1	A bill to be entitled
2	An act relating to illicit drugs; amending s. 893.02,
3	F.S.; defining terms; deleting a definition; revising
4	definitions; amending s. 893.03, F.S.; providing that
5	class designation is a way to reference scheduled
6	controlled substances; adding, deleting, and revising
7	the list of Schedule I controlled substances; revising
8	the list of Schedule III anabolic steroids; amending
9	s. 893.033, F.S.; adding, deleting, and revising the
10	list of precursor and essential chemicals; amending s.
11	893.0356, F.S.; defining the term "substantially
12	similar"; deleting the term "potential for abuse";
13	requiring that a controlled substance analog be
14	treated as the highest scheduled controlled substance
15	of which it is an analog; amending s. 893.13, F.S.;
16	creating a noncriminal penalty for selling,
17	manufacturing, or delivering, or possessing with
18	intent to sell, manufacture, or deliver any unlawful
19	controlled substance in, on, or near an assisted
20	living facility; creating a criminal penalty for a
21	person 18 years of age or older who delivers to a
22	person younger than 18 years of age any illegal
23	controlled substance, who uses or hires a person
24	younger than 18 years of age in the sale or delivery
25	of such substance, or who uses a person younger than
26	18 years of age to assist in avoiding detection for
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27 specified violations; deleting a criminal penalty for 28 possession of a certain amount of specified controlled 29 substances; deleting certain exclusions to the 30 definition of the term "cannabis"; creating a criminal 31 penalty for possession of specified controlled 32 substances; correcting a cross-reference; amending s. 33 893.135, F.S.; revising a dosage unit to include a 34 gelatin capsule for the purpose of clarifying legislative intent regarding the weighing of a mixture 35 containing a controlled substance; amending s. 36 893.138, F.S.; authorizing a place or premises that 37 38 has been used on two or more occasions for specified 39 violations within a certain time period to be declared a public nuisance; amending s. 893.145, F.S.; revising 40 the definition of the term "drug paraphernalia"; 41 42 amending s. 895.02, F.S.; revising the definition of the term "racketeering activity"; amending s. 43 921.0022, F.S.; adding an adult delivering controlled 44 45 substances to a minor, using or hiring a minor to sell controlled substances, or using a minor to avoid 46 47 detection or apprehension to level 3 of the offense severity ranking chart of the Criminal Punishment 48 Code; making technical changes; reenacting ss. 49 50 39.01(30)(a) and (g), 316.193(5), 322.2616(2)(c), 51 327.35(5), 440.102(11)(b), 456.44(2), 458.326(3), 52 458.3265(1)(e), 459.0137(1)(e), 463.0055(4)(a),

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53	465.0276(1)(b), 499.0121(14) and (15)(a),
54	499.029(3)(a), $782.04(1)$ and (4) , $787.06(2)(a)$,
55	817.563(1), 831.31, 893.0301, 893.035(7)(a),
56	893.05(1), 893.055(1)(b), 893.07(5)(b), 893.12(2)(b),
57	(c), and (d), and 944.474(2), F.S., to incorporate the
58	amendment made to s. 893.03, F.S., in references
59	thereto; reenacting s. 893.149(4), F.S., to
60	incorporate the amendment made to s. 893.033, F.S., in
61	a reference thereto; reenacting ss. 397.451(4)(b),
62	435.07(2), 772.12(2), 775.084(1)(a), 810.02(3),
63	812.014(2), 831.311(1), 893.1351(1), 893.138(3),
64	893.15, 903.133, and 921.187(1)(1), F.S., to
65	incorporate the amendment made to s. 893.13, F.S., in
66	references thereto; reenacting ss. 893.12(2)(a) and
67	893.147(6)(a), F.S., to incorporate the amendment made
68	to s. 893.145, F.S., in references thereto; reenacting
69	ss. 16.56(1)(a), 655.50(3)(g), 896.101(2)(g), and
70	905.34, F.S., to incorporate the amendment made to s.
71	895.02, F.S., in references thereto; providing an
72	effective date.
73	
74	Be It Enacted by the Legislature of the State of Florida:
75	
76	Section 1. Subsections (2), (11), and (16) of section
77	893.02, Florida Statutes, are amended, new subsections (17) and
78	(20) are added to that section, present subsections (17), (18),
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79 (19), (20), (21), (22), and (23) of that section are redesignated as subsections (18), (19), (21), (22), (23), (24), 80 81 and (25), respectively, and subsections (4) and (14) are 82 republished, to read: 83 893.02 Definitions.-The following words and phrases as 84 used in this chapter shall have the following meanings, unless 85 the context otherwise requires: "Cannabinoid receptor agonist" means a chemical 86 (2) 87 compound or substance that, according to scientific or medical 88 research, study, testing, or analysis demonstrates the presence 89 of binding activity at one or more of the CB1 or CB2 cell 90 membrane receptors located within the human body "Analog" or 91 "chemical analog" means a structural derivative of a parent 92 compound that is a controlled substance. 93 "Controlled substance" means any substance named or (4)described in Schedules I-V of s. 893.03. Laws controlling the 94 95 manufacture, distribution, preparation, dispensing, or administration of such substances are drug abuse laws. 96 97 (11)"Homologue" means a chemical compound in a series in 98 which each compound differs by one or more repeating hydrocarbon 99 functional group units at any single point within the compound alkyl functional groups on an alkyl side chain. 100 101 "Listed chemical" means any precursor chemical or (14)102 essential chemical named or described in s. 893.033. "Mixture" means any physical combination of two or 103 (16)104 more substances, including, but not limited to, a blend, an

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105	aggregation, a suspension, an emulsion, a solution, or a dosage
106	unit, whether or not such combination can be separated into its
107	components by physical means, whether mechanical or thermal.
108	(17) "Nitrogen-heterocyclic analog" means an analog of a
109	controlled substance which has a single carbon atom in a cyclic
110	structure of a compound replaced by a nitrogen atom.
111	(20) "Positional isomer" means any substance that
112	possesses the same molecular formula and core structure and that
113	has the same functional group or substituent as those found in
114	the respective controlled substance, attached at any positions
115	on the core structure, but in such manner that no new chemical
116	functionalities are created and no existing chemical
117	functionalities are destroyed relative to the respective
118	controlled substance. Rearrangements of alkyl moieties within or
119	between functional groups or substituents, or divisions or
120	combinations of alkyl moieties, which do not create new chemical
121	functionalities or destroy existing chemical functionalities,
122	are allowed and include resulting compounds that are positional
123	isomers. As used in this definition, the term "core structure"
124	means the parent molecule that is the common basis for the class
125	that includes, but is not limited to, tryptamine,
126	phenethylamine, or ergoline. Examples of rearrangements
127	resulting in creation or destruction of chemical
128	functionalities, and therefore resulting in compounds that are
129	not positional isomers, include, but are not limited to, ethoxy
130	to alpha-hydroxyethyl, hydroxy and methyl to methoxy, or the
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131 repositioning of a phenolic or alcoholic hydroxy group to create 132 a hydroxyamine. Examples of rearrangements resulting in 133 compounds that would be positional isomers, include, but are not 134 limited to, tert-butyl to sec-butyl, methoxy and ethyl to 135 isopropoxy, N,N-diethyl to N-methyl-N-propyl, or alpha-136 methylamino to N-methylamino. 137 Section 2. Section 893.03, Florida Statutes, is amended to 138 read: 893.03 Standards and schedules.-The substances enumerated 139 140 in this section are controlled by this chapter. The controlled 141 substances listed or to be listed in Schedules I, II, III, IV, 142 and V are included by whatever official, common, usual, chemical, or trade name, or class designated. The provisions of 143 144 this section shall not be construed to include within any of the 145 schedules contained in this section any excluded drugs listed 146 within the purview of 21 C.F.R. s. 1308.22, styled "Excluded 147 Substances"; 21 C.F.R. s. 1308.24, styled "Exempt Chemical Preparations"; 21 C.F.R. s. 1308.32, styled "Exempted 148 149 Prescription Products"; or 21 C.F.R. s. 1308.34, styled "Exempt 150 Anabolic Steroid Products."

(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:

156

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(a) Unless specifically excepted or unless listed in

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157 another schedule, any of the following substances, including their isomers, esters, ethers, salts, and salts of isomers, 158 159 esters, and ethers, whenever the existence of such isomers, 160 esters, ethers, and salts is possible within the specific 161 chemical designation: 162 Acetyl-alpha-methylfentanyl. 1. 163 2. Acetylmethadol. 164 3. Allylprodine. Alphacetylmethadol (except levo-alphacetylmethadol, 165 4. 166 also known as levo-alpha-acetylmethadol, levomethadyl acetate, 167 or LAAM). 168 5. Alphamethadol. Alpha-methylfentanyl (N-[1-(alpha-methyl-betaphenyl) 169 6. 170 ethyl-4-piperidyl] propionanilide; 1-(1-methyl-2-phenylethyl)-4-171 (N-propanilido) piperidine). 172 7. Alpha-methylthiofentanyl. 173 8. Alphameprodine. 9. Benzethidine. 174 175 10. Benzylfentanyl. 11. Betacetylmethadol. 176 177 12. Beta-hydroxyfentanyl. 178 13. Beta-hydroxy-3-methylfentanyl. 179 14. Betameprodine. 180 15. Betamethadol. 181 16. Betaprodine. 182 17. Clonitazene.

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FL	ORI	DА	ΗΟ	USE	ΟF	REP	RES	SENT	ATIVES
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183	18.	Dextromoramide.
184	19.	Diampromide.
185	20.	Diethylthiambutene.
186	21.	Difenoxin.
187	22.	Dimenoxadol.
188	23.	Dimepheptanol.
189	24.	Dimethylthiambutene.
190	25.	Dioxaphetyl butyrate.
191	26.	Dipipanone.
192	27.	Ethylmethylthiambutene.
193	28.	Etonitazene.
194	29.	Etoxeridine.
195	30.	Flunitrazepam.
196	31.	Furethidine.
197	32.	Hydroxypethidine.
198	33.	Ketobemidone.
199	34.	Levomoramide.
200	35.	Levophenacylmorphan.
201	36.	Desmethylprodine (1-Methyl-4-Phenyl-4-
202	Propionox	ypiperidine <u>)</u> (MPPP) .
203	37.	3-Methylfentanyl (N-[3-methyl-1-(2-phenylethyl)-4-
204	piperidyl]-N-phenylpropanamide).
205	38.	3-Methylthiofentanyl.
206	39.	Morpheridine.
207	40.	Noracymethadol.
208	41.	Norlevorphanol.
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209	42.	Normethadone.
210	43.	Norpipanone.
211	44.	Para-Fluorofentanyl.
212	45.	Phenadoxone.
213	46.	Phenampromide.
214	47.	Phenomorphan.
215	48.	Phenoperidine.
216	49.	PEPAP (1-(2-Phenylethyl)-4-Phenyl-4-
217	Acetyloxy	piperidine <u>)</u> (PEPAP) .
218	50.	Piritramide.
219	51.	Proheptazine.
220	52.	Properidine.
221	53.	Propiram.
222	54.	Racemoramide.
223	55.	Thenylfentanyl.
224	56.	Thiofentanyl.
225	57.	Tilidine.
226	58.	Trimeperidine.
227	59.	Acetylfentanyl.
228	60.	Butyrylfentanyl.
229	61.	Beta-Hydroxythiofentanyl.
230	(b)	Unless specifically excepted or unless listed in
231	another s	chedule, any of the following substances, their salts,
232	isomers,	and salts of isomers, whenever the existence of such
233	salts, is	omers, and salts of isomers is possible within the
234	specific	chemical designation:
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FL	0	RΙ	D	А	Н	0	U	S	Е	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	А	Т		V	Е	S
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235	1.	Acetorphine.
236	2.	Acetyldihydrocodeine.
237	3.	Benzylmorphine.
238	4.	Codeine methylbromide.
239	5.	Codeine-N-Oxide.
240	6.	Cyprenorphine.
241	7.	Desomorphine.
242	8.	Dihydromorphine.
243	9.	Drotebanol.
244	10.	Etorphine (except hydrochloride salt).
245	11.	Heroin.
246	12.	Hydromorphinol.
247	13.	Methyldesorphine.
248	14.	Methyldihydromorphine.
249	15.	Monoacetylmorphine.
250	16.	Morphine methylbromide.
251	17.	Morphine methylsulfonate.
252	18.	Morphine-N-Oxide.
253	19.	Myrophine.
254	20.	Nicocodine.
255	21.	Nicomorphine.
256	22.	Normorphine.
257	23.	Pholcodine.
258	24.	Thebacon.
259	(C)	Unless specifically excepted or unless listed in
260	another	schedule, any material, compound, mixture, or
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261 preparation that contains any quantity of the following hallucinogenic substances or that contains any of their salts, 262 263 isomers, including optical, positional, or geometric isomers, 264 homologues, nitrogen-heterocyclic analogs, esters, ethers, and salts of isomers, homologues, nitrogen-heterocyclic analogs, 265 266 esters, or ethers, if the existence of such salts, isomers, and 267 salts of isomers is possible within the specific chemical designation or class description: 268 269 1. Alpha-Ethyltryptamine. 270 2. 4-Methylaminorex (2-Amino-4-methyl-5-phenyl-2-271 oxazoline) (4-methylaminorex). 272 3. Aminorex (2-Amino-5-phenyl-2-oxazoline) (Aminorex). 273 DOB (4-Bromo-2,5-dimethoxyamphetamine). 4. 274 5. 2C-B (4-Bromo-2,5-dimethoxyphenethylamine). 275 6. Bufotenine. 276 7. Cannabis. 277 8. Cathinone. 278 9. DET (Diethyltryptamine). 279 10. 2,5-Dimethoxyamphetamine. DOET (4-Ethyl-2,5-Dimethoxyamphetamine) 2,5-Dimethoxy-280 11. 281 4-ethylamphetamine (DOET). 282 12. DMT (Dimethyltryptamine). 283 13. PCE (N-Ethyl-1-phenylcyclohexylamine) (PCE) (Ethylamine 284 analog of phencyclidine). JB-318 (N-Ethyl-3-piperidyl benzilate). 285 14. 286 15. N-Ethylamphetamine. Page 11 of 218

