HB 1039 2011

A bill to be entitled An act relating to controlled substances; amending s. 893.03, F.S.; including certain hallucinogenic substances on the list of controlled substances in Schedule I; reenacting ss. 893.13(1), (2), (4), and (5), 893.135(1)(1), and 921.0022(3)(b), (c), and (e), F.S., relating to prohibited acts and penalties regarding 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.

12 13

1

2

3

4

5

6

7

8

9

10

11

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

14 15

16

23

24

25

26

27

28

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

17 893.03 Standards and schedules.—The substances enumerated in this section are controlled by this chapter. The controlled 18 19 substances listed or to be listed in Schedules I, II, III, IV, 20 21 22

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."

Page 1 of 32

(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.

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

56

- 8. Cathinone.
- 9. Diethyltryptamine.
 - 10. 2,5-Dimethoxyamphetamine.
- 52 11. 2,5-Dimethoxy-4-ethylamphetamine (DOET).
- 53 12. Dimethyltryptamine.
- 13. N-Ethyl-1-phenylcyclohexylamine (PCE) (Ethylamine analog of phencyclidine).
 - 14. N-Ethyl-3-piperidyl benzilate.

Page 2 of 32

- 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.
 - 28. N-Methyl-3-piperidyl benzilate.
- 71 29. N, N-dimethylamphetamine.
- 72 30. Parahexyl.
- 73 31. Peyote.

70

78

79

80

81

82

83

84

- 32. N-(1-Phenylcyclohexyl)-pyrrolidine (PCPY) (Pyrrolidine analog of phencyclidine).
- 76 33. Psilocybin.
- 77 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

Page 3 of 32

the United States Food and Drug Administration which contains Salvinorin A 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.

37. Tetrahydrocannabinols.

85

86

87

88

89

90

93

94

95

96

97

98

99

100

101102

103

104

105

106

107

108

109

- 91 38. 1-[1-(2-Thienyl)-cyclohexyl]-piperidine (TCP)
 92 (Thiophene analog of phencyclidine).
 - 39. 3,4,5-Trimethoxyamphetamine.
 - 40. 3,4-Methylenedioxymethcathinone (Methylone).
 - 41. 3,4-Methylenedioxypyrovalerone (MDPV).
 - 42. 4-Methylmethcathinone (Mephedrone).
 - 43. 3-Methoxymethcathinone.
 - 44. 3-Fluoromethcathinone.
 - 45. 4-Fluoromethcathinone (Flephedrone).

Section 2. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in references thereto, subsections (1), (2), (4), and (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

Page 4 of 32

- 113 s. 775.082, s. 775.083, or s. 775.084.
- 2. A controlled substance named or described in s.
- 115 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
- 116 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
- 117 the third degree, punishable as provided in s. 775.082, s.
- 118 775.083, or s. 775.084.
- 119 3. A controlled substance named or described in s.
- 120 893.03(5) commits a misdemeanor of the first degree, punishable
- 121 as provided in s. 775.082 or s. 775.083.
- 122 (b) Except as provided in this chapter, it is unlawful to
- sell or deliver in excess of 10 grams of any substance named or
- described in s. 893.03(1)(a) or (1)(b), or any combination
- thereof, or any mixture containing any such substance. Any
- 126 person who violates this paragraph commits a felony of the first
- degree, punishable as provided in s. 775.082, s. 775.083, or s.
- 128 775.084.
- (c) Except as authorized by this chapter, it is unlawful
- 130 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
- 134 private elementary, middle, or secondary school between the
- hours of 6 a.m. and 12 midnight, or at any time in, on, or
- 136 within 1,000 feet of real property comprising a state, county,
- or municipal park, a community center, or a publicly owned
- 138 recreational facility. For the purposes of this paragraph, the
- 139 term "community center" means a facility operated by a nonprofit
- 140 community-based organization for the provision of recreational,

Page 5 of 32

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.
- 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

Page 6 of 32

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 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.

