By the Committees on Criminal Justice; Criminal Justice; and Senator Lynn

591-04821-08 2008340c1

1 | 2 | An

A bill to be entitled

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

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

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

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

31

32

3334

35

36

3738

39

40

41

42

43 44

45

46

47

48

49

50

51

52

53

54

57

58

591-04821-08 2008340c1

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

- (c) Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation which contains any quantity of the following hallucinogenic substances or which contains any of their salts, isomers, and salts of isomers, whenever the existence of such salts, isomers, and salts of isomers is possible within the specific chemical designation:
 - 1. Alpha-ethyltryptamine.
- 2. 2-Amino-4-methyl-5-phenyl-2-oxazoline (4-methylaminorex).
 - 3. 2-Amino-5-phenyl-2-oxazoline (Aminorex).
 - 4. 4-Bromo-2,5-dimethoxyamphetamine.
 - 5. 4-Bromo-2, 5-dimethoxyphenethylamine.
 - 6. Bufotenine.
 - 7. Cannabis.
 - 8. Cathinone.
 - 9. Diethyltryptamine.
 - 10. 2,5-Dimethoxyamphetamine.
 - 11. 2,5-Dimethoxy-4-ethylamphetamine (DOET).
 - 12. Dimethyltryptamine.
- 13. N-Ethyl-1-phenylcyclohexylamine (PCE) (Ethylamine analog of phencyclidine).
 - 14. N-Ethyl-3-piperidyl benzilate.
 - 15. N-ethylamphetamine.

591-04821-08 2008340c1

- 59 16. Fenethylline.
- 60 17. N-Hydroxy-3,4-methylenedioxyamphetamine.
- 61 18. Ibogaine.
- 62 19. Lysergic acid diethylamide (LSD).
- 63 20. Mescaline.
- 64 21. Methcathinone.
- 65 22. 5-Methoxy-3,4-methylenedioxyamphetamine.
- 66 23. 4-methoxyamphetamine.
- 67 24. 4-methoxymethamphetamine.
- 68 25. 4-Methyl-2,5-dimethoxyamphetamine.
- 69 26. 3,4-Methylenedioxy-N-ethylamphetamine.
 - 27. 3,4-Methylenedioxyamphetamine.
- 71 28. N-Methyl-3-piperidyl benzilate.
- 72 29. N, N-dimethylamphetamine.
- 73 30. Parahexyl.
- 74 31. Peyote.

70

7.5

76

77

79

80

8182

8.3

84

85

86

87

- 32. N-(1-Phenylcyclohexyl)-pyrrolidine (PCPY) (Pyrrolidine analog of phencyclidine).
 - 33. Psilocybin.
- 78 34. Psilocyn.
 - 35. Salvia divinorum, except for any drug product approved by the United States Food and Drug Administration which contains Salvia divinorum or its isomers, esters, ethers, salts, and salts of isomers, esters, and ethers, whenever the existence of such isomers, esters, ethers, and salts is possible within the 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

591-04821-08 2008340c1

isomers, esters, and ethers, whenever the existence of such isomers, esters, ethers, and salts is possible within the specific chemical designation.

- 37.35. Tetrahydrocannabinols.
- 38.36. 1-[1-(2-Thienyl)-cyclohexyl]-piperidine (TCP) (Thiophene analog of phencyclidine).
 - 39.37. 3,4,5-Trimethoxyamphetamine.

Section 2. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in references thereto, paragraphs (a), (c), (d), (e), (f), and (h) of subsection (1), paragraph (a) of subsection (2), paragraph (b) of subsection (4), and paragraph (b) of subsection (5) of section 893.13, Florida Statutes, are reenacted to read:

- 893.13 Prohibited acts; penalties.--
- (1) (a) Except as authorized by this chapter and chapter 499, it is unlawful for any person to sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance. Any person who violates this provision with respect to:
- 1. A controlled substance named or described in s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 2. A controlled substance named or described in s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
 - 3. A controlled substance named or described in s.

