By the Committee on Criminal Justice; and Senator Wise

	591-00655-11 2011204c1						
1	A bill to be entitled						
2	An act relating to controlled substances; amending s.						
3	893.02, F.S.; defining the term "homologue" for						
4	purposes of the Florida Comprehensive Drug Abuse						
5	Prevention and Control Act; amending s. 893.03, F.S.;						
6	including certain hallucinogenic substances on the						
7	list of controlled substances in Schedule I;						
8	reenacting ss. 893.13(1), (2), (4), and (5),						
9	893.135(1)(l), and 921.0022(3)(b), (c), and (e), F.S.,						
10	relating to prohibited acts and penalties regarding						
11	controlled substances and the offense severity chart						
12	of the Criminal Punishment Code, to incorporate the						
13	amendment to s. 893.03, F.S., in references thereto;						
14	providing an effective date.						
15							
16	Be It Enacted by the Legislature of the State of Florida:						
17							
18	Section 1. Present subsections (11) through (22) of section						
19	893.02, Florida Statutes, are redesignated as subsections (12)						
20	through (23), respectively, and a new subsection (11) is added						
21	to that section, to read:						
22	893.02 DefinitionsThe following words and phrases as used						
23	in this chapter shall have the following meanings, unless the						
24	context otherwise requires:						
25	(11) "Homologue" means a chemical compound in a series in						
26	which each compound differs by one or more alkyl functional						
27	groups on an alkyl side chain.						
28	Section 2. Paragraph (c) of subsection (1) of section						
29	893.03, Florida Statutes, is amended to read:						

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30	893.03 Standards and schedules.—The substances enumerated						
31	in this section are controlled by this chapter. The controlled						
32	substances listed or to be listed in Schedules I, II, III, IV,						
33	and V are included by whatever official, common, usual,						
34	chemical, or trade name designated. The provisions of this						
35	section shall not be construed to include within any of the						
36	schedules contained in this section any excluded drugs listed						
37	within the purview of 21 C.F.R. s. 1308.22, styled "Excluded						
38	Substances"; 21 C.F.R. s. 1308.24, styled "Exempt Chemical						
39	Preparations"; 21 C.F.R. s. 1308.32, styled "Exempted						
40	Prescription Products"; or 21 C.F.R. s. 1308.34, styled "Exempt						
41	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.

55 2. 2-Amino-4-methyl-5-phenyl-2-oxazoline (4-56 methylaminorex).

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3. 2-Amino-5-phenyl-2-oxazoline (Aminorex).

4. 4-Bromo-2,5-dimethoxyamphetamine.

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591-00655-11 2011204c1 59 5. 4-Bromo-2, 5-dimethoxyphenethylamine. 60 6. Bufotenine. 7. Cannabis. 61 62 8. Cathinone. 63 9. Diethyltryptamine. 64 10. 2,5-Dimethoxyamphetamine. 11. 2,5-Dimethoxy-4-ethylamphetamine (DOET). 65 12. Dimethyltryptamine. 66 13. N-Ethyl-1-phenylcyclohexylamine (PCE) (Ethylamine 67 68 analog of phencyclidine). 14. N-Ethyl-3-piperidyl benzilate. 69 70 15. N-ethylamphetamine. 71 16. Fenethylline. 72 17. N-Hydroxy-3, 4-methylenedioxyamphetamine. 73 18. Ibogaine. 74 19. Lysergic acid diethylamide (LSD). 75 20. Mescaline. 76 21. Methcathinone. 77 22. 5-Methoxy-3, 4-methylenedioxyamphetamine. 78 23. 4-methoxyamphetamine. 79 24. 4-methoxymethamphetamine. 25. 4-Methyl-2, 5-dimethoxyamphetamine. 80 81 26. 3,4-Methylenedioxy-N-ethylamphetamine. 27. 3,4-Methylenedioxyamphetamine. 82 83 28. N-Methyl-3-piperidyl benzilate. 84 29. N, N-dimethylamphetamine. 85 30. Parahexyl. 86 31. Peyote. 87 32. N-(1-Phenylcyclohexyl)-pyrrolidine (PCPY) (Pyrrolidine