Page 7 of 32

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 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.
- 223 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.,

Page 8 of 32

225 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of 226 the second degree, punishable as provided in s. 775.082, s. 227 775.083, 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.
- (g) Except as authorized by this chapter, it is unlawful for any person to manufacture methamphetamine or phencyclidine, or possess any listed chemical as defined in s. 893.033 in violation of s. 893.149 and with intent to manufacture methamphetamine or phencyclidine. If any person violates this paragraph and:
- 1. The commission or attempted commission of the crime occurs in a structure or conveyance where any child under 16 years of age is present, the person commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. In addition, the defendant must be sentenced to a minimum term of imprisonment of 5 calendar years.
- 2. The commission of the crime causes any child under 16 years of age to suffer great bodily harm, the person commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. In addition, the defendant must be sentenced to a minimum term of imprisonment of 10 calendar years.
- (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

Page 9 of 32

- in, on, or within 1,000 feet of the real property comprising an assisted living facility, as that term is used in chapter 429.
- 255 Any person who violates this paragraph with respect to:
- 256 1. A controlled substance named or described in s.
- 257 893.03(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
- 259 s. 775.082, s. 775.083, or s. 775.084.
- 260 2. A controlled substance named or described in s.
- 261 893.03(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
- 263 the second degree, punishable as provided in s. 775.082, s.
- 264 775.083, or s. 775.084.
- (2) (a) Except as authorized by this chapter and chapter
- 266 499, it is unlawful for any person to purchase, or possess with
- 267 intent to purchase, a controlled substance. Any person who
- 268 violates this provision with respect to:
- 269 1. A controlled substance named or described in s.
- 270 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.,
- 271 commits a felony of the second degree, punishable as provided in
- 272 s. 775.082, s. 775.083, or s. 775.084.
- 2. A controlled substance named or described in s.
- 274 893.03(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
- 276 the third degree, punishable as provided in s. 775.082, s.
- 277 775.083, or s. 775.084.
- 278 3. A controlled substance named or described in s.
- 279 893.03(5) commits a misdemeanor of the first degree, punishable
- 280 as provided in s. 775.082 or s. 775.083.

Page 10 of 32

(b) Except as provided in this chapter, it is unlawful to purchase in excess of 10 grams of any substance named or described in s. 893.03(1)(a) or (1)(b), or any combination thereof, or any mixture containing any such substance. Any person who violates this paragraph commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

- (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:
- (a) 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.
- (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 second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

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

Page 11 of 32

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:

- (a) 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.
- (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.
- (c) 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.
- Section 3. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in references thereto, paragraph (1) of subsection (1) of section 893.135, Florida Statutes, is reenacted to read:
- 893.135 Trafficking; mandatory sentences; suspension or reduction of sentences; conspiracy to engage in trafficking.—
- (1) Except as authorized in this chapter or in chapter 499 and notwithstanding the provisions of s. 893.13:
- (1)1. Any person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 1 gram or more of lysergic acid diethylamide (LSD) as described in s.

Page 12 of 32

893.03(1)(c), or of any mixture containing lysergic acid diethylamide (LSD), commits a felony of the first degree, which felony shall be known as "trafficking in lysergic acid diethylamide (LSD)," punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the quantity involved:

- a. Is 1 gram or more, but less than 5 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 3 years, and the defendant shall be ordered to pay a fine of \$50,000.
- b. Is 5 grams or more, but less than 7 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 7 years, and the defendant shall be ordered to pay a fine of \$100,000.
- c. Is 7 grams or more, such person shall be sentenced to a mandatory minimum term of imprisonment of 15 calendar years and pay a fine of \$500,000.
- 2. Any person who knowingly manufactures or brings into this state 7 grams or more of lysergic acid diethylamide (LSD) as described in s. 893.03(1)(c), or any mixture containing lysergic acid diethylamide (LSD), and who knows that the probable result of such manufacture or importation would be the death of any person commits capital manufacture or importation of lysergic acid diethylamide (LSD), a capital felony punishable as provided in ss. 775.082 and 921.142. Any person sentenced for a capital felony under this paragraph shall also be sentenced to pay the maximum fine provided under subparagraph 1.
- Section 4. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in

Page 13 of 32

references the	reto, para	agraphs (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) OFFE	NSE SEVER	ITY RANKING CHART
(b) LEVE	L 2	
Florida	Felony	
Statute	Degree	Description
379.2431	3rd	Possession of 11 or fewer marine turtle
(1) (e)3.		eggs in violation of the Marine Turtle
		Protection Act.
379.2431	3rd	Possession of more than 11 marine turtle
(1) (e) 4.		eggs in violation of the Marine Turtle
		Protection Act.
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.
517.07	3rd	Registration of securities and
		furnishing of prospectus required.
	(3) of section read:	(3) of section 921.0022 read: 921.0022 Criminal ranking chart.— (3) OFFENSE SEVER (b) LEVEL 2 Florida Felony Statute Degree 379.2431 3rd (1)(e)3. 379.2431 3rd (1)(e)4.

