A bill to be entitled 1 2 An act relating to controlled substances; amending s. 3 893.03, F.S.; including Salvia divinorum and Salvinorin A on the list of controlled substances in Schedule I; 4 reenacting ss. 893.13(1)(a), (c), (d), (e), (f), and (h), 5 (2)(a), (4)(b), and (5)(b), and 921.0022(3)(b), (c), and 6 7 (e), F.S., relating to prohibited acts and penalties concerning controlled substances and the offense severity 8 9 chart of the Criminal Punishment Code, to incorporate the amendment to s. 893.03, F.S., in references thereto; 10 providing an effective date. 11 12 Be It Enacted by the Legislature of the State of Florida: 13 14 Section 1. Paragraph (c) of subsection (1) of section 15 16 893.03, Florida Statutes, is amended to read: 893.03 Standards and schedules.--The substances enumerated 17 in this section are controlled by this chapter. The controlled 18 19 substances listed or to be listed in Schedules I, II, III, IV, and V are included by whatever official, common, usual, 20 chemical, or trade name designated. The provisions of this 21 section shall not be construed to include within any of the 22 schedules contained in this section any excluded drugs listed 23 24 within the purview of 21 C.F.R. s. 1308.22, styled "Excluded 25 Substances"; 21 C.F.R. s. 1308.24, styled "Exempt Chemical Preparations"; 21 C.F.R. s. 1308.32, styled "Exempted 26 Prescription Products"; or 21 C.F.R. s. 1308.34, styled "Exempt 27 Anabolic Steroid Products." 28

### Page 1 of 29

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|    | HB 1303 2006                                                     |
|----|------------------------------------------------------------------|
| 29 | (1) SCHEDULE IA substance in Schedule I has a high               |
| 30 | potential for abuse and has no currently accepted medical use in |
| 31 | treatment in the United States and in its use under medical      |
| 32 | supervision does not meet accepted safety standards. The         |
| 33 | following substances are controlled in Schedule I:               |
| 34 | (c) Unless specifically excepted or unless listed in             |
| 35 | another schedule, any material, compound, mixture, or            |
| 36 | preparation which contains any quantity of the following         |
| 37 | hallucinogenic substances or which contains any of their salts,  |
| 38 | isomers, and salts of isomers, whenever the existence of such    |
| 39 | salts, isomers, and salts of isomers is possible within the      |
| 40 | specific chemical designation:                                   |
| 41 | 1. Alpha-ethyltryptamine.                                        |
| 42 | 2. 2-Amino-4-methyl-5-phenyl-2-oxazoline (4-                     |
| 43 | methylaminorex).                                                 |
| 44 | 3. 2-Amino-5-phenyl-2-oxazoline (Aminorex).                      |
| 45 | 4. 4-Bromo-2,5-dimethoxyamphetamine.                             |
| 46 | 5. 4-Bromo-2, 5-dimethoxyphenethylamine.                         |
| 47 | 6. Bufotenine.                                                   |
| 48 | 7. Cannabis.                                                     |
| 49 | 8. Cathinone.                                                    |
| 50 | 9. Diethyltryptamine.                                            |
| 51 | 10. 2,5-Dimethoxyamphetamine.                                    |
| 52 | 11. 2,5-Dimethoxy-4-ethylamphetamine (DOET).                     |
| 53 | 12. Dimethyltryptamine.                                          |
| 54 | 13. N-Ethyl-1-phenylcyclohexylamine (PCE) (Ethylamine            |
| 55 | analog of phencyclidine).                                        |
| 56 | 14. N-Ethyl-3-piperidyl benzilate.                               |
| I  | Page 2 of 29                                                     |