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88	analog of phencyclidine).						
89	33. Psilocybin.						
90	34. Psilocyn.						
91	35. Salvia divinorum, except for any drug product approved						
92	by the United States Food and Drug Administration which contains						
93	Salvia divinorum or its isomers, esters, ethers, salts, and						
94	salts of isomers, esters, and ethers, whenever the existence of						
95	such isomers, esters, ethers, and salts is possible within the						
96	specific chemical designation.						
97	36. Salvinorin A, except for any drug product approved by						
98	the United States Food and Drug Administration which contains						
99	Salvinorin A or its isomers, esters, ethers, salts, and salts of						
100	isomers, esters, and ethers, whenever the existence of such						
101	isomers, esters, ethers, and salts is possible within the						
102	specific chemical designation.						
103	37. Tetrahydrocannabinols.						
104	38. 1-[1-(2-Thienyl)-cyclohexyl]-piperidine (TCP)						
105	(Thiophene analog of phencyclidine).						
106	39. 3,4,5-Trimethoxyamphetamine.						
107	40. 2-[(1R,3S)-3-hydroxycyclohexyl]-5-(2-methyloctan-2-						
108	yl)phenol, also known as CP 47,497 and its dimethyloctyl (C8)						
109	homologue.						
110	41. (6aR,10aR)-9-(hydroxymethyl)-6,6-dimethyl-3-(2-						
111	<pre>methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo [c]chromen-1-ol,</pre>						
112	also known as HU-210.						
113	42. 1-Pentyl-3-(1-naphthoyl)indole, also known as JWH-018.						
114	43. 1-Butyl-3-(1-naphthoyl)indole, also known as JWH-073.						
115	44. 1-[2-(4-morpholinyl)ethyl]-3-(1-naphthoyl) indole, also						
116	known as JWH-200.						

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591-00655-11 2011204c1 117 Section 3. For the purpose of incorporating the amendment 118 made by this act to section 893.03, Florida Statutes, in references thereto, subsections (1), (2), (4), and (5) of 119 120 section 893.13, Florida Statutes, are reenacted to read: 121 893.13 Prohibited acts; penalties.-122 (1) (a) Except as authorized by this chapter and chapter 123 499, it is unlawful for any person to sell, manufacture, or deliver, or possess with intent to sell, manufacture, or 124 125 deliver, a controlled substance. Any person who violates this 126 provision with respect to: 127 1. A controlled substance named or described in s. 128 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., 129 commits a felony of the second degree, punishable as provided in 130 s. 775.082, s. 775.083, or s. 775.084. 131 2. A controlled substance named or described in s. 132 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., 133 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of 134 the third degree, punishable as provided in s. 775.082, s. 135 775.083, or s. 775.084. 136 3. A controlled substance named or described in s. 137 893.03(5) commits a misdemeanor of the first degree, punishable 138 as provided in s. 775.082 or s. 775.083. 139 (b) Except as provided in this chapter, it is unlawful to sell or deliver in excess of 10 grams of any substance named or 140 141 described in s. 893.03(1)(a) or (1)(b), or any combination 142 thereof, or any mixture containing any such substance. Any 143 person who violates this paragraph commits a felony of the first 144 degree, punishable as provided in s. 775.082, s. 775.083, or s. 145 775.084.

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146 (c) Except as authorized by this chapter, it is unlawful 147 for any person to sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance 148 149 in, on, or within 1,000 feet of the real property comprising a 150 child care facility as defined in s. 402.302 or a public or 151 private elementary, middle, or secondary school between the hours of 6 a.m. and 12 midnight, or at any time in, on, or 152 within 1,000 feet of real property comprising a state, county, 153 154 or municipal park, a community center, or a publicly owned 155 recreational facility. For the purposes of this paragraph, the 156 term "community center" means a facility operated by a nonprofit 157 community-based organization for the provision of recreational, 158 social, or educational services to the public. Any person who 159 violates this paragraph with respect to:

160 1. A controlled substance named or described in s. 161 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., 162 commits a felony of the first degree, punishable as provided in 163 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 164 165 unless the offense was committed within 1,000 feet of the real property comprising a child care facility as defined in s. 166 167 402.302.

168 2. A controlled substance named or described in s.
169 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
170 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
171 the second degree, punishable as provided in s. 775.082, s.
172 775.083, or s. 775.084.