591-04821-08 2008340c1

893.03(5) commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

- (c) Except as authorized by this chapter, it is unlawful for any person to sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance in, on, or within 1,000 feet of the real property comprising a child care facility as defined in s. 402.302 or a public or private elementary, middle, or secondary school between the hours of 6 a.m. and 12 midnight, or at any time in, on, or within 1,000 feet of real property comprising a state, county, or municipal park, a community center, or a publicly owned recreational facility. For the purposes of this paragraph, the term "community center" means a facility operated by a nonprofit community-based organization for the provision of recreational, social, or educational services to the public. Any person who violates this paragraph with respect to:
- 1. A controlled substance named or described in s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. The defendant must be sentenced to a minimum term of imprisonment of 3 calendar years unless the offense was committed within 1,000 feet of the real property comprising a child care facility as defined in s. 402.302.
- 2. A controlled substance named or described in s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

591-04821-08 2008340c1

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.

- This paragraph does not apply to a child care facility unless the owner or operator of the facility posts a sign that is not less than 2 square feet in size with a word legend identifying the facility as a licensed child care facility and that is posted on the property of the child care facility in a conspicuous place where the sign is reasonably visible to the public.
- (d) Except as authorized by this chapter, it is unlawful for any person to sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance in, on, or within 1,000 feet of the real property comprising a public or private college, university, or other postsecondary educational institution. Any person who violates this paragraph with respect to:
 - 1. A controlled substance named or described in s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
 - 2. A controlled substance named or described in s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
 - 3. Any other controlled substance, except as lawfully sold, manufactured, or delivered, must be sentenced to pay a \$500 fine

591-04821-08 2008340c1

and to serve 100 hours of public service in addition to any other penalty prescribed by law.

- (e) Except as authorized by this chapter, it is unlawful for any person to sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance not authorized by law in, on, or within 1,000 feet of a physical place for worship at which a church or religious organization regularly conducts religious services or within 1,000 feet of a convenience business as defined in s. 812.171. Any person who violates this paragraph with respect to:
- 1. A controlled substance named or described in s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 2. A controlled substance named or described in s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 3. Any other controlled substance, except as lawfully sold, manufactured, or delivered, must be sentenced to pay a \$500 fine and to serve 100 hours of public service in addition to any other penalty prescribed by law.
- (f) Except as authorized by this chapter, it is unlawful for any person to sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance in, on, or within 1,000 feet of the real property comprising a public housing facility at any time. For purposes of this section, the term "real property comprising a public housing

591-04821-08 2008340c1

facility" means real property, as defined in s. 421.03(12), of a public corporation created as a housing authority pursuant to part I of chapter 421. Any person who violates this paragraph with respect to:

- 1. A controlled substance named or described in s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 2. A controlled substance named or described in s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 3. Any other controlled substance, except as lawfully sold, manufactured, or delivered, must be sentenced to pay a \$500 fine and to serve 100 hours of public service in addition to any other penalty prescribed by law.
- (h) Except as authorized by this chapter, it is unlawful for any person to sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance in, on, or within 1,000 feet of the real property comprising an assisted living facility, as that term is used in chapter 429. Any person who violates this paragraph with respect to:
- 1. A controlled substance named or described in s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 231 2. A controlled substance named or described in s.
 232 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,

591-04821-08 2008340c1

233 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

- (2) (a) Except as authorized by this chapter and chapter 499, it is unlawful for any person to purchase, or possess with intent to purchase, a controlled substance. Any person who violates this provision with respect to:
- 1. A controlled substance named or described in s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 2. A controlled substance named or described in s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 3. A controlled substance named or described in s. 893.03(5) commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (4) Except as authorized by this chapter, it is unlawful for any person 18 years of age or older to deliver any controlled substance to a person under the age of 18 years, or to use or hire a person under the age of 18 years as an agent or employee in the sale or delivery of such a substance, or to use such person to assist in avoiding detection or apprehension for a violation of this chapter. Any person who violates this provision with respect to:
- (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.,

