1	A bill to be entitled
2	An act relating to controlled substances; amending s.
3	893.03, F.S.; scheduling Mitragynine and 7-
4	Hydroxymitragynine, constituents of Kratom, in a
5	schedule of controlled substances; scheduling isomers,
6	esters, ethers, salts, and salts of isomers, esters,
7	and ethers of Mitragynine and 7-Hydroxymitragynine in
8	a schedule of controlled substances; providing an
9	exception from scheduling for any drug product
10	approved by the United States Food and Drug
11	Administration which contains Mitragynine or 7-
12	Hydroxymitragynine; amending s. 893.13, F.S.;
13	providing a criminal penalty; reenacting s.
14	39.01(30)(a) and (g), F.S., relating to definitions
15	used in chapter 39, F.S., s. 316.193(5), F.S.,
16	relating to driving under the influence, s.
17	322.2616(2)(c), F.S., relating to suspension of driver
18	licenses, s. 327.35(5), F.S., relating to boating
19	under the influence, s. 440.102(11)(b), F.S., relating
20	to drug-free workplace programs, ss. 458.3265(1)(e)
21	and 459.0137(1)(e), F.S., relating to pain-management
22	clinics, s. 782.04(1)(a) and (4), F.S., relating to
23	murder, s. 787.06(2)(a), F.S., relating to human
24	trafficking, s. 817.563, F.S., relating to sale of
25	substance in lieu of a controlled substance, s.
26	831.31(1)(a) and (2), F.S., relating to counterfeit
	Page 1 of 68

Page 1 of 68

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

27	controlled substance, s. 856.015(1)(c), F.S., relating
28	to open house parties, s. 893.02(4), F.S., relating to
29	definitions, ss. 893.035(2), (7)(a), and (8)(a) and
30	893.0356(2)(a) and (5), F.S., relating to control of
31	new substances, s. 893.05(1), F.S., relating to
32	practitioners and persons administering controlled
33	substances in their absence, s. 893.12(2)(b), (c), and
34	(d), F.S., relating to contraband, seizure,
35	forfeiture, and sale, s. 893.13(1)(a), (c), (d), (e),
36	(f), and (h), (2)(a), (4)(b), (5)(b), and (7)(a),
37	F.S., relating to prohibited acts and penalties, and
38	921.0022(3)(b), (c), and (e), F.S., relating to the
39	offense severity ranking chart of the Criminal
40	Punishment Code, to incorporate the amendment made by
41	the act to s. 893.03, F.S., in references thereto;
42	providing an effective date.
43	
44	Be It Enacted by the Legislature of the State of Florida:
45	
46	Section 1. Paragraph (c) of subsection (1) of section
47	893.03, Florida Statutes, is amended to read:
48	893.03 Standards and schedulesThe substances enumerated
49	in this section are controlled by this chapter. The controlled
50	substances listed or to be listed in Schedules I, II, III, IV,
51	and V are included by whatever official, common, usual,
52	chemical, or trade name designated. The provisions of this
	Page 2 of 68

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

53 section shall not be construed to include within any of the schedules contained in this section any excluded drugs listed 54 55 within the purview of 21 C.F.R. s. 1308.22, styled "Excluded 56 Substances"; 21 C.F.R. s. 1308.24, styled "Exempt Chemical 57 Preparations"; 21 C.F.R. s. 1308.32, styled "Exempted 58 Prescription Products"; or 21 C.F.R. s. 1308.34, styled "Exempt Anabolic Steroid Products." 59

SCHEDULE I.-A substance in Schedule I has a high 60 (1)potential for abuse and has no currently accepted medical use in 61 62 treatment in the United States and in its use under medical 63 supervision does not meet accepted safety standards. The 64 following substances are controlled in Schedule I:

65 Unless specifically excepted or unless listed in (C) another schedule, any material, compound, mixture, or 66 67 preparation that contains any quantity of the following 68 hallucinogenic substances or that contains any of their salts, 69 isomers, including optical, positional, or geometric isomers, 70 and salts of isomers, if the existence of such salts, isomers, 71 and salts of isomers is possible within the specific chemical 72 designation:

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

73

1. Alpha-ethyltryptamine.

74 2. 2-Amino-4-methyl-5-phenyl-2-oxazoline (4-

- 75 methylaminorex). 3.
- 76

77

78

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

5.

4-Bromo-2, 5-dimethoxyphenethylamine.

# Page 3 of 68

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

79 6. Bufotenine. 7. Cannabis. 80 8. Cathinone. 81 9. Diethyltryptamine. 82 83 10. 2,5-Dimethoxyamphetamine. 11. 2,5-Dimethoxy-4-ethylamphetamine (DOET). 84 85 12. Dimethyltryptamine. 13. N-Ethyl-1-phenylcyclohexylamine (PCE) (Ethylamine 86 87 analog of phencyclidine). 88 14. N-Ethyl-3-piperidyl benzilate. 15. N-ethylamphetamine. 89 90 16. Fenethylline. 17. N-Hydroxy-3, 4-methylenedioxyamphetamine. 91 18. 92 Ibogaine. 19. Lysergic acid diethylamide (LSD). 93 20. Mescaline. 94 95 21. Methcathinone. 22. 5-Methoxy-3,4-methylenedioxyamphetamine. 96 23. 97 4-methoxyamphetamine. 24. 4-methoxymethamphetamine. 98 25. 99 4-Methyl-2,5-dimethoxyamphetamine. 26. 100 3,4-Methylenedioxy-N-ethylamphetamine. 27. 101 3,4-Methylenedioxyamphetamine. 102 28. N-Methyl-3-piperidyl benzilate. 103 29. N, N-dimethylamphetamine. 104 30. Parahexyl.

Page 4 of 68

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

105 31. Peyote.

106 32. N-(1-Phenylcyclohexyl)-pyrrolidine (PCPY) (Pyrrolidine 107 analog of phencyclidine).

108 33. Psilocybin.

109 34. Psilocyn.

110 35. Salvia divinorum, except for any drug product approved 111 by the United States Food and Drug Administration which contains 112 Salvia divinorum or its isomers, esters, ethers, salts, and 113 salts of isomers, esters, and ethers, if the existence of such 114 isomers, esters, ethers, and salts is possible within the 115 specific chemical designation.

36. Salvinorin A, except for any drug product approved by the United States Food and Drug Administration which contains Salvinorin A or its isomers, esters, ethers, salts, and salts of isomers, esters, and ethers, if the existence of such isomers, esters, ethers, and salts is possible within the specific chemical designation.

122

37. Tetrahydrocannabinols.

38. 1-[1-(2-Thienyl)-cyclohexyl]-piperidine (TCP)
(Thiophene analog of phencyclidine).

- 125 39. 3,4,5-Trimethoxyamphetamine.
- 126 40. 3,4-Methylenedioxymethcathinone.
- 127 41. 3,4-Methylenedioxypyrovalerone (MDPV).
- 128 42. Methylmethcathinone.
- 129 43. Methoxymethcathinone.
- 130 44. Fluoromethcathinone.

Page 5 of 68

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

131 45. Methylethcathinone. 2-[(1R,3S)-3-hydroxycyclohexyl]-5-(2-methyloctan-2-132 46. 133 yl)phenol, also known as CP 47,497 and its dimethyloctyl (C8) 134 homologue. 135 47. (6aR, 10aR) -9- (hydroxymethyl) -6, 6-dimethyl-3-(2methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo [c]chromen-1-ol, 136 137 also known as HU-210. 48. 1-Pentyl-3-(1-naphthoyl)indole, also known as JWH-018. 138 49. 1-Butyl-3-(1-naphthoyl)indole, also known as JWH-073. 139 140 50. 1-[2-(4-morpholinyl)ethyl]-3-(1-naphthoyl) indole, 141 also known as JWH-200. 142 51. BZP (Benzylpiperazine). 143 52. Fluorophenylpiperazine. 53. 144 Methylphenylpiperazine. 145 54. Chlorophenylpiperazine. 55. 146 Methoxyphenylpiperazine. 147 56. DBZP (1,4-dibenzylpiperazine). 57. 148 TFMPP (3-Trifluoromethylphenylpiperazine). 149 58. MBDB (Methylbenzodioxolylbutanamine). 59. 150 5-Hydroxy-alpha-methyltryptamine. 151 60. 5-Hydroxy-N-methyltryptamine. 61. 152 5-Methoxy-N-methyl-N-isopropyltryptamine. 62. 153 5-Methoxy-alpha-methyltryptamine. 154 63. Methyltryptamine. 155 64. 5-Methoxy-N, N-dimethyltryptamine. 156 65. 5-Methyl-N,N-dimethyltryptamine.