173 3. Any other controlled substance, except as lawfully sold,174 manufactured, or delivered, must be sentenced to pay a \$500 fine

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175	and to serve 100 hours of public service in addition to any						
176	other penalty prescribed by law.						
177							
178	This paragraph does not apply to a child care facility unless						
179	the owner or operator of the facility posts a sign that is not						
180	less than 2 square feet in size with a word legend identifying						
181	the facility as a licensed child care facility and that is						
182	posted on the property of the child care facility in a						
183	conspicuous place where the sign is reasonably visible to the						
184	public.						
185	(d) Except as authorized by this chapter, it is unlawful						
186	for any person to sell, manufacture, or deliver, or possess with						
187	intent to sell, manufacture, or deliver, a controlled substance						
188	in, on, or within 1,000 feet of the real property comprising a						
189	public or private college, university, or other postsecondary						
190	educational institution. Any person who violates this paragraph						
191	with respect to:						
192	1. A controlled substance named or described in s.						
193	893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.,						
194	commits a felony of the first degree, punishable as provided in						
195	s. 775.082, s. 775.083, or s. 775.084.						
196	2. A controlled substance named or described in s.						
197	893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,						
198	(2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of						
199	the second degree, punishable as provided in s. 775.082, s.						
200	775.083, or s. 775.084.						
201	3. Any other controlled substance, except as lawfully sold,						
202	manufactured, or delivered, must be sentenced to pay a \$500 fine						
203	and to serve 100 hours of public service in addition to any						

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204	other penalty prescribed by law.					
205	(e) Except as authorized by this chapter, it is unlawful					
206	for any person to sell, manufacture, or deliver, or possess with					
207	intent to sell, manufacture, or deliver, a controlled substance					
208	not authorized by law in, on, or within 1,000 feet of a physical					
209	place for worship at which a church or religious organization					
210	regularly conducts religious services or within 1,000 feet of a					
211	convenience business as defined in s. 812.171. Any person who					
212	violates this paragraph with respect to:					
213	1. A controlled substance named or described in s.					
214	893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.,					
215	commits a felony of the first degree, punishable as provided in					
216	s. 775.082, s. 775.083, or s. 775.084.					
217	2. A controlled substance named or described in s.					
218	893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,					
219	(2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of					
220	the second degree, punishable as provided in s. 775.082, s.					
221	775.083, or s. 775.084.					
222	3. Any other controlled substance, except as lawfully sold,					
223	manufactured, or delivered, must be sentenced to pay a \$500 fine					
224	and to serve 100 hours of public service in addition to any					
225	other penalty prescribed by law.					
226	(f) Except as authorized by this chapter, it is unlawful					
227	for any person to sell, manufacture, or deliver, or possess with					
228	intent to sell, manufacture, or deliver, a controlled substance					
229	in, on, or within 1,000 feet of the real property comprising a					
230	public housing facility at any time. For purposes of this					
231	section, the term "real property comprising a public housing					
232	facility" means real property, as defined in s. 421.03(12), of a					

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591-00655-11 2011204c1 233 public corporation created as a housing authority pursuant to 234 part I of chapter 421. Any person who violates this paragraph 235 with respect to: 236 1. A controlled substance named or described in s. 237 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., 238 commits a felony of the first degree, punishable as provided in 239 s. 775.082, s. 775.083, or s. 775.084. 240 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., 241 2.42 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of 243 the second degree, punishable as provided in s. 775.082, s. 244 775.083, or s. 775.084. 245 3. Any other controlled substance, except as lawfully sold, 246 manufactured, or delivered, must be sentenced to pay a \$500 fine 247 and to serve 100 hours of public service in addition to any 248 other penalty prescribed by law. 249 (g) Except as authorized by this chapter, it is unlawful 250 for any person to manufacture methamphetamine or phencyclidine, 251 or possess any listed chemical as defined in s. 893.033 in violation of s. 893.149 and with intent to manufacture 252 methamphetamine or phencyclidine. If any person violates this 253 254 paragraph and: 255 1. The commission or attempted commission of the crime 256 occurs in a structure or conveyance where any child under 16 257 years of age is present, the person commits a felony of the 258 first degree, punishable as provided in s. 775.082, s. 775.083, 259 or s. 775.084. In addition, the defendant must be sentenced to a 260 minimum term of imprisonment of 5 calendar years. 261 2. The commission of the crime causes any child under 16