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|    | HB 1363      | 2008                                                   |
|----|--------------|--------------------------------------------------------|
| 57 | 15.          | N-ethylamphetamine.                                    |
| 58 | 16.          | Fenethylline.                                          |
| 59 | 17.          | N-Hydroxy-3,4-methylenedioxyamphetamine.               |
| 60 | 18.          | Ibogaine.                                              |
| 61 | 19.          | Lysergic acid diethylamide (LSD).                      |
| 62 | 20.          | Mescaline.                                             |
| 63 | 21.          | Methcathinone.                                         |
| 64 | 22.          | 5-Methoxy-3,4-methylenedioxyamphetamine.               |
| 65 | 23.          | 4-methoxyamphetamine.                                  |
| 66 | 24.          | 4-methoxymethamphetamine.                              |
| 67 | 25.          | 4-Methyl-2,5-dimethoxyamphetamine.                     |
| 68 | 26.          | 3,4-Methylenedioxy-N-ethylamphetamine.                 |
| 69 | 27.          | 3,4-Methylenedioxyamphetamine.                         |
| 70 | 28.          | N-Methyl-3-piperidyl benzilate.                        |
| 71 | 29.          | N,N-dimethylamphetamine.                               |
| 72 | 30.          | Parahexyl.                                             |
| 73 | 31.          | Peyote.                                                |
| 74 | 32.          | N-(1-Phenylcyclohexyl)-pyrrolidine (PCPY) (Pyrrolidine |
| 75 | analog of    | phencyclidine).                                        |
| 76 | 33.          | Psilocybin.                                            |
| 77 | 34.          | Psilocyn.                                              |
| 78 | 35.          | Salvia divinorum.                                      |
| 79 | 36.          | Salvinorin A.                                          |
| 80 | <u>37.</u> 3 | 5. Tetrahydrocannabinols.                              |
| 81 | <u>38.</u> 3 | 6. 1-[1-(2-Thienyl)-cyclohexyl]-piperidine (TCP)       |
| 82 | (Thiophen    | e analog of phencyclidine).                            |
| 83 | <u>39.</u> 3 | 7. 3,4,5-Trimethoxyamphetamine.                        |
| 84 | Sect         | ion 2. For the purpose of incorporating the amendment  |
|    |              | Page 3 of 29                                           |

made by this act to section 893.03, Florida Statutes, in 85 86 references thereto, paragraphs (a), (c), (d), (e), (f), and (h) 87 of subsection (1), paragraph (a) of subsection (2), paragraph (b) of subsection (4), and paragraph (b) of subsection (5) of 88 89 section 893.13, Florida Statutes, are reenacted to read: 893.13 Prohibited acts; penalties.--90 91 (1) (a) Except as authorized by this chapter and chapter 499, it is unlawful for any person to sell, manufacture, or 92 93 deliver, or possess with intent to sell, manufacture, or 94 deliver, a controlled substance. Any person who violates this provision with respect to: 95 A controlled substance named or described in s. 96 1. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. 97 98 commits a felony of the second degree, punishable as provided in 99 s. 775.082, s. 775.083, or s. 775.084. 100 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., 101 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of 102 103 the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 104 105 3. A controlled substance named or described in s. 893.03(5) commits a misdemeanor of the first degree, punishable 106 as provided in s. 775.082 or s. 775.083. 107 Except as authorized by this chapter, it is unlawful 108 (C) for any person to sell, manufacture, or deliver, or possess with 109 intent to sell, manufacture, or deliver, a controlled substance 110 in, on, or within 1,000 feet of the real property comprising a 111 child care facility as defined in s. 402.302 or a public or 112 Page 4 of 29

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private elementary, middle, or secondary school between the 113 hours of 6 a.m. and 12 midnight, or at any time in, on, or 114 within 1,000 feet of real property comprising a state, county, 115 or municipal park, a community center, or a publicly owned 116 117 recreational facility. For the purposes of this paragraph, the term "community center" means a facility operated by a nonprofit 118 119 community-based organization for the provision of recreational, social, or educational services to the public. Any person who 120 121 violates this paragraph with respect to:

1. A controlled substance named or described in s. 122 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., 123 commits a felony of the first degree, punishable as provided in 124 s. 775.082, s. 775.083, or s. 775.084. The defendant must be 125 126 sentenced to a minimum term of imprisonment of 3 calendar years unless the offense was committed within 1,000 feet of the real 127 128 property comprising a child care facility as defined in s. 129 402.302.