Page 14 of 32

378	590.28(1)	3rd	Intentional burning of lands.
	784.05(3)	3rd	Storing or leaving a loaded firearm within reach of minor who uses it to inflict injury or death.
379			
	787.04(1)	3rd	In violation of court order, take, entice, etc., minor beyond state limits.
380	806.13(1)(b)3.	3rd	Criminal mischief; damage \$1,000 or more to public communication or any other public service.
381			randie del led.
	810.061(2)	3rd	Impairing or impeding telephone or power to a dwelling; facilitating or furthering burglary.
382			
	810.09(2)(e)	3rd	Trespassing on posted commercial horticulture property.
383			
	812.014(2)(c)1.	3rd	Grand theft, 3rd degree; \$300 or more but less than \$5,000.
384			
205	812.014(2)(d)	3rd	Grand theft, 3rd degree; \$100 or more but less than \$300, taken from unenclosed curtilage of dwelling.
385			

Page 15 of 32

	812.015(7)	3rd	Possession, use, or attempted use of an antishoplifting or inventory control device countermeasure.
386			
	817.234(1)(a)2.	3rd	False statement in support of insurance claim.
387			
	817.481(3)(a)	3rd	Obtain credit or purchase with false, expired, counterfeit, etc., credit card, value over \$300.
388			
	817.52(3)	3rd	Failure to redeliver hired vehicle.
389			
	817.54	3rd	With intent to defraud, obtain mortgage
			note, etc., by false representation.
390			
	817.60(5)	3rd	Dealing in credit cards of another.
391			
	817.60(6)(a)	3rd	Forgery; purchase goods, services with false card.
392			
	817.61	3rd	Fraudulent use of credit cards over \$100 or more within 6 months.
393			or more wrenth o monene.
	826.04	3rd	Knowingly marries or has sexual
394			intercourse with person to whom related.
J 9 4			

Page 16 of 32

	HB 1039		2011	
395	831.01	3rd	Forgery.	
	831.02	3rd	Uttering forged instrument; utters or publishes alteration with intent to defraud.	
396	831.07	3rd	Forging bank bills, checks, drafts, or promissory notes.	
	831.08	3rd	Possessing 10 or more forged notes, bills, checks, or drafts.	
398	831.09	3rd	Uttering forged notes, bills, checks, drafts, or promissory notes.	
399	831.11	3rd	Bringing into the state forged bank bills, checks, drafts, or notes.	
400	832.05(3)(a)	3rd	Cashing or depositing item with intent to defraud.	
401	843.08	3rd	Falsely impersonating an officer.	
	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.	
403			Page 17 of 32	

Page 17 of 32

CODING: Words $\frac{\text{stricken}}{\text{stricken}}$ are deletions; words $\frac{\text{underlined}}{\text{ore}}$ are additions.

HB 1039	2011

	893.147(2)	3rd	Manufacture or delivery of drug paraphernalia.
404			
405	(c) LEVEL	3	
406			
	Florida	Felony	
	Statute	Degree	Description
407			
	119.10(2)(b)	3rd	Unlawful use of confidential information
			from police reports.
408			
	316.066	3rd	Unlawfully obtaining or using
	(4)(b)-(d)		confidential crash reports.
409			
	316.193(2)(b)	3rd	Felony DUI, 3rd conviction.
410			
	316.1935(2)	3rd	Fleeing or attempting to elude law
			enforcement officer in patrol vehicle
			with siren and lights activated.
411			
	319.30(4)	3rd	Possession by junkyard of motor vehicle
			with identification number plate
			removed.
412			
	319.33(1)(a)	3rd	Alter or forge any certificate of title
			to a motor vehicle or mobile home.
413			

Page 18 of 32

HB 1039

319.33(1)(c)	3rd	Procure or pass title on stolen vehicle.
319.33(4)	3rd	With intent to defraud, possess, sell, etc., a blank, forged, or unlawfully obtained title or registration.
327.35(2)(b)	3rd	Felony BUI.
328.05(2)	3rd	Possess, sell, or counterfeit fictitious, stolen, or fraudulent titles or bills of sale of vessels.
328.07(4)	3rd	Manufacture, exchange, or possess vessel with counterfeit or wrong ID number.
376.302(5)	3rd	Fraud related to reimbursement for cleanup expenses under the Inland Protection Trust Fund.
379.2431 (1) (e) 5.	3rd	Taking, disturbing, mutilating, destroying, causing to be destroyed, transferring, selling, offering to sell, molesting, or harassing marine turtles, marine turtle eggs, or marine turtle nests in violation of the Marine Turtle Protection Act.
	319.33(4) 327.35(2)(b) 328.05(2) 328.07(4) 376.302(5)	319.33(4) 3rd 327.35(2)(b) 3rd 328.05(2) 3rd 328.07(4) 3rd 376.302(5) 3rd