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591-00655-11 2011204c1 years of age to suffer great bodily harm, the person commits a 262 263 felony of the first degree, punishable as provided in s. 264 775.082, s. 775.083, or s. 775.084. In addition, the defendant 265 must be sentenced to a minimum term of imprisonment of 10 266 calendar years. (h) Except as authorized by this chapter, it is unlawful 267 268 for any person to sell, manufacture, or deliver, or possess with 269 intent to sell, manufacture, or deliver, a controlled substance in, on, or within 1,000 feet of the real property comprising an 270 assisted living facility, as that term is used in chapter 429. 271 Any person who violates this paragraph with respect to: 272 1. A controlled substance named or described in s. 273 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. 274 275 commits a felony of the first degree, punishable as provided in 276 s. 775.082, s. 775.083, or s. 775.084. 277 2. A controlled substance named or described in s. 278 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., 279 (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. 280 281 775.083, or s. 775.084. 282 (2) (a) Except as authorized by this chapter and chapter 283 499, it is unlawful for any person to purchase, or possess with 284 intent to purchase, a controlled substance. Any person who 285 violates this provision with respect to: 286 1. A controlled substance named or described in s. 287 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., 288 commits a felony of the second degree, punishable as provided in 289 s. 775.082, s. 775.083, or s. 775.084. 290 2. A controlled substance named or described in s.

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291	893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,						
292	(2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of						
293	the third degree, punishable as provided in s. 775.082, s.						
294	775.083, or s. 775.084.						
295	3. A controlled substance named or described in s.						
296	893.03(5) commits a misdemeanor of the first degree, punishable						
297	as provided in s. 775.082 or s. 775.083.						
298	(b) Except as provided in this chapter, it is unlawful to						
299	purchase in excess of 10 grams of any substance named or						
300	described in s. 893.03(1)(a) or (1)(b), or any combination						
301	thereof, or any mixture containing any such substance. Any						
302	person who violates this paragraph commits a felony of the first						
303	degree, punishable as provided in s. 775.082, s. 775.083, or s.						
304	775.084.						
305	(4) Except as authorized by this chapter, it is unlawful						
306	for any person 18 years of age or older to deliver any						
307	controlled substance to a person under the age of 18 years, or						
308	to use or hire a person under the age of 18 years as an agent or						
309	employee in the sale or delivery of such a substance, or to use						
310	such person to assist in avoiding detection or apprehension for						
311	a violation of this chapter. Any person who violates this						
312	provision with respect to:						
313	(a) A controlled substance named or described in s.						
314	893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.,						
315	commits a felony of the first degree, punishable as provided in						
316	s. 775.082, s. 775.083, or s. 775.084.						
317	(b) A controlled substance named or described in s.						
318	893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,						
319	(2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of						

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320	the second degree, punishable as provided in s. 775.082, s.
321	775.083, or s. 775.084.
322	
323	Imposition of sentence may not be suspended or deferred, nor
324	shall the person so convicted be placed on probation.
325	(5) It is unlawful for any person to bring into this state
326	any controlled substance unless the possession of such
327	controlled substance is authorized by this chapter or unless
328	such person is licensed to do so by the appropriate federal
329	agency. Any person who violates this provision with respect to:
330	(a) A controlled substance named or described in s.
331	893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.,
332	commits a felony of the second degree, punishable as provided in
333	s. 775.082, s. 775.083, or s. 775.084.
334	(b) A controlled substance named or described in s.
335	893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
336	(2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
337	the third degree, punishable as provided in s. 775.082, s.
338	775.083, or s. 775.084.
339	(c) A controlled substance named or described in s.
340	893.03(5) commits a misdemeanor of the first degree, punishable
341	as provided in s. 775.082 or s. 775.083.
342	Section 4. For the purpose of incorporating the amendment
343	made by this act to section 893.03, Florida Statutes, in
344	references thereto, paragraph (1) of subsection (1) of section
345	893.135, Florida Statutes, is reenacted to read:
346	893.135 Trafficking; mandatory sentences; suspension or
347	reduction of sentences; conspiracy to engage in trafficking
348	(1) Except as authorized in this chapter or in chapter 499