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287	16.	Fenethylline.
288	17.	3,4-Methylenedioxy-N-hydroxyamphetamine N-Hydroxy-3,4-
289	methylened	dioxyamphetamine.
290	18.	Ibogaine.
291	19.	<u>LSD (</u> Lysergic acid diethylamide <u>)</u> (LSD) .
292	20.	Mescaline.
293	21.	Methcathinone.
294	22.	5-Methoxy-3,4-methylenedioxyamphetamine.
295	23.	<u>PMA (</u> 4-Methoxyamphetamine).
296	24.	PMMA (4-Methoxymethamphetamine).
297	25.	DOM (4-Methyl-2,5-dimethoxyamphetamine).
298	26.	MDEA (3,4-Methylenedioxy-N-ethylamphetamine).
299	27.	MDA (3,4-Methylenedioxyamphetamine).
300	28.	<u>JB-336 (</u> N-Methyl-3-piperidyl benzilate <u>)</u> .
301	29.	N,N-Dimethylamphetamine.
302	30.	Parahexyl.
303	31.	Peyote.
304	32.	<u>PCPY (</u> N-(1-Phenylcyclohexyl)-pyrrolidine <u>)</u> (PCPY)
305	(Pyrrolid	ine analog of phencyclidine).
306	33.	Psilocybin.
307	34.	Psilocyn.
308	35.	Salvia divinorum, except for any drug product approved
309	by the Un	ited States Food and Drug Administration which contains
310	Salvia di	vinorum or its isomers, esters, ethers, salts, and
311	salts of :	isomers, esters, and ethers, if the existence of such
312	isomers, e	esters, ethers, and salts is possible within the
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313 specific chemical designation. Salvinorin A, except for any drug product approved by 314 36. 315 the United States Food and Drug Administration which contains Salvinorin A or its isomers, esters, ethers, salts, and salts of 316 isomers, esters, and ethers, if the existence of such isomers, 317 318 esters, ethers, and salts is possible within the specific 319 chemical designation. 320 37. Tetrahydrocannabinols. 321 37. Xylazine. 322 38. TCP (1-[1-(2-Thienyl)-cyclohexyl]-piperidine) (TCP) 323 (Thiophene analog of phencyclidine). 324 39. 3,4,5-Trimethoxyamphetamine. 325 40. Methylone (3,4-Methylenedioxymethcathinone). MDPV (3,4-Methylenedioxypyrovalerone) (MDPV). 326 41. 327 42. Methylmethcathinone. 328 43. Methoxymethcathinone. 329 44. Fluoromethcathinone. 330 45. Methylethcathinone. 331 46. CP 47,497 (2-([(1R,3S)-3-Hydroxycyclohexyl)]-5-(2-332 methyloctan-2-yl)phenol), also known as CP 47,497 and its 333 dimethyloctyl (C8) homologue. HU-210 [(6aR,10aR)-9-(Hydroxymethyl)-6,6-dimethyl-3-334 47. 335 (2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-

336 ol<u>], also known as HU-210</u>.
337 48. <u>JWH-018 (</u>1-Pentyl-3-(1-naphthoyl)indole), also known

338 as JWH-018.

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339	49.	<u>JWH-073 (</u> 1-Butyl-3-(1-naphthoyl)indole <u>)</u> , also known as
340	JWH-073 .	
341	50.	<u>JWH-200 (</u> 1-[2-(4-Morpholinyl)ethyl]-3-(1-
342	naphthoyl)indole <u>)</u> , also known as JWH-200.
343	51.	BZP (Benzylpiperazine).
344	52.	Fluorophenylpiperazine.
345	53.	Methylphenylpiperazine.
346	54.	Chlorophenylpiperazine.
347	55.	Methoxyphenylpiperazine.
348	56.	DBZP (1,4-Dibenzylpiperazine).
349	57.	TFMPP (3- Trifluoromethylphenylpiperazine).
350	58.	MBDB (Methylbenzodioxolylbutanamine) or (3,4-
351	Methylene	edioxy-N-methylbutanamine).
352	59.	<u>5-Hydroxy-AMT (</u> 5-Hydroxy-alpha-methyltryptamine).
353	60.	5-Hydroxy-N-methyltryptamine.
354	61.	<u>5-MeO-MiPT (</u> 5-Methoxy-N-methyl-N-isopropyltryptamine).
355	62.	<u>5-MeO-AMT (</u> 5-Methoxy-alpha-methyltryptamine).
356	63.	Methyltryptamine.
357	64.	<u>5-MeO-DMT (</u> 5-Methoxy-N,N-dimethyltryptamine).
358	65.	5-Me-DMT (5-Methyl-N,N-dimethyltryptamine).
359	66.	Tyramine (4-Hydroxyphenethylamine).
360	67.	<u>5-MeO-DiPT (</u> 5-Methoxy-N,N-Diisopropyltryptamine).
361	68.	DiPT (N,N-Diisopropyltryptamine).
362	69.	DPT (N,N-Dipropyltryptamine).
363	70.	<u>4-Hydroxy-DiPT (</u> 4-Hydroxy-N,N-diisopropyltryptamine).
364	71.	5-MeO-DALT (5-Methoxy-N,N-Diallyltryptamine) N,N-
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365	Diallvl=5	-Methoxytryptamine.
366	72.	DOI (4-Iodo-2,5-dimethoxyamphetamine).
367	73.	DOC (4-Chloro-2,5-dimethoxyamphetamine).
368		2C-E (4-Ethyl-2,5-dimethoxyphenethylamine).
369		2C-T-4 (4-Isopropylthio-2,5-dimethoxyphenethylamine)
370		hoxy-4-isopropylthiophenethylamine).
371		2C-C (4-Chloro-2,5-dimethoxyphenethylamine).
372		
		2C-T (<u>4-Methylthio-2,5-dimethoxyphenethylamine</u>) 2,5-
373	_	-4-methylthiophenethylamine).
374		2C-T-2 (<u>4-Ethylthio-2,5-dimethoxyphenethylamine</u>) 2,5-
375	Dimethoxy	-4-ethylthiophenethylamine).
376	79.	2C-T-7 (<u>4-(n)-Propylthio-2</u> ,5-dimethoxyphenethylamine)
377	2,5-Dimet	hoxy-4-(n)-propylthiophenethylamine).
378	80.	2C-I (4-Iodo-2,5-dimethoxyphenethylamine).
379	81.	Butylone (<u>3,4-Methylenedioxy-alpha-</u>
380	methylami	nobutyrophenone) beta-keto-N-
381	methylben	zodioxolylpropylamine).
382	82.	Ethcathinone.
383	83.	Ethylone (3,4-Methylenedioxy-N-ethylcathinone).
384	84.	Naphyrone (Naphthylpyrovalerone).
385	85.	Dimethylone (3,4-Methylenedioxy-N,N-dimethylcathinone)
386	N-N-Dimet	hyl-3,4-methylenedioxycathinone.
387	86.	3,4-Methylenedioxy-N,N-diethylcathinone N-N-Diethyl-
388	3,4-methy	lenedioxycathinone.
389	87.	3,4-Methylenedioxy - propiophenone.
390	88.	3,4-Methylenedioxy-alpha-bromopropiophenone 2-Bromo-
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391	3,4-Methylenedioxypropiophenone.
392	89. 3,4-Methylenedioxy-propiophenone-2-oxime.
393	90. <u>3,4-Methylenedioxy-N-acetylcathinone</u> N-Acetyl-3,4-
394	methylenedioxycathinone.
395	91. <u>3,4-Methylenedioxy-N-acetylmethcathinone</u> N-Acetyl-N-
396	Methyl-3,4-Methylenedioxycathinone.
397	92. <u>3,4-Methylenedioxy-N-acetylethcathinone</u> N-Acetyl-N-
398	Ethyl-3,4-Methylenedioxycathinone.
399	93. Bromomethcathinone.
400	94. Buphedrone (alpha-Methylamino-butyrophenone).
401	95. Eutylone (<u>3,4-Methylenedioxy-alpha-</u>
402	ethylaminobutyrophenone) beta-Keto-
403	Ethylbenzodioxolylbutanamine).
404	96. Dimethylcathinone.
405	97. Dimethylmethcathinone.
406	98. Pentylone (3,4-Methylenedioxy-alpha-
407	methylaminovalerophenone) (beta-Keto-
408	Methylbenzodioxolylpentanamine).
409	99. MDPPP (3,4-Methylenedioxy-alpha-
410	pyrrolidinopropiophenone) (MDPPP) 3,4-Methylenedioxy-alpha-
411	pyrrolidinopropiophenone.
412	100. MDPBP (3,4-Methylenedioxy-alpha-
413	pyrrolidinobutyrophenone) (MDPBP) 3,4-Methylenedioxy-alpha-
414	pyrrolidinobutiophenone.
415	101. MOPPP (Methoxy-alpha-pyrrolidinopropiophenone)
416	(MOPPP).
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FL	0	RΙ	D	А	Н	0	U	S	Е	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	А	Т		V	Е	S
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417	102.	MPHP (Methyl-alpha-pyrrolidinohexanophenone) Methyl-
418	alpha-pyrr	olidinohexiophenone (MPHP).
419	103.	BTCP (Benzothiophenylcyclohexylpiperidine) or BCP
420	(Benocycli	dine) Benocyclidine (BCP) or
421	benzothio p	henylcyclohexylpiperidine (BTCP).
422	104.	<u>F-MABP (</u> Fluoromethylaminobutyrophenone) (F-MABP) .
423	105.	MeO-PBP (Methoxypyrrolidinobutyrophenone) (MeO-PBP).
424	106.	<u>Et-PBP (</u> Ethyl - pyrrolidinobutyrophenone <u>)</u> (Et-PBP) .
425	107.	<u>3-Me-4-MeO-MCAT (</u> 3-Methyl-4-Methoxymethcathinone) (3-
426	Me-4-MeO-M	CAT).
427	108.	<u>Me-EABP (</u> Methylethylaminobutyrophenone) (Me-EABP) .
428	109.	Etizolam Methylamino-butyrophenone (MABP).
429	110.	<u>PPP (</u> Pyrrolidinopropiophenone <u>)</u> (PPP) .
430	111.	PBP (Pyrrolidinobutyrophenone)
431	Pyrrolidin	obutiophenone (PBP).
432	112.	<u>PVP (</u> Pyrrolidinovalerophenone <u>) or</u>
433	(Pyrrolidi	nopentiophenone) (PVP) .
434	113.	MPPP (Methyl-alpha-pyrrolidinopropiophenone) (MPPP).
435	114.	JWH-007 (1-Pentyl-2-methyl-3-(1-naphthoyl)indole).
436	115.	JWH-015 (<u>1-Propyl-2-methyl-3-(1-naphthoyl)indole)</u> 2-
437	Methyl-1- p	ropyl-1H-indol-3-yl)-1-naphthalenylmethanone).
438	116.	JWH-019 (<u>1-Hexyl-3-(1-naphthoyl)indole)</u> Naphthalen-1-
439	yl-(1-hexy	lindol-3-yl)methanone).
440	117.	JWH-020 (1-Heptyl-3-(1-naphthoyl)indole).
441	118.	JWH-072 (<u>1-Propyl-3-(1-naphthoyl)indole)</u> Naphthalen-
442	1-yl-(1-pr	opyl-1H-indol-3-yl)methanone).
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443	119. JWH-081 (<u>1-Pentyl-3-(4-methoxy-1-naphthoyl)indole)</u> 4-
444	<pre>methoxynaphthalen-1-yl-(1-pentylindol-3-yl)methanone).</pre>
445	120. JWH-122 (1-Pentyl-3-(4-methyl-1-naphthoyl)indole).
446	121. JWH-133 ((6aR,10aR)-6,6,9-Trimethyl-3-(2-
447	<pre>methylpentan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromene)</pre>
448	
449	trimethyl-6H-dibenzo[b,d]pyran)).
450	122. JWH-175 (<u>1-Pentyl-3-(1-naphthylmethyl)indole)</u> 3-
451	<pre>(naphthalen-1-ylmethyl)-1-pentyl-1H-indole).</pre>
452	123. JWH-201 (1-Pentyl-3-(4-methoxyphenylacetyl)indole).
453	124. JWH-203 (<u>1-Pentyl-3-(2-chlorophenylacetyl)indole)</u> 2-
454	<pre>(2-chlorophenyl)-1-(1-pentylindol-3-yl)ethanone).</pre>
455	125. JWH-210 (<u>1-Pentyl-3-(4-ethyl-1-naphthoyl)indole)</u> 4-
456	ethylnaphthalen-1-yl-(1-pentylindol-3-yl)methanone).
457	126. JWH-250 (<u>1-Pentyl-3-(2-methoxyphenylacetyl)indole)</u> 2-
458	<pre>(2-methoxyphenyl)-1-(1-pentylindol-3-yl)ethanone).</pre>
459	127. JWH-251 (<u>1-Pentyl-3-(2-methylphenylacetyl)indole)</u> 2-
460	<pre>(2-methylphenyl)-1-(1-pentyl-1H-indol-3-yl)ethanone).</pre>
461	128. JWH-302 (1-Pentyl-3-(3-methoxyphenylacetyl)indole).
462	129. JWH-398 (1-Pentyl-3-(4-chloro-1-naphthoyl)indole).
463	130. HU-211 ((6aS,10aS)-9-(Hydroxymethyl)-6,6-dimethyl-3-
464	(2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-
465	ol).
466	131. HU-308 ([(1R,2R,5R)-2-[2,6-Dimethoxy-4-(2-
467	<pre>methyloctan-2-yl)phenyl]-7,7-dimethyl-4-bicyclo[3.1.1]hept-3-</pre>
468	enyl] methanol).

