the real property comprising a child care facility as defined in s. 402.302 or a public or

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private elementary, middle, or secondary school between the hours of 6 a.m. and 12 midnight, or at any time in, on, or within 1,000 feet of real property comprising a state, county, or municipal park, a community center, or a publicly owned recreational facility. For the purposes of this paragraph, the term "community center" means a facility operated by a nonprofit community-based organization for the provision of recreational, social, or educational services to the public. Any person who violates this paragraph with respect to:

- 1. A controlled substance named or described in s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. The defendant must be sentenced to a minimum term of imprisonment of 3 calendar years unless the offense was committed within 1,000 feet of the real property comprising a child care facility as defined in s. 402.302.
- 2. A controlled substance named or described in 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) commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- Any other controlled substance, except as lawfully sold, manufactured, or delivered, must be sentenced to pay a \$500 fine and to serve 100 hours of public service in addition to any other penalty prescribed by law.

This paragraph does not apply to a child care facility unless Page 5 of 29

the owner or operator of the facility posts a sign that is not less than 2 square feet in size with a word legend identifying the facility as a licensed child care facility and that is posted on the property of the child care facility in a conspicuous place where the sign is reasonably visible to the public.

- (d) Except as authorized by this chapter, it is unlawful for any person to sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance in, on, or within 1,000 feet of the real property comprising a public or private college, university, or other postsecondary educational institution. Any person who violates this paragraph with respect to:
- 1. A controlled substance named or described in s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 2. A controlled substance named or described in 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) commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 3. Any other controlled substance, except as lawfully sold, manufactured, or delivered, must be sentenced to pay a \$500 fine and to serve 100 hours of public service in addition to any other penalty prescribed by law.
- (e) Except as authorized by this chapter, it is unlawful for any person to sell, manufacture, or deliver, or possess with

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intent to sell, manufacture, or deliver, a controlled substance not authorized by law in, on, or within 1,000 feet of a physical place for worship at which a church or religious organization regularly conducts religious services or within 1,000 feet of a convenience business as defined in s. 812.171. Any person who violates this paragraph with respect to:

- 1. A controlled substance named or described in s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 2. A controlled substance named or described in 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) commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 3. Any other controlled substance, except as lawfully sold, manufactured, or delivered, must be sentenced to pay a \$500 fine and to serve 100 hours of public service in addition to any other penalty prescribed by law.
- (f) Except as authorized by this chapter, it is unlawful for any person to sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance in, on, or within 1,000 feet of the real property comprising a public housing facility at any time. For purposes of this section, the term "real property comprising a public housing facility" means real property, as defined in s. 421.03(12), of a public corporation created as a housing authority pursuant to part I of chapter 421. Any person who violates this paragraph

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197 with respect to:

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- 1. A controlled substance named or described in s.

  893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.,

  commits a felony of the first degree, punishable as provided in

  s. 775.082, s. 775.083, or s. 775.084.
- 202 2. A controlled substance named or described in 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) commits a felony of

  the second degree, punishable as provided in s. 775.082, s.

  775.083, or s. 775.084.
  - 3. Any other controlled substance, except as lawfully sold, manufactured, or delivered, must be sentenced to pay a \$500 fine and to serve 100 hours of public service in addition to any other penalty prescribed by law.
  - (h) Except as authorized by this chapter, it is unlawful for any person to sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance in, on, or within 1,000 feet of the real property comprising an assisted living facility, as that term is used in chapter 429. Any person who violates this paragraph with respect to:
  - 1. A controlled substance named or described in s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 221 2. A controlled substance named or described in s.

  222 893.03(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) commits a felony of

  the second degree, punishable as provided in s. 775.082, s.

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225 775.083, or s. 775.084.
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- (2)(a) Except as authorized by this chapter and chapter 499, it is unlawful for any person to purchase, or possess with intent to purchase, a controlled substance. Any person who violates this provision with respect to:
- 1. A controlled substance named or described in s.

  893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.,

  commits a felony of the second degree, punishable as provided in s.

