Florida Senate - 2008

 $\mathbf{B}\mathbf{y}$ the Committee on Criminal Justice; and Senators Oelrich and Gaetz

591-06406-08

2008390c1

1	A bill to be entitled
2	An act relating to controlled substances; amending s.
3	893.02, F.S.; defining the term "cultivating" for
4	specified purposes; amending s. 893.1351, F.S.;
5	prohibiting a person from owning or actually or
6	constructively possessing a place, structure, trailer, or
7	other described place having knowledge that the place will
8	be used to manufacture, sell, or traffic in a controlled
9	substance; providing that possession of a specified number
10	or more of cannabis plants constitutes prima facie
11	evidence of intent to sell or distribute; providing that a
12	person who has actual or constructive possession of a
13	place, structure, trailer, or conveyance being used to
14	manufacture a controlled substance for sale and
15	distribution commits a felony of the first degree if a
16	minor is present or resides in the place, structure,
17	trailer, or conveyance; providing criminal penalties;
18	amending s. 893.10, F.S.; providing that equipment used in
19	the manufacture of controlled substances may be
20	photographed or video recorded and the photograph or video
21	recording used as evidence for later use at trial;
22	providing for the destruction of the equipment; amending
23	s. 921.0022, F.S.; ranking specified offenses in the
24	offense severity ranking chart of the Criminal Punishment
25	Code; amending ss. 465.016, 465.023, and 893.135, F.S.;
26	conforming cross-references; providing an effective date.
27	
28	Be It Enacted by the Legislature of the State of Florida:
29	

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30	Section 1. Present subsections (5) through (21) of section
31	893.02, Florida Statutes, are renumbered as subsections (6)
32	through (22), respectively, and a new subsection (5) is added to
33	that section, to read:
34	893.02 DefinitionsThe following words and phrases as
35	used in this chapter shall have the following meanings, unless
36	the context otherwise requires:
37	(5) "Cultivating" means the preparation of any soil or
38	hydroponic medium for the planting of a controlled substance or
39	the tending and care or harvesting of a controlled substance.
40	Section 2. Section 893.1351, Florida Statutes, is amended
41	to read:
42	893.1351 <u>Ownership,</u> lease, rental, or possession or rent
43	for the purpose of trafficking in <u>or manufacturing</u> a controlled
44	substance
45	(1) A person may not <u>own,</u> lease <u>,</u> or rent any place,
46	structure, or part thereof, trailer, or other conveyance $_{m au}$ with
47	the knowledge that <u>the</u> such place, structure, trailer, or
48	conveyance will be used for the purpose of trafficking in a
49	controlled substance, as provided in s. 893.135 <u>; for, or</u> the sale
50	of a controlled substance, as provided in s. 893.13; or for the
51	manufacture of a controlled substance intended for sale or
52	distribution to another. A person who violates this subsection
53	commits a felony of the third degree, punishable as provided in
54	<u>s. 775.082, s. 775.083, or s. 775.084.</u>
55	(2) A person may not knowingly be in actual or constructive
56	possession of any place, structure, or part thereof, trailer, or
57	other conveyance with the knowledge that the place, structure, or
58	part thereof, trailer, or conveyance will be used for the purpose

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59 of trafficking in a controlled substance, as provided in s. 60 893.135; for the sale of a controlled substance, as provided in s. 893.13; or for the manufacture of a controlled substance 61 62 intended for sale or distribution to another. A person who violates this subsection commits a felony of the second degree, 63 64 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 65 (3) A person who is in actual or constructive possession of 66 a place, structure, trailer, or conveyance with the knowledge 67 that the place, structure, trailer, or conveyance is being used 68 to manufacture a controlled substance intended for sale or distribution to another and who knew or should have known that a 69 70 minor is present or resides in the place, structure, trailer, or 71 conveyance commits a felony of the first degree, punishable as 72 provided in s. 775.082, s. 775.083, or s. 775.084. 73 (4) For the purposes of this section, proof of the 74 possession of 25 or more cannabis plants constitutes prima facie 75 evidence that the cannabis is intended for sale or distribution. 76 (2) A person who violates subsection (1) is guilty of a 77 felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 78 79 Section 3. Section 893.10, Florida Statutes, is amended to 80 read: 81 893.10 Burden of proof; photograph or video recording of 82 evidence.--83 (1) It is shall not be necessary for the state to negative 84 any exemption or exception set forth in this chapter in any 85 indictment, information, or other pleading or in any trial, 86 hearing, or other proceeding under this chapter, and the burden 87 of going forward with the evidence with respect to any such

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88 exemption or exception <u>is shall be</u> upon the person claiming its 89 benefit.