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469	132. HU-331 (3-Hydroxy-2-[(1R,6R)-3-methyl-6-(1-
470	<pre>methylethenyl)-2-cyclohexen-1-yl]-5-pentyl-2,5-cyclohexadiene-</pre>
471	1,4-dione).
472	133. CB-13 (<u>4-Pentyloxy-1-(1-naphthoyl)naphthalene)</u>
473	Naphthalen-1-yl-(4-pentyloxynaphthalen-1-yl)methanone).
474	134. CB-25 (N-Cyclopropyl-11-(3-hydroxy-5-pentylphenoxy)-
475	undecanamide).
476	135. CB-52 (N-Cyclopropyl-11-(2-hexyl-5-hydroxyphenoxy)-
477	undecanamide).
478	136. CP 55,940 (2-[3-Hydroxy-5-propanol-cyclohexyl]-5-(2-
479	<pre>methyloctan-2-yl)phenol) 2-[(1R,2R,5R)-5-hydroxy-2-(3-</pre>
480	hydroxypropyl)cyclohexyl]-5-(2-methyloctan-2-yl)phenol).
481	137. AM-694 (<u>1-(5-Fluoropentyl)-3-(2-iodobenzoyl)indole)</u>
482	1-[(5-fluoropentyl)-1H-indol-3-yl]-(2-iodophenyl)methanone).
483	138. AM-2201 (<u>1-(5-Fluoropentyl)-3-(1-naphthoyl)indole)</u> 1-
484	<pre>[(5-fluoropentyl)-1H-indol-3-yl]-(naphthalen-1-yl)methanone).</pre>
485	139. RCS-4 (<u>1-Pentyl-3-(4-methoxybenzoyl)indole)</u> (4-
486	<pre>methoxyphenyl) (1-pentyl-1H-indol-3-yl)methanone).</pre>
487	140. RCS-8 (<u>1-(2-Cyclohexylethyl)-3-(2-</u>
488	<pre>methoxyphenylacetyl)indole) 1-(1-(2-cyclohexylethyl)-1H-indol-3-</pre>
489	yl)-2-(2-methoxyphenylethanone) .
490	141. WIN55,212-2 ((R)-(+)-[2,3-Dihydro-5-methyl-3-(4-
491	<pre>morpholinylmethyl)pyrrolo[1,2,3-de]-1,4-benzoxazin-6-yl]-1-</pre>
492	naphthalenylmethanone).
493	142. WIN55,212-3 ([(3S)-2,3-Dihydro-5-methyl-3-(4-
494	<pre>morpholinylmethyl)pyrrolo[1,2,3-de]-1,4-benzoxazin-6-yl]-1-</pre>
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495	naphthalenylmethanone).
496	143. Pentedrone (<u>alpha-Methylaminovalerophenone)</u> 2-
497	(methylamino)-1-phenyl-1-pentanone).
498	144. Fluoroamphetamine.
499	145. Fluoromethamphetamine.
500	146. Methoxetamine.
501	147. Methiopropamine.
502	148. 4-Methylbuphedrone (Methyl-alpha-
503	<pre>methylaminobutyrophenone) 2-Methylamino-1-(4-methylphenyl)butan-</pre>
504	l-one) .
505	149. APB ((2-Aminopropyl)benzofuran).
506	150. APDB ((2-Aminopropyl)-2,3-dihydrobenzofuran).
507	151. UR-144 (<u>1-Pentyl-3-(2,2,3,3-</u>
508	<u>tetramethylcyclopropanoyl)indole)</u>
509	yl)(2,2,3,3-tetramethylcyclopropyl)methanone).
510	152. XLR11 (<u>1-(5-Fluoropentyl)-3-(2,2,3,3-</u>
511	<u>tetramethylcyclopropanoyl)indole)</u>
512	3-yl) (2,2,3,3-tetramethylcyclopropyl)methanone).
513	153. <u>Chloro UR-144 (1-(Chloropentyl)-3-(2,2,3,3-</u>
514	<pre>tetramethylcyclopropanoyl)indole) (1-(5-chloropentyl)-1H-indol-</pre>
515	3-yl) (2,2,3,3-tetramethylcyclopropyl)methanone.
516	154. AKB48 (<u>N-Adamant-1-yl 1-pentylindazole-3-carboxamide)</u>
517	1-pentyl-N-tricyclo[3.3.1.13,7]dec-1-yl-1H-indazole-3-
518	carboxamide).
519	155. AM-2233(<u>1-[(N-Methyl-2-piperidinyl)methyl]-3-(2-</u>
520	<u>iodobenzoyl)indole)</u>

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521 piperidinyl)methyl]=1H=indol=3-yl]=methanone). 156. STS-135 (N-Adamant-1-yl 1-(5-fluoropentyl)indole-3-522 carboxamide) 1-(5-fluoropentyl)-N-tricyclo[3.3.1.13,7]dec-1-yl-523 524 1H-indole-3-carboxamide). 157. URB-597 ((3'-(Aminocarbonyl)[1,1'-biphenyl]-3-yl)-525 526 cyclohexylcarbamate). 527 158. URB-602 ([1,1'-Biphenyl]-3-yl-carbamic acid, 528 cyclohexyl ester). 529 159. URB-754 (6-Methyl-2-[(4-methylphenyl)amino]-1-530 benzoxazin-4-one). 531 160. 2C-D (4-Methyl-2,5-dimethoxyphenethylamine) 2-(2,5-Dimethoxy-4-methylphenyl)ethanamine). 532 533 161. 2C-H (2,5-Dimethoxyphenethylamine) $\frac{2-(2,5-)}{2-(2,5-)}$ 534 Dimethoxyphenyl) ethanamine). 535 2C-N (4-Nitro-2,5-dimethoxyphenethylamine) 2-(2,5-162. Dimethoxy-4-nitrophenyl)ethanamine). 536 537 163. 2C-P (4-(n)-Propyl-2,5-dimethoxyphenethylamine) 2-538 (2,5-Dimethoxy-4-(n)-propylphenyl)ethanamine). 539 164. 25I-NBOMe (4-Iodo-2,5-dimethoxy-[N-(2-540 methoxybenzyl)]phenethylamine) 4-iodo-2,5-dimethoxy-N-[(2-541 methoxyphenyl)methyl]-benzeneethanamine). MDMA (3,4-Methylenedioxymethamphetamine) (MDMA). 542 165. 543 166. PB-22 (8-Quinolinyl 1-pentylindole-3-carboxylate) 1-544 pentyl-8-quinolinyl ester-1H-indole-3-carboxylic acid). 545 167. 5-Fluoro PB-22 (8-Quinolinyl 1-(fluoropentyl)indole-546 3-carboxylate) 8-quinolinyl ester-1-(5-fluoropentyl)-1H-indole-

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547	3-carboxylic acid).
548	168. BB-22 (<u>8-Quinolinyl 1-(cyclohexylmethyl)indole-3-</u>
549	<u>carboxylate)</u>
550	3-carboxylic acid).
551	169. 5- Fluoro AKB48 (<u>N-Adamant-1-yl 1-</u>
552	(fluoropentyl)indazole-3-carboxamide) N-((3s,5s,7s)-adamantan-1-
553	yl)-1-(5-fluoropentyl)-1H-indazole-3-carboxamide) .
554	170. AB-PINACA (<u>N-(1-Amino-3-methyl-1-oxobutan-2-yl)-1-</u>
555	pentylindazole-3-carboxamide) N-(1-Amino-3-methyl-1-oxobutan-2-
556	yl)-1-pentyl-1H-indazole-3-carboxamide) .
557	171. AB-FUBINACA (<u>N-(1-Amino-3-methyl-1-oxobutan-2-yl)-1-</u>
558	(4-fluorobenzyl)indazole-3-carboxamide) N-(1-Amino-3-methyl-1-
559	oxobutan-2-yl)-1-(4-fluorobenzyl)-1H-indazole-3-carboxamide) .
560	172. ADB-PINACA (<u>N-(1-Amino-3,3-dimethyl-1-oxobutan-2-yl)-</u>
561	<u>1-pentylindazole-3-carboxamide)</u> N-(1-Amino-3,3-dimethyl-1-
562	oxobutan-2-yl)-1-pentyl-1H-indazole-3-carboxamide) .
563	173. Fluoro ADBICA (<u>N-(1-Amino-3,3-dimethyl-1-oxobutan-2-</u>
564	yl)-1-(fluoropentyl)indole-3-carboxamide) N-(1-Amino-3,3-
565	dimethyl-1-oxobutan-2-yl)-1-(fluoropentyl)-1H-indole-3-
566	carboxamide).
567	174. 25B-NBOMe (<u>4-Bromo-2,5-dimethoxy-[N-(2-</u>
568	<pre>methoxybenzyl)]phenethylamine) 4-bromo-2,5-dimethoxy-N-[(2-</pre>
569	<pre>methoxyphenyl)methyl]-benzeneethanamine).</pre>
570	175. 2 <u>5</u> C -C -NBOMe (<u>4-Chloro-2,5-dimethoxy-[N-(2-</u>
571	<pre>methoxybenzyl)]phenethylamine) 4-chloro-2,5-dimethoxy-N-[(2-</pre>
572	<pre>methoxyphenyl)methyl]-benzeneethanamine).</pre>
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573	176. AB-CHMINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-1-
574	<pre>(cyclohexylmethyl)indazole-3-carboxamide) + N-[1-(aminocarbonyl)-</pre>
575	2-methylpropyl]-1-(cyclohexylmethyl)-1H-indazole-3-carboxamide.
576	177. FUB-PB-22 (8-Quinolinyl 1-(4-fluorobenzyl)indole-3-
577	<u>carboxylate)</u> : Quinolin-8-yl-1-(4-fluorobenzyl)-1H-indole-3-
578	carboxylate.
579	178. Fluoro-NNEI <u>(N-Naphthalen-1-yl 1-</u>
580	<u>(fluoropentyl)indole-3-carboxamide)</u> : 1-(Fluoropentyl)-N-
581	(naphthalen-1-yl)-1H-indole-3-carboxamide.
582	179. Fluoro-AMB (N-(1-Methoxy-3-methyl-1-oxobutan-2-yl)-1-
583	(fluoropentyl)indazole-3-carboxamide): Methyl 2-(1-
584	(fluoropentyl)-1H-indazole-3-carboxamido)-3-methylbutanoate.
585	180. THJ-2201 (1-(5-Fluoropentyl)-3-(1-
586	<pre>naphthoyl)indazole): [1-(5-Fluoropentyl)-1H-indazol-3-</pre>
587	yl](naphthalen-1-yl)methanone.
588	181. AM-855 ((4aR,12bR)-8-Hexyl-2,5,5-trimethyl-
589	1,4,4a,8,9,10,11,12b-octahydronaphtho[3,2-c]isochromen-12-ol).
590	182. AM-905 ((6aR,9R,10aR)-3-[(E)-Hept-1-enyl]-9-
591	(hydroxymethyl)-6,6-dimethyl-6a,7,8,9,10,10a-
592	hexahydrobenzo[c]chromen-1-ol).
593	183. AM-906 ((6aR,9R,10aR)-3-[(Z)-Hept-1-enyl]-9-
594	(hydroxymethyl)-6,6-dimethyl-6a,7,8,9,10,10a-
595	hexahydrobenzo[c]chromen-1-ol).
596	184. AM-2389 ((6aR,9R,10aR)-3-(1-Hexyl-cyclobut-1-yl)-
597	6a,7,8,9,10,10a-hexahydro-6,6-dimethyl-6H-dibenzo[b,d]pyran-1,9
598	diol).

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599 185. HU-243 ((6aR,8S,9S,10aR)-9-(Hydroxymethyl)-6,6-600 dimethyl-3-(2-methyloctan-2-yl)-8,9-ditritio-7,8,10,10a-601 tetrahydro-6aH-benzo[c]chromen-1-ol). 602 186. HU-336 ((6aR,10aR)-6,6,9-Trimethyl-3-pentyl-603 6a,7,10,10a-tetrahydro-1H-benzo[c]chromene-1,4(6H)-dione). 604 187. MAPB ((2-Methylaminopropyl)benzofuran). 605 188. 5-IT (2-(1H-Indol-5-yl)-1-methyl-ethylamine). 606 189. 6-IT (2-(1H-Indol-6-yl)-1-methyl-ethylamine). 607 190. Synthetic Cannabinoids.-Unless specifically excepted 608 or unless listed in another schedule or contained within a 609 pharmaceutical product approved by the United States Food and Drug Administration, any material, compound, mixture, or 610 611 preparation that contains any quantity of a synthetic 612 cannabinoid found to be in any of the following chemical class descriptions, or homologues, nitrogen-heterocyclic analogs, 613 614 isomers (including optical, positional, or geometric), esters, 615 ethers, salts, and salts of homologues, nitrogen-heterocyclic analogs, isomers, esters, or ethers, whenever the existence of 616 617 such homologues, nitrogen-heterocyclic analogs, isomers, esters, ethers, salts, and salts of isomers, esters, or ethers is 618 619 possible within the specific chemical class or designation. 620 Since nomenclature of these synthetically produced cannabinoids 621 is not internationally standardized and may continually evolve, 622 these structures or the compounds of these structures shall be 623 included under this subparagraph, regardless of their specific 624 numerical designation of atomic positions covered, if it can be