  775.082, s. 775.083, or s. 775.084.
- 2. A controlled substance named or described in 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) commits a felony of

  the third degree, punishable as provided in s. 775.082, s.

  775.083, or s. 775.084.
  - 3. A controlled substance named or described in s. 893.03(5) commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
  - (4) Except as authorized by this chapter, it is unlawful for any person 18 years of age or older to deliver any controlled substance to a person under the age of 18 years, or to use or hire a person under the age of 18 years as an agent or employee in the sale or delivery of such a substance, or to use such person to assist in avoiding detection or apprehension for a violation of this chapter. Any person who violates this provision with respect to:
- 250 (b) A controlled substance named or described in s.
  251 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
  252 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of

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the second degree, punishable as provided in s. 775.082, s.

254 775.083, or s. 775.084.

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- Imposition of sentence may not be suspended or deferred, nor shall the person so convicted be placed on probation.
- 258 (5) It is unlawful for any person to bring into this state
  259 any controlled substance unless the possession of such
  260 controlled substance is authorized by this chapter or unless
  261 such person is licensed to do so by the appropriate federal
  262 agency. Any person who violates this provision with respect to:
  - (b) A controlled substance named or described in 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) commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 3. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in a reference thereto, paragraphs (b), (c), and (e) of subsection (3) of section 921.0022, Florida Statutes, are reenacted to read:

921.0022 Criminal Punishment Code; offense severity ranking chart.--

- (3) OFFENSE SEVERITY RANKING CHART
- (b) LEVEL 2

277

Florida Felony Description

Statute Degree

278

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	110 1000		2000
279	370.12(1)(e)3.	3rd	Possession of 11 or fewer marine turtle eggs in violation of the Marine Turtle Protection Act.
280	370.12(1)(e)4.	3rd	Possession of more than 11 marine turtle eggs in violation of the Marine Turtle Protection Act.
281	403.413(5)(c)	3rd	Dumps waste litter exceeding 500 lbs. in weight or 100 cubic feet in volume or any quantity for commercial purposes, or hazardous waste.
282	517.07	3rd	Registration of securities and furnishing of prospectus required.
283	590.28(1)	3rd	Willful, malicious, or intentional burning.
	784.05(3)	3rd	Storing or leaving a loaded firearm within reach of minor who uses it to inflict injury or death.
284	787.04(1)	3rd	In violation of court order, take, entice, etc., minor beyond state limits.
200	806.13(1)(b)3.	3rd	Criminal mischief; damage \$1,000 or more

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

HB 1363	2008
ПБ 1303	2008

286			to public communication or any other public service.
	810.061(2)	3rd	Impairing or impeding telephone or power to a dwelling; facilitating or furthering burglary.
287	810.09(2)(e)	3rd	Trespassing on posted commercial horticulture property.
	812.014(2)(c)1.	3rd	Grand theft, 3rd degree; \$300 or more but less than \$5,000.
289	812.014(2)(d)	3rd	Grand theft, 3rd degree; \$100 or more but less than \$300, taken from unenclosed curtilage of dwelling.
290	812.015(7)	3rd	Possession, use, or attempted use of an antishoplifting or inventory control device countermeasure.
291	817.234(1)(a)2.	3rd	False statement in support of insurance claim.
292	817.481(3)(a)	3rd	Obtain credit or purchase with false, expired, counterfeit, etc., credit card, value over \$300.

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

	HB 1363		2008
294	817.52(3)	3rd	Failure to redeliver hired vehicle.
	817.54	3rd	With intent to defraud, obtain mortgage note, etc., by false representation.
295			
296	817.60(5)	3rd	Dealing in credit cards of another.
	817.60(6)(a)	3rd	Forgery; purchase goods, services with false card.
297			
	817.61	3rd	Fraudulent use of credit cards over \$100 or more within 6 months.
298			
	826.04	3rd	Knowingly marries or has sexual
299			intercourse with person to whom related.
	831.01	3rd	Forgery.
300	831.02	3rd	Uttering forged instrument; utters or
			publishes alteration with intent to defraud.
301			
	831.07	3rd	Forging bank bills, checks, drafts, or promissory notes.
302			
	831.08	3rd	Possessing 10 or more forged notes, bills, checks, or drafts.
303			