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349	and notwithstanding the provisions of s. 893.13:
350	(l)1. Any person who knowingly sells, purchases,
351	manufactures, delivers, or brings into this state, or who is
352	knowingly in actual or constructive possession of, 1 gram or
353	more of lysergic acid diethylamide (LSD) as described in s.
354	893.03(1)(c), or of any mixture containing lysergic acid
355	diethylamide (LSD), commits a felony of the first degree, which
356	felony shall be known as "trafficking in lysergic acid
357	diethylamide (LSD)," punishable as provided in s. 775.082, s.
358	775.083, or s. 775.084. If the quantity involved:
359	a. Is 1 gram or more, but less than 5 grams, such person
360	shall be sentenced to a mandatory minimum term of imprisonment
361	of 3 years, and the defendant shall be ordered to pay a fine of
362	\$50,000.
363	b. Is 5 grams or more, but less than 7 grams, such person
364	shall be sentenced to a mandatory minimum term of imprisonment
365	of 7 years, and the defendant shall be ordered to pay a fine of
366	\$100,000.
367	c. Is 7 grams or more, such person shall be sentenced to a
368	mandatory minimum term of imprisonment of 15 calendar years and
369	pay a fine of \$500,000.
370	2. Any person who knowingly manufactures or brings into
371	this state 7 grams or more of lysergic acid diethylamide (LSD)
372	as described in s. 893.03(1)(c), or any mixture containing
373	lysergic acid diethylamide (LSD), and who knows that the
374	probable result of such manufacture or importation would be the
375	death of any person commits capital manufacture or importation
376	of lysergic acid diethylamide (LSD), a capital felony punishable
377	as provided in ss. 775.082 and 921.142. Any person sentenced for

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378	a capital felon	y under	this paragraph shall also be sentenced to	
379	pay the maximum fine provided under subparagraph 1.			
380	Section 5. For the purpose of incorporating the amendment			
381	made by this ac	t to sec	tion 893.03, Florida Statutes, in	
382	references ther	eto, par	agraphs (b), (c), and (e) of subsection	
383	(3) of section	921.0022	, Florida Statutes, are reenacted to	
384	read:			
385	921.0022 C	riminal	Punishment Code; offense severity ranking	
386	chart			
387	(3) OFFENS	E SEVERI	TY RANKING CHART	
388	(b) LEVEL	2		
389				
	Florida	Felony		
	Statute	Degree	Description	
390				
	379.2431	3rd	Possession of 11 or fewer marine turtle	
	(1)(e)3.		eggs in violation of the Marine Turtle	
			Protection Act.	
391				
	379.2431	3rd	Possession of more than 11 marine turtle	
	(1)(e)4.		eggs in violation of the Marine Turtle	
	(1)(e)4.		eggs in violation of the Marine Turtle Protection Act.	
392	(1)(e)4.			
392	(1)(e)4. 403.413(5)(c)	3rd		
392		3rd	Protection Act.	
392		3rd	Protection Act. Dumps waste litter exceeding 500 lbs. in	
392		3rd	Protection Act. Dumps waste litter exceeding 500 lbs. in weight or 100 cubic feet in volume or	
392 393		3rd	Protection Act. Dumps waste litter exceeding 500 lbs. in weight or 100 cubic feet in volume or any quantity for commercial purposes, or	
		3rd 3rd	Protection Act. Dumps waste litter exceeding 500 lbs. in weight or 100 cubic feet in volume or any quantity for commercial purposes, or	

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			furnishing of prospectus required.
394			
	590.28(1)	3rd	Intentional burning of lands.
395			-
	784.05(3)	3rd	Storing or leaving a loaded firearm within reach of minor who uses it to inflict injury or death.
396			
	787.04(1)	3rd	In violation of court order, take, entice, etc., minor beyond state limits.
397			
	806.13(1)(b)3.	3rd	Criminal mischief; damage \$1,000 or more to public communication or any other public service.
398			
	810.061(2)	3rd	Impairing or impeding telephone or power to a dwelling; facilitating or furthering burglary.
399			
	810.09(2)(e)	3rd	Trespassing on posted commercial horticulture property.
400			
	812.014(2)(c)1.	3rd	Grand theft, 3rd degree; \$300 or more but less than \$5,000.
401			
	812.014(2)(d)	3rd	Grand theft, 3rd degree; \$100 or more but less than \$300, taken from unenclosed curtilage of dwelling.
402			