Page 6 of 68

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

FL	0	RΙ	D	А	Н	0	U	S	Е	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
----	---	----	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	--	---	---	---

2016

157	66.	Tyramine (4-Hydroxyphenethylamine).
158	67.	5-Methoxy-N,N-Diisopropyltryptamine.
159	68.	DiPT (N,N-Diisopropyltryptamine).
160	69.	DPT (N,N-Dipropyltryptamine).
161	70.	4-Hydroxy-N,N-diisopropyltryptamine.
162	71.	N,N-Diallyl-5-Methoxytryptamine.
163	72.	DOI (4-Iodo-2,5-dimethoxyamphetamine).
164	73.	DOC (4-Chloro-2,5-dimethoxyamphetamine).
165	74.	2C-E (4-Ethyl-2,5-dimethoxyphenethylamine).
166	75.	2C-T-4 (2,5-Dimethoxy-4-isopropylthiophenethylamine).
167	76.	2C-C (4-Chloro-2,5-dimethoxyphenethylamine).
168	77.	2C-T (2,5-Dimethoxy-4-methylthiophenethylamine).
169	78.	2C-T-2 (2,5-Dimethoxy-4-ethylthiophenethylamine).
170	79.	2C-T-7 (2,5-Dimethoxy-4-(n)-propylthiophenethylamine).
171	80.	2C-I (4-Iodo-2,5-dimethoxyphenethylamine).
172	81.	Butylone (beta-keto-N-methylbenzodioxolylpropylamine).
173	82.	Ethcathinone.
174	83.	Ethylone (3,4-methylenedioxy-N-ethylcathinone).
175	84.	Naphyrone (naphthylpyrovalerone).
176	85.	N-N-Dimethyl-3,4-methylenedioxycathinone.
177	86.	N-N-Diethyl-3,4-methylenedioxycathinone.
178	87.	3,4-methylenedioxy-propiophenone.
179	88.	2-Bromo-3,4-Methylenedioxypropiophenone.
180	89.	3,4-methylenedioxy-propiophenone-2-oxime.
181	90.	N-Acetyl-3,4-methylenedioxycathinone.
182	91.	N-Acetyl-N-Methyl-3,4-Methylenedioxycathinone.
I		Dago 7 of 69

Page 7 of 68

FLORID	A HOUS	SE OF	REPRES	ΕΝΤΑ	TIVES
--------	--------	-------	--------	------	-------

183	92.	N-Acetyl-N-Ethyl-3,4-Methylenedioxycathinone.
184	93.	Bromomethcathinone.
185	94.	Buphedrone (alpha-methylamino-butyrophenone).
186	95.	Eutylone (beta-Keto-Ethylbenzodioxolylbutanamine).
187	96.	Dimethylcathinone.
188	97.	Dimethylmethcathinone.
189	98.	Pentylone (beta-Keto-Methylbenzodioxolylpentanamine).
190	99.	(MDPPP) 3,4-Methylenedioxy-alpha-
191	pyrrolidi	nopropiophenone.
192	100.	(MDPBP) 3,4-Methylenedioxy-alpha-
193	pyrrolidi	nobutiophenone.
194	101.	Methoxy-alpha-pyrrolidinopropiophenone (MOPPP).
195	102.	Methyl-alpha-pyrrolidinohexiophenone (MPHP).
196	103.	Benocyclidine (BCP) or
197	benzothio	phenylcyclohexylpiperidine (BTCP).
198	104.	Fluoromethylaminobutyrophenone (F-MABP).
199	105.	Methoxypyrrolidinobutyrophenone (MeO-PBP).
200	106.	Ethyl-pyrrolidinobutyrophenone (Et-PBP).
201	107.	3-Methyl-4-Methoxymethcathinone (3-Me-4-MeO-MCAT).
202	108.	Methylethylaminobutyrophenone (Me-EABP).
203	109.	Methylamino-butyrophenone (MABP).
204	110.	Pyrrolidinopropiophenone (PPP).
205	111.	Pyrrolidinobutiophenone (PBP).
206	112.	Pyrrolidinovalerophenone (PVP).
207	113.	Methyl-alpha-pyrrolidinopropiophenone (MPPP).
208	114.	JWH-007 (1-pentyl-2-methyl-3-(1-naphthoyl)indole).

Page 8 of 68

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

209 115. JWH-015 (2-Methyl-1-propyl-1H-indol-3-yl)-1-210 naphthalenylmethanone). 211 116. JWH-019 (Naphthalen-1-yl-(1-hexylindol-3-212 yl)methanone). 213 117. JWH-020 (1-heptyl-3-(1-naphthoyl)indole). 214 JWH-072 (Naphthalen-1-yl-(1-propyl-1H-indol-3-118. 215 yl)methanone). 216 119. JWH-081 (4-methoxynaphthalen-1-yl-(1-pentylindol-3-217 yl)methanone). 218 120. JWH-122 (1-pentyl-3-(4-methyl-1-naphthoyl)indole). 219 121. JWH-133 ((6aR,10aR)-3-(1,1-Dimethylbutyl)-6a,7,10,10a-tetrahydro-6,6,9-trimethyl-6H-dibenzo[b,d]pyran)). 220 221 122. JWH-175 (3-(naphthalen-1-ylmethyl)-1-pentyl-1H-222 indole). JWH-201 (1-pentyl-3-(4-methoxyphenylacetyl)indole). 223 123. JWH-203 (2-(2-chlorophenyl)-1-(1-pentylindol-3-224 124. 225 yl)ethanone). 125. JWH-210 (4-ethylnaphthalen-1-yl-(1-pentylindol-3-226 227 yl)methanone). 228 126. JWH-250 (2-(2-methoxyphenyl)-1-(1-pentylindol-3-229 yl)ethanone). 230 127. JWH-251 (2-(2-methylphenyl)-1-(1-pentyl-1H-indol-3-231 yl)ethanone). 232 128. JWH-302 (1-pentyl-3-(3-methoxyphenylacetyl)indole). 233 JWH-398 (1-pentyl-3-(4-chloro-1-naphthoyl) indole). 129. 234 130. HU-211 ((6aS,10aS)-9-(Hydroxymethyl)-6,6-dimethyl-3-Page 9 of 68

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

hb0073-01-c1

```
235
     (2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-
236
     ol).
          131. HU-308 ([(1R,2R,5R)-2-[2,6-dimethoxy-4-(2-
237
     methyloctan-2-yl)phenyl]-7,7-dimethyl-4-bicyclo[3.1.1]hept-3-
238
239
     envl] methanol).
240
          132. HU-331 (3-hydroxy-2-[(1R,6R)-3-methyl-6-(1-
241
     methylethenyl)-2-cyclohexen-1-yl]-5-pentyl-2,5-cyclohexadiene-
242
     1,4-dione).
243
          133. CB-13 (Naphthalen-1-yl-(4-pentyloxynaphthalen-1-
244
     yl)methanone).
245
          134. CB-25 (N-cyclopropyl-11-(3-hydroxy-5-pentylphenoxy)-
246
     undecanamide).
247
          135. CB-52 (N-cyclopropyl-11-(2-hexyl-5-hydroxyphenoxy)-
248
     undecanamide).
          136. CP 55,940 (2-[(1R,2R,5R)-5-hydroxy-2-(3-
249
     hydroxypropyl)cyclohexyl]-5-(2-methyloctan-2-yl)phenol).
250
251
          137. AM-694 (1-[(5-fluoropentyl)-1H-indol-3-yl]-(2-
252
     iodophenyl)methanone).
253
          138.
               AM-2201 (1-[(5-fluoropentyl)-1H-indol-3-yl]-
254
     (naphthalen-1-yl)methanone).
255
          139. RCS-4 ((4-methoxyphenyl) (1-pentyl-1H-indol-3-
256
     yl)methanone).
257
          140. RCS-8 (1-(1-(2-cyclohexylethyl)-1H-indol-3-yl)-2-(2-
258
     methoxyphenylethanone).
259
          141. WIN55,212-2 ((R)-(+)-[2,3-Dihydro-5-methyl-3-(4-
260
     morpholinylmethyl)pyrrolo[1,2,3-de]-1,4-benzoxazin-6-yl]-1-
```

Page 10 of 68

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

261 naphthalenylmethanone). 262 WIN55,212-3 ([(3S)-2,3-Dihydro-5-methyl-3-(4-142. 263 morpholinylmethyl)pyrrolo[1,2,3-de]-1,4-benzoxazin-6-yl]-1naphthalenylmethanone). 264 265 143. Pentedrone (2-(methylamino)-1-phenyl-1-pentanone). 266 144. Fluoroamphetamine. 267 145. Fluoromethamphetamine. 268 146. Methoxetamine. 269 147. Methiopropamine. 270 148. 4-Methylbuphedrone (2-Methylamino-1-(4-271 methylphenyl)butan-1-one). 272 149. APB ((2-aminopropyl)benzofuran). 273 150. APDB ((2-aminopropyl)-2,3-dihydrobenzofuran). 274 UR-144 ((1-pentyl-1H-indol-3-yl)(2,2,3,3-151. 275 tetramethylcyclopropyl)methanone). 276 152. XLR11 ((1-(5-fluoropentyl)-1H-indol-3-yl)(2,2,3,3-277 tetramethylcyclopropyl)methanone). (1-(5-chloropentyl)-1H-indol-3-yl)(2,2,3,3-278 153. 279 tetramethylcyclopropyl)methanone. 280 154. AKB48 (1-pentyl-N-tricyclo[3.3.1.13,7]dec-1-yl-1H-281 indazole-3-carboxamide). 2.82 155. AM-2233((2-iodophenyl)[1-[(1-methyl-2-283 piperidinyl)methyl]-1H-indol-3-yl]-methanone). 284 156. STS-135 (1-(5-fluoropentyl)-Ntricyclo[3.3.1.13,7]dec-1-yl-1H-indole-3-carboxamide). 285 286 157. URB-597 ((3'-(aminocarbonyl)[1,1'-biphenyl]-3-yl)-

Page 11 of 68

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

2016

287 cyclohexylcarbamate). 288 URB-602 ([1,1'-biphenyl]-3-yl-carbamic acid, 158. 289 cyclohexyl ester). 290 159. URB-754 (6-methyl-2-[(4-methylphenyl)amino]-1-291 benzoxazin-4-one). 292 160. 2C-D (2-(2,5-Dimethoxy-4-methylphenyl)ethanamine). 293 161. 2C-H (2-(2,5-Dimethoxyphenyl)ethanamine). 294 162. 2C-N (2-(2,5-Dimethoxy-4-nitrophenyl)ethanamine). 295 163. 2C-P (2-(2,5-Dimethoxy-4-(n)-296 propylphenyl)ethanamine). 297 164. 25I-NBOMe (4-iodo-2,5-dimethoxy-N-[(2-298 methoxyphenyl)methyl]-benzeneethanamine). 299 165. 3,4-Methylenedioxymethamphetamine (MDMA). 166. PB-22 (1-pentyl-8-quinolinyl ester-1H-indole-3-300 301 carboxylic acid). 302 167. 5-Fluoro PB-22 (8-quinolinyl ester-1-(5-303 fluoropentyl)-1H-indole-3-carboxylic acid). 304 168. BB-22 (1-(cyclohexylmethyl)-8-quinolinyl ester-1H-305 indole-3-carboxylic acid). 306 169. 5-Fluoro AKB48 (N-((3s,5s,7s)-adamantan-1-yl)-1-(5-307 fluoropentyl)-1H-indazole-3-carboxamide). 170. AB-PINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-1-308 309 pentyl-1H-indazole-3-carboxamide). 310 171. AB-FUBINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-1-311 (4-fluorobenzyl)-1H-indazole-3-carboxamide). 312 172. ADB-PINACA (N-(1-Amino-3,3-dimethyl-1-oxobutan-2-yl)-Page 12 of 68