90 (2) In the case of a person charged under s. 893.14(1) with 91 the possession of a controlled substance, the label required 92 under s. 893.04(1) or s. 893.05(2) <u>is shall be</u> admissible in 93 evidence and shall be prima facie evidence that such substance 94 was obtained pursuant to a valid prescription form or dispensed 95 by a practitioner while acting in the course of his or her 96 professional practice.

97 (3) In the prosecution of an offense involving the 98 manufacture of a controlled substance, a photograph or video 99 recording of the manufacturing equipment used in committing the 100 offense, including, but not limited to, grow lights, growing trays, and chemical fertilizers, may be introduced as competent 101 evidence of the existence and use of the equipment and is 102 103 admissible in the prosecution of the offense to the same extent 104 as if the property were introduced as evidence.

105 (4) After a law enforcement agency documents the 106 manufacturing equipment by photography or video recording, the 107 manufacturing equipment may be destroyed on site and left in 108 disrepair. The law enforcement agency destroying the equipment is 109 immune from civil liability for the destruction of the equipment. 110 The destruction of the equipment must be recorded by the 111 supervising law enforcement officer in the manner described in s. 893.12(1)(a) and records must be maintained for 24 months. 112 Section 4. Paragraphs (e), (g), and (h) of subsection (3) 113

114 of section 921.0022, Florida Statutes, are amended to read: 115 921.0022 Criminal Punishment Code; offense severity ranking 116 chart.--

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117 118 119	(3) OFFENSE SEV (e) LEVEL 5	VERITY RAN	KING CHART
120	Florida Statute	Felony Degree	Description
	316.027(1)(a)	3rd	Accidents involving personal injuries, failure to stop; leaving scene.
121	316.1935(4)(a)	2nd	Aggravated fleeing or eluding.
	322.34(6)	3rd	Careless operation of motor vehicle with suspended license, resulting in death or serious bodily injury.
123	327.30(5)	3rd	Vessel accidents involving personal injury; leaving scene.
124	381.0041(11)(b)	3rd	Donate blood, plasma, or organs knowing HIV positive.
125	440.10(1)(g)	2nd	Failure to obtain workers' compensation coverage.
126	440.105(5)	2nd	Unlawful solicitation for the purpose of making workers' compensation claims.

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127			
128	440.381(2)	2nd	Submission of false, misleading, or incomplete information with the purpose of avoiding or reducing workers' compensation premiums.
129	624.401(4)(b)2.	2nd	Transacting insurance without a certificate or authority; premium collected \$20,000 or more but less than \$100,000.
	626.902(1)(c)	2nd	Representing an unauthorized insurer; repeat offender.
130 131	790.01(2)	3rd	Carrying a concealed firearm.
	790.162	2nd	Threat to throw or discharge destructive device.
132	790.163(1)	2nd	False report of deadly explosive or weapon of mass destruction.
	790.221(1)	2nd	Possession of short-barreled shotgun or machine gun.
134	790.23	2nd	Felons in possession of firearms, ammunition, or electronic weapons or devices.

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135	800.04(6)(c)	3rd	Lewd or lascivious conduct; offender less than 18 years.
136	800.04(7)(c)	2nd	Lewd or lascivious exhibition; offender 18 years or older.
137	806.111(1)	3rd	Possess, manufacture, or dispense fire bomb with intent to damage any structure or property.
138	812.0145(2)(b)	2nd	Theft from person 65 years of age or older; \$10,000 or more but less than \$50,000.
139	812.015(8)	3rd	Retail theft; property stolen is valued at \$300 or more and one or more specified acts.
140	812.019(1)	2nd	Stolen property; dealing in or trafficking in.
141 142	812.131(2)(b)	3rd	Robbery by sudden snatching.
	812.16(2)	3rd	Owning, operating, or conducting a chop shop.
143	817.034(4)(a)2.	2nd	Communications fraud, value \$20,000 to \$50,000.