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	812.015(7)	3rd	Possession, use, or attempted use of an antishoplifting or inventory control device countermeasure.
403			
	817.234(1)(a)2.	3rd	False statement in support of insurance claim.
404			
	817.481(3)(a)	3rd	Obtain credit or purchase with false, expired, counterfeit, etc., credit card, value over \$300.
405			
	817.52(3)	3rd	Failure to redeliver hired vehicle.
406			
	817.54	3rd	With intent to defraud, obtain mortgage note, etc., by false representation.
407			
408	817.60(5)	3rd	Dealing in credit cards of another.
400	817.60(6)(a)	3rd	Forgery; purchase goods, services with false card.
409			
	817.61	3rd	Fraudulent use of credit cards over \$100 or more within 6 months.
410			
	826.04	3rd	Knowingly marries or has sexual
411			intercourse with person to whom related.
711	831.01	3rd	Forgery.
412		JT U	y y -
I			

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	831.02	3rd	Uttering forged instrument; utters or publishes alteration with intent to defraud.
413			
	831.07	3rd	Forging bank bills, checks, drafts, or promissory notes.
414			
	831.08	3rd	Possessing 10 or more forged notes, bills, checks, or drafts.
415	0.01 0.0	2 1	
	831.09	3rd	Uttering forged notes, bills, checks, drafts, or promissory notes.
416			
	831.11	3rd	Bringing into the state forged bank
417			bills, checks, drafts, or notes.
/	832.05(3)(a)	3rd	Cashing or depositing item with intent to defraud.
418			
	843.08	3rd	Falsely impersonating an officer.
419			
	893.13(2)(a)2.	3rd	<pre>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.</pre>
420			
	893.147(2)	3rd	Manufacture or delivery of drug
			paraphernalia.
421			

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422	(c) LEVEL (3	
423			
	Florida	Felony	
	Statute	Degree	Description
424			
	119.10(2)(b)	3rd	Unlawful use of confidential information from police reports.
425			
	316.066	3rd	Unlawfully obtaining or using
	(4)(b)-(d)		confidential crash reports.
426			
	316.193(2)(b)	3rd	Felony DUI, 3rd conviction.
427			
	316.1935(2)	3rd	Fleeing or attempting to elude law enforcement officer in patrol vehicle
428			with siren and lights activated.
420	319.30(4)	3rd	Possession by junkyard of motor vehicle with identification number plate removed.
429			
	319.33(1)(a)	3rd	Alter or forge any certificate of title to a motor vehicle or mobile home.
430			
401	319.33(1)(c)	3rd	Procure or pass title on stolen vehicle.
431	319.33(4)	3rd	With intent to defraud, possess, sell, etc., a blank, forged, or unlawfully obtained title or registration.

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432 433	327.35(2)(b)	3rd	Felony BUI.
434	328.05(2)	3rd	Possess, sell, or counterfeit fictitious, stolen, or fraudulent titles or bills of sale of vessels.
435	328.07(4)	3rd	Manufacture, exchange, or possess vessel with counterfeit or wrong ID number.
	376.302(5)	3rd	Fraud related to reimbursement for cleanup expenses under the Inland Protection Trust Fund.
436	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.
437	379.2431 (1)(e)6.	3rd	Soliciting to commit or conspiring to commit a violation of the Marine Turtle Protection Act.
400	400.9935(4)	3rd	Operating a clinic without a license or filing false license application or other required information.

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439	591-00655-11		2011204c1
440	440.1051(3)	3rd	False report of workers' compensation fraud or retaliation for making such a report.
	501.001(2)(b)	2nd	Tampers with a consumer product or the container using materially false/misleading information.
441 442	624.401(4)(a)	3rd	Transacting insurance without a certificate of authority.
	624.401(4)(b)1.	3rd	Transacting insurance without a certificate of authority; premium collected less than \$20,000.
443	626.902(1)(a) & (b)	3rd	Representing an unauthorized insurer.
445	697.08	3rd	Equity skimming.
446	790.15(3)	3rd	Person directs another to discharge firearm from a vehicle.
440	796.05(1)	3rd	Live on earnings of a prostitute.
	806.10(1)	3rd	Maliciously injure, destroy, or interfere with vehicles or equipment used in firefighting.