313	1-pentyl-1H-indazole-3-carboxamide).
314	173. Fluoro ADBICA (N-(1-Amino-3,3-dimethyl-1-oxobutan-2-
315	yl)-1-(fluoropentyl)-1H-indole-3-carboxamide).
316	174. 25B-NBOMe (4-bromo-2,5-dimethoxy-N-[(2-
317	methoxyphenyl)methyl]-benzeneethanamine).
318	175. 2C-C-NBOMe (4-chloro-2,5-dimethoxy-N-[(2-
319	methoxyphenyl)methyl]-benzeneethanamine).
320	176. AB-CHMINACA: N-[1-(aminocarbonyl)-2-methylpropyl]-1-
321	(cyclohexylmethyl)-1H-indazole-3-carboxamide.
322	177. FUB-PB-22: Quinolin-8-yl-1-(4-fluorobenzyl)-1H-
323	indole-3-carboxylate.
324	178. Fluoro-NNEI: 1-(Fluoropentyl)-N-(naphthalen-1-yl)-1H-
325	indole-3-carboxamide.
326	179. Fluoro-AMB: Methyl 2-(1-(fluoropentyl)-1H-indazole-3-
327	carboxamido)-3-methylbutanoate.
328	180. THJ-2201: [1-(5-Fluoropentyl)-1H-indazol-3-
329	yl](naphthalen-1-yl)methanone.
330	181. Mitragynine or 7-Hydroxymitragynine, except for any
331	drug product approved by the United States Food and Drug
332	Administration which contains Mitragynine or 7-
333	Hydroxymitragynine, including any of their isomers, esters,
334	ethers, salts, and salts of isomers, esters, and ethers, if the
335	existence of such isomers, esters, ethers, and salts is possible
336	within the specific chemical designation.
337	Section 2. Subsection (11) is added to section 893.13,
338	Florida Statutes, to read:
	Page 13 of 68

# Page 13 of 68

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

339	893.13 Prohibited acts; penalties
340	(11) Any prohibited act related to the controlled
341	substance described in s. 893.03(1)(c)181. shall be exclusively
342	governed by this subsection. A person who sells, delivers,
343	manufactures, or brings into this state, or possesses with
344	intent to sell, deliver, manufacture, or bring into this state,
345	the controlled substance described in s. 893.03(1)(c)181.
346	commits a misdemeanor of the first degree, punishable as
347	provided in s. 775.082 or s. 775.083.
348	Section 3. For the purpose of incorporating the amendment
349	made by this act to section 893.03, Florida Statutes, in a
350	reference thereto, paragraphs (a) and (g) of subsection (30) of
351	section 39.01, Florida Statutes, are reenacted to read:
352	39.01 DefinitionsWhen used in this chapter, unless the
353	context otherwise requires:
354	(30) "Harm" to a child's health or welfare can occur when
355	any person:
356	(a) Inflicts or allows to be inflicted upon the child
357	physical, mental, or emotional injury. In determining whether
358	harm has occurred, the following factors must be considered in
359	evaluating any physical, mental, or emotional injury to a child:
360	the age of the child; any prior history of injuries to the
361	child; the location of the injury on the body of the child; the
362	multiplicity of the injury; and the type of trauma inflicted.
363	Such injury includes, but is not limited to:
364	1. Willful acts that produce the following specific
	Page 14 of 68

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

FLORIDA	HOUSE	OF REP	RESENT	ATIVES
---------	-------	--------	--------	--------

365 injuries: 366 Sprains, dislocations, or cartilage damage. a. 367 b. Bone or skull fractures. 368 с. Brain or spinal cord damage. 369 d. Intracranial hemorrhage or injury to other internal 370 organs. 371 Asphyxiation, suffocation, or drowning. e. 372 Injury resulting from the use of a deadly weapon. f. 373 Burns or scalding. q. 374 Cuts, lacerations, punctures, or bites. h. 375 Permanent or temporary disfigurement. i. 376 i. Permanent or temporary loss or impairment of a body 377 part or function. 378 379 As used in this subparagraph, the term "willful" refers to the intent to perform an action, not to the intent to achieve a 380 381 result or to cause an injury. 382 Purposely giving a child poison, alcohol, drugs, or 2. 383 other substances that substantially affect the child's behavior, 384 motor coordination, or judgment or that result in sickness or 385 internal injury. For the purposes of this subparagraph, the term "drugs" means prescription drugs not prescribed for the child or 386 387 not administered as prescribed, and controlled substances as 388 outlined in Schedule I or Schedule II of s. 893.03. 389 Leaving a child without adult supervision or 3. 390 arrangement appropriate for the child's age or mental or

# Page 15 of 68

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

391 physical condition, so that the child is unable to care for the 392 child's own needs or another's basic needs or is unable to 393 exercise good judgment in responding to any kind of physical or 394 emotional crisis.

395 4. Inappropriate or excessively harsh disciplinary action 396 that is likely to result in physical injury, mental injury as 397 defined in this section, or emotional injury. The significance 398 of any injury must be evaluated in light of the following 399 factors: the age of the child; any prior history of injuries to 400 the child; the location of the injury on the body of the child; 401 the multiplicity of the injury; and the type of trauma 402 inflicted. Corporal discipline may be considered excessive or abusive when it results in any of the following or other similar 403 404 injuries:

405 a. Sprains, dislocations, or cartilage damage.

406 b. Bone or skull fractures.

407 c. Brain or spinal cord damage.

408 d. Intracranial hemorrhage or injury to other internal409 organs.

- 410 e. Asphyxiation, suffocation, or drowning.
- f. Injury resulting from the use of a deadly weapon.
- 412 g. Burns or scalding.
- 413 h. Cuts, lacerations, punctures, or bites.
- i. Permanent or temporary disfigurement.

j. Permanent or temporary loss or impairment of a bodypart or function.

# Page 16 of 68

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

2016

417 Significant bruises or welts. k. Exposes a child to a controlled substance or alcohol. 418 (a) 419 Exposure to a controlled substance or alcohol is established by: 420 1. A test, administered at birth, which indicated that the 421 child's blood, urine, or meconium contained any amount of 422 alcohol or a controlled substance or metabolites of such 423 substances, the presence of which was not the result of medical 424 treatment administered to the mother or the newborn infant; or 425 Evidence of extensive, abusive, and chronic use of a 2. 426 controlled substance or alcohol by a parent when the child is 427 demonstrably adversely affected by such usage. 428 429 As used in this paragraph, the term "controlled substance" means 430 prescription drugs not prescribed for the parent or not 431 administered as prescribed and controlled substances as outlined in Schedule I or Schedule II of s. 893.03. 432 433 Section 4. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in a 434 435 reference thereto, subsection (5) of section 316.193, Florida 436 Statutes, is reenacted to read: 437 316.193 Driving under the influence; penalties.-438 The court shall place all offenders convicted of (5) 439 violating this section on monthly reporting probation and shall 440 require completion of a substance abuse course conducted by a 441 DUI program licensed by the department under s. 322.292, which 442 must include a psychosocial evaluation of the offender. If the Page 17 of 68

2016

443 DUI program refers the offender to an authorized substance abuse 444 treatment provider for substance abuse treatment, in addition to 445 any sentence or fine imposed under this section, completion of 446 all such education, evaluation, and treatment is a condition of 447 reporting probation. The offender shall assume reasonable costs 448 for such education, evaluation, and treatment. The referral to 449 treatment resulting from a psychosocial evaluation shall not be 450 waived without a supporting independent psychosocial evaluation 451 conducted by an authorized substance abuse treatment provider 452 appointed by the court, which shall have access to the DUI 453 program's psychosocial evaluation before the independent 454 psychosocial evaluation is conducted. The court shall review the 455 results and recommendations of both evaluations before 456 determining the request for waiver. The offender shall bear the 457 full cost of this procedure. The term "substance abuse" means 458 the abuse of alcohol or any substance named or described in 459 Schedules I through V of s. 893.03. If an offender referred to 460 treatment under this subsection fails to report for or complete 461 such treatment or fails to complete the DUI program substance 462 abuse education course and evaluation, the DUI program shall 463 notify the court and the department of the failure. Upon receipt 464 of the notice, the department shall cancel the offender's 465 driving privilege, notwithstanding the terms of the court order 466 or any suspension or revocation of the driving privilege. The 467 department may temporarily reinstate the driving privilege on a 468 restricted basis upon verification from the DUI program that the

# Page 18 of 68

2016

469 offender is currently participating in treatment and the DUI 470 education course and evaluation requirement has been completed. 471 If the DUI program notifies the department of the second failure 472 to complete treatment, the department shall reinstate the 473 driving privilege only after notice of completion of treatment 474 from the DUI program. The organization that conducts the 475 substance abuse education and evaluation may not provide 476 required substance abuse treatment unless a waiver has been 477 granted to that organization by the department. A waiver may be 478 granted only if the department determines, in accordance with 479 its rules, that the service provider that conducts the substance 480 abuse education and evaluation is the most appropriate service 481 provider and is licensed under chapter 397 or is exempt from 482 such licensure. A statistical referral report shall be submitted 483 quarterly to the department by each organization authorized to 484 provide services under this section. 485 Section 5. For the purpose of incorporating the amendment 486 made by this act to section 893.03, Florida Statutes, in a 487 reference thereto, paragraph (c) of subsection (2) of section 322.2616, Florida Statutes, is reenacted to read: 488 489 322.2616 Suspension of license; persons under 21 years of 490 age; right to review.-491 (2)492 When a driver subject to this section has a blood-(C) 493 alcohol or breath-alcohol level of 0.05 or higher, the 494 suspension shall remain in effect until such time as the driver Page 19 of 68

495 has completed a substance abuse course offered by a DUI program licensed by the department. The driver shall assume the 496 497 reasonable costs for the substance abuse course. As part of the 498 substance abuse course, the program shall conduct a substance abuse evaluation of the driver, and notify the parents or legal 499 500 quardians of drivers under the age of 19 years of the results of 501 the evaluation. The term "substance abuse" means the abuse of 502 alcohol or any substance named or described in Schedules I 503 through V of s. 893.03. If a driver fails to complete the 504 substance abuse education course and evaluation, the driver 505 license shall not be reinstated by the department.