Page 13 of 29

	HB 1363		2008
	831.09	3rd	Uttering forged notes, bills, checks, drafts, or promissory notes.
304			
	831.11	3rd	Bringing into the state forged bank bills, checks, drafts, or notes.
305			
	832.05(3)(a)	3rd	Cashing or depositing item with intent to defraud.
306			
	843.08	3rd	Falsely impersonating an officer.
307			
	893.13(2)(a)2.	3rd	Purchase of any 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 other than cannabis.
308			(3), Of (4) drugs other than taimabls.
	893.147(2)	3rd	Manufacture or delivery of drug
			paraphernalia.
309			
310	(c) LEVEL	3	
311			
	Florida	Felony	Description
	Statute	Degree	
312			
	119.10(2)(b)	3rd	Unlawful use of confidential information
2.1.2			from police reports.
313			

Page 14 of 29

	110 1303		2000
	316.066(6)(b)-	3rd	Unlawfully obtaining or using confidential crash reports.
314			
315	316.193(2)(b)	3rd	Felony DUI, 3rd conviction.
323	316.1935(2)	3rd	Fleeing or attempting to elude law enforcement officer in patrol vehicle with siren and lights activated.
316			
	319.30(4)	3rd	Possession by junkyard of motor vehicle with identification number plate removed.
317			
	319.33(1)(a)	3rd	Alter or forge any certificate of title to a motor vehicle or mobile home.
318			
319	319.33(1)(c)	3rd	Procure or pass title on stolen vehicle.
319	319.33(4)	3rd	With intent to defraud, possess, sell, etc., a blank, forged, or unlawfully obtained title or registration.
320			
321	327.35(2)(b)	3rd	Felony BUI.
	328.05(2)	3rd	Possess, sell, or counterfeit fictitious, stolen, or fraudulent titles or bills of sale of vessels.
322			

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

	110 1303		2000
323	328.07(4)	3rd	Manufacture, exchange, or possess vessel with counterfeit or wrong ID number.
323	370.12(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.
324	370.12(1)(e)6.	3rd	Soliciting to commit or conspiring to commit a violation of the Marine Turtle Protection Act.
325	376.302(5)	3rd	Fraud related to reimbursement for cleanup expenses under the Inland Protection Trust Fund.
326	400.903(3)	3rd	Operating a clinic without a license or filing false license application or other required information.
328	440.1051(3)	3rd	False report of workers' compensation fraud or retaliation for making such a report.
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CODING: Words  $\underline{\text{stricken}}$  are deletions; words  $\underline{\text{underlined}}$  are additions.

	110 1303		2000
	501.001(2)(b)	2nd	Tampers with a consumer product or the container using materially
			false/misleading information.
329			
	624.401(4)(a)	3rd	Transacting insurance without a
			certificate of authority.
330			
	624.401(4)(b)1.	3rd	Transacting insurance without a
			certificate of authority; premium
			collected less than \$20,000.
331			
	626.902(1)(a) &	3rd	Representing an unauthorized insurer.
	(b)		
332			
	697.08	3rd	Equity skimming.
333			
	790.15(3)	3rd	Person directs another to discharge
			firearm from a vehicle.
334			
	796.05(1)	3rd	Live on earnings of a prostitute.
335			
	806.10(1)	3rd	Maliciously injure, destroy, or
			interfere with vehicles or equipment
			used in firefighting.
336			
	806.10(2)	3rd	Interferes with or assaults firefighter
			in performance of duty.
337			
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CODING: Words stricken are deletions; words underlined are additions.