591-04821-08 2008340c1

262 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

265266

267

268

269

270

271

272

273

274

275

276

277

2.78

279

280

281282

283

284

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 references thereto, paragraphs (b), (c), and (e) of subsection (3) of section 921.0022, Florida Statutes, are reenacted to read:

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

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

285286

Florida Felony Description
Statute Degree

287

370.12(1)(e)3. 3rd Possession of 11 or fewer

2008340c1

	331 01021 00		200031001
			marine turtle eggs in
			violation of the Marine Turtle
			Protection Act.
288			
	370.12(1)(e)4.	3rd	Possession of more than 11
			marine turtle eggs in
			violation of the Marine Turtle
			Protection Act.
289			
	403.413(5)(c)	3rd	Dumps waste litter exceeding
			500 lbs. in weight or 100
			cubic feet in volume or any
			quantity for commercial
			purposes, or hazardous waste.
290			
	517.07	3rd	Registration of securities and
			furnishing of prospectus
			required.
291			
	590.28(1)	3rd	Willful, malicious, or
			intentional burning.
292			
	784.05(3)	3rd	Storing or leaving a loaded
			firearm within reach of minor
			who uses it to inflict injury
			or death.
293			
	787.04(1)	3rd	In violation of court order,
			take, entice, etc., minor
I			

Page 11 of 31

2008340c1

	091 01021 00		200031001
294			beyond state limits.
	806.13(1)(b)3.	3rd	Criminal mischief; damage \$1,000 or more to public communication or any other public service.
295	810.061(2)	3rd	Impairing or impeding telephone or power to a dwelling; facilitating or furthering burglary.
296	810.09(2)(e)	3rd	Trespassing on posted commercial horticulture property.
297			
200	812.014(2)(c)1.	3rd	Grand theft, 3rd degree; \$300 or more but less than \$5,000.
298	812.014(2)(d)	3rd	Grand theft, 3rd degree; \$100 or more but less than \$300, taken from unenclosed curtilage of dwelling.
299	812.015(7)	3rd	Possession, use, or attempted use of an antishoplifting or inventory control device countermeasure.
300			

Page 12 of 31

	591-04821-08		2008340c1
301	817.234(1)(a)2.	3rd	False statement in support of insurance claim.
302	817.481(3)(a)	3rd	Obtain credit or purchase with false, expired, counterfeit, etc., credit card, value over \$300.
303	817.52(3)	3rd	Failure to redeliver hired vehicle.
	817.54	3rd	With intent to defraud, obtain mortgage note, etc., by false representation.
304	817.60(5)	3rd	Dealing in credit cards of another.
305	817.60(6)(a)	3rd	Forgery; purchase goods, services with false card.
306	817.61	3rd	Fraudulent use of credit cards over \$100 or more within 6 months.
307	826.04	3rd	Knowingly marries or has sexual intercourse with person to whom related.
308			

Page 13 of 31

	591-04821-08		2008340c1
309	831.01	3rd	Forgery.
310	831.02	3rd	Uttering forged instrument; utters or publishes alteration with intent to defraud.
311	831.07	3rd	Forging bank bills, checks, drafts, or promissory notes.
312	831.08	3rd	Possessing 10 or more forged notes, bills, checks, or drafts.
313	831.09	3rd	Uttering forged notes, bills, checks, drafts, or promissory notes.
21.4	831.11	3rd	Bringing into the state forged bank bills, checks, drafts, or notes.
314	832.05(3)(a)	3rd	Cashing or depositing item with intent to defraud.
315	843.08	3rd	Falsely impersonating an officer.
210	893.13(2)(a)2.	3rd	Purchase of any s. 893.03(1)(c), (2)(c)1.,