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625	determined through a recognized method of scientific testing or
626	analysis that the substance contains properties that fit within
627	one or more of the following categories:
628	a. TetrahydrocannabinolsAny tetrahydrocannabinols
629	naturally contained in a plant of the genus Cannabis, the
630	synthetic equivalents of the substances contained in the plant
631	or in the resinous extracts of the genus Cannabis, or synthetic
632	substances, derivatives, and their isomers with similar chemical
633	structure and pharmacological activity, including, but not
634	limited to, Delta 9 tetrahydrocannabinols and their optical
635	isomers, Delta 8 tetrahydrocannabinols and their optical
636	isomers, Delta 6a,10a tetrahydrocannabinols and their optical
637	isomers, or any compound containing a tetrahydrobenzo[c]chromene
638	structure with substitution at either or both the 3-position or
639	9-position, with or without substitution at the 1-position with
640	hydroxyl or alkoxy groups, including, but not limited to:
641	(I) Tetrahydrocannabinol.
642	(II) HU-210 ((6aR,10aR)-9-(Hydroxymethyl)-6,6-dimethyl-3-
643	(2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-
644	<u>ol).</u>
645	(III) HU-211 ((6aS,10aS)-9-(Hydroxymethyl)-6,6-dimethyl-3-
646	(2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-
647	<u>ol).</u>
648	(IV) JWH-051 ((6aR,10aR)-9-(Hydroxymethyl)-6,6-dimethyl-3-
649	(2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromene).
650	(V) JWH-133 ((6aR,10aR)-6,6,9-Trimethyl-3-(2-methylpentan-
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651	<pre>2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromene).</pre>
652	(VI) JWH-057 ((6aR,10aR)-6,6,9-Trimethyl-3-(2-methyloctan-
653	<pre>2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromene).</pre>
654	(VII) JWH-359 ((6aR,10aR)-1-Methoxy-6,6,9-trimethyl-3-
655	(2,3-dimethylpentan-2-yl)-6a,7,10,10a-
656	tetrahydrobenzo[c]chromene).
657	(VIII) AM-087 ((6aR,10aR)-3-(2-Methyl-6-bromohex-2-yl)-
658	6,6,9-trimethyl-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-ol).
659	(IX) AM-411 ((6aR,10aR)-3-(1-Adamantyl)-6,6,9-trimethyl-
660	6a,7,10,10a-tetrahydrobenzo[c]chromen-1-ol).
661	(X) Parahexyl.
662	b. Naphthoylindoles, Naphthoylindazoles,
663	Naphthoylcarbazoles, Naphthylmethylindoles,
664	Naphthylmethylindazoles, and Naphthylmethylcarbazoles. Any
665	compound containing a naphthoylindole, naphthoylindazole,
666	naphthoylcarbazole, naphthylmethylindole,
667	naphthylmethylindazole, or naphthylmethylcarbazole structure,
668	with or without substitution on the indole, indazole, or
669	carbazole ring to any extent, whether or not substituted on the
670	naphthyl ring to any extent, including, but not limited to:
671	(I) JWH-007 (1-Pentyl-2-methyl-3-(1-naphthoyl)indole).
672	(II) JWH-011 (1-(1-Methylhexyl)-2-methyl-3-(1-
673	naphthoyl)indole).
674	(III) JWH-015 (1-Propyl-2-methyl-3-(1-naphthoyl)indole).
675	(IV) JWH-016 (1-Butyl-2-methyl-3-(1-naphthoyl)indole).
676	(V) JWH-018 (1-Pentyl-3-(1-naphthoyl)indole).
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677	(VI) JWH-019 (1-Hexyl-3-(1-naphthoyl)indole).
678	(VII) JWH-020 (1-Heptyl-3-(1-naphthoyl)indole).
679	(VIII) JWH-022 (1-(4-Pentenyl)-3-(1-naphthoyl)indole).
680	(IX) JWH-071 (1-Ethyl-3-(1-naphthoyl)indole).
681	(X) JWH-072 (1-Propyl-3-(1-naphthoyl)indole).
682	(XI) JWH-073 (1-Butyl-3-(1-naphthoyl)indole).
683	(XII) JWH-080 (1-Butyl-3-(4-methoxy-1-naphthoyl)indole).
684	(XIII) JWH-081 (1-Pentyl-3-(4-methoxy-1-naphthoyl)indole).
685	(XIV) JWH-098 (1-Pentyl-2-methyl-3-(4-methoxy-1-
686	naphthoyl)indole).
687	(XV) JWH-116 (1-Pentyl-2-ethyl-3-(1-naphthoyl)indole).
688	(XVI) JWH-122 (1-Pentyl-3-(4-methyl-1-naphthoyl)indole).
689	(XVII) JWH-149 (1-Pentyl-2-methyl-3-(4-methyl-1-
690	naphthoyl)indole).
691	(XVIII) JWH-164 (1-Pentyl-3-(7-methoxy-1-
692	naphthoyl)indole).
693	(XIX) JWH-175 (1-Pentyl-3-(1-naphthylmethyl)indole).
694	(XX) JWH-180 (1-Propyl-3-(4-propyl-1-naphthoyl)indole).
695	(XXI) JWH-182 (1-Pentyl-3-(4-propyl-1-naphthoyl)indole).
696	(XXII) JWH-184 (1-Pentyl-3-[(4-methyl)-1-
697	naphthylmethyl]indole).
698	(XXIII) JWH-193 (1-[2-(4-Morpholinyl)ethyl]-3-(4-methyl-1-
699	naphthoyl)indole).
700	(XXIV) JWH-198 (1-[2-(4-Morpholinyl)ethyl]-3-(4-methoxy-1-
701	naphthoyl)indole).
702	(XXV) JWH-200 (1-[2-(4-Morpholinyl)ethyl]-3-(1-naphthoyl)
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703	indole).
704	(XXVI) JWH-210 (1-Pentyl-3-(4-ethyl-1-naphthoyl)indole).
705	(XXVII) JWH-387 (1-Pentyl-3-(4-bromo-1-naphthoyl)indole).
706	(XXVIII) JWH-398 (1-Pentyl-3-(4-chloro-1-
707	naphthoyl)indole).
708	(XXVIX) JWH-412 (1-Pentyl-3-(4-fluoro-1-naphthoyl)indole).
709	(XXX) JWH-424 (1-Pentyl-3-(8-bromo-1-naphthoyl)indole).
710	(XXXI) AM-1220 (1-[(1-Methyl-2-piperidinyl)methyl]-3-(1-
711	naphthoyl)indole).
712	(XXXII) AM-1235 (1-(5-Fluoropentyl)-6-nitro-3-(1-
713	<pre>naphthoyl)indole).</pre>
714	(XXXIII) AM-2201 (1-(5-Fluoropentyl)-3-(1-
715	<pre>naphthoyl)indole).</pre>
716	(XXXIV) Chloro JWH-018 (1-(Chloropentyl)-3-(1-
717	<pre>naphthoyl)indole).</pre>
718	(XXXV) Bromo JWH-018 (1-(Bromopentyl)-3-(1-
719	naphthoyl)indole).
720	(XXXVI) AM-2232 (1-(4-Cyanobutyl)-3-(1-naphthoyl)indole).
721	(XXXVII) THJ-2201 (1-(5-Fluoropentyl)-3-(1-
722	naphthoyl)indazole).
723	(XXXVIII) MAM-2201 (1-(5-Fluoropentyl)-3-(4-methyl-1-
724	<pre>naphthoyl)indole).</pre>
725	(XXXIX) EAM-2201 (1-(5-Fluoropentyl)-3-(4-ethyl-1-
726	<pre>naphthoyl)indole).</pre>
727	(XL) EG-018 (9-Pentyl-3-(1-naphthoyl)carbazole).
728	(XLI) EG-2201 (9-(5-Fluoropentyl)-3-(1-
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CODING: Words stricken are deletions; words <u>underlined</u> are additions.

2016

729	naphthoyl)carbazole).
730	c. Naphthoylpyrroles. Any compound containing a
731	naphthoylpyrrole structure, with or without substitution on the
732	pyrrole ring to any extent, whether or not substituted on the
733	naphthyl ring to any extent, including, but not limited to:
734	(I) JWH-030 (1-Pentyl-3-(1-naphthoyl)pyrrole).
735	(II) JWH-031 (1-Hexyl-3-(1-naphthoyl)pyrrole).
736	(III) JWH-145 (1-Pentyl-5-phenyl-3-(1-naphthoyl)pyrrole).
737	(IV) JWH-146 (1-Heptyl-5-phenyl-3-(1-naphthoyl)pyrrole).
738	(V) JWH-147 (1-Hexyl-5-phenyl-3-(1-naphthoyl)pyrrole).
739	(VI) JWH-307 (1-Pentyl-5-(2-fluorophenyl)-3-(1-
740	naphthoyl)pyrrole).
741	(VII) JWH-309 (1-Pentyl-5-(1-naphthalenyl)-3-(1-
742	naphthoyl)pyrrole).
743	(VIII) JWH-368 (1-Pentyl-5-(3-fluorophenyl)-3-(1-
744	naphthoyl)pyrrole).
745	(IX) JWH-369 (1-Pentyl-5-(2-chlorophenyl)-3-(1-
746	naphthoyl)pyrrole).
747	(X) JWH-370 (1-Pentyl-5-(2-methylphenyl)-3-(1-
748	naphthoyl)pyrrole).
749	d. NaphthylmethylenindenesAny compound containing a
750	naphthylmethylenindene structure, with or without substitution
751	at the 3-position of the indene ring to any extent, whether or
752	not substituted on the naphthyl ring to any extent, including,
753	but not limited to, JWH-176 (3-Pentyl-1-
754	(naphthylmethylene)indene).
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CODING: Words stricken are deletions; words underlined are additions.

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755	e. Phenylacetylindoles and PhenylacetylindazolesAny
756	compound containing a phenylacetylindole or phenylacetylindazole
757	structure, with or without substitution on the indole or
758	indazole ring to any extent, whether or not substituted on the
759	phenyl ring to any extent, including, but not limited to:
760	(I) JWH-167 (1-Pentyl-3-(phenylacetyl)indole).
761	(II) JWH-201 (1-Pentyl-3-(4-methoxyphenylacetyl)indole).
762	(III) JWH-203 (1-Pentyl-3-(2-chlorophenylacetyl)indole).
763	(IV) JWH-250 (1-Pentyl-3-(2-methoxyphenylacetyl)indole).
764	(V) JWH-251 (1-Pentyl-3-(2-methylphenylacetyl)indole).
765	(VI) JWH-302 (1-Pentyl-3-(3-methoxyphenylacetyl)indole).
766	(VII) Cannabipiperidiethanone.
767	(VIII) RCS-8 (1-(2-Cyclohexylethyl)-3-(2-
768	<pre>methoxyphenylacetyl)indole).</pre>
769	f. Cyclohexylphenols.—Any compound containing a
770	cyclohexylphenol structure, with or without substitution at the
771	5-position of the phenolic ring to any extent, whether or not
772	substituted on the cyclohexyl ring to any extent, including, but
773	not limited to:
774	(I) CP 47,497 (2-(3-Hydroxycyclohexyl)-5-(2-methyloctan-2-
775	yl)phenol).
776	(II) Cannabicyclohexanol (CP 47,497 dimethyloctyl (C8)
777	homologue).
778	(III) CP-55,940 (2-(3-Hydroxy-5-propanol-cyclohexyl)-5-(2-
779	<pre>methyloctan-2-yl)phenol).</pre>
780	g. Benzoylindoles and Benzoylindazoles.—Any compound
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CODING: Words stricken are deletions; words underlined are additions.

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781	containing a benzoylindole or benzoylindazole structure, with or
782	without substitution on the indole or indazole ring to any
783	extent, whether or not substituted on the phenyl ring to any
784	extent, including, but not limited to:
785	(I) AM-679 (1-Pentyl-3-(2-iodobenzoyl)indole).
786	(II) AM-694 (1-(5-Fluoropentyl)-3-(2-iodobenzoyl)indole).
787	(III) AM-1241 (1-[(N-Methyl-2-piperidinyl)methyl]-3-(2-
788	iodo-5-nitrobenzoyl)indole).
789	(IV) Pravadoline (1-[2-(4-Morpholinyl)ethyl]-2-methyl-3-
790	(4-methoxybenzoyl)indole).
791	(V) AM-2233 (1-[(N-Methyl-2-piperidinyl)methyl]-3-(2-
792	iodobenzoyl)indole).
793	(VI) RCS-4 (1-Pentyl-3-(4-methoxybenzoyl)indole).
794	(VII) RCS-4 C4 homologue (1-Butyl-3-(4-
795	<pre>methoxybenzoyl)indole).</pre>
796	(VIII) AM-630 (1-[2-(4-Morpholinyl)ethyl]-2-methyl-6-iodo-
797	3-(4-methoxybenzoyl)indole).
798	h. Tetramethylcyclopropanoylindoles and
799	TetramethylcyclopropanoylindazolesAny compound containing a
800	tetramethylcyclopropanoylindole or
801	tetramethylcyclopropanoylindazole structure, with or without
802	substitution on the indole or indazole ring to any extent,
803	whether or not substituted on the tetramethylcyclopropyl group
804	to any extent, including, but not limited to:
805	(I) UR-144 (1-Pentyl-3-(2,2,3,3-
806	tetramethylcyclopropanoyl)indole).
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CODING: Words stricken are deletions; words <u>underlined</u> are additions.

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807	(II) XLR11 (1-(5-Fluoropentyl)-3-(2,2,3,3-
808	tetramethylcyclopropanoyl)indole).
809	(III) Chloro UR-144 (1-(Chloropentyl)-3-(2,2,3,3-
810	tetramethylcyclopropanoyl)indole).
811	(IV) A-796,260 (1-[2-(4-Morpholinyl)ethyl]-3-(2,2,3,3-
812	tetramethylcyclopropanoyl)indole).
813	(V) A-834,735 (1-[4-(Tetrahydropyranyl)methyl]-3-(2,2,3,3-
814	tetramethylcyclopropanoyl)indole).
815	(VI) M-144 (1-(5-Fluoropentyl)-2-methyl-3-(2,2,3,3-
816	tetramethylcyclopropanoyl)indole).
817	(VII) FUB-144 (1-(4-Fluorobenzyl)-3-(2,2,3,3-
818	tetramethylcyclopropanoyl)indole).
819	(VIII) FAB-144 (1-(5-Fluoropentyl)-3-(2,2,3,3-
820	tetramethylcyclopropanoyl)indazole).
821	(IX) XLR12 (1-(4,4,4-Trifluorobutyl)-3-(2,2,3,3-
822	tetramethylcyclopropanoyl)indole).
823	(X) AB-005 (1-[(1-Methyl-2-piperidinyl)methyl]-3-(2,2,3,3-
824	tetramethylcyclopropanoyl)indole).
825	i. Adamantoylindoles, Adamantoylindazoles, Adamantylindole
826	carboxamides, and Adamantylindazole carboxamidesAny compound
827	containing an adamantoyl indole, adamantoyl indazole, adamantyl
828	indole carboxamide, or adamantyl indazole carboxamide structure,
829	with or without substitution on the indole or indazole ring to
830	any extent, whether or not substituted on the adamantyl ring to
831	any extent, including, but not limited to:
832	(I) AKB48 (N-Adamant-1-yl 1-pentylindazole-3-carboxamide).
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CODING: Words stricken are deletions; words <u>underlined</u> are additions.

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833	(II) Fluoro AKB48 (N-Adamant-1-yl 1-
834	(fluoropentyl)indazole-3-carboxamide).
835	(III) STS-135 (N-Adamant-1-yl 1-(5-fluoropentyl)indole-3-
836	carboxamide).
837	(IV) AM-1248 (1-(1-Methylpiperidine)methyl-3-(1-
838	adamantoyl)indole).
839	(V) AB-001 (1-Pentyl-3-(1-adamantoyl)indole).
840	(VI) APICA (N-Adamant-1-yl 1-pentylindole-3-carboxamide).
841	(VII) Fluoro AB-001 (1-(Fluoropentyl)-3-(1-
842	adamantoyl)indole).
843	j. Quinolinylindolecarboxylates,
844	Quinolinylindazolecarboxylates, Quinolinylindolecarboxamides,
845	and QuinolinylindazolecarboxamidesAny compound containing a
846	quinolinylindole carboxylate, quinolinylindazole carboxylate,
847	isoquinolinylindole carboxylate, isoquinolinylindazole
848	carboxylate, quinolinylindole carboxamide, quinolinylindazole
849	carboxamide, isoquinolinylindole carboxamide, or
850	isoquinolinylindazole carboxamide structure, with or without
851	substitution on the indole or indazole ring to any extent,
852	whether or not substituted on the quinoline or isoquinoline ring
853	to any extent, including, but not limited to:
854	(I) PB-22 (8-Quinolinyl 1-pentylindole-3-carboxylate).
855	(II) Fluoro PB-22 (8-Quinolinyl 1-(fluoropentyl)indole-3-
856	carboxylate).
857	(III) BB-22 (8-Quinolinyl 1-(cyclohexylmethyl)indole-3-
858	<pre>carboxylate).</pre>
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CODING: Words stricken are deletions; words <u>underlined</u> are additions.