	810.09(2)(c)	3rd	Trespass on property other than
			structure or conveyance armed with
			firearm or dangerous weapon.
338			
	812.014(2)(c)2.	3rd	Grand theft; \$5,000 or more but less
	012.011(2)(0)2.	314	than \$10,000.
220			Chair \$10,000.
339			
	812.0145(2)(c)	3rd	Theft from person 65 years of age or
			older; \$300 or more but less than
			\$10,000.
340			
	815.04(4)(b)	2nd	Computer offense devised to defraud or
			obtain property.
341			escarii propere,.
341	015 024/4)/->2	2 . 1	B
	817.034(4)(a)3.	3ra	Engages in scheme to defraud (Florida
			Communications Fraud Act), property
			valued at less than \$20,000.
342			
	817.233	3rd	Burning to defraud insurer.
343			
	817.234(8)(b)-	3rd	Unlawful solicitation of persons
	(c)		involved in motor vehicle accidents.
244	(0)		involved in motor venicle decidenes.
344			
	817.234(11)(a)	3rd	Insurance fraud; property value less
			than \$20,000.
345			
	817.236	3rd	Filing a false motor vehicle insurance

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

	115 1303		2000
			application.
346	817.2361	3rd	Creating, marketing, or presenting a false or fraudulent motor vehicle
			insurance card.
347	817.413(2)	3rd	Sale of used goods as new.
348	817.505(4)	3rd	Patient brokering.
349			
	828.12(2)	3rd	Tortures any animal with intent to inflict intense pain, serious physical injury, or death.
350			
	831.28(2)(a)	3rd	Counterfeiting a payment instrument with intent to defraud or possessing a counterfeit payment instrument.
351			
	831.29	2nd	Possession of instruments for counterfeiting drivers' licenses or identification cards.
352	838.021(3)(b)	3rd	Threatens unlawful harm to public
252			servant.
353	843.19	3rd	Injure, disable, or kill police dog or horse.

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

	110 1303		2000
355	860.15(3)	3rd	Overcharging for repairs and parts.
356	870.01(2)	3rd	Riot; inciting or encouraging.
	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).
357			
	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.
358			
	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.
359	002 12(6)(2)	2 2 2	Degracation of any controlled substance
360	893.13(6)(a)	3rd	Possession of any controlled substance other than felony possession of cannabis.
			D 00 100

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

893.13(7)(a)8. 3rd Withhold information from practitioner regarding previous receipt of or prescription for a controlled substance. 361 893.13(7)(a)9. 3rd Obtain or attempt to obtain controlled substance by fraud, forgery, misrepresentation, etc. 362 893.13(7)(a)10. 3rd Affix false or forged label to package of controlled substance. 363 893.13(7)(a)11. 3rd Furnish false or fraudulent material information on any document or record required by chapter 893. 364 893.13(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. 365 893.13(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. 366

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	TID 1303		2000
267	893.13(8)(a)3.	3rd	Knowingly write a prescription for a controlled substance for a fictitious person.
367	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.
368			
	918.13(1)(a)	3rd	Alter, destroy, or conceal investigation evidence.
369			
	944.47(1)(a)1 2.	3rd	Introduce contraband to correctional facility.
370			
	944.47(1)(c)	2nd	Possess contraband while upon the grounds of a correctional institution.
371			
	985.721	3rd	Escapes from a juvenile facility (secure detention or residential commitment facility).
372			
373	(e) LEVEL	5	
374			
	Florida	Felony	Description
	Statute	Degree	
375			

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	HB 1363		2008	
	316.027(1)(a)	3rd	Accidents involving personal injuries, failure to stop; leaving scene.	
376				
	316.1935(4)(a)	2nd	Aggravated fleeing or eluding.	
377	322.34(6)	3rd	Careless operation of motor vehicle with suspended license, resulting in death or serious bodily injury.	
378				
	327.30(5)	3rd	Vessel accidents involving personal injury; leaving scene.	
379	381.0041(11)(b)	3rd	Donate blood, plasma, or organs knowing HIV positive.	
380			_	
	440.10(1)(g)	2nd	Failure to obtain workers' compensation coverage.	
381				
	440.105(5)	2nd	Unlawful solicitation for the purpose of making workers' compensation claims.	
382	440.381(2)	2nd	Submission of false, misleading, or	
			incomplete information with the purpose of avoiding or reducing workers' compensation premiums.	
383	624.401(4)(b)2.	2nd	Transacting insurance without a	