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144	817.234(11)(b)	2nd	<pre>Insurance fraud; property value \$20,000 or more but less than \$100,000.</pre>
146	817.2341(1),(2)(a)&	3rd	Filing false financial statements, making false entries of material fact or false statements regarding property values relating to the solvency of an insuring entity.
147	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.
	817.625(2)(b)	2nd	Second or subsequent fraudulent use of scanning device or reencoder.
148	825.1025(4)	3rd	Lewd or lascivious exhibition in the presence of an elderly person or disabled adult.

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150	827.071(4)	2nd	Possess with intent to promote any photographic material, motion picture, etc., which includes sexual conduct by a child.
151	827.071(5)	3rd	Possess any photographic 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.
152	843.01	3rd	Resist officer with violence to person; resist arrest with violence.
153 154	847.0137(2)&(3)	3rd	Transmission of pornography by electronic device or equipment.
	847.0138(2)&(3)	3rd	Transmission of material harmful to minors to a minor by electronic device or equipment.
155	874.05(2)	2nd	Encouraging or recruiting another to join a criminal street gang;

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156			second or subsequent offense.
157	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>
158	893.13(1)(c)2.	2nd	<pre>Sell, manufacture, or deliver cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center.</pre>
159	893.13(1)(d)1.	1st	<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) within 1,000 feet of university.</pre>
	893.13(1)(e)2.	2nd	Sell, manufacture, or deliver cannabis or other drug prohibited

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160			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.
160	893.13(1)(f)1.	lst	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.
162	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>
	893.1351(1)	<u>3rd</u>	Ownership, lease, or rental for trafficking in or manufacturing of controlled substance.
163 164 165	(g) LEVEL 7		
	Florida Statute	Felony Degree	Description

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	591-06406-08		2008390c1
166	316.027(1)(b)	lst	Accident involving death, failure to stop; leaving scene.
168	316.193(3)(c)2.	3rd	DUI resulting in serious bodily injury.
	316.1935(3)(b)	1st	Causing serious bodily injury or death to another person; driving at high speed or with wanton disregard for safety while fleeing or attempting to elude law enforcement officer who is in a patrol vehicle with siren and lights activated.
169 170	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious bodily injury.
171	402.319(2)	2nd	Misrepresentation and negligence or intentional act resulting in great bodily harm, permanent disfiguration, permanent disability, or death.
172	409.920(2)	3rd	Medicaid provider fraud.
	456.065(2)	3rd	Practicing a health care profession without a license.

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173				
	456.065(2)	2nd	Practicing a health care	
			profession without a licer	nse which
			results in serious bodily	injury.
174		2 1		
	458.327(1)	3rd	Practicing medicine without license.	it a
175			ilcense.	
1,0	459.013(1)	3rd	Practicing osteopathic med	dicine
			without a license.	
176				
	460.411(1)	3rd	Practicing chiropractic me	edicine
			without a license.	
177	461 012(1)	2 2 2	Dragtiging radiatria modi	-i
	461.012(1)	3rd	Practicing podiatric media without a license.	Stue
178			without a fittende.	
	462.17	3rd	Practicing naturopathy with	thout a
			license.	
179				
	463.015(1)	3rd	Practicing optometry with	out a
180			license.	
100	464.016(1)	3rd	Practicing nursing without	- a
		0 2 0	license.	
181				
	465.015(2)	3rd	Practicing pharmacy without	ıt a
			license.	
182				
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	466.026(1)	3rd	Practicing dentistry or dental hygiene without a license.
183	467.201	3rd	Practicing midwifery without a license.
184	468.366	3rd	Delivering respiratory care services without a license.
185	483.828(1)	3rd	Practicing as clinical laboratory personnel without a license.
186	483.901(9)	3rd	Practicing medical physics without a license.
187	484.013(1)(c)	3rd	Preparing or dispensing optical devices without a prescription.
188	484.053	3rd	Dispensing hearing aids without a license.
189	494.0018(2)	lst	Conviction of any violation of ss. 494.001-494.0077 in which the total money and property unlawfully obtained exceeded \$50,000 and there were five or more victims.
190	560.123(8)(b)1.	3rd	Failure to report currency or