130 2. A controlled substance named or described in s.
131 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
132 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
133 the second degree, punishable as provided in s. 775.082, s.
134 775.083, 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.

139

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

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141 the owner or operator of the facility posts a sign that is not 142 less than 2 square feet in size with a word legend identifying 143 the facility as a licensed child care facility and that is 144 posted on the property of the child care facility in a 145 conspicuous place where the sign is reasonably visible to the 146 public.

(d) Except as authorized by this chapter, it is unlawful
for any person to sell, manufacture, or deliver, or possess with
intent to sell, manufacture, or deliver, a controlled substance
in, on, or within 1,000 feet of the real property comprising a
public or private college, university, or other postsecondary
educational institution. Any person who violates this paragraph
with respect to:

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

158 2. A controlled substance named or described in s.
159 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
160 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
161 the second degree, punishable as provided in s. 775.082, s.
162 775.083, 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.

167 (e) Except as authorized by this chapter, it is unlawful
 168 for any person to sell, manufacture, or deliver, or possess with
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169 intent to sell, manufacture, or deliver, a controlled substance 170 not authorized by law in, on, or within 1,000 feet of a physical 171 place for worship at which a church or religious organization 172 regularly conducts religious services or within 1,000 feet of a 173 convenience business as defined in s. 812.171. Any person who 174 violates this paragraph with respect to:

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

179 2. A controlled substance named or described in s.
180 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
181 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
182 the second degree, punishable as provided in s. 775.082, s.
183 775.083, 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.

Except as authorized by this chapter, it is unlawful 188 (f) 189 for any person to sell, manufacture, or deliver, or possess with 190 intent to sell, manufacture, or deliver, a controlled substance in, on, or within 1,000 feet of the real property comprising a 191 public housing facility at any time. For purposes of this 192 section, the term "real property comprising a public housing 193 facility" means real property, as defined in s. 421.03(12), of a 194 public corporation created as a housing authority pursuant to 195 part I of chapter 421. Any person who violates this paragraph 196 Page 7 of 29

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197 with respect to:

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

202 2. A controlled substance named or described in s.
203 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
204 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
205 the second degree, punishable as provided in s. 775.082, s.
206 775.083, or s. 775.084.

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

(h) Except as authorized by this chapter, it is unlawful
for any person to sell, manufacture, or deliver, or possess with
intent to sell, manufacture, or deliver, a controlled substance
in, on, or within 1,000 feet of the real property comprising an
assisted living facility, as that term is used in chapter 429.
Any person who violates this paragraph with respect to:

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

221 2. A controlled substance named or described in s.
222 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
223 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
224 the second degree, punishable as provided in s. 775.082, s.
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225 775.083, or s. 775.084.

(2) (a) Except as authorized by this chapter and chapter
499, it is unlawful for any person to purchase, or possess with
intent to purchase, a controlled substance. Any person who
violates this provision with respect to:

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

2. A controlled substance named or described in s.
2. A controlled substance named or described in s.
2. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
2. 893.03(1)(c), (2)(c)1., (2)(c)2., (3), or (4) commits a felony of
2. 893.03(1)(c), (2)(c)1., (2)(c)2., (3), or (4) commits a felony of
2. 893.03(1)(c), (2)(c)1., (2)(c)2., (3), or (4) commits a felony of
2. 893.03(1)(c), (2)(c)1., (2)(c)2., (3), or (4) commits a felony of
2. 893.03(1)(c), (2)(c)1., (2)(c)2., (3), or (4) commits a felony of
2. 893.03(1)(c), (2)(c)1., (2)(c)2., (3), or (4) commits a felony of
2. 893.03(1)(c), (2)(c)1., (2)(c)2., (3), or (4) commits a felony of
2. 893.03(1)(c), (2)(c)1., (2)(c)2., (3), or (4) commits a felony of
2. 893.03(1)(c), (2)(c)1., (2)(c)2., (3), or (4) commits a felony of
2. 893.03(1)(c)1., (2)(c)2., (3), or (4) commits a felony of
2. 893.03(1)(c)1., (2)(c)2., (3), or (4) commits a felony of
2. 893.03(1)(c)1., (2)(c)2., (3), or (4) commits a felony of
2. 893.03(1)(c)1., (2)(c)2., (3), or (4) commits a felony of
2. 893.03(1)(c)1., (2)(c)2., (3), or (4) commits a felony of
2. 893.03(1)(c)1., (2)(c)2., (3), or (4) commits a felony of
2. 893.03(1)(c)1., (2)(c)2., (3), or (4) commits a felony of
2. 893.03(1)(c)1., (2)(c)2., (2)(c)2., (3), or (4) commits a felony of
2. 893.03(1)(c)1., (2)(c)2., (3), or (4) commits a felony of
2. 893.03(1)(c)1., (2)(c)2., (2)(c)2., (2)(c)2., (2)(c)2., (2)(c)2., (2)(c)2., (2)(c)2., (2)(c)2., (2)(c)2., (2)(c)2.,