506 Section 6. For the purpose of incorporating the amendment 507 made by this act to section 893.03, Florida Statutes, in a 508 reference thereto, subsection (5) of section 327.35, Florida 509 Statutes, is reenacted to read:

510 327.35 Boating under the influence; penalties; "designated 511 drivers."-

512 (5) In addition to any sentence or fine, the court shall 513 place any offender convicted of violating this section on 514 monthly reporting probation and shall require attendance at a 515 substance abuse course specified by the court; and the agency 516 conducting the course may refer the offender to an authorized 517 service provider for substance abuse evaluation and treatment, in addition to any sentence or fine imposed under this section. 518 519 The offender shall assume reasonable costs for such education, 520 evaluation, and treatment, with completion of all such

# Page 20 of 68

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

521 education, evaluation, and treatment being a condition of 522 reporting probation. Treatment resulting from a psychosocial 523 evaluation may not be waived without a supporting psychosocial evaluation conducted by an agency appointed by the court and 524 with access to the original evaluation. The offender shall bear 525 the cost of this procedure. The term "substance abuse" means the 526 527 abuse of alcohol or any substance named or described in 528 Schedules I-V of s. 893.03.

529 Section 7. For the purpose of incorporating the amendment 530 made by this act to section 893.03, Florida Statutes, in a 531 reference thereto, paragraph (b) of subsection (11) of section 532 440.102, Florida Statutes, is reenacted to read:

533 440.102 Drug-free workplace program requirements.—The 534 following provisions apply to a drug-free workplace program 535 implemented pursuant to law or to rules adopted by the Agency 536 for Health Care Administration:

537 (11) PUBLIC EMPLOYEES IN MANDATORY-TESTING OR SPECIAL-RISK538 POSITIONS.-

539 (b) An employee who is employed by a public employer in a special-risk position may be discharged or disciplined by a 540 541 public employer for the first positive confirmed test result if 542 the drug confirmed is an illicit drug under s. 893.03. A 543 special-risk employee who is participating in an employee 544 assistance program or drug rehabilitation program may not be 545 allowed to continue to work in any special-risk or mandatory-546 testing position of the public employer, but may be assigned to

# Page 21 of 68

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

547

548 549

550

551

552

553

554

555

556

557

558

559

560

561

562

563

564

565

566

567

568

569

570

a position other than a mandatory-testing position or placed on leave while the employee is participating in the program. However, the employee shall be permitted to use any accumulated annual leave credits before leave may be ordered without pay. Section 8. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in a reference thereto, paragraph (e) of subsection (1) of section 458.3265, Florida Statutes, is reenacted to read: 458.3265 Pain-management clinics.-(1) REGISTRATION.-The department shall deny registration to any pain-(e) management clinic owned by or with any contractual or employment relationship with a physician: 1. Whose Drug Enforcement Administration number has ever been revoked. 2. Whose application for a license to prescribe, dispense, or administer a controlled substance has been denied by any jurisdiction. 3. Who has been convicted of or pleaded quilty or nolo contendere to, regardless of adjudication, an offense that constitutes a felony for receipt of illicit and diverted drugs, including a controlled substance listed in Schedule I, Schedule II, Schedule III, Schedule IV, or Schedule V of s. 893.03, in this state, any other state, or the United States.

571 Section 9. For the purpose of incorporating the amendment 572 made by this act to section 893.03, Florida Statutes, in a

# Page 22 of 68

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

573

574 459.0137, Florida Statutes, is reenacted to read: 575 459.0137 Pain-management clinics.-576 (1) REGISTRATION.-577 (e) The department shall deny registration to any pain-578 management clinic owned by or with any contractual or employment 579 relationship with a physician:

reference thereto, paragraph (e) of subsection (1) of section

580 1. Whose Drug Enforcement Administration number has ever581 been revoked.

582 2. Whose application for a license to prescribe, dispense,
583 or administer a controlled substance has been denied by any
584 jurisdiction.

3. Who has been convicted of or pleaded guilty or nolo contendere to, regardless of adjudication, an offense that constitutes a felony for receipt of illicit and diverted drugs, including a controlled substance listed in Schedule I, Schedule II, Schedule III, Schedule IV, or Schedule V of s. 893.03, in this state, any other state, or the United States.

591 Section 10. For the purpose of incorporating the amendment 592 made by this act to section 893.03, Florida Statutes, in a 593 reference thereto, paragraph (a) of subsection (1) and 594 subsection (4) of section 782.04, Florida Statutes, are 595 reenacted to read:

- 596 782.04 Murder.-
- 597 (1)(a) The unlawful killing of a human being:
- 598

1. When perpetrated from a premeditated design to effect

# Page 23 of 68

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

FLORIDA HOUSE OF REPRESENTATIVE	FL	O R	R I D	A H	0	U	SΕ	ΟF	RΕ	ΡR	E S	E	Ν	ΤA	Υ		VΕ	-
---------------------------------	----	-----	-------	-----	---	---	----	----	----	----	-----	---	---	----	---	--	----	---

599 the death of the person killed or any human being; When committed by a person engaged in the perpetration 600 2. 601 of, or in the attempt to perpetrate, any: 602 Trafficking offense prohibited by s. 893.135(1), a. 603 b. Arson, 604 Sexual battery, с. 605 d. Robbery, 606 Burglary, e. 607 Kidnapping, f. 608 Escape, g. 609 Aggravated child abuse, h. 610 i. Aggravated abuse of an elderly person or disabled adult, 611 612 j. Aircraft piracy, Unlawful throwing, placing, or discharging of a 613 k. destructive device or bomb, 614 615 l. Carjacking, 616 Home-invasion robbery, m. 617 Aggravated stalking, n. 618 Murder of another human being, ο. 619 р. Resisting an officer with violence to his or her 620 person, 621 Aggravated fleeing or eluding with serious bodily q. 622 injury or death, 623 Felony that is an act of terrorism or is in furtherance r. 624 of an act of terrorism; or

# Page 24 of 68

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

F	L	0	R	D	А	Н	C	)	U	S	Е	0	)	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	A	Т	· I	\	/	Е	S

625	3. Which resulted from the unlawful distribution of any
626	substance controlled under s. 893.03(1), cocaine as described in
627	s. 893.03(2)(a)4., opium or any synthetic or natural salt,
628	compound, derivative, or preparation of opium, or methadone by a
629	person 18 years of age or older, when such drug is proven to be
630	the proximate cause of the death of the user,
631	
632	is murder in the first degree and constitutes a capital felony,
633	punishable as provided in s. 775.082.
634	(4) The unlawful killing of a human being, when
635	perpetrated without any design to effect death, by a person
636	engaged in the perpetration of, or in the attempt to perpetrate,
637	any felony other than any:
638	(a) Trafficking offense prohibited by s. 893.135(1),
639	(b) Arson,
640	(c) Sexual battery,
641	(d) Robbery,
642	(e) Burglary,
643	(f) Kidnapping,
644	(g) Escape,
645	(h) Aggravated child abuse,
646	(i) Aggravated abuse of an elderly person or disabled
647	adult,
648	(j) Aircraft piracy,
649	(k) Unlawful throwing, placing, or discharging of a
650	destructive device or bomb,
	Dage 25 of 69

# Page 25 of 68

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

651 Unlawful distribution of any substance controlled (1) 652 under s. 893.03(1), cocaine as described in s. 893.03(2)(a)4., 653 or opium or any synthetic or natural salt, compound, derivative, 654 or preparation of opium by a person 18 years of age or older, 655 when such drug is proven to be the proximate cause of the death 656 of the user, 657 (m) Carjacking, 658 (n) Home-invasion robbery, 659 (o) Aggravated stalking, 660 (p) Murder of another human being, 661 Aggravated fleeing or eluding with serious bodily (q) 662 injury or death, 663 Resisting an officer with violence to his or her (r) 664 person, or 665 Felony that is an act of terrorism or is in (s) 666 furtherance of an act of terrorism, 667 668 is murder in the third degree and constitutes a felony of the 669 second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 670 671 Section 11. For the purpose of incorporating the amendment 672 made by this act to section 893.03, Florida Statutes, in a 673 reference thereto, paragraph (a) of subsection (2) of section 674 787.06, Florida Statutes, is reenacted to read: 675 787.06 Human trafficking.-676 (2) As used in this section, the term: Page 26 of 68

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

hb0073-01-c1

2016

677

695

(a) "Coercion" means:

Using or threatening to use physical force against any 678 1. 679 person;

Restraining, isolating, or confining or threatening to 680 2. 681 restrain, isolate, or confine any person without lawful 682 authority and against her or his will;

683 3. Using lending or other credit methods to establish a 684 debt by any person when labor or services are pledged as a 685 security for the debt, if the value of the labor or services as 686 reasonably assessed is not applied toward the liquidation of the 687 debt, the length and nature of the labor or services are not 688 respectively limited and defined;

689 Destroying, concealing, removing, confiscating, 4. 690 withholding, or possessing any actual or purported passport, 691 visa, or other immigration document, or any other actual or 692 purported government identification document, of any person;

693 5. Causing or threatening to cause financial harm to any 694 person;

6. Enticing or luring any person by fraud or deceit; or

696 Providing a controlled substance as outlined in 7. 697 Schedule I or Schedule II of s. 893.03 to any person for the 698 purpose of exploitation of that person.