Page 14 of 31

2008340c1

	331 01021 00		200031001
317			(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.
	893.147(2)	3rd	Manufacture or delivery of drug paraphernalia.
318 319 320	(c) LEVEL 3		
321	Florida Statute	Felony Degree	Description
	119.10(2)(b)	3rd	Unlawful use of confidential information from police reports.
322	316.066(6)(b)-(d)	3rd	Unlawfully obtaining or using confidential crash reports.
324	316.193(2)(b)	3rd	Felony DUI, 3rd conviction.
325	316.1935(2)	3rd	Fleeing or attempting to elude law enforcement officer in patrol vehicle with siren and lights activated.
	319.30(4)	3rd	Possession by junkyard of motor vehicle with

Page 15 of 31

	591-04821-08		2008340c1
326			identification number plate removed.
327	319.33(1)(a)	3rd	Alter or forge any certificate of title to a motor vehicle or mobile home.
328	319.33(1)(c)	3rd	Procure or pass title on stolen vehicle.
329	319.33(4)	3rd	With intent to defraud, possess, sell, etc., a blank, forged, or unlawfully obtained title or registration.
330	327.35(2)(b)	3rd	Felony BUI.
221	328.05(2)	3rd	Possess, sell, or counterfeit fictitious, stolen, or fraudulent titles or bills of sale of vessels.
331	328.07(4)	3rd	Manufacture, exchange, or possess vessel with counterfeit or wrong ID number.
JJ	370.12(1)(e)5.	3rd	Taking, disturbing, mutilating, destroying,

Page 16 of 31

591-04821-08	2008340c1
--------------	-----------

			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.
333			
	370.12(1)(e)6.	3rd	Soliciting to commit or
			conspiring to commit a
			violation of the Marine Turtle
			Protection Act.
334			
	376.302(5)	3rd	Fraud related to reimbursement
			for cleanup expenses under the
			Inland Protection Trust Fund.
335			
	400.903(3)	3rd	Operating a clinic without a
			license or filing false
			license application or other
			required information.
336			
	440.1051(3)	3rd	False report of workers'
			compensation fraud or
			retaliation for making such a
			report.
337			
	501.001(2)(b)	2nd	Tampers with a consumer
ļ			

Page 17 of 31

	591-04821-08		2008340c1
			<pre>product or the container using materially false/misleading information.</pre>
338	624.401(4)(a)	3rd	Transacting insurance without a certificate of authority.
339	624.401(4)(b)1.	3rd	Transacting insurance without a certificate of authority; premium collected less than \$20,000.
	626.902(1)(a) & (b)	3rd	Representing an unauthorized insurer.
341	697.08	3rd	Equity skimming.
	790.15(3)	3rd	Person directs another to discharge firearm from a vehicle.
343	796.05(1)	3rd	Live on earnings of a prostitute.
344	806.10(1)	3rd	Maliciously injure, destroy, or interfere with vehicles or equipment used in firefighting.

Page 18 of 31

	591-04821-08		2008340c1
346	806.10(2)	3rd	Interferes with or assaults firefighter in performance of duty.
347	810.09(2)(c)	3rd	Trespass on property other than structure or conveyance armed with firearm or dangerous weapon.
348	812.014(2)(c)2.	3rd	Grand theft; \$5,000 or more but less than \$10,000.
349	812.0145(2)(c)	3rd	Theft from person 65 years of age or older; \$300 or more but less than \$10,000.
350	815.04(4)(b)	2nd	Computer offense devised to defraud or obtain property.
351	817.034(4)(a)3.	3rd	Engages in scheme to defraud (Florida Communications Fraud Act), property valued at less than \$20,000.
352	817.233	3rd	Burning to defraud insurer.
	817.234(8)(b)-(c)	3rd	Unlawful solicitation of persons involved in motor vehicle accidents.