3. A controlled substance named or described in s.
893.03(5) commits a misdemeanor of the first degree, punishable
as provided in s. 775.082 or s. 775.083.

Except as authorized by this chapter, it is unlawful 242 (4)243 for any person 18 years of age or older to deliver any controlled substance to a person under the age of 18 years, or 244 245 to use or hire a person under the age of 18 years as an agent or 246 employee in the sale or delivery of such a substance, or to use 247 such person to assist in avoiding detection or apprehension for 248 a violation of this chapter. Any person who violates this 249 provision with respect to:

(b) A controlled substance named or described in s.
893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
(2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
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253 the second degree, punishable as provided in s. 775.082, s. 254 775.083, or s. 775.084.

255

Imposition of sentence may not be suspended or deferred, nor shall the person so convicted be placed on probation.

(5) It is unlawful for any person to bring into this state
any controlled substance unless the possession of such
controlled substance is authorized by this chapter or unless
such person is licensed to do so by the appropriate federal
agency. Any person who violates this provision with respect to:

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

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

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

275 (3) OFFENSE SEVERITY RANKING CHART

276 (b) LEVEL 2

277

Florida Felony Description Statute Degree

278

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| FLORIDA HOUSE OF REPRESENTA | TIVES |
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HB 1363 2008 370.12(1)(e)3. Possession of 11 or fewer marine turtle 3rd eggs in violation of the Marine Turtle Protection Act. 279 370.12(1)(e)4. 3rd Possession of more than 11 marine turtle eggs in violation of the Marine Turtle Protection Act. 280 Dumps waste litter exceeding 500 lbs. in 403.413(5)(c) 3rd weight or 100 cubic feet in volume or any quantity for commercial purposes, or hazardous waste. 281 517.07 3rd Registration of securities and furnishing of prospectus required. 282 590.28(1) 3rd Willful, malicious, or intentional burning. 283 784.05(3) Storing or leaving a loaded firearm 3rd within reach of minor who uses it to inflict injury or death. 284 787.04(1) 3rd In violation of court order, take, entice, etc., minor beyond state limits. 285 Criminal mischief; damage \$1,000 or more 806.13(1)(b)3. 3rd

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|---|---|---|---|--|---|---|--|---|---|---|---|---|---|---|---|--|---|---|---|---|---|---|---|---|----|---|---|---|---|---|---|
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|     | HB 1363         |     | 2008                                                                                                           |
|-----|-----------------|-----|----------------------------------------------------------------------------------------------------------------|
| 286 |                 |     | to public communication or any other public service.                                                           |
| 200 | 810.061(2)      | 3rd | Impairing or impeding telephone or power<br>to a dwelling; facilitating or<br>furthering burglary.             |
| 287 | 810.09(2)(e)    | 3rd | Trespassing on posted commercial horticulture property.                                                        |
| 288 | 812.014(2)(c)1. | 3rd | Grand theft, 3rd degree; \$300 or more<br>but less than \$5,000.                                               |
| 289 | 812.014(2)(d)   | 3rd | Grand theft, 3rd degree; \$100 or more<br>but less than \$300, taken from<br>unenclosed curtilage of dwelling. |
| 290 | 812.015(7)      | 3rd | Possession, use, or attempted use of an<br>antishoplifting or inventory control<br>device countermeasure.      |
| 291 | 817.234(1)(a)2. | 3rd | False statement in support of insurance claim.                                                                 |
| 292 | 817.481(3)(a)   | 3rd | Obtain credit or purchase with false,<br>expired, counterfeit, etc., credit card,<br>value over \$300.         |
| 293 |                 |     | Page 12 of 29                                                                                                  |