699 Section 12. For the purpose of incorporating the amendment 700 made by this act to section 893.03, Florida Statutes, in a 701 reference thereto, section 817.563, Florida Statutes, is 702 reenacted to read:

# Page 27 of 68

703 817.563 Controlled substance named or described in s. 704 893.03; sale of substance in lieu thereof.-It is unlawful for 705 any person to agree, consent, or in any manner offer to 706 unlawfully sell to any person a controlled substance named or 707 described in s. 893.03 and then sell to such person any other 708 substance in lieu of such controlled substance. Any person who 709 violates this section with respect to: 710 (1) A controlled substance named or described in s. 893.03(1), (2), (3), or (4) is guilty of a felony of the third 711 712 degree, punishable as provided in s. 775.082, s. 775.083, or s. 713 775.084. 714 (2) A controlled substance named or described in s. 715 893.03(5) is quilty of a misdemeanor of the second degree, 716 punishable as provided in s. 775.082 or s. 775.083. 717 Section 13. For the purpose of incorporating the amendment 718 made by this act to section 893.03, Florida Statutes, in a 719 reference thereto, paragraph (a) of subsection (1) and 720 subsection (2) of section 831.31, Florida Statutes, are 721 reenacted to read: 722 831.31 Counterfeit controlled substance; sale, manufacture, delivery, or possession with intent to sell, 723 724 manufacture, or deliver.-725 It is unlawful for any person to sell, manufacture, or (1)726 deliver, or to possess with intent to sell, manufacture, or 727 deliver, a counterfeit controlled substance. Any person who 728 violates this subsection with respect to: Page 28 of 68

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

729 (a) A controlled substance named or described in s. 730 893.03(1), (2), (3), or (4) is guilty of a felony of the third 731 degree, punishable as provided in s. 775.082, s. 775.083, or s. 732 775.084. 733 (2) For purposes of this section, "counterfeit controlled 734 substance" means: 735 (a) A controlled substance named or described in s. 893.03 736 which, or the container or labeling of which, without 737 authorization bears the trademark, trade name, or other 738 identifying mark, imprint, or number, or any likeness thereof, 739 of a manufacturer other than the person who in fact manufactured 740 the controlled substance; or 741 Any substance which is falsely identified as a (b) 742 controlled substance named or described in s. 893.03. 743 Section 14. For the purpose of incorporating the amendment 744 made by this act to section 893.03, Florida Statutes, in a 745 reference thereto, paragraph (c) of subsection (1) of section 746 856.015, Florida Statutes, is reenacted to read: 747 856.015 Open house parties.-748 Definitions.-As used in this section: (1)749 (C) "Drug" means a controlled substance, as that term is defined in ss. 893.02(4) and 893.03. 750 751 Section 15. For the purpose of incorporating the amendment 752 made by this act to section 893.03, Florida Statutes, in a 753 reference thereto, subsection (4) of section 893.02, Florida 754 Statutes, is reenacted to read: Page 29 of 68

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

755 893.02 Definitions.—The following words and phrases as 756 used in this chapter shall have the following meanings, unless 757 the context otherwise requires:

(4) "Controlled substance" means any substance named or described in Schedules I-V of s. 893.03. Laws controlling the manufacture, distribution, preparation, dispensing, or administration of such substances are drug abuse laws.

Section 16. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in a reference thereto, subsection (2), paragraph (a) of subsection (7), and paragraph (a) of subsection (8) of section 893.035, Florida Statutes, are reenacted to read:

767 893.035 Control of new substances; findings of fact;
768 delegation of authority to Attorney General to control
769 substances by rule.-

(2) The Attorney General shall apply the provisions of
this section to any substance not currently controlled under the
provisions of s. 893.03. The Attorney General may by rule:

(a) Add a substance to a schedule established by s.
893.03, or transfer a substance between schedules, if he or she
finds that it has a potential for abuse and he or she makes with
respect to it the other findings appropriate for classification
in the particular schedule under s. 893.03 in which it is to be
placed.

(b) Remove a substance previously added to a schedule ifhe or she finds the substance does not meet the requirements for

# Page 30 of 68

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

781 inclusion in that schedule.

782

Rules adopted under this section shall be made pursuant to therulemaking procedures prescribed by chapter 120.

785 (7) (a) If the Attorney General finds that the scheduling 786 of a substance in Schedule I of s. 893.03 on a temporary basis 787 is necessary to avoid an imminent hazard to the public safety, 788 he or she may by rule and without regard to the requirements of 789 subsection (5) relating to the Department of Health and the 790 Department of Law Enforcement schedule such substance in 791 Schedule I if the substance is not listed in any other schedule 792 of s. 893.03. The Attorney General shall be required to 793 consider, with respect to his or her finding of imminent hazard 794 to the public safety, only those factors set forth in paragraphs 795 (3) (a) and (4) (d), (e), and (f), including actual abuse, 796 diversion from legitimate channels, and clandestine importation, 797 manufacture, or distribution.

(8) (a) Upon the effective date of a rule adopted pursuant to this section adding or transferring a substance to a schedule under s. 893.03, such substance shall be deemed included in that schedule, and all provisions of this chapter applicable to substances in that schedule shall be deemed applicable to such substance.

Section 17. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in a reference thereto, paragraph (a) of subsection (2) and

# Page 31 of 68

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

807 subsection (5) of section 893.0356, Florida Statutes, are 808 reenacted to read:

809 893.0356 Control of new substances; findings of fact;
810 "controlled substance analog" defined.-

811 (2)(a) As used in this section, "controlled substance
812 analog" means a substance which, due to its chemical structure
813 and potential for abuse, meets the following criteria:

Is substantially similar to that of a controlled
 substance listed in Schedule I or Schedule II of s. 893.03; and

2. Has a stimulant, depressant, or hallucinogenic effect on the central nervous system or is represented or intended to have a stimulant, depressant, or hallucinogenic effect on the central nervous system substantially similar to or greater than that of a controlled substance listed in Schedule I or Schedule II of s. 893.03.

822 (5) A controlled substance analog shall, for purposes of
823 drug abuse prevention and control, be treated as a controlled
824 substance in Schedule I of s. 893.03.

Section 18. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in a reference thereto, subsection (1) of section 893.05, Florida Statutes, is reenacted to read:

829 893.05 Practitioners and persons administering controlled830 substances in their absence.-

(1) A practitioner, in good faith and in the course of hisor her professional practice only, may prescribe, administer,

# Page 32 of 68

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

833 dispense, mix, or otherwise prepare a controlled substance, or the practitioner may cause the same to be administered by a 834 licensed nurse or an intern practitioner under his or her 835 836 direction and supervision only. A veterinarian may so prescribe, 837 administer, dispense, mix, or prepare a controlled substance for 838 use on animals only, and may cause it to be administered by an 839 assistant or orderly under the veterinarian's direction and 840 supervision only. A certified optometrist licensed under chapter 463 may not administer or prescribe a controlled substance 841 842 listed in Schedule I or Schedule II of s. 893.03.

Section 19. 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 (d) of subsection (2) of section 893.12, Florida Statutes, are reenacted to read:

893.12 Contraband; seizure, forfeiture, sale.—

848

(2)

847

849 (b) All real property, including any right, title, 850 leasehold interest, and other interest in the whole of any lot 851 or tract of land and any appurtenances or improvements, which 852 real property is used, or intended to be used, in any manner or 853 part, to commit or to facilitate the commission of, or which 854 real property is acquired with proceeds obtained as a result of, 855 a violation of any provision of this chapter related to a 856 controlled substance described in s. 893.03(1) or (2) may be 857 seized and forfeited as provided by the Florida Contraband 858 Forfeiture Act except that no property shall be forfeited under

# Page 33 of 68

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

859 this paragraph to the extent of an interest of an owner or 860 lienholder by reason of any act or omission established by that 861 owner or lienholder to have been committed or omitted without 862 the knowledge or consent of that owner or lienholder.

863 (C) All moneys, negotiable instruments, securities, and 864 other things of value furnished or intended to be furnished by 865 any person in exchange for a controlled substance described in 866 s. 893.03(1) or (2) or a listed chemical in violation of any 867 provision of this chapter, all proceeds traceable to such an 868 exchange, and all moneys, negotiable instruments, and securities 869 used or intended to be used to facilitate any violation of any 870 provision of this chapter or which are acquired with proceeds 871 obtained in violation of any provision of this chapter may be 872 seized and forfeited as provided by the Florida Contraband 873 Forfeiture Act, except that no property shall be forfeited under 874 this paragraph to the extent of an interest of an owner or 875 lienholder by reason of any act or omission established by that 876 owner or lienholder to have been committed or omitted without 877 the knowledge or consent of that owner or lienholder.

(d) All books, records, and research, including formulas,
microfilm, tapes, and data which are used, or intended for use,
or which are acquired with proceeds obtained, in violation of
any provision of this chapter related to a controlled substance
described in s. 893.03(1) or (2) or a listed chemical may be
seized and forfeited as provided by the Florida Contraband
Forfeiture Act.