Page 19 of 32

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

2011

	379.2431	3rd	Soliciting to commit or conspiring to
	(1) (e) 6.		commit a violation of the Marine Turtle
			Protection Act.
421			
	400.9935(4)	3rd	Operating a clinic without a license or
			filing false license application or
			other required information.
422			
	440.1051(3)	3rd	False report of workers' compensation
			fraud or retaliation for making such a
			report.
423			
	501.001(2)(b)	2nd	Tampers with a consumer product or the
			container using materially
			false/misleading information.
424			
	624.401(4)(a)	3rd	Transacting insurance without a
			certificate of authority.
425			
	624.401(4)(b)1.	3rd	Transacting insurance without a
			certificate of authority; premium
			collected less than \$20,000.
426			
	626.902(1)(a) &	3rd	Representing an unauthorized insurer.
	(b)		
427			
	697.08	3rd	Equity skimming.
428			

Page 20 of 32

HB 1039

	нв 1039		2011
	790.15(3)	3rd	Person directs another to discharge firearm from a vehicle.
429			
430	796.05(1)	3rd	Live on earnings of a prostitute.
130	806.10(1)	3rd	
			interfere with vehicles or equipment used in firefighting.
431			
	806.10(2)	3rd	Interferes with or assaults firefighter in performance of duty.
120			in periormance or ducy.
432	810.09(2)(c)	3rd	Trespass on property other than
			structure or conveyance armed with
			firearm or dangerous weapon.
433			
	812.014(2)(c)2.	3rd	Grand theft; \$5,000 or more but less than \$10,000.
434			
	812.0145(2)(c)	3rd	
			older; \$300 or more but less than
			\$10,000.
435			
	815.04(4)(b)	2nd	Computer offense devised to defraud or
			obtain property.
436			
	817.034(4)(a)3.	3rd	Engages in scheme to defraud (Florida

Page 21 of 32

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

2011

			Communications Fraud Act), property
			valued at less than \$20,000.
437			
	817.233	3rd	Burning to defraud insurer.
438	017 024	2 1	
	817.234	3ra	Unlawful solicitation of persons involved in motor vehicle accidents.
439	(8) (b) - (c)		involved in motor venicle accidents.
433	817.234(11)(a)	3rd	Insurance fraud; property value less
	017 . 201(11) (d)	010	than \$20,000.
440			
	817.236	3rd	Filing a false motor vehicle insurance
			application.
441			
	817.2361	3rd	Creating, marketing, or presenting a
			false or fraudulent motor vehicle
			insurance card.
442			
4.4.0	817.413(2)	3rd	Sale of used goods as new.
443	017 505 (4)	2 m d	Dationt brokening
444	817.505(4)	3rd	Patient brokering.
111	828.12(2)	3rd	Tortures any animal with intent to
		0 2 0.	inflict intense pain, serious physical
			injury, or death.
445			
	831.28(2)(a)	3rd	Counterfeiting a payment instrument with
· ·			- aa caa

Page 22 of 32

446			intent to defraud or possessing a counterfeit payment instrument.
447	831.29	2nd	Possession of instruments for counterfeiting drivers' licenses or identification cards.
448	838.021(3)(b)	3rd	Threatens unlawful harm to public servant.
110	843.19	3rd	Injure, disable, or kill police dog or horse.
449450	860.15(3)	3rd	Overcharging for repairs and parts.
451	870.01(2)	3rd	Riot; inciting or encouraging.
	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).
452	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

Page 23 of 32

452			within 1,000 feet of university.
454	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.
	893.13(6)(a)	3rd	Possession of any controlled substance other than felony possession of cannabis.
455	893.13(7)(a)8.	3rd	Withhold information from practitioner regarding previous receipt of or prescription for a controlled substance.
456	893.13(7)(a)9.	3rd	Obtain or attempt to obtain controlled substance by fraud, forgery, misrepresentation, etc.
457 458	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 document or record required by chapter 893.
459			Page 24 of 32

Page 24 of 32

460	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.
461	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.
462	893.13(8)(a)3.	3rd	Knowingly write a prescription for a controlled substance for a fictitious person.
	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.
463 464	918.13(1)(a)	3rd	Alter, destroy, or conceal investigation evidence.
- 0 1	944.47	3rd	Introduce contraband to correctional