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HB 1363 2008 817.52(3) Failure to redeliver hired vehicle. 3rd 294 817.54 3rd With intent to defraud, obtain mortgage note, etc., by false representation. 295 817.60(5) 3rd Dealing in credit cards of another. 296 817.60(6)(a) 3rd Forgery; purchase goods, services with false card. 297 817.61 3rd Fraudulent use of credit cards over \$100 or more within 6 months. 298 826.04 3rd Knowingly marries or has sexual intercourse with person to whom related. 299 831.01 3rd Forgery. 300 831.02 Uttering forged instrument; utters or 3rd publishes alteration with intent to defraud. 301 831.07 3rd Forging bank bills, checks, drafts, or promissory notes. 302 831.08 3rd Possessing 10 or more forged notes, bills, checks, or drafts. 303 Page 13 of 29

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HB 1363 2008 831.09 Uttering forged notes, bills, checks, 3rd drafts, or promissory notes. 304 3rd Bringing into the state forged bank 831.11 bills, checks, drafts, or notes. 305 832.05(3)(a) 3rd Cashing or depositing item with intent to defraud. 306 843.08 3rd Falsely impersonating an officer. 307 893.13(2)(a)2. 3rd Purchase of any s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9.,(3), or (4) drugs other than cannabis. 308 893.147(2) 3rd Manufacture or delivery of drug paraphernalia. 309 310 (C) LEVEL 3 311 Florida Felony Description Statute Degree 312 Unlawful use of confidential information 119.10(2)(b) 3rd from police reports. 313 Page 14 of 29

| FLORID | A HOU | SE OF | REPRE | SENTA | A T I V E S |
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|            | HB 1363               |     | 2008                                                                                                              |  |
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| 214        | 316.066(6)(b)-<br>(d) | 3rd | Unlawfully obtaining or using confidential crash reports.                                                         |  |
| 314<br>315 | 316.193(2)(b)         | 3rd | Felony DUI, 3rd conviction.                                                                                       |  |
|            | 316.1935(2)           | 3rd | Fleeing or attempting to elude law<br>enforcement officer in patrol vehicle<br>with siren and lights activated.   |  |
| 316        | 319.30(4)             | 3rd | Possession by junkyard of motor vehicle<br>with identification number plate<br>removed.                           |  |
| 317        | 319.33(1)(a)          | 3rd | Alter or forge any certificate of title<br>to a motor vehicle or mobile home.                                     |  |
| 318<br>319 | 319.33(1)(c)          | 3rd | Procure or pass title on stolen vehicle.                                                                          |  |
|            | 319.33(4)             | 3rd | With intent to defraud, possess, sell,<br>etc., a blank, forged, or unlawfully<br>obtained title or registration. |  |
| 320<br>321 | 327.35(2)(b)          | 3rd | Felony BUI.                                                                                                       |  |
|            | 328.05(2)             | 3rd | Possess, sell, or counterfeit<br>fictitious, stolen, or fraudulent titles<br>or bills of sale of vessels.         |  |
| 322        |                       |     | Page 15 of 29                                                                                                     |  |