### Page 34 of 68

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

885	Section 20. For the purpose of incorporating the amendment
886	made by this act to section 893.03, Florida Statutes, in a
887	reference thereto, paragraphs (a), (c), (d), (e), (f), and (h)
888	of subsection (1), paragraph (a) of subsection (2), paragraph
889	(b) of subsection (4), paragraph (b) of subsection (5), and
890	paragraph (a) of subsection (7) of section 893.13, Florida
891	Statutes, are reenacted to read:
892	893.13 Prohibited acts; penalties
893	(1)(a) Except as authorized by this chapter and chapter
894	499, a person may not sell, manufacture, or deliver, or possess
895	with intent to sell, manufacture, or deliver, a controlled
896	substance. A person who violates this provision with respect to:
897	1. A controlled substance named or described in s.
898	893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.
899	commits a felony of the second degree, punishable as provided in
900	s. 775.082, s. 775.083, or s. 775.084.
901	2. A controlled substance named or described in s.
902	893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
903	(2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
904	the third degree, punishable as provided in s. 775.082, s.
905	775.083, or s. 775.084.
906	3. A controlled substance named or described in s.
907	893.03(5) commits a misdemeanor of the first degree, punishable
908	as provided in s. 775.082 or s. 775.083.
909	(c) Except as authorized by this chapter, a person may not
910	sell, manufacture, or deliver, or possess with intent to sell,
	Page 35 of 68

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

911 manufacture, or deliver, a controlled substance in, on, or within 1,000 feet of the real property comprising a child care 912 913 facility as defined in s. 402.302 or a public or private elementary, middle, or secondary school between the hours of 6 914 915 a.m. and 12 midnight, or at any time in, on, or within 1,000 916 feet of real property comprising a state, county, or municipal 917 park, a community center, or a publicly owned recreational 918 facility. As used in this paragraph, the term "community center" 919 means a facility operated by a nonprofit community-based 920 organization for the provision of recreational, social, or 921 educational services to the public. A person who violates this 922 paragraph with respect to:

923 1. A controlled substance named or described in s. 924 893.03(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 925 s. 775.082, s. 775.083, or s. 775.084. The defendant must be 926 927 sentenced to a minimum term of imprisonment of 3 calendar years 928 unless the offense was committed within 1,000 feet of the real 929 property comprising a child care facility as defined in s. 930 402.302.

931 2. A controlled substance named or described in s.
932 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
933 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
934 the second degree, punishable as provided in s. 775.082, s.
935 775.083, or s. 775.084.

936

3. Any other controlled substance, except as lawfully

# Page 36 of 68

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

937 sold, manufactured, or delivered, must be sentenced to pay a
938 \$500 fine and to serve 100 hours of public service in addition
939 to any other penalty prescribed by law.

940

941 This paragraph does not apply to a child care facility unless 942 the owner or operator of the facility posts a sign that is not 943 less than 2 square feet in size with a word legend identifying 944 the facility as a licensed child care facility and that is 945 posted on the property of the child care facility in a 946 conspicuous place where the sign is reasonably visible to the 947 public.

(d) Except as authorized by this chapter, a person may not 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. A person who violates this paragraph with respect to:

955 1. A controlled substance named or described in s. 956 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. 957 commits a felony of the first degree, punishable as provided in 958 s. 775.082, s. 775.083, or s. 775.084.

959 2. A controlled substance named or described in s.
960 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
961 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
962 the second degree, punishable as provided in s. 775.082, s.

## Page 37 of 68

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

963 775.083, 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.

968 Except as authorized by this chapter, a person may not (e) 969 sell, manufacture, or deliver, or possess with intent to sell, 970 manufacture, or deliver, a controlled substance not authorized 971 by law in, on, or within 1,000 feet of a physical place for 972 worship at which a church or religious organization regularly 973 conducts religious services or within 1,000 feet of a 974 convenience business as defined in s. 812.171. A person who 975 violates this paragraph with respect to:

976 1. A controlled substance named or described in s.
977 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.
978 commits a felony of the first degree, punishable as provided in
979 s. 775.082, s. 775.083, or s. 775.084.

980 2. A controlled substance named or described in s.
981 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
982 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
983 the second degree, punishable as provided in s. 775.082, s.
984 775.083, or s. 775.084.

985 3. Any other controlled substance, except as lawfully 986 sold, manufactured, or delivered, must be sentenced to pay a 987 \$500 fine and to serve 100 hours of public service in addition 988 to any other penalty prescribed by law.

## Page 38 of 68

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

989 Except as authorized by this chapter, a person may not (f) 990 sell, manufacture, or deliver, or possess with intent to sell, 991 manufacture, or deliver, a controlled substance in, on, or 992 within 1,000 feet of the real property comprising a public housing facility at any time. As used in this section, the term 993 994 "real property comprising a public housing facility" means real 995 property, as defined in s. 421.03(12), of a public corporation 996 created as a housing authority pursuant to part I of chapter 997 421. A person who violates this paragraph with respect to: 998 1. A controlled substance named or described in s. 999 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. 1000 commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 1001 1002 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., 1003 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of 1004 1005 the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 1006 1007 3. Any other controlled substance, except as lawfully sold, manufactured, or delivered, must be sentenced to pay a 1008 1009 \$500 fine and to serve 100 hours of public service in addition 1010 to any other penalty prescribed by law. 1011 (h) Except as authorized by this chapter, a person may not sell, manufacture, or deliver, or possess with intent to sell, 1012 1013 manufacture, or deliver, a controlled substance in, on, or 1014 within 1,000 feet of the real property comprising an assisted

# Page 39 of 68

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

1015 living facility, as that term is used in chapter 429. A person who violates this paragraph with respect to: 1016 1017 1. A controlled substance named or described in s. 1018 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. 1019 commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 1020 1021 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., 1022 1023 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of 1024 the second degree, punishable as provided in s. 775.082, s. 1025 775.083, or s. 775.084. 1026 (2) (a) Except as authorized by this chapter and chapter 1027 499, a person may not purchase, or possess with intent to 1028 purchase, a controlled substance. A person who violates this 1029 provision with respect to: 1030 1. A controlled substance named or described in s. 1031 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. 1032 commits a felony of the second degree, punishable as provided in 1033 s. 775.082, s. 775.083, or s. 775.084. 2. A controlled substance named or described in s. 1034 1035 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., 1036 (2) (c) 7., (2) (c) 8., (2) (c) 9., (3), or (4) commits a felony of 1037 the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 1038 1039 3. A controlled substance named or described in s. 1040 893.03(5) commits a misdemeanor of the first degree, punishable

Page 40 of 68

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

2016

1041	as provided in s. 775.082 or s. 775.083.
1042	(4) Except as authorized by this chapter, a person 18
1043	years of age or older may not deliver any controlled substance
1044	to a person younger than 18 years of age, use or hire a person
1045	younger than 18 years of age as an agent or employee in the sale
1046	or delivery of such a substance, or use such person to assist in
1047	avoiding detection or apprehension for a violation of this
1048	chapter. A person who violates this provision with respect to:
1049	(b) A controlled substance named or described in s.
1050	893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
1051	(2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
1052	the second degree, punishable as provided in s. 775.082, s.
1053	775.083, or s. 775.084.
1054	
1055	Imposition of sentence may not be suspended or deferred, and the
1056	person so convicted may not be placed on probation.
1057	(5) A person may not bring into this state any controlled
1058	substance unless the possession of such controlled substance is
1059	authorized by this chapter or unless such person is licensed to
1060	do so by the appropriate federal agency. A person who violates
1061	this provision with respect to:
1062	(b) A controlled substance named or described in s.
1063	893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
1064	(2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
1065	the third degree, punishable as provided in s. 775.082, s.
1066	775.083, or s. 775.084.
	Page /1 of 68

# Page 41 of 68

1067 (7) (a) A person may not: 1068 Distribute or dispense a controlled substance in 1. 1069 violation of this chapter. Refuse or fail to make, keep, or furnish any record, 1070 2. 1071 notification, order form, statement, invoice, or information 1072 required under this chapter. 1073 3. Refuse entry into any premises for any inspection or refuse to allow any inspection authorized by this chapter. 1074 Distribute a controlled substance named or described in 1075 4. 1076 s. 893.03(1) or (2) except pursuant to an order form as required 1077 by s. 893.06. 1078 5. Keep or maintain any store, shop, warehouse, dwelling, 1079 building, vehicle, boat, aircraft, or other structure or place 1080 which is resorted to by persons using controlled substances in 1081 violation of this chapter for the purpose of using these 1082 substances, or which is used for keeping or selling them in 1083 violation of this chapter. 1084 6. Use to his or her own personal advantage, or reveal, 1085 any information obtained in enforcement of this chapter except 1086 in a prosecution or administrative hearing for a violation of 1087 this chapter. 1088 7. 1089

1088 7. Possess a prescription form unless it has been signed 1089 by the practitioner whose name appears printed thereon and 1090 completed. This subparagraph does not apply if the person in 1091 possession of the form is the practitioner whose name appears 1092 printed thereon, an agent or employee of that practitioner, a

# Page 42 of 68

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

1093 pharmacist, or a supplier of prescription forms who is 1094 authorized by that practitioner to possess those forms.

8. Withhold information from a practitioner from whom the person seeks to obtain a controlled substance or a prescription for a controlled substance that the person making the request has received a controlled substance or a prescription for a controlled substance of like therapeutic use from another practitioner within the previous 30 days.

1101 9. Acquire or obtain, or attempt to acquire or obtain,
1102 possession of a controlled substance by misrepresentation,
1103 fraud, forgery, deception, or subterfuge.

1104 10. Affix any false or forged label to a package or 1105 receptacle containing a controlled substance.

1106 11. Furnish false or fraudulent material information in, 1107 or omit any material information from, any report or other 1108 document required to be kept or filed under this chapter or any 1109 record required to be kept by this chapter.

1110 12. Store anhydrous ammonia in a container that is not 1111 approved by the United States Department of Transportation to 1112 hold anhydrous ammonia or is not constructed in accordance with 1113 sound engineering, agricultural, or commercial practices.