Page 25 of 32

4.6.5	(1) (a) 12.		facility.
465	944.47(1)(c)	2nd	Possess contraband while upon the grounds of a correctional institution.
466	985.721	3rd	Escapes from a juvenile facility (secure detention or residential commitment facility).
467			
468	(e) LEVEL	5	
	Florida	Felony	
	Statute	Degree	Description
470			
	316.027(1)(a)	3rd	Accidents involving personal injuries, failure to stop; leaving scene.
471			
	316.1935(4)(a)	2nd	Aggravated fleeing or eluding.
472			
	322.34(6)	3rd	Careless operation of motor vehicle with suspended license, resulting in death or serious bodily injury.
473			
	327.30(5)	3rd	Vessel accidents involving personal injury; leaving scene.
474	381.0041(11)(b)	3rd	Donate blood, plasma, or organs knowing
			Dago 26 of 22

Page 26 of 32

475			HIV positive.
475	440.10(1)(g)	2nd	Failure to obtain workers' compensation coverage.
476	440.105(5)	2nd	Unlawful solicitation for the purpose of making workers' compensation claims.
477	440.381(2)	2nd	Submission of false, misleading, or incomplete information with the purpose of avoiding or reducing workers' compensation premiums.
478	624.401(4)(b)2.	2nd	Transacting insurance without a
			certificate or authority; premium collected \$20,000 or more but less than \$100,000.
479	626.902(1)(c)	2nd	Representing an unauthorized insurer; repeat offender.
480	790.01(2)	3rd	Carrying a concealed firearm.
481	790.162	2nd	Threat to throw or discharge destructive device.
482	790.163(1)	2nd	False report of deadly explosive or

Page 27 of 32

483			weapon of mass destruction.
	790.221(1)	2nd	Possession of short-barreled shotgun or machine gun.
484	790.23	2nd	Felons in possession of firearms, ammunition, or electronic weapons or devices.
485	800.04(6)(c)	3rd	Lewd or lascivious conduct; offender less than 18 years.
	800.04(7)(b)	2nd	Lewd or lascivious exhibition; offender 18 years or older.
487	806.111(1)	3rd	Possess, manufacture, or dispense fire bomb with intent to damage any structure or property.
488	812.0145(2)(b)	2nd	Theft from person 65 years of age or older; \$10,000 or more but less than \$50,000.
489	812.015(8)	3rd	Retail theft; property stolen is valued at \$300 or more and one or more
490			specified acts.
l			

Page 28 of 32

HB 1039

	115 1000		2011
	812.019(1)	2nd	Stolen property; dealing in or trafficking in.
491			
492	812.131(2)(b)	3rd	Robbery by sudden snatching.
192	812.16(2)	3rd	Owning, operating, or conducting a chop shop.
493			
	817.034(4)(a)2.	2nd	Communications fraud, value \$20,000 to \$50,000.
494			
	817.234(11)(b)	2nd	Insurance fraud; property value \$20,000 or more but less than \$100,000.
495			
	817.2341(1), (2)(a) & (3)(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.
496			
	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.
497			

Page 29 of 32

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

2011

498	817.625(2)(b)	2nd	Second or subsequent fraudulent use of scanning device or reencoder.
499	825.1025(4)	3rd	Lewd or lascivious exhibition in the presence of an elderly person or disabled adult.
500	827.071(4)	2nd	Possess with intent to promote any photographic material, motion picture, etc., which includes sexual conduct by a child.
501	827.071(5)	3rd	Possess any photographic material, motion picture, etc., which includes sexual conduct by a child.
301	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.
502	843.01	3rd	Resist officer with violence to person; resist arrest with violence.
503	847.0135(5)(b)	2nd	Lewd or lascivious exhibition using computer; offender 18 years or older.
JU4	847.0137	3rd	Transmission of pornography by

Page 30 of 32

505	(2) & (3)		electronic device or equipment.
506	847.0138 (2) & (3)	3rd	Transmission of material harmful to minors to a minor by electronic device or equipment.
507	874.05(2)	2nd	Encouraging or recruiting another to join a criminal gang; second or subsequent offense.
508	893.13(1)(a)1.	2nd	Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs).
500	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.
509	893.13(1)(d)1.	1st	Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b),
			Dog 21 of 20

Page 31 of 32

510			(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., (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.
511	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.
512			drugs) within 1,000 feet of public housing facility.
	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).
513			
514	893.1351(1)	3rd	Ownership, lease, or rental for trafficking in or manufacturing of controlled substance.
515	Section 5.	This a	ct shall take effect July 1, 2011.
			Page 32 of 32

Page 32 of 32