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191			payment instruments exceeding \$300 but less than \$20,000 by money transmitter.
192	560.125(5)(a)	3rd	Money transmitter business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.
192	655.50(10)(b)1.	3rd	Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.
193	775.21(10)(a)	3rd	Sexual predator; failure to register; failure to renew driver's license or identification card; other registration violations.
194	775.21(10)(b)	3rd	Sexual predator working where children regularly congregate.
	775.21(10)(g)	3rd	Failure to report or providing false information about a sexual predator; harbor or conceal a sexual predator.
196	782.051(3)	2nd	Attempted felony murder of a

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197			person by a person other than the perpetrator or the perpetrator of an attempted felony.
198	782.07(1)	2nd	Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter).
190	782.071	2nd	Killing of a human being or viable fetus by the operation of a motor vehicle in a reckless manner (vehicular homicide).
200	782.072	2nd	Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).
	784.045(1)(a)1.	2nd	Aggravated battery; intentionally causing great bodily harm or disfigurement.
201	784.045(1)(a)2.	2nd	Aggravated battery; using deadly weapon.
202	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware victim pregnant.
203	784.048(4)	3rd	Aggravated stalking; violation of

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204			injunction or court order.
	784.048(7)	3rd	Aggravated stalking; violation of court order.
205	784.07(2)(d)	1st	Aggravated battery on law enforcement officer.
206	784.074(1)(a)	1st	Aggravated battery on sexually violent predators facility staff.
207	784.08(2)(a)	1st	Aggravated battery on a person 65
208			years of age or older.
	784.081(1)	1st	Aggravated battery on specified official or employee.
209	784.082(1)	lst	Aggravated battery by detained person on visitor or other detainee.
210	784.083(1)	1st	Aggravated battery on code
211			inspector.
	790.07(4)	lst	Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2).
212	790.16(1)	1st	Discharge of a machine gun under

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213			specified circumstances.
	790.165(2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.
214	790.165(3)	2nd	Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to
215			commit a felony.
	790.166(3)	2nd	Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.
216	790.166(4)	2nd	Possessing, displaying, or
017			threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony.
217	794.08(4)	3rd	Female genital mutilation; consent by a parent, guardian, or a person in custodial authority to a victim younger than 18 years of age.
218	796.03	2nd	Procuring any person under 16 years for prostitution.
219	800.04(5)(c)1.	2nd	Lewd or lascivious molestation;
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220			victim less than 12 years of age; offender less than 18 years.
	800.04(5)(c)2.	2nd	Lewd or lascivious molestation; victim 12 years of age or older but less than 16 years; offender 18 years or older.
221	806.01(2)	2nd	Maliciously damage structure by fire or explosive.
222	810.02(3)(a)	2nd	Burglary of occupied dwelling; unarmed; no assault or battery.
223	810.02(3)(b)	2nd	Burglary of unoccupied dwelling; unarmed; no assault or battery.
224	810.02(3)(d)	2nd	Burglary of occupied conveyance; unarmed; no assault or battery.
225	810.02(3)(e)	2nd	Burglary of authorized emergency vehicle.
226	812.014(2)(a)1.	1st	Property stolen, valued at \$100,000 or more or a semitrailer deployed by a law enforcement officer; property stolen while causing other property damage; 1st degree grand theft.

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227	812.014(2)(b)2.	2nd	Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree.
220	812.014(2)(b)3.	2nd	Property stolen, emergency medical equipment; 2nd degree grand theft.
	812.014(2)(b)4.	2nd	Property stolen, law enforcement equipment from authorized emergency vehicle.
230	812.0145(2)(a)	lst	Theft from person 65 years of age or older; \$50,000 or more.
232	812.019(2)	lst	Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property.
233	812.131(2)(a)	2nd	Robbery by sudden snatching.
234	812.133(2)(b)	lst	Carjacking; no firearm, deadly weapon, or other weapon.
234	817.234(8)(a)	2nd	Solicitation of motor vehicle accident victims with intent to defraud.