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859	(IV) FUB-PB-22 (8-Quinolinyl 1-(4-fluorobenzyl)indole-3-
860	carboxylate).
861	(V) NPB-22 (8-Quinolinyl 1-pentylindazole-3-carboxylate).
862	(VI) Fluoro NPB-22 (8-Quinolinyl 1-(fluoropentyl)indazole-
863	<u>3-carboxylate).</u>
864	(VII) FUB-NPB-22 (8-Quinolinyl 1-(4-fluorobenzyl)indazole-
865	<u>3-carboxylate).</u>
866	(VIII) THJ (8-Quinolinyl 1-pentylindazole-3-carboxamide).
867	(IX) Fluoro THJ (8-Quinolinyl 1-(fluoropentyl)indazole-3-
868	carboxamide).
869	k. Naphthylindolecarboxylates and
870	Naphthylindazolecarboxylates.—Any compound containing a
871	naphthylindole carboxylate or naphthylindazole carboxylate
872	structure, with or without substitution on the indole or
873	indazole ring to any extent, whether or not substituted on the
874	naphthyl ring to any extent, including, but not limited to:
875	(I) NM-2201 (1-Naphthalenyl 1-(5-fluoropentyl)indole-3-
876	carboxylate).
877	(II) SDB-005 (1-Naphthalenyl 1-pentylindazole-3-
878	carboxylate).
879	(III) Fluoro SDB-005 (1-Naphthalenyl 1-
880	(fluoropentyl)indazole-3-carboxylate).
881	(IV) FDU-PB-22 (1-Naphthalenyl 1-(4-fluorobenzyl)indole-3-
882	carboxylate).
883	(V) 3-CAF (2-Naphthalenyl 1-(2-fluorophenyl)indazole-3-
884	carboxylate).
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885	1. Naphthylindole carboxamides and Naphthylindazole
886	carboxamidesAny compound containing a naphthylindole
887	carboxamide or naphthylindazole carboxamide structure, with or
888	without substitution on the indole or indazole ring to any
889	extent, whether or not substituted on the naphthyl ring to any
890	extent, including, but not limited to:
891	(I) NNEI (N-Naphthalen-1-yl 1-pentylindole-3-carboxamide).
892	(II) Fluoro-NNEI (N-Naphthalen-1-yl 1-
893	(fluoropentyl)indole-3-carboxamide).
894	(III) Chloro-NNEI (N-Naphthalen-1-yl 1-(chloropentyl)
895	indole-3-carboxamide).
896	(IV) MN-18 (N-Naphthalen-1-yl 1-pentylindazole-3-
897	carboxamide).
898	(V) Fluoro MN-18 (N-Naphthalen-1-yl 1-
899	(fluoropentyl)indazole-3-carboxamide).
900	m. Alkylcarbonyl indole carboxamides, Alkylcarbonyl
901	indazole carboxamides, Alkylcarbonyl indole carboxylates, and
902	Alkylcarbonyl indazole carboxylatesAny compound containing an
903	alkylcarbonyl group, including 1-amino-3-methyl-1-oxobutan-2-yl,
904	1-methoxy-3-methyl-1-oxobutan-2-yl, 1-amino-1-oxo-3-
905	phenylpropan-2-yl, 1-methoxy-1-oxo-3-phenylpropan-2-yl, with an
906	indole carboxamide, indazole carboxamide, indole carboxylate, or
907	indazole carboxylate, with or without substitution on the indole
908	or indazole ring to any extent, whether or not substituted on
909	the alkylcarbonyl group to any extent, including, but not
910	limited to:
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911	(I) ADBICA, (N-(1-Amino-3,3-dimethyl-1-oxobutan-2-yl)-1-
912	pentylindole-3-carboxamide).
913	(II) Fluoro ADBICA (N-(1-Amino-3,3-dimethyl-1-oxobutan-2-
914	yl)-1-(fluoropentyl)indole-3-carboxamide).
915	(III) Fluoro ABICA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-
916	<u>1-(fluoropentyl)indole-3-carboxamide).</u>
917	(IV) AB-PINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-1-
918	pentylindazole-3-carboxamide).
919	(V) Fluoro AB-PINACA (N-(1-Amino-3-methyl-1-oxobutan-2-
920	yl)-1-(fluoropentyl)indazole-3-carboxamide).
921	(VI) ADB-PINACA (N-(1-Amino-3,3-dimethyl-1-oxobutan-2-yl)-
922	<u>1-pentylindazole-3-carboxamide).</u>
923	(VII) Fluoro ADB-PINACA (N-(1-Amino-3,3-dimethyl-1-
924	oxobutan-2-yl)-1-(fluoropentyl)indazole-3-carboxamide).
925	(VIII) AB-FUBINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-
926	<u>1-(4-fluorobenzyl)indazole-3-carboxamide).</u>
927	(IX) ADB-FUBINACA (N-(1-Amino-3,3-dimethyl-1-oxobutan-2-
928	yl)-1-(4-fluorobenzyl)indazole-3-carboxamide).
929	(X) AB-CHMINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-1-
930	(cyclohexylmethyl)indazole-3-carboxamide).
931	(XI) MA-CHMINACA (N-(1-Methoxy-3-methyl-1-oxobutan-2-yl)-
932	<u>1-(cyclohexylmethyl)indazole-3-carboxamide).</u>
933	(XII) MAB-CHMINACA (N-(1-Amino-3,3-dimethyl-1-oxobutan-2-
934	yl)-1-(cyclohexylmethyl)indazole-3-carboxamide).
935	(XIII) AMB (N-(1-Methoxy-3-methyl-1-oxobutan-2-yl)-1-
936	pentylindazole-3-carboxamide).
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937	(XIV) Fluoro AMB (N-(1-Methoxy-3-methyl-1-oxobutan-2-yl)-
938	<u>1-(fluoropentyl)indazole-3-carboxamide).</u>
939	(XV) FUB-AMB (N-(1-Methoxy-3-methyl-1-oxobutan-2-yl)-1-(4-
940	fluorobenzyl)indazole-3-carboxamide).
941	(XVI) MDMB-CHMINACA (N-(1-Methoxy-3,3-dimethyl-1-oxobutan-
942	2-yl)-1-(cyclohexylmethyl)indazole-3-carboxamide).
943	(XVII) MDMB-FUBINACA (N-(1-Methoxy-3,3-dimethyl-1-
944	<pre>oxobutan-2-yl)-1-(4-fluorobenzyl)indazole-3-carboxamide).</pre>
945	(XVIII) MDMB-CHMICA (N-(1-Methoxy-3,3-dimethyl-1-oxobutan-
946	2-yl)-1-(cyclohexylmethyl)indole-3-carboxamide).
947	(XIX) PX-1 (N-(1-Amino-1-oxo-3-phenylpropan-2-yl)-1-(5-
948	fluoropentyl)indole-3-carboxamide).
949	(XX) PX-2 (N-(1-Amino-1-oxo-3-phenylpropan-2-yl)-1-(5-
950	fluoropentyl)indazole-3-carboxamide).
951	(XXI) PX-3 (N-(1-Amino-1-oxo-3-phenylpropan-2-yl)-1-
952	(cyclohexylmethyl)indazole-3-carboxamide).
953	(XXII) PX-4 (N-(1-Amino-1-oxo-3-phenylpropan-2-yl)-1-(4-
954	fluorobenzyl)indazole-3-carboxamide).
955	(XXIII) MO-CHMINACA (N-(1-Methoxy-3,3-dimethyl-1-oxobutan-
956	2-yl)-1-(cyclohexylmethyl)indazole-3-carboxylate).
957	n. Cumylindolecarboxamides and Cumylindazolecarboxamides
958	Any compound containing a N-(2-phenylpropan-2-yl) indole
959	<u>carboxamide or N-(2-phenylpropan-2-yl) indazole carboxamide</u>
960	structure, with or without substitution on the indole or
961	indazole ring to any extent, whether or not substituted on the
962	phenyl ring of the cumyl group to any extent, including, but not

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2016

963	limited to:
964	(I) CUMYL-PICA (N-(2-Phenylpropan-2-yl)-1-pentylindole-3-
965	carboxamide).
966	(II) Fluoro CUMYL-PICA (N-(2-Phenylpropan-2-yl)-1-
967	(fluoropentyl)indole-3-carboxamide).
968	o. Other Synthetic Cannabinoids. Any material, compound,
969	mixture, or preparation that contains any quantity of a
970	Synthetic Cannabinoid, as described in sub-subparagraphs an.:
971	(I) With or without modification or replacement of a
972	carbonyl, carboxamide, alkylene, alkyl, or carboxylate linkage
973	between either two core rings, or linkage between a core ring
974	and group structure, with or without the addition of a carbon or
975	replacement of a carbon;
976	(II) With or without replacement of a core ring or group
977	structure, whether or not substituted on the ring or group
978	structures to any extent; and
979	(III) Is a cannabinoid receptor agonist, unless
980	specifically excepted or unless listed in another schedule or
981	contained within a pharmaceutical product approved by the United
982	States Food and Drug Administration.
983	191. Substituted CathinonesUnless specifically excepted,
984	listed in another schedule, or contained within a pharmaceutical
985	product approved by the United States Food and Drug
986	Administration, any material, compound, mixture, or preparation,
987	including its salts, isomers, esters, or ethers, and salts of
988	isomers, esters, or ethers, whenever the existence of such salts

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989	is possible within any of the following specific chemical
990	designations:
991	a. Any compound containing a 2-amino-1-phenyl-1 propanone
992	structure;
993	b. Any compound containing a 2-amino-1-naphthyl-1-
994	propanone structure; or
995	c. Any compound containing a 2-amino-1-thiophene-1-
996	propanone structure,
997	
998	whether or not the compound is further modified:
999	(I) With or without substitution on the ring system to any
1000	extent with alkyl, alkylthio, thio, fused alkylenedioxy, alkoxy,
1001	haloalkyl, hydroxyl, nitro, fused furan, fused benzofuran, fused
1002	dihydrofuran, fused tetrahydropyran, fused alkyl ring, or halide
1003	substituents;
1004	(II) With or without substitution at the 3-propanone
1005	position with an alkyl substituent or removal of the methyl
1006	group at the 3-propanone position;
1007	(III) With or without substitution at the 2-amino nitrogen
1008	atom with alkyl, dialkyl, acetyl, or benzyl groups, whether or
1009	not further substituted in the ring system; or
1010	(IV) With or without inclusion of the 2-amino nitrogen
1011	atom in a cyclic structure, including, but not limited to:
1012	(A) Methcathinone.
1013	(B) Ethcathinone.
1014	(C) Methylone (3,4-Methylenedioxymethcathinone).
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CODING: Words stricken are deletions; words underlined are additions.

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1015	(D) 2,3-Methylenedioxymethcathinone.
1016	(E) MDPV (3,4-Methylenedioxypyrovalerone).
1017	(F) Methylmethcathinone.
1018	(G) Methoxymethcathinone.
1019	(H) Fluoromethcathinone.
1020	(I) Methylethcathinone.
1021	(J) Butylone (3,4-Methylenedioxy-alpha-
1022	methylaminobutyrophenone).
1023	(K) Ethylone (3,4-Methylenedioxy-N-ethylcathinone).
1024	(L) BMDP (3,4-Methylenedioxy-N-benzylcathinone).
1025	(M) Naphyrone (Naphthylpyrovalerone).
1026	(N) Bromomethcathinone.
1027	(0) Buphedrone (alpha-Methylaminobutyrophenone).
1028	(P) Eutylone (3,4-Methylenedioxy-alpha-
1029	ethylaminobutyrophenone).
1030	(Q) Dimethylcathinone.
1031	(R) Dimethylmethcathinone.
1032	(S) Pentylone (3,4-Methylenedioxy-alpha-
1033	methylaminovalerophenone).
1034	(T) Pentedrone (alpha-Methylaminovalerophenone).
1035	(U) MDPPP (3,4-Methylenedioxy-alpha-
1036	pyrrolidinopropiophenone).
1037	(V) MDPBP (3,4-Methylenedioxy-alpha-
1038	pyrrolidinobutyrophenone).
1039	(W) MPPP (Methyl-alpha-pyrrolidinopropiophenone).
1040	(X) PPP (Pyrrolidinopropiophenone).
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1041	(Y) PVP (Pyrrolidinovalerophenone) or
1042	(Pyrrolidinopentiophenone).
1043	(Z) MOPPP (Methoxy-alpha-pyrrolidinopropiophenone).
1044	(AA) MPHP (Methyl-alpha-pyrrolidinohexanophenone).
1045	(BB) F-MABP (Fluoromethylaminobutyrophenone).
1046	(CC) Me-EABP (Methylethylaminobutyrophenone).
1047	(DD) PBP (Pyrrolidinobutyrophenone).
1048	(EE) MeO-PBP (Methoxypyrrolidinobutyrophenone).
1049	(FF) Et-PBP (Ethylpyrrolidinobutyrophenone).
1050	(GG) 3-Me-4-MeO-MCAT (3-Methyl-4-Methoxymethcathinone).
1051	(HH) Dimethylone (3,4-Methylenedioxy-N,N-
1052	dimethylcathinone).
1053	(II) 3,4-Methylenedioxy-N,N-diethylcathinone.
1054	(JJ) 3,4-Methylenedioxy-N-acetylcathinone.
1055	(KK) 3,4-Methylenedioxy-N-acetylmethcathinone.
1056	(LL) 3,4-Methylenedioxy-N-acetylethcathinone.
1057	(MM) Methylbuphedrone (Methyl-alpha-
1058	methylaminobutyrophenone).
1059	(NN) Methyl-alpha-methylaminohexanophenone.
1060	(OO) N-Ethyl-N-methylcathinone.
1061	(PP) PHP (Pyrrolidinohexanophenone).
1062	(QQ) PV8 (Pyrrolidinoheptanophenone).
1063	(RR) Chloromethcathinone.
1064	(SS) 4-Bromo-2,5-dimethoxy-alpha-aminoacetophenone.
1065	192. Substituted PhenethylaminesUnless specifically
1066	excepted or unless listed in another schedule, or contained
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2016