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HB 1363 2008 328.07(4) 3rd Manufacture, exchange, or possess vessel with counterfeit or wrong ID number. 323 370.12(1)(e)5. Taking, disturbing, mutilating, 3rd destroying, causing to be destroyed, transferring, selling, offering to sell, molesting, or harassing marine turtles, marine turtle eggs, or marine turtle nests in violation of the Marine Turtle Protection Act. 324 370.12(1)(e)6. 3rd Soliciting to commit or conspiring to commit a violation of the Marine Turtle Protection Act. 325 376.302(5) Fraud related to reimbursement for 3rd cleanup expenses under the Inland Protection Trust Fund. 326 400.903(3) Operating a clinic without a license or 3rd filing false license application or other required information. 327 440.1051(3) 3rd False report of workers' compensation fraud or retaliation for making such a report. 328

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| FLORID | A HOU | SE OF | REPRE | SENTA | A T I V E S |
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HB 1363 2008 501.001(2)(b) 2nd Tampers with a consumer product or the container using materially false/misleading information. 329 624.401(4)(a) 3rd Transacting insurance without a certificate of authority. 330 624.401(4)(b)1. 3rd Transacting insurance without a certificate of authority; premium collected less than \$20,000. 331 626.902(1)(a) & 3rd Representing an unauthorized insurer. (b) 332 697.08 Equity skimming. 3rd 333 790.15(3) 3rd Person directs another to discharge firearm from a vehicle. 334 796.05(1) 3rd Live on earnings of a prostitute. 335 806.10(1) 3rd Maliciously injure, destroy, or interfere with vehicles or equipment used in firefighting. 336 806.10(2) Interferes with or assaults firefighter 3rd in performance of duty. 337 Page 17 of 29

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HB 1363 2008 810.09(2)(c) 3rd Trespass on property other than structure or conveyance armed with firearm or dangerous weapon. 338 812.014(2)(c)2. 3rd Grand theft; \$5,000 or more but less than \$10,000. 339 812.0145(2)(c) 3rd Theft from person 65 years of age or older; \$300 or more but less than \$10,000. 340 815.04(4)(b) 2nd Computer offense devised to defraud or obtain property. 341 817.034(4)(a)3. Engages in scheme to defraud (Florida 3rd Communications Fraud Act), property valued at less than \$20,000. 342 817.233 3rd Burning to defraud insurer. 343 817.234(8)(b)-3rd Unlawful solicitation of persons (C) involved in motor vehicle accidents. 344 817.234(11)(a) 3rd Insurance fraud; property value less than \$20,000. 345 817.236 3rd Filing a false motor vehicle insurance

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HB 1363 2008 application. 346 817.2361 3rd Creating, marketing, or presenting a false or fraudulent motor vehicle insurance card. 347 817.413(2) 3rd Sale of used goods as new. 348 817.505(4) 3rd Patient brokering. 349 828.12(2) Tortures any animal with intent to 3rd inflict intense pain, serious physical injury, or death. 350 831.28(2)(a) Counterfeiting a payment instrument with 3rd intent to defraud or possessing a counterfeit payment instrument. 351 831.29 Possession of instruments for 2nd counterfeiting drivers' licenses or identification cards. 352 838.021(3)(b) 3rd Threatens unlawful harm to public servant. 353 843.19 Injure, disable, or kill police dog or 3rd horse. 354 Page 19 of 29

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|            | HB 1363        |     | 2008                                                                                                                                                                                                                          |
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| 355        | 860.15(3)      | 3rd | Overcharging for repairs and parts.                                                                                                                                                                                           |
| 356        | 870.01(2)      | 3rd | Riot; inciting or encouraging.                                                                                                                                                                                                |
|            | 893.13(1)(a)2. | 3rd | <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>                                              |
| 357        | 893.13(1)(d)2. | 2nd | <pre>Sell, manufacture, or deliver s.<br/>893.03(1)(c), (2)(c)1., (2)(c)2.,<br/>(2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7.,<br/>(2)(c)8., (2)(c)9., (3), or (4) drugs<br/>within 1,000 feet of university.</pre>                  |
| 358        | 893.13(1)(f)2. | 2nd | <pre>Sell, manufacture, or deliver s.<br/>893.03(1)(c), (2)(c)1., (2)(c)2.,<br/>(2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7.,<br/>(2)(c)8., (2)(c)9., (3), or (4) drugs<br/>within 1,000 feet of public housing<br/>facility.</pre> |
| 359<br>360 | 893.13(6)(a)   | 3rd | Possession of any controlled substance<br>other than felony possession of<br>cannabis.                                                                                                                                        |
|            |                |     | Page 20 of 29                                                                                                                                                                                                                 |