1114 13. With the intent to obtain a controlled substance or 1115 combination of controlled substances that are not medically 1116 necessary for the person or an amount of a controlled substance 1117 or substances that is not medically necessary for the person, 1118 obtain or attempt to obtain from a practitioner a controlled

# Page 43 of 68

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

1119 substance or a prescription for a controlled substance by 1120 misrepresentation, fraud, forgery, deception, subterfuge, or 1121 concealment of a material fact. For purposes of this 1122 subparagraph, a material fact includes whether the person has an 1123 existing prescription for a controlled substance issued for the 1124 same period of time by another practitioner or as described in 1125 subparagraph 8. 1126 Section 21. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in a 1127 1128 reference thereto, paragraphs (b), (c), and (e) of subsection

1129 (3) of section 921.0022, Florida Statutes, are reenacted to
1130 read:

1131 921.0022 Criminal Punishment Code; offense severity
1132 ranking chart.-

(3) OFFENSE SEVERITY RANKING CHART

1134 (b) LEVEL 2

1135

1133

Florida Felony Statute Degree Description 1136 Possession of 11 or fewer 379.2431 3rd (1) (e) 3. marine turtle eggs in violation of the Marine Turtle Protection Act. 1137 379.2431 3rd Possession of more than 11 Page 44 of 68

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

FLORIDA HOUSE OF REPRESENTATIVE	FL	ΟR	IDA	ΗΟΙ	USE	ΟF	REP	RES	ΕΝΤ	ΑΤΙΥΕ
---------------------------------	----	----	-----	-----	-----	----	-----	-----	-----	-------

2016

1138	(1)(e)4.		marine turtle eggs in violation of the Marine Turtle Protection Act.
	403.413(6)(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.
1139			
1140	517.07(2)	3rd	Failure to furnish a prospectus meeting requirements.
1141	590.28(1)	3rd	Intentional burning of lands.
	784.05(3)	3rd	Storing or leaving a loaded firearm within reach of minor who uses it to inflict injury or death.
1142			
1140	787.04(1)	3rd	In violation of court order, take, entice, etc., minor beyond state limits.
1143	806.13(1)(b)3.	3rd	Criminal mischief; damage \$1,000 or more to public
			Page 45 of 68

FLC	RID	A H	ΟU	SΕ	ΟF	REF	PRE	SΕ	ΝΤΑ	ΤΙΥΕ	E S
-----	-----	-----	----	----	----	-----	-----	----	-----	------	-----

2016

1144			communication or any other public service.
	810.061(2)	3rd	Impairing or impeding telephone or power to a dwelling;
1145			facilitating or furthering burglary.
	810.09(2)(e)	3rd	Trespassing on posted commercial horticulture property.
1146	812.014(2)(c)1.	3rd	Grand theft, 3rd degree; \$300 or more but less than \$5,000.
1147	812.014(2)(d)	3rd	Grand theft, 3rd degree; \$100 or more but less than \$300, taken from unenclosed curtilage of dwelling.
1148	812.015(7)	3rd	Possession, use, or attempted use of an antishoplifting or inventory control device countermeasure.
1149	817.234(1)(a)2.	3rd	False statement in support of <b>Page 46 of 68</b>

FLC	RID	A H	ΟU	SΕ	ΟF	REF	PRE	SΕ	ΝΤΑ	ΤΙΥΕ	E S
-----	-----	-----	----	----	----	-----	-----	----	-----	------	-----

2016

1150			insurance claim.
1100	817.481(3)(a)	3rd	Obtain credit or purchase with false, expired, counterfeit, etc., credit card, value over \$300.
1151			
	817.52(3)	3rd	Failure to redeliver hired vehicle.
1152			
	817.54	3rd	With intent to defraud, obtain mortgage note, etc., by false representation.
1153			
	817.60(5)	3rd	Dealing in credit cards of another.
1154			
	817.60(6)(a)	3rd	Forgery; purchase goods, services with false card.
1155			
	817.61	3rd	Fraudulent use of credit cards over \$100 or more within 6 months.
1156	826.04	3rd	Knowingly marries or has sexual intercourse with person to whom
I			Page 47 of 68

FLORIDA HO	OUSE O	F REPRES	ENTATIVES
------------	--------	----------	-----------

			related.
1157			
	831.01	3rd	Forgery.
1158			
	831.02	3rd	Uttering forged instrument;
			utters or publishes alteration
			with intent to defraud.
1159			
	831.07	3rd	Forging bank bills, checks,
			drafts, or promissory notes.
1160	0.21 0.0	2 1	
	831.08	3rd	Possessing 10 or more forged
			notes, bills, checks, or drafts.
1161			ulaits.
	831.09	3rd	Uttering forged notes, bills,
			checks, drafts, or promissory
			notes.
1162			
	831.11	3rd	Bringing into the state forged
			bank bills, checks, drafts, or
			notes.
1163			
	832.05(3)(a)	3rd	Cashing or depositing item with
			intent to defraud.
1164			
Ι			Page 48 of 68

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

	843.08	3rd	False personation.
1165			
	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) 5., (2) (c) 7., (2) (c) 8.,
			(2)(c)9., (3), or (4) drugs
			other than cannabis.
1166			
	893.147(2)	3rd	Manufacture or delivery of drug
			paraphernalia.
1167			
1168	(c) LEVEL 3		
1169			
	Florida	Felony	
	Statute	Degree	Description
1170			
	119.10(2)(b)	3rd	Unlawful use of confidential
			information from police
			reports.
1171			
± ± / ±	316.066	3rd	Unlawfully obtaining or using
		510	
1170	(3) (b) – (d)		confidential crash reports.
1172			
	316.193(2)(b)	3rd	Felony DUI, 3rd conviction.
1173			
I			Page 49 of 68

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

	316.1935(2)	3rd	Fleeing or attempting to elude law enforcement officer in patrol vehicle with siren and
1174			lights activated.
11/4	319.30(4)	3rd	Possession by junkyard of motor vehicle with identification number plate removed.
1175			
	319.33(1)(a)	3rd	Alter or forge any certificate of title to a motor vehicle or mobile home.
1176			
	319.33(1)(c)	3rd	Procure or pass title on stolen vehicle.
1177			
	319.33(4)	3rd	With intent to defraud, possess, sell, etc., a blank, forged, or unlawfully obtained title or registration.
1178			
1179	327.35(2)(b)	3rd	Felony BUI.
	328.05(2)	3rd	Possess, sell, or counterfeit fictitious, stolen, or fraudulent titles or bills of
			Page 50 of 68

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

2016

			sale of vessels.
1180	328.07(4)	3rd	Manufacture, exchange, or
	520.07(4)	JIU	possess vessel with counterfeit
			or wrong ID number.
1181			or wrong ib number.
TTOT	376.302(5)	3rd	Fraud related to reimbursement
	370.302(3)	514	for cleanup expenses under the
			Inland Protection Trust Fund.
1182			
1102	379.2431	3rd	Taking, disturbing, mutilating,
	(1) (e) 5.		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.
1183			
	379.2431	3rd	Soliciting to commit or
	(1)(e)6.		conspiring to commit a
			violation of the Marine Turtle
			Protection Act.
1184			
	400.9935(4)(a)	3rd	Operating a clinic, or offering
I			Page 51 of 68

2016

	or (b)		services requiring licensure,
1185			without a license.
TTOJ	400.9935(4)(e)	3rd	Filing a false license
			application or other required
			information or failing to
			report information.
1186			
	440.1051(3)	3rd	False report of workers'
			compensation fraud or
			retaliation for making such a
			report.
1187			
	501.001(2)(b)	2nd	Tampers with a consumer product
			or the container using
			materially false/misleading
			information.
1188			
	624.401(4)(a)	3rd	Transacting insurance without a
			certificate of authority.
1189			
	624.401(4)(b)1.	3rd	Transacting insurance without a
			certificate of authority;
			premium collected less than
			\$20,000.
1190			
I			Page 52 of 68

FLORIDA HOUSE OF REPRESENTATI	VES
-------------------------------	-----

2016

	626.902(1)(a) & (b)	3rd	Representing an unauthorized insurer.
1191		Q ]	
1192	697.08	3rd	Equity skimming.
	790.15(3)	3rd	Person directs another to
			discharge firearm from a
			vehicle.
1193	806.10(1)	Quad	Maliaianalu ining daatuur oo
	808.10(1)	3rd	Maliciously injure, destroy, or interfere with vehicles or
			equipment used in firefighting.
1194			
	806.10(2)	3rd	Interferes with or assaults
			firefighter in performance of
1195			duty.
	810.09(2)(c)	3rd	Trespass on property other than
			structure or conveyance armed
			with firearm or dangerous
1196			weapon.
1190	812.014(2)(c)2.	3rd	Grand theft; \$5,000 or more but
			less than \$10,000.
1197			
	812.0145(2)(c)	3rd	Theft from person 65 years of
I			Page 53 of 68

FL	OR	IDA	ΗΟ	US	Е	ΟF	REF	PRE	SΕ	ΝΤ	ΑΤΙ	VE	S
----	----	-----	----	----	---	----	-----	-----	----	----	-----	----	---

2016

1100			age or older; \$300 or more but less than \$10,000.
1198	815.04(5)(b)	2nd	Computer offense devised to defraud or obtain property.
1199	817.034(4)(a)3.	3rd	Engages in scheme to defraud (Florida Communications Fraud Act), property valued at less than \$20,000.
1200			
1201	817.233	3rd	Burning to defraud insurer.
	817.234 (8)(b) & (c)	3rd	Unlawful solicitation of persons involved in motor vehicle accidents.
1202			
	817.234(11)(a)	3rd	Insurance fraud; property value less than \$20,000.
1203			
	817.236	3rd	Filing a false motor vehicle insurance application.
1204			
	817.2361	3rd	Creating, marketing, or presenting a false or fraudulent motor vehicle
			Page 54 of 68

FLORIDA HOUSE OF REPRESEN	N T A T I V E S
---------------------------	-----------------

insurance card. 1205 817.413(2) 3rd Sale of used goods as new. 1206 817.505(4) Patient brokering. 3rd 1207 828.12(2) Tortures any animal with intent 3rd to inflict intense pain, serious physical injury, or death. 1208 831.28(2)(a) Counterfeiting a payment 3rd instrument with intent to defraud or possessing a counterfeit payment instrument. 1209 831.29 2nd Possession of instruments for counterfeiting driver licenses or identification cards. 1210 Threatens unlawful harm to 838.021(3)(b) 3rd public servant. 1211 843.19 3rd Injure, disable, or kill police dog or horse. 1212 Page 55 of 68

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

FLORID	A HOUS	E OF REP	RESENTAT	IVES
--------	--------	----------	----------	------

860.15(3)       3rd       Overcharging for repairs and parts.         1213       870.01(2)       3rd       Riot; inciting or encouraging.         1214       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).         1215       893.13(1)(d)2.       2nd       Sell, manufacture, or deliver s. 893.03(1)(c), (2)(c)1., (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)5., (2)(c)9., (3), or (4) drugs within 1,000 feet of university.
<ul> <li>1213</li> <li>870.01(2) 3rd Riot; inciting or encouraging.</li> <li>1214</li> <li>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).</li> <li>1215</li> <li>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)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</li> </ul>
1214       870.01(2)       3rd       Riot; inciting or encouraging.         1214       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.,         1215       893.13(1)(d)2.       2nd       Sell, manufacture, or deliver s. 893.03(1)(c), (2)(c)1.,         1215       893.13(1)(d)2.       2nd       Sell, manufacture, or deliver s. 893.03(1)(c), (2)(c)5.,         (2)(c)2., (2)(c)3., (2)(c)5.,       (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       100       100
<ul> <li>1214</li> <li>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).</li> <li>1215</li> <li>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</li> </ul>
<pre>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).</pre> 1215 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
<pre>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> 1215 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
<pre>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> 1215 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
<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).</pre> 1215 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
<pre>(2) (c) 6., (2) (c) 7., (2) (c) 8., (2) (c) 9., (3), or (4) drugs).</pre> 1215 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
<pre>(2)(c)9., (3), or (4) drugs). 1215 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</pre>
<pre>1215 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</pre>
<pre>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</pre>
<pre>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</pre>
<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</pre>
(2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs within 1,000 feet of
(2)(c)9., (3), or (4) drugs within 1,000 feet of
within 1,000 feet of
university.
1216
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
Page 56 of 68

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

FLORIDA HOUSE OF REPRESEN	N T A T I V E S
---------------------------	-----------------

housing facility.