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	817.234(9)	2nd	Organizing, planning, or participating in an intentional motor vehicle collision.
236	817.234(11)(c)	lst	Insurance fraud; property value \$100,000 or more.
238	817.2341(2)(b)&(3)(b)	lst	Making false entries of material fact or false statements regarding property values relating to the solvency of an insuring entity which are a significant cause of the insolvency of that entity.
	825.102(3)(b)	2nd	Neglecting an elderly person or disabled adult causing great bodily harm, disability, or disfigurement.
239	825.103(2)(b)	2nd	Exploiting an elderly person or disabled adult and property is valued at \$20,000 or more, but less than \$100,000.
240	827.03(3)(b)	2nd	Neglect of a child causing great bodily harm, disability, or disfigurement.
∠4⊥	827.04(3)	3rd	Impregnation of a child under 16

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242			years of age by person 21 years of age or older.
	837.05(2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.
243	838.015	2nd	Bribery.
244	838.016	2nd	Unlawful compensation or reward for official behavior.
245	838.021(3)(a)	2nd	Unlawful harm to a public servant.
246	000.021(0)(u)	2110	oniawiai naim eo a public bervane.
	838.22	2nd	Bid tampering.
247	847.0135(3)	3rd	Solicitation of a child, via a computer service, to commit an unlawful sex act.
248	047 0125 (4)	2nd	musualing to most a minor to
	847.0135(4)	2110	Traveling to meet a minor to commit an unlawful sex act.
249	872.06	2nd	Abuse of a dead human body.
250	893.13(1)(c)1.	lst	Sell, manufacture, or deliver cocaine (or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or

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251			(2)(c)4.) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center.
251	893.13(1)(e)1.	1st	Sell, manufacture, or deliver cocaine or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., within 1,000 feet of property used for religious services or a specified business site.
	893.13(4)(a)	1st	Deliver to minor cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs).
253 254	893.135(1)(a)1.	1st	Trafficking in cannabis, more than 25 lbs., less than 2,000 lbs.
255	893.135(1)(b)1.a.	1st	Trafficking in cocaine, more than 28 grams, less than 200 grams.
256	893.135(1)(c)1.a.	lst	Trafficking in illegal drugs, more than 4 grams, less than 14 grams.

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257	893.135(1)(d)1.	1st	Trafficking in phencyclidine, more than 28 grams, less than 200 grams.
258	893.135(1)(e)1.	lst	Trafficking in methaqualone, more than 200 grams, less than 5 kilograms.
	893.135(1)(f)1.	1st	Trafficking in amphetamine, more than 14 grams, less than 28 grams.
259	893.135(1)(g)1.a.	1st	Trafficking in flunitrazepam, 4 grams or more, less than 14 grams.
260	893.135(1)(h)1.a.	1st	Trafficking in gamma- hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms.
261	893.135(1)(j)1.a.	lst	Trafficking in 1,4-Butanediol, 1 kilogram or more, less than 5 kilograms.
262	893.135(1)(k)2.a.	lst	Trafficking in Phenethylamines, 10 grams or more, less than 200 grams.
263	893.1351(2)	<u>2nd</u>	<u>Possession of place for</u> trafficking in or manufacturing of

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264			controlled substance.
265	896.101(5)(a)	3rd	Money laundering, financial transactions exceeding \$300 but less than \$20,000.
266	896.104(4)(a)1.	3rd	Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000.
267	943.0435(4)(c)	2nd	Sexual offender vacating permanent residence; failure to comply with reporting requirements.
	943.0435(8)	2nd	Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements.
268 269	943.0435(9)(a)	3rd	Sexual offender; failure to comply with reporting requirements.
270	943.0435(13)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.

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0.7.1	943.0435(14)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification.
271 272	944.607(9)	3rd	Sexual offender; failure to comply with reporting requirements.
0.7.0	944.607(10)(a)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.
273	944.607(12)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
274	944.607(13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification.
275	985.4815(10)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.
276	985.4815(12)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.