Page 19 of 31

	591-04821-08		2008340c1
353	817.234(11)(a)	3rd	Insurance fraud; property value less than \$20,000.
354	817.236	3rd	Filing a false motor vehicle insurance application.
356	817.2361	3rd	Creating, marketing, or presenting a false or fraudulent motor vehicle insurance card.
357	817.413(2)	3rd	Sale of used goods as new.
358	817.505(4)	3rd	Patient brokering.
359	828.12(2)	3rd	Tortures any animal with intent to inflict intense pain, serious physical injury, or death.
360	831.28(2)(a)	3rd	Counterfeiting a payment instrument with intent to defraud or possessing a counterfeit payment instrument.
	831.29	2nd	Possession of instruments for counterfeiting drivers'

Page 20 of 31

	591-04821-08		2008340c1
			licenses or identification cards.
361	838.021(3)(b)	3rd	Threatens unlawful harm to public servant.
	843.19	3rd	Injure, disable, or kill police dog or horse.
363	860.15(3)	3rd	Overcharging for repairs and parts.
364	870.01(2)	3rd	Riot; inciting or encouraging.
365			
	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).
366			
	893.13(1)(d)2.	2nd	Sell, manufacture, or deliver s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs within 1,000 feet of university.
367			

Page 21 of 31

	591-04821-08		2008340c1
368	893.13(1)(f)2.	2nd	Sell, manufacture, or deliver s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs within 1,000 feet of public housing facility.
369	893.13(6)(a)	3rd	Possession of any controlled substance other than felony possession of cannabis.
370	893.13(7)(a)8.	3rd	Withhold information from practitioner regarding previous receipt of or prescription for a controlled substance.
371	893.13(7)(a)9.	3rd	Obtain or attempt to obtain controlled substance by fraud, forgery, misrepresentation, etc.
372	893.13(7)(a)10.	3rd	Affix false or forged label to package of controlled substance.
	893.13(7)(a)11.	3rd	Furnish false or fraudulent material information on any

Page 22 of 31

	591-04821-08		2008340c1
			document or record required by
272			chapter 893.
373	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.
374	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.
276	893.13(8)(a)3.	3rd	Knowingly write a prescription for a controlled substance for a fictitious person.
376	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

Page 23 of 31

2008340c1

	001 01021 00		200031001
377			practitioner.
377	918.13(1)(a)	3rd	Alter, destroy, or conceal
378			investigation evidence.
	944.47(1)(a)12.	3rd	Introduce contraband to
379			correctional facility.
	944.47(1)(c)	2nd	Possess contraband while upon the grounds of a correctional
380			institution.
	985.721	3rd	Escapes from a juvenile facility (secure detention or residential commitment facility).
381			-
382	(e) LEVEL 5		
383	Florida	Felony	Description
	Statute	Degree	
384			
	316.027(1)(a)	3rd	Accidents involving personal injuries, failure to stop; leaving scene.
385			
200	316.1935(4)(a)	2nd	Aggravated fleeing or eluding.
386	322.34(6)	3rd	Careless operation of motor

Page 24 of 31

2008340c1

	331 01021 00		200031001
			vehicle with suspended
			license, resulting in death or
			serious bodily injury.
387			
	327.30(5)	3rd	Vessel accidents involving
			personal injury; leaving
			scene.
388			
	381.0041(11)(b)	3rd	Donate blood, plasma, or
200			organs knowing HIV positive.
389	440.10(1)(g)	2nd	Failure to obtain workers'
	440.10(1)(g)	2110	compensation coverage.
390			compensation coverage.
	440.105(5)	2nd	Unlawful solicitation for the
			purpose of making workers'
			compensation claims.
391			
	440.381(2)	2nd	Submission of false,
			misleading, or incomplete
			information with the purpose
			of avoiding or reducing
			workers' compensation
			premiums.
392			
	624.401(4)(b)2.	2nd	Transacting insurance without
			a certificate or authority;
			premium collected \$20,000 or
			more but less than \$100,000.
•			