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HB 1363 2008 893.13(7)(a)8. 3rd Withhold information from practitioner regarding previous receipt of or prescription for a controlled substance. 361 893.13(7)(a)9. 3rd Obtain or attempt to obtain controlled substance by fraud, forgery, misrepresentation, etc. 362 893.13(7)(a)10. 3rd Affix false or forged label to package of controlled substance. 363 893.13(7)(a)11. 3rd Furnish false or fraudulent material information on any document or record required by chapter 893. 364 893.13(8)(a)1. 3rd Knowingly assist a patient, other person, or owner of an animal in obtaining a controlled substance through deceptive, untrue, or fraudulent representations in or related to the practitioner's practice. 365 893.13(8)(a)2. 3rd Employ a trick or scheme in the practitioner's practice to assist a patient, other person, or owner of an animal in obtaining a controlled substance. 366

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HB 1363 2008 893.13(8)(a)3. 3rd Knowingly write a prescription for a controlled substance for a fictitious person. 367 893.13(8)(a)4. 3rd Write a prescription for a controlled substance for a patient, other person, or an animal if the sole purpose of writing the prescription is a monetary benefit for the practitioner. 368 918.13(1)(a) Alter, destroy, or conceal investigation 3rd evidence. 369 944.47(1)(a)1.-3rd Introduce contraband to correctional 2. facility. 370 944.47(1)(c) 2nd Possess contraband while upon the grounds of a correctional institution. 371 985.721 Escapes from a juvenile facility (secure 3rd detention or residential commitment facility). 372 (e) LEVEL 5 373 374 Florida Felony Description Statute Degree 375

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|            | HB 1363         |     | 2008                                                                                                                                         |
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|            | 316.027(1)(a)   | 3rd | Accidents involving personal injuries,<br>failure to stop; leaving scene.                                                                    |
| 376<br>377 | 316.1935(4)(a)  | 2nd | Aggravated fleeing or eluding.                                                                                                               |
|            | 322.34(6)       | 3rd | Careless operation of motor vehicle<br>with suspended license, resulting in<br>death or serious bodily injury.                               |
| 378        | 327.30(5)       | 3rd | Vessel accidents involving personal injury; leaving scene.                                                                                   |
| 379        | 381.0041(11)(b) | 3rd | Donate blood, plasma, or organs knowing<br>HIV positive.                                                                                     |
| 380        | 440.10(1)(g)    | 2nd | Failure to obtain workers' compensation coverage.                                                                                            |
| 381        | 440.105(5)      | 2nd | Unlawful solicitation for the purpose of making workers' compensation claims.                                                                |
| 382        | 440.381(2)      | 2nd | Submission of false, misleading, or<br>incomplete information with the purpose<br>of avoiding or reducing workers'<br>compensation premiums. |
| 383        | 624.401(4)(b)2. | 2nd | Transacting insurance without a                                                                                                              |
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|            | HB 1363       |     | 2008                                                                                        |
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| 384        |               |     | certificate or authority; premium<br>collected \$20,000 or more but less than<br>\$100,000. |
| 501        | 626.902(1)(c) | 2nd | Representing an unauthorized insurer; repeat offender.                                      |
| 385<br>386 | 790.01(2)     | 3rd | Carrying a concealed firearm.                                                               |
| 500        | 790.162       | 2nd | Threat to throw or discharge<br>destructive device.                                         |
| 387        | 790.163(1)    | 2nd | False report of deadly explosive or weapon of mass destruction.                             |
| 388        | 790.221(1)    | 2nd | Possession of short-barreled shotgun or                                                     |
| 389        | 790.23        | 2nd | machine gun.<br>Felons in possession of firearms,                                           |
|            |               |     | ammunition, or electronic weapons or devices.                                               |
| 390        | 800.04(6)(c)  | 3rd | Lewd or lascivious conduct; offender<br>less than 18 years.                                 |
| 391        | 800.04(7)(c)  | 2nd | Lewd or lascivious exhibition; offender                                                     |
| 392        |               |     | 18 years or older.<br>Page 24 of 29                                                         |