1093	j. 2C-H (2,5-Dimethoxyphenethylamine).
1094	k. 2C-N (4-Nitro-2,5-dimethoxyphenethylamine).
1095	<pre>1. 2C-P (4-(n)-Propyl-2,5-dimethoxyphenethylamine).</pre>
1096	m. MDMA (3,4-Methylenedioxymethamphetamine).
1097	n. MBDB (Methylbenzodioxolylbutanamine) or (3,4-
1098	Methylenedioxy-N-methylbutanamine).
1099	o. MDA (3,4-Methylenedioxyamphetamine).
1100	p. 2,5-Dimethoxyamphetamine.
1101	q. Fluoroamphetamine.
1102	r. Fluoromethamphetamine.
1103	s. MDEA (3,4-Methylenedioxy-N-ethylamphetamine).
1104	t. DOB (4-Bromo-2,5-dimethoxyamphetamine).
1105	u. DOC (4-Chloro-2,5-dimethoxyamphetamine).
1106	v. DOET (4-Ethyl-2,5-dimethoxyamphetamine).
1107	w. DOI (4-Iodo-2,5-dimethoxyamphetamine).
1108	x. DOM (4-Methyl-2,5-dimethoxyamphetamine).
1109	y. PMA (4-Methoxyamphetamine).
1110	z. N-Ethylamphetamine.
1111	aa. N-Hydroxy-3,4-methylenedioxyamphetamine.
1112	bb. 5-Methoxy-3,4-methylenedioxyamphetamine.
1113	cc. PMMA (4-Methoxymethamphetamine).
1114	dd. N,N-Dimethylamphetamine.
1115	ee. 3,4,5-Trimethoxyamphetamine.
1116	ff. 4-APB (4-(2-Aminopropyl)benzofuran).
1117	gg. 5-APB (5-(2-Aminopropyl)benzofuran).
1118	hh. 6-APB (6-(2-Aminopropyl)benzofuran).
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2016

1119	ii. 7-APB (7-(2-Aminopropyl)benzofuran).
1120	jj. 4-APDB (4-(2-Aminopropyl)-2,3-dihydrobenzofuran).
1121	kk. 5-APDB (5-(2-Aminopropyl)-2,3-dihydrobenzofuran).
1122	<pre>11. 6-APDB (6-(2-Aminopropyl)-2,3-dihydrobenzofuran).</pre>
1123	mm. 7-APDB (7-(2-Aminopropyl)-2,3-dihydrobenzofuran).
1124	nn. 4-MAPB (4-(2-Methylaminopropyl)benzofuran).
1125	oo. 5-MAPB (5-(2-Methylaminopropyl)benzofuran).
1126	pp. 6-MAPB (6-(2-Methylaminopropyl)benzofuran).
1127	qq. 7-MAPB (7-(2-Methylaminopropyl)benzofuran).
1128	rr. 5-EAPB (5-(2-Ethylaminopropyl)benzofuran).
1129	ss. 5-MAPDB (5-(2-Methylaminopropyl)-2,3-
1130	dihydrobenzofuran),
1131	
1132	which does not include phenethylamine, mescaline as described in
1133	subparagraph (1)(c)20., substituted cathinones as described in
1134	subparagraph (1)(c)191., N-Benzyl phenethylamine compounds as
1135	described in subparagraph (1)(c)193., or methamphetamine as
1136	described in subparagraph (2)(c)4.
1137	193. N-Benzyl Phenethylamine CompoundsUnless
1138	specifically excepted or unless listed in another schedule, or
1139	contained within a pharmaceutical product approved by the United
1140	States Food and Drug Administration, any material, compound,
1141	mixture, or preparation, including its salts, isomers, esters,
1142	or ethers, and salts of isomers, esters, or ethers, whenever the
1143	existence of such salts is possible within any of the following
1144	specific chemical designations, any compound containing a
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1145 phenethylamine structure without a beta-keto group, with 1146 substitution on the nitrogen atom of the amino group with a 1147 benzyl substituent, with or without substitution on the phenyl 1148 or benzyl ring to any extent with alkyl, alkoxy, thio, alkylthio, halide, fused alkylenedioxy, fused furan, fused 1149 1150 benzofuran, or fused tetrahydropyran substituents, whether or 1151 not further substituted on a ring to any extent, with or without 1152 substitution at the alpha position by any alkyl substituent, 1153 including, but not limited to: 1154 a. 25B-NBOMe (4-Bromo-2,5-dimethoxy-[N-(2-1155 methoxybenzyl)]phenethylamine). 1156 b. 25B-NBOH (4-Bromo-2,5-dimethoxy-[N-(2-1157 hydroxybenzyl)]phenethylamine). 1158 c. 25B-NBF (4-Bromo-2,5-dimethoxy-[N-(2-1159 fluorobenzyl)]phenethylamine). 1160 25B-NBMD (4-Bromo-2,5-dimethoxy-[N-(2,3d. 1161 methylenedioxybenzyl)]phenethylamine). 1162 e. 25I-NBOMe (4-Iodo-2,5-dimethoxy-[N-(2-1163 methoxybenzyl)]phenethylamine). f. 25I-NBOH (4-Iodo-2,5-dimethoxy-[N-(2-1164 1165 hydroxybenzyl)]phenethylamine). 1166 g. 25I-NBF (4-Iodo-2,5-dimethoxy-[N-(2-1167 fluorobenzyl)]phenethylamine). h. 25I-NBMD (4-Iodo-2,5-dimethoxy-[N-(2,3-1168 1169 methylenedioxybenzyl)]phenethylamine). 1170 i. 25T2-NBOMe (4-Methylthio-2,5-dimethoxy-[N-(2-

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1196	or unless listed in another schedule, or contained within a
1195	194. Substituted TryptaminesUnless specifically excepted
1194	subparagraph (1)(c)191.
1193	which does not include substituted cathinones as described in
1192	
1191	<pre>methoxybenzyl)]phenethylamine),</pre>
1190	s. 25D-NBOMe (4-Methyl-2,5-dimethoxy-[N-(2-
1189	fluorobenzyl)]phenethylamine).
1188	r. 25H-NBF (2,5-Dimethoxy-[N-(2-
1187	hydroxybenzyl)]phenethylamine).
1186	q. 25H-NBOH (2,5-Dimethoxy-[N-(2-
1185	<pre>methoxybenzyl)]phenethylamine).</pre>
1184	p. 25H-NBOMe (2,5-Dimethoxy-[N-(2-
1183	<pre>methylenedioxybenzyl)]phenethylamine).</pre>
1182	o. 25C-NBMD (4-Chloro-2,5-dimethoxy-[N-(2,3-
1181	fluorobenzyl)]phenethylamine).
1180	n. 25C-NBF (4-Chloro-2,5-dimethoxy-[N-(2-
1179	hydroxybenzyl)]phenethylamine).
1178	m. 25C-NBOH (4-Chloro-2,5-dimethoxy-[N-(2-
1177	<pre>methoxybenzyl)]phenethylamine).</pre>
1176	1. 25C-NBOMe (4-Chloro-2,5-dimethoxy-[N-(2-
1175	<pre>methoxybenzyl)]phenethylanamine).</pre>
1174	k. 25T7-NBOMe (4-(n)-Propylthio-2,5-dimethoxy-[N-(2-
1173	<pre>methoxybenzyl)]phenethylanamine).</pre>
1172	j. 25T4-NBOMe (4-Isopropylthio-2,5-dimethoxy-[N-(2-
1171	<pre>methoxybenzyl)]phenethylanamine).</pre>

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1197	pharmaceutical product approved by the United States Food and
1198	Drug Administration, any material, compound, mixture, or
1199	preparation containing a 2-(1H-indol-3-yl)ethanamine, for
1200	example tryptamine, structure with or without mono- or di-
1201	substitution of the amine nitrogen with alkyl or alkenyl groups,
1202	or by inclusion of the amino nitrogen atom in a cyclic
1203	structure, whether or not substituted at the alpha position with
1204	an alkyl group, whether or not substituted on the indole ring to
1205	any extent with any alkyl, alkoxy, halo, hydroxyl, or acetoxy
1206	groups, including, but not limited to:
1207	a. Alpha-Ethyltryptamine.
1208	b. Bufotenine.
1209	c. DET (Diethyltryptamine).
1210	d. DMT (Dimethyltryptamine).
1211	e. MET (N-Methyl-N-ethyltryptamine).
1212	f. DALT (N,N-Diallyltryptamine).
1213	g. EiPT (N-Ethyl-N-isopropyltryptamine).
1214	h. MiPT (N-Methyl-N-isopropyltryptamine).
1215	i. 5-Hydroxy-AMT (5-Hydroxy-alpha-methyltryptamine).
1216	j. 5-Hydroxy-N-methyltryptamine.
1217	k. 5-MeO-MiPT (5-Methoxy-N-methyl-N-isopropyltryptamine).
1218	1. 5-MeO-AMT (5-Methoxy-alpha-methyltryptamine).
1219	m. Methyltryptamine.
1220	n. 5-MeO-DMT (5-Methoxy-N,N-dimethyltryptamine).
1221	o. 5-Me-DMT (5-Methyl-N,N-dimethyltryptamine).
1222	p. 5-MeO-DiPT (5-Methoxy-N,N-Diisopropyltryptamine).
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2016

1223	q. DiPT (N,N-Diisopropyltryptamine).
1224	r. DPT (N,N-Dipropyltryptamine).
1225	s. 4-Hydroxy-DiPT (4-Hydroxy-N,N-diisopropyltryptamine).
1226	t. 5-MeO-DALT (5-Methoxy-N,N-Diallyltryptamine).
1227	u. 4-AcO-DMT (4-Acetoxy-N,N-dimethyltryptamine).
1228	v. 4-AcO-DiPT (4-Acetoxy-N,N-diisopropyltryptamine).
1229	w. 4-Hydroxy-DET (4-Hydroxy-N,N-diethyltryptamine).
1230	x. 4-Hydroxy-MET (4-Hydroxy-N-methyl-N-ethyltryptamine).
1231	y. 4-Hydroxy-MiPT (4-Hydroxy-N-methyl-N-
1232	isopropyltryptamine).
1233	z. Methyl-alpha-ethyltryptamine.
1234	aa. Bromo-DALT (Bromo-N,N-diallyltryptamine),
1235	
1236	which does not include tryptamine, psilocyn as described in
1237	subparagraph (1)(c)34., or psilocybin as described in
1238	subparagraph (1)(c)33.
1239	195. Substituted PhenylcyclohexylaminesUnless
1240	specifically excepted or unless listed in another schedule, or
1241	contained within a pharmaceutical product approved by the United
1242	States Food and Drug Administration, any material, compound,
1243	mixture, or preparation containing a phenylcyclohexylamine
1244	structure, with or without any substitution on the phenyl ring,
1245	any substitution on the cyclohexyl ring, any replacement of the
1246	phenyl ring with a thiophenyl or benzothiophenyl ring, with or
1247	without substitution on the amine with alkyl, dialkyl, or alkoxy
1248	substitutients, inclusion of the nitrogen in a cyclic structure,
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1249	or any combination of the above, including, but not limited to:
1250	a. BTCP (Benzothiophenylcyclohexylpiperidine) or BCP
1251	(Benocyclidine).
1252	b. PCE (N-Ethyl-1-phenylcyclohexylamine)(Ethylamine analog
1253	of phencyclidine).
1254	c. PCPY (N-(1-Phenylcyclohexyl)-pyrrolidine)(Pyrrolidine
1255	analog of phencyclidine).
1256	d. PCPr (Phenylcyclohexylpropylamine).
1257	e. TCP (1-[1-(2-Thienyl)-cyclohexyl]-piperidine)(Thiophene
1258	analog of phencyclidine).
1259	f. PCEEA (Phenylcyclohexyl(ethoxyethylamine)).
1260	g. PCMPA (Phenylcyclohexyl(methoxypropylamine)).
1261	h. Methoxetamine.
1262	i. 3-Methoxy-PCE ((3-Methoxyphenyl)cyclohexylethylamine).
1263	j. Bromo-PCP ((Bromophenyl)cyclohexylpiperidine).
1264	k. Chloro-PCP ((Chlorophenyl)cyclohexylpiperidine).
1265	1. Fluoro-PCP ((Fluorophenyl)cyclohexylpiperidine).
1266	m. Hydroxy-PCP ((Hydroxyphenyl)cyclohexylpiperidine).
1267	n. Methoxy-PCP ((Methoxyphenyl)cyclohexylpiperidine).
1268	o. Methyl-PCP ((Methylphenyl)cyclohexylpiperidine).
1269	p. Nitro-PCP ((Nitrophenyl)cyclohexylpiperidine).
1270	q. Oxo-PCP ((Oxophenyl)cyclohexylpiperidine).
1271	r. Amino-PCP ((Aminophenyl)cyclohexylpiperidine).
1272	(d) Unless specifically excepted or unless listed in
1273	another schedule, any material, compound, mixture, or
1274	preparation <u>that</u> which contains any quantity of the following
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1275 substances, including any of its salts, isomers, optical 1276 isomers, salts of their isomers, and salts of these optical 1277 isomers whenever the existence of such isomers and salts is 1278 possible within the specific chemical designation: 1279 1. 1,4-Butanediol. 1280 2. Gamma-butyrolactone (GBL). 1281 3. Gamma-hydroxybutyric acid (GHB). 1282 4. Methaqualone. 1283 5. Mecloqualone. 1284 (2)SCHEDULE II.-A substance in Schedule II has a high 1285 potential for abuse and has a currently accepted but severely 1286 restricted medical use in treatment in the United States, and 1287 abuse of the substance may lead to severe psychological or 1288 physical dependence. The following substances are controlled in 1289 Schedule II: 1290 Unless specifically excepted or unless listed in (a) 1291 another schedule, any of the following substances, whether 1292 produced directly or indirectly by extraction from substances of vegetable origin or independently by means of chemical 1293 1294 synthesis: 1295 1. Opium and any salt, compound, derivative, or 1296 preparation of opium, except nalmefene or isoquinoline alkaloids 1297 of opium, including, but not limited to the following: Raw opium. 1298 a. 1299 Opium extracts. b. 1300 Opium fluid extracts. с.