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	985.4815(13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification.
278 279 280	(h) LEVEL 8		
281	Florida Statute	Felony Degree	Description
282	316.193(3)(c)3.a.	2nd	DUI manslaughter.
	316.1935(4)(b)	lst	Aggravated fleeing or attempted eluding with serious bodily injury or death.
283	327.35(3)(c)3.	2nd	Vessel BUI manslaughter.
	499.0051(7)	1st	Forgery of prescription or legend drug labels.
285	499.0052	lst	Trafficking in contraband legend drugs.
286	560.123(8)(b)2.	2nd	Failure to report currency or payment instruments totaling or exceeding \$20,000, but less than \$100,000 by money transmitter.
287	560.125(5)(b)	2nd	Money transmitter business by

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288			unauthorized person, currency or payment instruments totaling or exceeding \$20,000, but less than \$100,000.
200	655.50(10)(b)2.	2nd	Failure to report financial transactions totaling or exceeding \$20,000, but less than \$100,000 by financial institutions.
289	777.03(2)(a)	lst	Accessory after the fact, capital felony.
290	782.04(4)	2nd	Killing of human without design when engaged in act or attempt of any felony other than arson, sexual battery, robbery, burglary, kidnapping, aircraft piracy, or unlawfully discharging bomb.
291	782.051(2)	lst	Attempted felony murder while perpetrating or attempting to perpetrate a felony not enumerated in s. 782.04(3).
292	782.071(1)(b)	lst	Committing vehicular homicide and failing to render aid or give

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293			information.
294	782.072(2)	1st	Committing vessel homicide and failing to render aid or give information.
295	790.161(3)	1st	Discharging a destructive device which results in bodily harm or property damage.
296	794.011(5)	2nd	Sexual battery, victim 12 years or over, offender does not use physical force likely to cause serious injury.
297	794.08(3)	2nd	Female genital mutilation, removal of a victim younger than 18 years of age from this state.
298	800.04(4)	2nd	Lewd or lascivious battery.
	806.01(1)	1st	Maliciously damage dwelling or structure by fire or explosive, believing person in structure.
299 300	810.02(2)(a)	lst,PBL	Burglary with assault or battery.
500	810.02(2)(b)	lst,PBL	Burglary; armed with explosives or dangerous weapon.

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301	810.02(2)(c)	lst	Burglary of a dwelling or structure causing structural damage or \$1,000 or more property damage.
502	812.014(2)(a)2.	lst	Property stolen; cargo valued at \$50,000 or more, grand theft in 1st degree.
303			
304	812.13(2)(b)	1st	Robbery with a weapon.
305	812.135(2)(c)	lst	Home-invasion robbery, no firearm, deadly weapon, or other weapon.
	817.568(6)	2nd	Fraudulent use of personal identification information of an individual under the age of 18.
306 307	825.102(2)	2nd	Aggravated abuse of an elderly person or disabled adult.
307	825.1025(2)	2nd	Lewd or lascivious battery upon an elderly person or disabled adult.
	825.103(2)(a)	lst	Exploiting an elderly person or disabled adult and property is

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309			valued at \$100,000 or more.
310	837.02(2)	2nd	Perjury in official proceedings relating to prosecution of a capital felony.
311	837.021(2)	2nd	Making contradictory statements in official proceedings relating to prosecution of a capital felony.
312	860.121(2)(c)	lst	Shooting at or throwing any object in path of railroad vehicle resulting in great bodily harm.
313	860.16	1st	Aircraft piracy.
	893.13(1)(b)	lst	Sell or deliver in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).
314	893.13(2)(b)	lst	Purchase in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).
515	893.13(6)(c)	lst	Possess in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).