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448	591-00655-11		2011204c1
449	806.10(2)	3rd	Interferes with or assaults firefighter in performance of duty.
450	810.09(2)(c)	3rd	Trespass on property other than structure or conveyance armed with firearm or dangerous weapon.
451	812.014(2)(c)2.	3rd	Grand theft; \$5,000 or more but less than \$10,000.
452	812.0145(2)(c)	3rd	Theft from person 65 years of age or older; \$300 or more but less than \$10,000.
452	815.04(4)(b)	2nd	Computer offense devised to defraud or obtain property.
	817.034(4)(a)3.	3rd	Engages in scheme to defraud (Florida Communications Fraud Act), property valued at less than \$20,000.
454 455	817.233	3rd	Burning to defraud insurer.
456	817.234 (8)(b)-(c)	3rd	Unlawful solicitation of persons involved in motor vehicle accidents.
	817.234(11)(a)	3rd	Insurance fraud; property value less than \$20,000.

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457	591-00655-11		2011204c1
	817.236	3rd	Filing a false motor vehicle insurance application.
458	817.2361	3rd	Creating, marketing, or presenting a false or fraudulent motor vehicle insurance card.
459	817.413(2)	3rd	Sale of used goods as new.
461	817.505(4)	3rd	Patient brokering.
TOT	828.12(2)	3rd	Tortures any animal with intent to inflict intense pain, serious physical injury, or death.
462	831.28(2)(a)	3rd	Counterfeiting a payment instrument with intent to defraud or possessing a counterfeit payment instrument.
405	831.29	2nd	Possession of instruments for counterfeiting drivers' licenses or identification cards.
464	838.021(3)(b)	3rd	Threatens unlawful harm to public servant.
465	843.19	3rd	Injure, disable, or kill police dog or horse.

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466 467	860.15(3)	3rd	Overcharging for repairs and parts.
468	870.01(2)	3rd	Riot; inciting or encouraging.
	893.13(1)(a)2.	3rd	<pre>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).</pre>
469	893.13(1)(d)2.	2nd	<pre>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.</pre>
470	893.13(1)(f)2.	2nd	<pre>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.</pre>
472	893.13(6)(a)	3rd	Possession of any controlled substance other than felony possession of cannabis.
ע ו ב	893.13(7)(a)8.	3rd	Withhold information from practitioner

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473			regarding previous receipt of or prescription for a controlled substance.
474	893.13(7)(a)9.	3rd	Obtain or attempt to obtain controlled substance by fraud, forgery, misrepresentation, etc.
474	893.13(7)(a)10.	3rd	Affix false or forged label to package of controlled substance.
476	893.13(7)(a)11.	3rd	Furnish false or fraudulent material information on any document or record required by chapter 893.
	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.
477	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.
., 0	893.13(8)(a)3.	3rd	Knowingly write a prescription for a controlled substance for a fictitious

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	591-00655-11		2011204c1 person.
479	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.
	918.13(1)(a)	3rd	Alter, destroy, or conceal investigation evidence.
481	944.47 (1)(a)12.	3rd	Introduce contraband to correctional facility.
483	944.47(1)(c)	2nd	Possess contraband while upon the grounds of a correctional institution.
483	985.721	3rd	Escapes from a juvenile facility (secure detention or residential commitment facility).
484			-
485	(e) LEVEL 5	5	
486			
	Florida	Felony	
	Statute	Degree	Description
487	316.027(1)(a)	3rd	Accidents involving personal injuries, failure to stop; leaving scene.
488			

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	316.1935(4)(a)	2nd	Aggravated fleeing or eluding.
489			
	322.34(6)	3rd	Careless operation of motor vehicle with
			suspended license, resulting in death or
490			serious bodily injury.
490	327.30(5)	3rd	Vessel accidents involving personal
	027.00(0)	010	injury; leaving scene.
491			
	381.0041(11)(b)	3rd	Donate blood, plasma, or organs knowing
			HIV positive.
492			
	440.10(1)(g)	2nd	Failure to obtain workers' compensation
493			coverage.
495	440.105(5)	2nd	Unlawful solicitation for the purpose of
	110.100(0)	21104	making workers' compensation claims.
494			
	440.381(2)	2nd	Submission of false, misleading, or
			incomplete information with the purpose
			of avoiding or reducing workers'
405			compensation premiums.
495	624.401(4)(b)2.	2nd	Transacting insurance without a
	024.401(4)(D)2.	2110	certificate or authority; premium
			collected \$20,000 or more but less than
			\$100,000.
496			
	626.902(1)(c)	2nd	Representing an unauthorized insurer;