1217			housing facility.
	893.13(6)(a)	3rd	Possession of any controlled substance other than felony possession of cannabis.
1218	893.13(7)(a)8.	3rd	Withhold information from
1010			practitioner regarding previous receipt of or prescription for a controlled substance.
1219	893.13(7)(a)9.	3rd	Obtain or attempt to obtain controlled substance by fraud, forgery, misrepresentation, etc.
1220	893.13(7)(a)10.	3rd	Affix false or forged label to package of controlled substance.
1221	893.13(7)(a)11.	3rd	Furnish false or fraudulent material information on any document or record required by chapter 893.
1222	893.13(8)(a)1.	3rd	Knowingly assist a patient, <b>Page 57 of 68</b>

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

FLORIDA HOUSE OF REPRESENTATIV
--------------------------------

1223			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.	
1223	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.	
1224	893.13(8)(a)3.	3rd	Knowingly write a prescription for a controlled substance for a fictitious person.	
1225	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. Page 58 of 68	

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

FLORIDA HOUSE OF REPRESENTA	ATIVES
-----------------------------	--------

1226			
	918.13(1)(a)	3rd	Alter, destroy, or conceal
			investigation evidence.
1227			
	944.47	3rd	Introduce contraband to
	(1)(a)1. & 2.		correctional facility.
1228			-
	944.47(1)(c)	2nd	Possess contraband while upon
			the grounds of a correctional
			institution.
1229			
1229	985.721	3rd	Escapes from a juvenile
			facility (secure detention or
			residential commitment
			facility).
1230			
1230	(e) LEVEL 5		
1232		- 1	
	Florida	Felony	
	Statute	Degree	Description
1233			
	316.027(2)(a)	3rd	Accidents involving personal
			injuries other than serious
			bodily injury, failure to stop;
			leaving scene.
1234			
			Page 59 of 68

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

FLO	RIDA	HOUS	E O F R	EPRES	ЗЕΝТА	ΤΙΥΕS
-----	------	------	---------	-------	-------	-------

1005	316.1935(4)(a)	2nd	Aggravated fleeing or eluding.
1235	322.34(6)	3rd	Careless operation of motor vehicle with suspended license, resulting in death or serious
1236			bodily injury.
	327.30(5)	3rd	Vessel accidents involving personal injury; leaving scene.
1237			
	379.367(4)	3rd	Willful molestation of a commercial harvester's spiny lobster trap, line, or buoy.
1238			ionstel elapy line, of baby.
	379.3671 (2)(c)3.	3rd	Willful molestation, possession, or removal of a commercial harvester's trap contents or trap gear by another harvester.
1239			
	381.0041(11)(b)	3rd	Donate blood, plasma, or organs knowing HIV positive.
1240			
	440.10(1)(g)	2nd	Failure to obtain workers' compensation coverage.
1241			
I			Page 60 of 68

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

2016

	440.105(5)	2nd	Unlawful solicitation for the purpose of making workers'
1242			compensation claims.
	440.381(2)	2nd	Submission of false,
			misleading, or incomplete
			information with the purpose of
			avoiding or reducing workers'
			compensation premiums.
1243			
	624.401(4)(b)2.	2nd	Transacting insurance without a
			certificate or authority;
			premium collected \$20,000 or
			more but less than \$100,000.
1244			
	626.902(1)(c)	2nd	Representing an unauthorized
			insurer; repeat offender.
1245	700.01(0)	2	
1040	790.01(2)	3rd	Carrying a concealed firearm.
1246	790.162	Que el	Thursday to the second schemes
	/90.162	2nd	Threat to throw or discharge destructive device.
1247			destructive device.
1247	790.163(1)	2nd	False report of deadly
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	2110	explosive or weapon of mass
			destruction.
			Page 61 of 68

FLORIDA HC	JUSE OF	REPRES	ENTATIVES
------------	---------	--------	-----------

2016

1248			
	790.221(1)	2nd	Possession of short-barreled
			shotgun or machine gun.
1249			
	790.23	2nd	Felons in possession of
			firearms, ammunition, or
			electronic weapons or devices.
1250			
	796.05(1)	2nd	Live on earnings of a
			prostitute; 1st offense.
1251			
	800.04(6)(c)	3rd	Lewd or lascivious conduct;
			offender less than 18 years of
			age.
1252			
	800.04(7)(b)	2nd	Lewd or lascivious exhibition;
			offender 18 years of age or
			older.
1253			
	806.111(1)	3rd	Possess, manufacture, or
			dispense fire bomb with intent
			to damage any structure or
			property.
1254			
	812.0145(2)(b)	2nd	Theft from person 65 years of
			age or older; \$10,000 or more
			Page 62 of 68
			1 490 02 01 00

2016

1255			but less than \$50,000.
1255	812.015(8)	3rd	Retail theft; property stolen
			is valued at \$300 or more and
			one or more specified acts.
1256	010 010 (1)	0 1	
	812.019(1)	2nd	Stolen property; dealing in or
1257			trafficking in.
1207	812.131(2)(b)	3rd	Robbery by sudden snatching.
1258			
	812.16(2)	3rd	Owning, operating, or
			conducting a chop shop.
1259			
	817.034(4)(a)2.	2nd	Communications fraud, value
10.00			\$20,000 to \$50,000.
1260	817.234(11)(b)	2nd	Insurance fraud; property value
	017.234(11)(D)	2110	\$20,000 or more but less than
			\$100,000.
1261			
	817.2341(1),	3rd	Filing false financial
	(2)(a) &		statements, making false
	(3) (a)		entries of material fact or
			false statements regarding
			property values relating to the
·			Page 63 of 68

FLORIDA HOUSE OF REPRESENTATIVE	FL	ΟR	IDA	ΗΟΙ	USE	ΟF	REP	RES	ΕΝΤ	ΑΤΙΥΕ
---------------------------------	----	----	-----	-----	-----	----	-----	-----	-----	-------

2016

1000			solvency of an insuring entity.
1262	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
			persons.
1263			
	817.625(2)(b)	2nd	Second or subsequent fraudulent
			use of scanning device or
			reencoder.
1264			
	825.1025(4)	3rd	Lewd or lascivious exhibition
			in the presence of an elderly
			person or disabled adult.
1265			
	827.071(4)	2nd	Possess with intent to promote
			any photographic material,
			motion picture, etc., which
			includes sexual conduct by a
			child.
1266			
I			Page 64 of 68

2016

	827.071(5)	3rd	Possess, control, or intentionally view any
			photographic material, motion
			picture, etc., which includes
1007			sexual conduct by a child.
1267	020 12/2)/b)	Ord	Toleifuing records of an
	839.13(2)(b)	2nd	Falsifying records of an
			individual in the care and
			custody of a state agency
			involving great bodily harm or
1000			death.
1268	0.4.0.01		
	843.01	3rd	Resist officer with violence to
			person; resist arrest with
1000			violence.
1269	847.0135(5)(b)	2nd	Lewd or lascivious exhibition
	647.0135(3)(D)	2110	
			using computer; offender 18
1270			years or older.
1270	847.0137	2 m d	There is a free part of the terms
		3rd	Transmission of pornography by
1071	(2) & (3)		electronic device or equipment.
1271	047 0120	2 eo el	Transmission of material
	847.0138	3rd	
	(2) & (3)		harmful to minors to a minor by
			electronic device or equipment.
			Page 65 of 68

FLORIDA HC	JUSE OF	REPRES	ENTATIVES
------------	---------	--------	-----------

1272			
1273	874.05(1)(b)	2nd	Encouraging or recruiting another to join a criminal gang; second or subsequent offense.
1274	874.05(2)(a)	2nd	Encouraging or recruiting person under 13 years of age to join a criminal gang.
12/4	893.13(1)(a)1.	2nd	<pre>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).</pre>
1275	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 Page 66 of 68</pre>

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

FLORIDA HOUSE OF REPRESENTATIV
--------------------------------

2016

			recreational facility or
			community center.
1276			
	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.
1277			
	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.
1278			
	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
			Page 67 of 68

F	L	0	R	Ι	D	А		Н	0	U	S	Е		0	F		R	Е	Ρ	R	Е	S	Е	Ν	Т	Α	Т	Ι	V	Е	S	
---	---	---	---	---	---	---	--	---	---	---	---	---	--	---	---	--	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	--

2016

			public housing facility.
1279	893.13(4)(b)	2nd	<pre>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).</pre>
1280			
	893.1351(1)	3rd	Ownership, lease, or rental for trafficking in or manufacturing of controlled substance.
1281			
1282	Section 22.	This act	shall take effect October 1, 2016.
I			Page 68 of 68