Page 25 of 31

	591-04821-08		2008340c1
393	626.902(1)(c)	2nd	Representing an unauthorized insurer; repeat offender.
394 395	790.01(2)	3rd	Carrying a concealed firearm.
393	790.162	2nd	Threat to throw or discharge destructive device.
396	790.163(1)	2nd	False report of deadly explosive or weapon of mass destruction.
397	790.221(1)	2nd	Possession of short-barreled shotgun or machine gun.
398	790.23	2nd	Felons in possession of firearms, ammunition, or electronic weapons or devices.
400	800.04(6)(c)	3rd	Lewd or lascivious conduct; offender less than 18 years.
401	800.04(7)(c)	2nd	Lewd or lascivious exhibition; offender 18 years or older.
4 O T	806.111(1)	3rd	Possess, manufacture, or dispense fire bomb with intent to damage any structure or

Page 26 of 31

2008340c1

402			property.
403	812.0145(2)(b)	2nd	Theft from person 65 years of age or older; \$10,000 or more but less than \$50,000.
404	812.015(8)	3rd	Retail theft; property stolen is valued at \$300 or more and one or more specified acts.
405	812.019(1)	2nd	Stolen property; dealing in or trafficking in.
406	812.131(2)(b)	3rd	Robbery by sudden snatching.
407	812.16(2)	3rd	Owning, operating, or conducting a chop shop.
	817.034(4)(a)2.	2nd	Communications fraud, value \$20,000 to \$50,000.
408	817.234(11)(b)	2nd	Insurance fraud; property value \$20,000 or more but less than \$100,000.
409	817.2341(1),(2)(a)&(3)(a)	3rd	Filing false financial statements, making false entries of material fact or false statements regarding

Page 27 of 31

2008340c1

	391-04021-00		200034001
410			property values relating to the solvency of an insuring entity.
411	817.568(2)(b)	2nd	Fraudulent use of personal identification information; value of benefit, services received, payment avoided, or amount of injury or fraud, \$5,000 or more or use of personal identification information of 10 or more individuals.
411	817.625(2)(b)	2nd	Second or subsequent fraudulent use of scanning device or reencoder.
413	825.1025(4)	3rd	Lewd or lascivious exhibition in the presence of an elderly person or disabled adult.
414	827.071(4)	2nd	Possess with intent to promote any photographic material, motion picture, etc., which includes sexual conduct by a child.
1 1 1	827.071(5)	3rd	Possess any photographic

Page 28 of 31

	591-04821-08		2008340c1
415			material, motion picture, etc., which includes sexual conduct by a child.
	839.13(2)(b)	2nd	Falsifying records of an individual in the care and custody of a state agency involving great bodily harm or death.
416	843.01	3rd	Resist officer with violence to person; resist arrest with violence.
418	847.0137(2)&(3)	3rd	Transmission of pornography by electronic device or equipment.
419	847.0138(2)&(3)	3rd	Transmission of material harmful to minors to a minor by electronic device or equipment.
420	874.05(2)	2nd	Encouraging or recruiting another to join a criminal street gang; second or subsequent offense.
120	893.13(1)(a)1.	2nd	Sell, manufacture, or deliver

Page 29 of 31

2008340c1

421			cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs).
422	893.13(1)(c)2.	2nd	Sell, manufacture, or deliver cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center.
423	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.
	893.13(1)(e)2.	2nd	Sell, manufacture, or deliver cannabis or other drug prohibited under s. 893.03(1)(c), (2)(c)1.,

Page 30 of 31

	591-04821-08		2008340c1
424			<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) within 1,000 feet of property used for religious services or a specified business site.</pre>
	893.13(1)(f)1.	1st	Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), or (2)(a), (2)(b), or (2)(c)4. drugs) within 1,000 feet of public housing facility.
425	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).
426			
427	Section 4. This ac	t shall	take effect July 1, 2008.

Page 31 of 31