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316	893.135(1)(a)2.	lst	Trafficking in cannabis, more than 2,000 lbs., less than 10,000 lbs.
317	893.135(1)(b)1.b.	lst	Trafficking in cocaine, more than 200 grams, less than 400 grams.
	893.135(1)(c)1.b.	lst	Trafficking in illegal drugs, more than 14 grams, less than 28 grams.
319	893.135(1)(d)1.b.	lst	Trafficking in phencyclidine, more than 200 grams, less than 400 grams.
320	893.135(1)(e)1.b.	1st	Trafficking in methaqualone, more than 5 kilograms, less than 25 kilograms.
321	893.135(1)(f)1.b.	1st	Trafficking in amphetamine, more than 28 grams, less than 200 grams.
322	893.135(1)(g)1.b.	1st	Trafficking in flunitrazepam, 14 grams or more, less than 28 grams.
323	893.135(1)(h)1.b.	1st	Trafficking in gamma-

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324			hydroxybutyric acid (GHB), 5 kilograms or more, less than 10 kilograms.
325	893.135(1)(j)1.b.	lst	Trafficking in 1,4-Butanediol, 5 kilograms or more, less than 10 kilograms.
326	893.135(1)(k)2.b.	lst	Trafficking in Phenethylamines, 200 grams or more, less than 400 grams.
327	<u>893.1351(3)</u>	<u>1st</u>	Possession of a place used to manufacture controlled substance when minor is present or resides there.
328	895.03(1)	lst	Use or invest proceeds derived from pattern of racketeering activity.
	895.03(2)	1st	Acquire or maintain through racketeering activity any interest in or control of any enterprise or real property.
329	895.03(3)	1st	Conduct or participate in any enterprise through pattern of racketeering activity.

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330				
331	896.101(5)(b) 2	2nd	Money laundering, financial transactions totaling or exceeding \$20,000, but less than \$100,000.	
	896.104(4)(a)2. 2	2nd	Structuring transactions to evade reporting or registration requirements, financial transactions totaling or exceeding \$20,000 but less than \$100,000.	
332				
333	Section 5. Parage	caph (s)	of subsection (1) of section	
334	465.016, Florida Statutes, is amended to read:			
335	465.016 Disciplinary actions			
336	(1) The following	g acts co	nstitute grounds for denial of a	
337	license or disciplinary	y action,	as specified in s. 456.072(2):	
338	(s) Dispensing ar	ny medici	nal drug based upon a	
339	communication that purports to be a prescription as defined by s.			
340	465.003(14) or s. <u>893.0</u>	<u>)2</u> 893.02	(20) when the pharmacist knows or	
341	has reason to believe t	that the	purported prescription is not	
342	based upon a valid prac	ctitioner	-patient relationship.	
343	Section 6. Parage	caph (e)	of subsection (1) of section	
344	465.023, Florida Statut	tes, is a	mended to read:	
345	465.023 Pharmacy	permitte	e; disciplinary action	
346	(1) The departmer	nt or the	board may revoke or suspend the	
347	permit of any pharmacy	permitte	e, and may fine, place on	
348	probation, or otherwise	e discipl	ine any pharmacy permittee who	
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349 has:

350 (e) Dispensed any medicinal drug based upon a communication 351 that purports to be a prescription as defined by s. 465.003(14)352 or s. 893.02 893.02(20) when the pharmacist knows or has reason 353 to believe that the purported prescription is not based upon a 354 valid practitioner-patient relationship that includes a 355 documented patient evaluation, including history and a physical 356 examination adequate to establish the diagnosis for which any 357 drug is prescribed and any other requirement established by board rule under chapter 458, chapter 459, chapter 461, chapter 463, 358 359 chapter 464, or chapter 466.

360 Section 7. Subsection (6) of section 893.135, Florida 361 Statutes, is amended to read:

362 893.135 Trafficking; mandatory sentences; suspension or 363 reduction of sentences; conspiracy to engage in trafficking.--

364 A mixture, as defined in s. 893.02 893.02(14), (6) 365 containing any controlled substance described in this section 366 includes, but is not limited to, a solution or a dosage unit, 367 including but not limited to, a pill or tablet, containing a 368 controlled substance. For the purpose of clarifying legislative 369 intent regarding the weighing of a mixture containing a 370 controlled substance described in this section, the weight of the 371 controlled substance is the total weight of the mixture, 372 including the controlled substance and any other substance in the 373 mixture. If there is more than one mixture containing the same 374 controlled substance, the weight of the controlled substance is 375 calculated by aggregating the total weight of each mixture. 376 Section 8. This act shall take effect July 1, 2008.

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