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

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|     | HB 1363       |     | 2008                                                                                                                                                                                                                                                  |
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| 401 | (a)&(3) (a)   |     | making false entries of material fact<br>or false statements regarding property<br>values relating to the solvency of an<br>insuring entity.                                                                                                          |
|     | 817.568(2)(b) | 2nd | Fraudulent use of personal<br>identification information; value of<br>benefit, services received, payment<br>avoided, or amount of injury or fraud,<br>\$5,000 or more or use of personal<br>identification information of 10 or<br>more individuals. |
| 402 | 817.625(2)(b) | 2nd | Second or subsequent fraudulent use of scanning device or reencoder.                                                                                                                                                                                  |
|     | 825.1025(4)   | 3rd | Lewd or lascivious exhibition in the<br>presence of an elderly person or<br>disabled adult.                                                                                                                                                           |
| 404 | 827.071(4)    | 2nd | Possess with intent to promote any<br>photographic material, motion picture,<br>etc., which includes sexual conduct by<br>a child.                                                                                                                    |
| 100 | 827.071(5)    | 3rd | Possess any photographic material,<br>motion picture, etc., which includes<br>Page 26 of 29                                                                                                                                                           |

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|     | HB 1363         |     | 2008                                                                                                                                                    |
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| 406 | 839.13(2)(b)    | 2nd | sexual conduct by a child.<br>Falsifying records of an individual in<br>the care and custody of a state agency<br>involving great bodily harm or death. |
| 407 | 843.01          | 3rd | Resist officer with violence to person;<br>resist arrest with violence.                                                                                 |
| 408 | 847.0137(2)&(3) | 3rd | Transmission of pornography by electronic device or equipment.                                                                                          |
| 409 | 847.0138(2)&(3) | 3rd | Transmission of material harmful to<br>minors to a minor by electronic device<br>or equipment.                                                          |
| 410 | 874.05(2)       | 2nd | Encouraging or recruiting another to<br>join a criminal street gang; second or<br>subsequent offense.                                                   |
| 411 | 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>                         |
| 412 | 893.13(1)(c)2.  | 2nd | Sell, manufacture, or deliver cannabis<br>(or other s. 893.03(1)(c), (2)(c)1.,                                                                          |
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|     | HB 1363        |     | 2008                                                                                                                                                                                                                                                                                  |
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| 112 |                |     | <pre>(2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,<br/>(2)(c)7., (2)(c)8., (2)(c)9., (3), or<br/>(4) drugs) within 1,000 feet of a child<br/>care facility, school, or state,<br/>county, or municipal park or publicly<br/>owned recreational facility or<br/>community center.</pre>      |
| 413 | 893.13(1)(d)1. | lst | <pre>Sell, manufacture, or deliver cocaine<br/>(or other s. 893.03(1)(a), (1)(b),<br/>(1)(d), (2)(a), (2)(b), or (2)(c)4.<br/>drugs) within 1,000 feet of university.</pre>                                                                                                           |
| 414 | 893.13(1)(e)2. | 2nd | <pre>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.</pre> |
| 416 | 893.13(1)(f)1. | 1st | <pre>Sell, manufacture, or deliver cocaine<br/>(or other s. 893.03(1)(a), (1)(b),<br/>(1)(d), or (2)(a), (2)(b), or (2)(c)4.<br/>drugs) within 1,000 feet of public<br/>housing facility.</pre>                                                                                       |
| ļ   |                |     | Page 28 of 29                                                                                                                                                                                                                                                                         |

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HB 1363 2008 893.13(4)(b) 2nd Deliver to minor cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs).

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

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