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1301 d. Powdered opium. 1302 Granulated opium. e. 1303 f. Tincture of opium. 1304 q. Codeine. 1305 h. Ethylmorphine. 1306 i. Etorphine hydrochloride. 1307 j. Hydrocodone. 1308 k. Hydromorphone. Levo-alphacetylmethadol (also known as levo-alpha-1309 l. 1310 acetylmethadol, levomethadyl acetate, or LAAM). 1311 Metopon (methyldihydromorphinone). m. 1312 n. Morphine. 1313 Oxycodone. ο. 1314 p. Oxymorphone. 1315 Thebaine. q. 1316 2. Any salt, compound, derivative, or preparation of a 1317 substance which is chemically equivalent to or identical with any of the substances referred to in subparagraph 1., except 1318 1319 that these substances shall not include the isoquinoline 1320 alkaloids of opium. 1321 3. Any part of the plant of the species Papaver 1322 somniferum, L. 1323 Cocaine or ecgonine, including any of their 4. 1324 stereoisomers, and any salt, compound, derivative, or 1325 preparation of cocaine or ecgonine. 1326 Unless specifically excepted or unless listed in (b) Page 51 of 218

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1327 another schedule, any of the following substances, including 1328 their isomers, esters, ethers, salts, and salts of isomers, esters, and ethers, whenever the existence of such isomers, 1329 1330 esters, ethers, and salts is possible within the specific chemical designation: 1331 1332 1. Alfentanil. 1333 2. Alphaprodine. 1334 3. Anileridine. 4. Bezitramide. 1335 1336 5. Bulk propoxyphene (nondosage forms). Carfentanil. 1337 6. 7. Dihydrocodeine. 1338 1339 8. Diphenoxylate. 1340 9. Fentanyl. 1341 10. Isomethadone. 11. Levomethorphan. 1342 1343 12. Levorphanol. 1344 13. Metazocine. 1345 14. Methadone. 1346 15. Methadone-Intermediate, 4-cyano-2-1347 dimethylamino-4, 4-diphenylbutane. Moramide-Intermediate, 2-methyl-1348 16. 1349 3-morpholoino-1,1-diphenylpropane-carboxylic acid. 1350 17. Nabilone. 1351 18. Pethidine (meperidine). 1352 19. Pethidine-Intermediate-A, 4-cyano-1-Page 52 of 218

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1050	
1353	methyl-4-phenylpiperidine.
1354	20. Pethidine-Intermediate-B,ethyl-4-
1355	phenylpiperidine-4-carboxylate.
1356	21. Pethidine-Intermediate-C,1-methyl-4- phenylpiperidine-
1357	4-carboxylic acid.
1358	22. Phenazocine.
1359	23. Phencyclidine.
1360	24. 1-Phenylcyclohexylamine.
1361	25. Piminodine.
1362	26. 1-Piperidinocyclohexanecarbonitrile.
1363	27. Racemethorphan.
1364	28. Racemorphan.
1365	29. Sufentanil.
1366	(c) Unless specifically excepted or unless listed in
1367	another schedule, any material, compound, mixture, or
1368	preparation which contains any quantity of the following
1369	substances, including their salts, isomers, optical isomers,
1370	salts of their isomers, and salts of their optical isomers:
1371	1. Amobarbital.
1372	2. Amphetamine.
1373	3. Glutethimide.
1374	4. Methamphetamine.
1375	5. Methylphenidate.
1376	6. Pentobarbital.
1377	7. Phenmetrazine.
1378	8. Phenylacetone.
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1379	9. Secobarbital.
1380	(3) SCHEDULE III.—A substance in Schedule III has a
1381	potential for abuse less than the substances contained in
1382	Schedules I and II and has a currently accepted medical use in
1383	treatment in the United States, and abuse of the substance may
1384	lead to moderate or low physical dependence or high
1385	psychological dependence or, in the case of anabolic steroids,
1386	may lead to physical damage. The following substances are
1387	controlled in Schedule III:
1388	(a) Unless specifically excepted or unless listed in
1389	another schedule, any material, compound, mixture, or
1390	preparation which contains any quantity of the following
1391	substances having a depressant or stimulant effect on the
1392	nervous system:
1393	1. Any substance which contains any quantity of a
1394	derivative of barbituric acid, including thiobarbituric acid, or
1395	any salt of a derivative of barbituric acid or thiobarbituric
1396	acid, including, but not limited to, butabarbital and
1397	butalbital.
1398	2. Benzphetamine.
1399	3. Chlorhexadol.
1400	4. Chlorphentermine.
1401	5. Clortermine.
1402	6. Lysergic acid.
1403	7. Lysergic acid amide.
1404	8. Methyprylon.
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1405 9. Phendimetrazine. 10. 1406 Sulfondiethylmethane. 1407 11. Sulfonethylmethane. 12. Sulfonmethane. 1408 1409 13. Tiletamine and zolazepam or any salt thereof. 1410 Nalorphine. (b) 1411 Unless specifically excepted or unless listed in (C) another schedule, any material, compound, mixture, or 1412 preparation containing limited quantities of any of the 1413 1414 following controlled substances or any salts thereof: 1415 Not more than 1.8 grams of codeine per 100 milliliters 1. 1416 or not more than 90 milligrams per dosage unit, with an equal or greater quantity of an isoquinoline alkaloid of opium. 1417 1418 2. Not more than 1.8 grams of codeine per 100 milliliters 1419 or not more than 90 milligrams per dosage unit, with recognized 1420 therapeutic amounts of one or more active ingredients which are 1421 not controlled substances. 1422 Not more than 300 milligrams of hydrocodone per 100 3. milliliters or not more than 15 milligrams per dosage unit, with 1423 1424 a fourfold or greater quantity of an isoquinoline alkaloid of 1425 opium. 1426 Not more than 300 milligrams of hydrocodone per 100 4. 1427 milliliters or not more than 15 milligrams per dosage unit, with recognized therapeutic amounts of one or more active ingredients 1428 1429 that are not controlled substances. 1430 5. Not more than 1.8 grams of dihydrocodeine per 100 Page 55 of 218

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1431 milliliters or not more than 90 milligrams per dosage unit, with 1432 recognized therapeutic amounts of one or more active ingredients 1433 which are not controlled substances.

1434 6. Not more than 300 milligrams of ethylmorphine per 100
1435 milliliters or not more than 15 milligrams per dosage unit, with
1436 one or more active, nonnarcotic ingredients in recognized
1437 therapeutic amounts.

1438 7. Not more than 50 milligrams of morphine per 100 1439 milliliters or per 100 grams, with recognized therapeutic 1440 amounts of one or more active ingredients which are not 1441 controlled substances.

1442

1443 For purposes of charging a person with a violation of s. 893.135 1444 involving any controlled substance described in subparagraph 3. 1445 or subparagraph 4., the controlled substance is a Schedule III 1446 controlled substance pursuant to this paragraph but the weight 1447 of the controlled substance per milliliters or per dosage unit 1448 is not relevant to the charging of a violation of s. 893.135. 1449 The weight of the controlled substance shall be determined 1450 pursuant to s. 893.135(6).

1451

(d) Anabolic steroids.

1452 1. The term "anabolic steroid" means any drug or hormonal 1453 substance, chemically and pharmacologically related to 1454 testosterone, other than estrogens, progestins, and 1455 corticosteroids, that promotes muscle growth and includes: 1456 a. Androsterone.

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1457	b. Androsterone acetate.
1458	c. Boldenone.
1459	d. Boldenone acetate.
1460	e. Boldenone benzoate.
1461	f. Boldenone undecylenate.
1462	g. Chlorotestosterone <u>(Clostebol)</u> (4-chlortestosterone) .
1463	h. Clostebol.
1464	<u>h.</u> i. Dehydrochlormethyltestosterone.
1465	<u>i.j.</u> Dihydrotestosterone <u>(Stanolone)</u> (4-
1466	dihydrotestosterone).
1467	<u>j.</u> k. Drostanolone.
1468	<u>k.</u> Ethylestrenol.
1469	<u>l.m.</u> Fluoxymesterone.
1470	<u>m.</u> n. Formebulone (Formebolone).
1471	<u>n.</u> o. Mesterolone.
1472	<u>o.p.</u> <u>Methandrostenolone</u> <u>(</u> Methandienone).
1473	<u>p.q.</u> Methandranone.
1474	<u>q.r.</u> Methandriol.
1475	s. Methandrostenolone.
1476	<u>r.</u> t. Methenolone.
1477	<u>s.</u> u. Methyltestosterone.
1478	<u>t.</u> v. Mibolerone.
1479	<u>u.w.</u> <u>Nortestosterone</u> <u>(</u> Nandrolone <u>)</u> .
1480	<u>v.</u> x. Norethandrolone.
1481	y. Nortestosterone.
1482	<u>w.z.</u> Nortestosterone decanoate.
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- 1483 <u>x.aa.</u> Nortestosterone phenylpropionate.
- 1484 <u>y.bb.</u> Nortestosterone propionate.
- 1485 <u>z.ee.</u> Oxandrolone.
- 1486 <u>aa.dd.</u> Oxymesterone.
- 1487 <u>bb.ee.</u> Oxymetholone.
- 1488 ff. Stanolone.
- 1489 <u>cc.gg.</u> Stanozolol.
- 1490 <u>dd.hh.</u> Testolactone.
- 1491 <u>ee.ii.</u> Testosterone.
- 1492 <u>ff.jj.</u> Testosterone acetate.
- 1493 gg.kk. Testosterone benzoate.
- 1494 <u>hh.ll.</u> Testosterone cypionate.
- 1495 <u>ii.mm.</u> Testosterone decanoate.
- 1496 <u>jj.nn.</u> Testosterone enanthate.
- 1497 <u>kk.oo.</u> Testosterone isocaproate.
- 1498 <u>11.pp.</u> Testosterone oleate.
- 1499 <u>mm.qq.</u> Testosterone phenylpropionate.
- 1500 <u>nn.rr.</u> Testosterone propionate.
- 1501 <u>oo.ss.</u> Testosterone undecanoate.
- 1502 pp.tt. Trenbolone.
- 1503 <u>qq.uu.</u> Trenbolone acetate.

1504rr.vv.Any salt, ester, or isomer of a drug or substance1505described or listed in this subparagraph if that salt, ester, or1506isomer promotes muscle growth.

1507 2. The term does not include an anabolic steroid that is 1508 expressly intended for administration through implants to cattle

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1509 or other nonhuman species and that has been approved by the 1510 United States Secretary of Health and Human Services for such 1511 administration. However, any person who prescribes, dispenses, 1512 or distributes such a steroid for human use is considered to 1513 have prescribed, dispensed, or distributed an anabolic steroid 1514 within the meaning of this paragraph.

(e) Ketamine, including any 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.

(f) Dronabinol (synthetic THC) in sesame oil and
encapsulated in a soft gelatin capsule in a drug product
approved by the United States Food and Drug Administration.

(g) Any drug product containing gamma-hydroxybutyric acid, including its salts, isomers, and salts of isomers, for which an application is approved under s. 505 of the Federal Food, Drug, and Cosmetic Act.

1526 (4)SCHEDULE IV.-A substance in Schedule IV has a low 1527 potential for abuse relative to the substances in Schedule III 1528 and has a currently accepted medical use in treatment in the 1529 United States, and abuse of the substance may lead to limited 1530 physical or psychological dependence relative to the substances 1531 in Schedule III. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or 1532 1533 preparation which contains any quantity of the following 1534 substances, including its salts, isomers, and salts of isomers

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1535 whenever the existence of such salts, isomers, and salts of 1536 isomers is possible within the specific chemical designation, 1537 are controlled in Schedule IV: 1538 Alprazolam. (a) 1539 (b) Barbital. 1540 (C) Bromazepam. 1541 (d) Camazepam. 1542 (e) Cathine. 1543 Chloral betaine. (f) 1544 (q) Chloral hydrate. 1545 Chlordiazepoxide. (h) 1546 (i) Clobazam. 1547 (j) Clonazepam. 1548 (k) Clorazepate. 1549 (1) Clotiazepam. 1550 Cloxazolam. (m) 1551 (n) Delorazepam. 1552 Propoxyphene (dosage forms). (0) 1553 (p) Diazepam. 1554 (q) Diethylpropion. 1555 (r) Estazolam. 1556 Ethchlorvynol. (s) 1557 (t) Ethinamate. 1558 Ethyl loflazepate. (u) (v) Fencamfamin. 1559 1560 (w) Fenfluramine.

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1561	(x)	Fenproporex.
1562	(y)	Fludiazepam.
1563	(z)	Flurazepam.
1564	(aa)	Halazepam.
1565	(bb)	Haloxazolam.
1566	(cc)	Ketazolam.
1567	(dd)	Loprazolam.
1568	(ee)	Lorazepam.
1569	(ff)	Lormetazepam.
1570	(gg)	Mazindol.
1571	(hh)	Mebutamate.
1572	(ii)	Medazepam.
1573	(jj)	Mefenorex.
1574	(kk)	Meprobamate.
1575	(11)	Methohexital.
1576	(mm)	Methylphenobarbital.
1577	(nn)	Midazolam.
1578	(00)	Nimetazepam.
1579	(pp)	Nitrazepam.
1580	(qq)	Nordiazepam.
1581	(rr)	Oxazepam.
1582	(ss)	Oxazolam.
1583	(tt)	Paraldehyde.
1584	(uu)	Pemoline.
1585	(vv)	Pentazocine.
1586	(ww)	Phenobarbital.
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1587	(xx) Phentermine.
1588	(yy) Pinazepam.
1589	(zz) Pipradrol.
1590	(aaa) Prazepam.
1591	(bbb) Propylhexedrine, excluding any patent or proprietary
1592	preparation containing propylhexedrine, unless otherwise
1593	provided by federal law.
1594	(ccc) Quazepam.
1595	(ddd) Tetrazepam.
1596	(eee) SPA[(-)-1 dimethylamino-1, 2
1597	diphenylethane].
1598	(fff) Temazepam.
1599	(ggg) Triazolam.
1600	(hhh) Not more than 1 milligram of difenoxin and not less
1601	than 25 micrograms of atropine sulfate per dosage unit.
1602	(iii) Butorphanol tartrate.
1603	(jjj) Carisoprodol.
1604	(5) SCHEDULE VA substance, compound, mixture, or
1605	preparation of a substance in Schedule V has a low potential for
1606	abuse relative to the substances in Schedule IV and has a
1607	currently accepted medical use in treatment in the United
1608	States, and abuse of such compound, mixture, or preparation may
1609	lead to limited physical or psychological dependence relative to
1610	the substances in Schedule IV.
1611	(a) Substances controlled in Schedule V include any
1612	compound, mixture, or preparation containing any of the
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1613 following limited quantities of controlled substances, which 1614 shall include one or more active medicinal ingredients which are 1615 not controlled substances in sufficient proportion to confer 1616 upon the compound, mixture, or preparation valuable medicinal 1617 qualities other than those possessed by the controlled substance 1618 alone:

1619 1. Not more than 200 milligrams of codeine per 100 1620 milliliters or per 100 grams.

1621 2. Not more than 100 milligrams of dihydrocodeine per 1001622 milliliters or per 100 grams.

1623 3. Not more than 100 milligrams of ethylmorphine per 1001624 milliliters or per 100 grams.

16254. Not more than 2.5 milligrams of diphenoxylate and not1626less than 25 micrograms of atropine sulfate per dosage unit.

16275. Not more than 100 milligrams of opium per 1001628milliliters or per 100 grams.

(b) Narcotic drugs. Unless specifically excepted or unless
listed in another schedule, any material, compound, mixture, or
preparation containing any of the following narcotic drugs and
their salts: Buprenorphine.

(c) Stimulants. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation which contains any quantity of the following substances having a stimulant effect on the central nervous system, including its salts, isomers, and salts of isomers: Pyrovalerone.