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			certificate or authority; premium collected \$20,000 or more but less than \$100,000.
384			
	626.902(1)(c)	2nd	Representing an unauthorized insurer;
			repeat offender.
385	790.01(2)	2 20 4	Comming a general of fivery
386	790.01(2)	3rd	Carrying a concealed firearm.
300	790.162	2nd	Threat to throw or discharge
			destructive device.
387			
	790.163(1)	2nd	False report of deadly explosive or
			weapon of mass destruction.
388			
	790.221(1)	2nd	Possession of short-barreled shotgun or
200			machine gun.
389	790.23	2nd	Felons in possession of firearms,
	750.25	2110	ammunition, or electronic weapons or
			devices.
390			
	800.04(6)(c)	3rd	Lewd or lascivious conduct; offender
			less than 18 years.
391			
	800.04(7)(c)	2nd	Lewd or lascivious exhibition; offender
			18 years or older.
392			

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	HB 1363		2008
	806.111(1)	3rd	Possess, manufacture, or dispense fire bomb with intent to damage any structure or property.
393			
	812.0145(2)(b)	2nd	Theft from person 65 years of age or older; \$10,000 or more but less than \$50,000.
394	812.015(8)	3rd	Retail theft; property stolen is valued at \$300 or more and one or more specified acts.
395	812.019(1)	2nd	Stolen property; dealing in or
	, ,		trafficking in.
396	812.131(2)(b)	3rd	Robbery by sudden snatching.
397	812.16(2)	3rd	Owning, operating, or conducting a chop shop.
398			
	817.034(4)(a)2.	2nd	Communications fraud, value \$20,000 to \$50,000.
399	817.234(11)(b)	2nd	Insurance fraud; property value \$20,000 or more but less than \$100,000.
400	817.2341(1),(2)	3rd	Filing false financial statements,
			D 05 (00

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HB 1363		2008

401	(a) & (3) (a)		making false entries of material fact or false statements regarding property values relating to the solvency of an insuring entity.
	817.568(2)(b)	2nd	Fraudulent use of personal identification information; value of benefit, services received, payment avoided, or amount of injury or fraud, \$5,000 or more or use of personal identification information of 10 or more individuals.
402	817.625(2)(b)	2nd	Second or subsequent fraudulent use of scanning device or reencoder.
	825.1025(4)	3rd	Lewd or lascivious exhibition in the presence of an elderly person or disabled adult.
404	827.071(4)	2nd	Possess with intent to promote any photographic material, motion picture, etc., which includes sexual conduct by a child.
	827.071(5)	3rd	Possess any photographic material, motion picture, etc., which includes

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	110 1303		2000
406			sexual conduct by a child.
	839.13(2)(b)	2nd	Falsifying records of an individual in the care and custody of a state agency
			involving great bodily harm or death.
407	843.01	3rd	Resist officer with violence to person; resist arrest with violence.
408	847.0137(2)&(3)	3rd	Transmission of pornography by electronic device or equipment.
409	847.0138(2)&(3)	3rd	Transmission of material harmful to
410			minors to a minor by electronic device or equipment.
410	874.05(2)	2nd	Encouraging or recruiting another to join a criminal street gang; second or subsequent offense.
411	893.13(1)(a)1.	2nd	Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs).
412	893.13(1)(c)2.	2nd	Sell, manufacture, or deliver cannabis (or other s. 893.03(1)(c), (2)(c)1.,

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413			<pre>(2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center.</pre>
414	893.13(1)(d)1.	1st	Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs) within 1,000 feet of university.
415	893.13(1)(e)2.	2nd	Sell, manufacture, or deliver cannabis or other drug prohibited under s.  893.03(1)(c), (2)(c)1., (2)(c)2.,  (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7.,  (2)(c)8., (2)(c)9., (3), or (4) within  1,000 feet of property used for religious services or a specified business site.
416	893.13(1)(f)1.	1st	Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), or (2)(a), (2)(b), or (2)(c)4. drugs) within 1,000 feet of public housing facility.
			D 00 (00

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893.13(4)(b) 2nd Deliver to minor 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).

417

Section 4. This act shall take effect July 1, 2008.

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