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                              repeat offender.
497
     790.01(2)
                        3rd
                              Carrying a concealed firearm.
498
     790.162
                        2nd
                              Threat to throw or discharge destructive
                              device.
499
                        2nd
     790.163(1)
                              False report of deadly explosive or
                              weapon of mass destruction.
500
     790.221(1)
                        2nd
                              Possession of short-barreled shotgun or
                              machine gun.
501
     790.23
                        2nd
                              Felons in possession of firearms,
                              ammunition, or electronic weapons or
                              devices.
502
                        3rd
                              Lewd or lascivious conduct; offender
     800.04(6)(c)
                              less than 18 years.
503
                              Lewd or lascivious exhibition; offender
     800.04(7)(b)
                        2nd
                              18 years or older.
504
     806.111(1)
                        3rd
                              Possess, manufacture, or dispense fire
                              bomb with intent to damage any structure
                              or property.
505
     812.0145(2)(b)
                        2nd
                              Theft from person 65 years of age or
                              older; $10,000 or more but less than
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	591-00655-11		2011204c1
			\$50,000.
506	812.015(8)	3rd	Retail theft; property stolen is valued at \$300 or more and one or more specified acts.
507	812.019(1)	2nd	Stolen property; dealing in or trafficking in.
508			
	812.131(2)(b)	3rd	Robbery by sudden snatching.
509	812.16(2)	3rd	Owning, operating, or conducting a chop
	012.10(2)	510	shop.
510			
	817.034(4)(a)2.	2nd	Communications fraud, value \$20,000 to \$50,000.
511			
	817.234(11)(b)	2nd	Insurance fraud; property value \$20,000 or more but less than \$100,000.
512			
	817.2341(1),	3rd	Filing false financial statements,
	(2)(a) & (3)(a)		making false entries of material fact or false statements regarding property
			values relating to the solvency of an
513			insuring entity.
	817.568(2)(b)	2nd	Fraudulent use of personal identification information; value of benefit, services received, payment

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			avoided, or amount of injury or fraud,
			\$5,000 or more or use of personal
			identification information of 10 or more
			individuals.
514			
	817.625(2)(b)	2nd	Second or subsequent fraudulent use of
			scanning device or reencoder.
515			
	825.1025(4)	3rd	Lewd or lascivious exhibition in the
			presence of an elderly person or
			disabled adult.
516			
	827.071(4)	2nd	Possess with intent to promote any
			photographic material, motion picture,
			etc., which includes sexual conduct by a
			child.
517			
	827.071(5)	3rd	Possess any photographic material,
			motion picture, etc., which includes
			sexual conduct by a child.
518			
	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.
519			
	843.01	3rd	Resist officer with violence to person;
			resist arrest with violence.
520			
	847.0135(5)(b)	2nd	Lewd or lascivious exhibition using

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I	591-00655-11		2011204c1
521			computer; offender 18 years or older.
522	847.0137 (2) & (3)	3rd	Transmission of pornography by electronic device or equipment.
	847.0138 (2) & (3)	3rd	Transmission of material harmful to minors to a minor by electronic device or equipment.
523	874.05(2)	2nd	Encouraging or recruiting another to join a criminal gang; second or subsequent offense.
524	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).
	893.13(1)(c)2.	2nd	<pre>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) 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>
526	893.13(1)(d)1.	1st	Sell, manufacture, or deliver cocaine

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			(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.
527			
	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.
528			
	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.
529		0	
	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.,
530			(2)(c)8., (2)(c)9., (3), or (4) drugs).
550	893.1351(1)	3rd	Ownership, lease, or rental for
	000.1001(1)	510	trafficking in or manufacturing of
			controlled substance.
531			senteret substance.
532	Section 6. This act shall take effect July 1, 2011.		
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