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1639	Section 3. Section 893.033, Florida Statutes, is amended
1640	to read:
1641	893.033 Listed chemicalsThe chemicals listed in this
1642	section are included by whatever official, common, usual,
1643	chemical, or trade name designated.
1644	(1) PRECURSOR CHEMICALSThe term "listed precursor
1645	chemical" means a chemical that may be used in manufacturing a
1646	controlled substance in violation of this chapter and is
1647	critical to the creation of the controlled substance, and such
1648	term includes any salt, optical isomer, or salt of an optical
1649	isomer, whenever the existence of such salt, optical isomer, or
1650	salt of optical isomer is possible within the specific chemical
1651	designation. The following are "listed precursor chemicals":
1652	(a) Anthranilic acid.
1653	(b) Benzaldehyde.
1654	(c) Benzyl cyanide.
1655	(d) Chloroephedrine.
1656	(e) Chloropseudoephedrine.
1657	(f) Ephedrine.
1658	(g) Ergonovine.
1659	(h) Ergotamine.
1660	(i) Ergocristine.
1661	(i) Hydriodic acid.
1662	(j) Ethylamine.
1663	(k) Iodine tincture above 2.2 percent.
1664	<u>(l)</u> Isosafrole.
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1665	(m) (l) Methylamine.
1666	(n)-(m) 3, 4-Methylenedioxyphenyl-2-propanone.
1667	<u>(o)</u> N-Acetylanthranilic acid.
1668	(p) (o) N-Ethylephedrine.
1669	(q) (p) N-Ethylpseudoephedrine.
1670	(r) (q) N-Methylephedrine.
1671	(s) (r) N-Methylpseudoephedrine.
1672	(t) ANPP (4-Anilino-N-phenethyl-4-piperidine).
1673	(u) NPP (N-Phenethyl-4-piperidone).
1674	(v)(s) Nitroethane.
1675	(w) (t) Norpseudoephedrine.
1676	<u>(x)</u> Phenylacetic acid.
1677	<u>(y)</u> Phenylpropanolamine.
1678	<u>(z)</u> Piperidine.
1679	<u>(aa)</u> Piperonal.
1680	<u>(bb)</u> Propionic anhydride.
1681	<u>(cc)</u> Pseudoephedrine.
1682	<u>(dd)</u> (aa) Safrole.
1683	(2) ESSENTIAL CHEMICALSThe term "listed essential
1684	chemical" means a chemical that may be used as a solvent,
1685	reagent, or catalyst in manufacturing a controlled substance in
1686	violation of this chapter. The following are "listed essential
1687	chemicals":
1688	(a) Acetic anhydride.
1689	(b) Acetone.
1690	(c) Ammonium salts, including, but not limited to,
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1691	nitrate, sulfate, phosphate, or chloride.
1692	<u>(d)</u> Anhydrous ammonia.
1693	(e) Benzoquinone.
1694	<u>(f)</u> Benzyl chloride.
1695	<u>(g)</u> 2-Butanone.
1696	(h) (f) Ethyl ether.
1697	(i) Formic acid.
1698	<u>(j)</u> Hydrochloric <u>acid</u> gas .
1699	<u>(k)</u> Hydriodic acid.
1700	<u>(1)</u> Iodine.
1701	(m) Lithium.
1702	(n) Organic solvents, including, but not limited to,
1703	Coleman Fuel, camping fuel, ether, toluene, or lighter fluid.
1704	(o) Organic cosolvents, including, but not limited to,
1705	glycerol, propylene glycol, or polyethylene glycol.
1706	(p) Potassium dichromate.
1707	<u>(q)</u> Potassium permanganate.
1708	(r) Sodium.
1709	(s) Sodium dichromate.
1710	(t) Sodium borohydride.
1711	(u) Sodium cyanoborohydride.
1712	(v) Sodium hydroxide.
1713	(w) Sulfuric acid.
1714	(k) Toluene.
1715	Section 4. Subsections (3) and (5) of section 893.0356,
1716	Florida Statutes, are amended, paragraph (j) is added to
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1717 subsection (4) of that section, and paragraph (a) of subsection (2) of that section is republished, to read: 1718 1719 893.0356 Control of new substances; findings of fact; 1720 "controlled substance analog" defined.-1721 (2) (a) As used in this section, "controlled substance 1722 analog" means a substance which, due to its chemical structure 1723 and potential for abuse, meets the following criteria: Is substantially similar to that of a controlled 1724 1. substance listed in Schedule I or Schedule II of s. 893.03; and 1725 1726 Has a stimulant, depressant, or hallucinogenic effect 2. 1727 on the central nervous system or is represented or intended to 1728 have a stimulant, depressant, or hallucinogenic effect on the 1729 central nervous system substantially similar to or greater than that of a controlled substance listed in Schedule I or Schedule 1730 II of s. 893.03. 1731 1732 As used in this section, the term "substantially (3) 1733 similar," as the term applies to the chemical structure of a 1734 substance, means that the chemical structure of the substance 1735 compared to the structure of a controlled substance has a single 1736 difference in the structural formula that substitutes one atom 1737 or functional group for another, including, but not limited to, 1738 one halogen for another halogen, one hydrogen for a halogen or vice versa, an alkyl group added or deleted as a side chain to 1739 1740 or from a molecule, or an alkyl group added or deleted from a 1741 side chain of a molecule. "potential for abuse" in this section 1742 means that a substance has properties as a central nervous

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1743	system stimulant or depressant or a hallucinogen that create a
1744	substantial likelihood of its being:
1745	(a) Used in amounts that create a hazard to the user's
1746	health or the safety of the community;
1747	(b) Diverted from legal channels and distributed through
1748	illegal channels; or
1749	(c) Taken on the user's own initiative rather than on the
1750	basis of professional medical advice.
1751	
1752	Proof of potential for abuse can be based upon a showing that
1753	these activities are already taking place, or upon a showing
1754	that the nature and properties of the substance make it
1755	reasonable to assume that there is a substantial likelihood that
1756	such activities will take place, in other than isolated or
1757	occasional instances.
1758	(4) The following factors shall be relevant to a finding
1759	that a substance is a controlled substance analog within the
1760	purview of this section:
1761	(j) Comparisons to the accepted methods of marketing,
1762	distribution, and sales of the substance and that which the
1763	substance is purported to be, including, but not limited to:
1764	1. The difference in price at which the substance is sold
1765	and the price at which the substance it is purported to be or
1766	advertised as is normally sold;
1767	2. The difference in how the substance is imported,
1768	manufactured, or distributed compared to how the substance it is

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1769 purported to be or advertised as is normally imported, 1770 manufactured, or distributed; 1771 The difference in the appearance of the substance in 3. 1772 overall finished dosage form compared to the substance it is 1773 purported to be or advertised as normally appears in overall 1774 finished dosage form; and 1775 4. The difference in how the substance is labeled for 1776 sale, packaged for sale, or the method of sale, including, but 1777 not limited to, the placement of the substance in an area 1778 commonly viewable to the public for purchase consideration 1779 compared to how the substance it is purported to be or 1780 advertised as is normally labeled for sale, packaged for sale, 1781 or sold to the public. 1782 (5) A controlled substance analog shall, for purposes of 1783 drug abuse prevention and control, be treated as the highest 1784 scheduled a controlled substance of which it is a controlled 1785 substance analog to in Schedule I of s. 893.03. Section 5. Subsections (1), (4), and (6), and paragraph 1786 1787 (d) of subsection (8) of section 893.13, Florida Statutes, are 1788 amended, and subsection (2), paragraphs (a) and (b) of 1789 subsection (5), and paragraph (a) of subsection (7) of that 1790 section are republished, to read: 1791 893.13 Prohibited acts; penalties.-1792 (1) (a) Except as authorized by this chapter and chapter 499, a person may not sell, manufacture, or deliver, or possess 1793 1794 with intent to sell, manufacture, or deliver, a controlled Page 69 of 218

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1795 substance. A person who violates this provision with respect to: A controlled substance named or described in s. 1796 1. 1797 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. 1798 commits a felony of the second degree, punishable as provided in 1799 s. 775.082, s. 775.083, or s. 775.084. 1800 2. A controlled substance named or described in s. 1801 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 1802 1803 the third degree, punishable as provided in s. 775.082, s. 1804 775.083, or s. 775.084. 1805 A controlled substance named or described in s. 3. 1806 893.03(5) commits a misdemeanor of the first degree, punishable 1807 as provided in s. 775.082 or s. 775.083. Except as provided in this chapter, a person may not 1808 (b) 1809 sell or deliver in excess of 10 grams of any substance named or 1810 described in s. 893.03(1)(a) or (1)(b), or any combination 1811 thereof, or any mixture containing any such substance. A person 1812 who violates this paragraph commits a felony of the first 1813 degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 1814 1815 (C) Except as authorized by this chapter, a person may not 1816 sell, manufacture, or deliver, or possess with intent to sell, 1817 manufacture, or deliver, a controlled substance in, on, or within 1,000 feet of the real property comprising a child care 1818 1819 facility as defined in s. 402.302 or a public or private 1820 elementary, middle, or secondary school between the hours of 6

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1821 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 1822 1823 park, a community center, or a publicly owned recreational 1824 facility. As used in this paragraph, the term "community center" 1825 means a facility operated by a nonprofit community-based 1826 organization for the provision of recreational, social, or 1827 educational services to the public. A person who violates this 1828 paragraph with respect to:

A controlled substance named or described in s. 1829 1. 1830 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. 1831 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 1832 1833 sentenced to a minimum term of imprisonment of 3 calendar years 1834 unless the offense was committed within 1,000 feet of the real 1835 property comprising a child care facility as defined in s. 402.302. 1836

1837 2. A controlled substance named or described in s.
1838 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
1839 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
1840 the second degree, punishable as provided in s. 775.082, s.
1841 775.083, or s. 775.084.

1842 3. Any other controlled substance, except as lawfully 1843 sold, manufactured, or delivered, must be sentenced to pay a 1844 \$500 fine and to serve 100 hours of public service in addition 1845 to any other penalty prescribed by law.

1846

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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, a person may not sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance in, on, or within 1,000 feet of the real property comprising a public or private college, university, or other postsecondary educational institution. A person who violates this paragraph with respect to:

1861 1. A controlled substance named or described in s.
1862 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.
1863 commits a felony of the first degree, punishable as provided in
1864 s. 775.082, s. 775.083, or s. 775.084.

1865 2. A controlled substance named or described in s.
1866 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
1867 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
1868 the second degree, punishable as provided in s. 775.082, s.
1869 775.083, or s. 775.084.

1870 3. Any other controlled substance, except as lawfully
1871 sold, manufactured, or delivered, must be sentenced to pay a
1872 \$500 fine and to serve 100 hours of public service in addition

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1873 to any other penalty prescribed by law.

Except as authorized by this chapter, a person may not 1874 (e) 1875 sell, manufacture, or deliver, or possess with intent to sell, 1876 manufacture, or deliver, a controlled substance not authorized 1877 by law in, on, or within 1,000 feet of a physical place for 1878 worship at which a church or religious organization regularly 1879 conducts religious services or within 1,000 feet of a convenience business as defined in s. 812.171. A person who 1880 violates this paragraph with respect to: 1881

1. A controlled substance named or described in s.
 1883 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.
 1884 commits a felony of the first degree, punishable as provided in
 1885 s. 775.082, s. 775.083, or s. 775.084.

1886 2. A controlled substance named or described in s.
1887 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
1888 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
1889 the second degree, punishable as provided in s. 775.082, s.
1890 775.083, or s. 775.084.

1891 3. Any other controlled substance, except as lawfully 1892 sold, manufactured, or delivered, must be sentenced to pay a 1893 \$500 fine and to serve 100 hours of public service in addition 1894 to any other penalty prescribed by law.

(f) Except as authorized by this chapter, a person may not sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance in, on, or within 1,000 feet of the real property comprising a public

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housing facility at any time. As used in 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. A person who violates this paragraph with respect to:

1904 1. A controlled substance named or described in s. 1905 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. 1906 commits a felony of the first degree, punishable as provided in 1907 s. 775.082, s. 775.083, or s. 775.084.

1908 2. A controlled substance named or described in s.
1909 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
1910 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
1911 the second degree, punishable as provided in s. 775.082, s.
1912 775.083, or s. 775.084.

1913 3. Any other controlled substance, except as lawfully 1914 sold, manufactured, or delivered, must be sentenced to pay a 1915 \$500 fine and to serve 100 hours of public service in addition 1916 to any other penalty prescribed by law.

(g) Except as authorized by this chapter, a person may not 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 a person violates this paragraph and:

1922 1. The commission or attempted commission of the crime 1923 occurs in a structure or conveyance where any child younger than 1924 16 years of age is present, the person commits a felony of the

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1925 first degree, punishable as provided in s. 775.082, s. 775.083, 1926 or s. 775.084. In addition, the defendant must be sentenced to a 1927 minimum term of imprisonment of 5 calendar years.

1928 2. The commission of the crime causes any child younger 1929 than 16 years of age to suffer great bodily harm, the person 1930 commits a felony of the first degree, punishable as provided in 1931 s. 775.082, s. 775.083, or s. 775.084. In addition, the 1932 defendant must be sentenced to a minimum term of imprisonment of 1933 10 calendar years.

(h) Except as authorized by this chapter, a person may not sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance in, on, or within 1,000 feet of the real property comprising an assisted living facility, as that term is used in chapter 429. A person who violates this paragraph with respect to:

1940 1. A controlled substance named or described in s.
1941 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.
1942 commits a felony of the first degree, punishable as provided in
1943 s. 775.082, s. 775.083, or s. 775.084.

1944 2. A controlled substance named or described in s.
1945 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
1946 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
1947 the second degree, punishable as provided in s. 775.082, s.
1948 775.083, or s. 775.084.

1949 <u>3. Any other controlled substance, except as lawfully</u> 1950 sold, manufactured, or delivered, must be sentenced to pay a

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1951 \$500 fine and to serve 100 hours of public service in addition 1952 to any other penalty prescribed by law. 1953 (2)(a) Except as authorized by this chapter and chapter 1954 499, a person may not purchase, or possess with intent to 1955 purchase, a controlled substance. A person who violates this 1956 provision with respect to: 1957 1. A controlled substance named or described in s. 1958 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. 1959 commits a felony of the second degree, punishable as provided in 1960 s. 775.082, s. 775.083, or s. 775.084. 1961 A controlled substance named or described in s. 2. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., 1962 1963 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of 1964 the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 1965 3. A controlled substance named or described in s. 1966 1967 893.03(5) commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. 1968 1969 Except as provided in this chapter, a person may not (b) purchase more than 10 grams of any substance named or described 1970 1971 in s. 893.03(1)(a) or (1)(b), or any combination thereof, or any 1972 mixture containing any such substance. A person who violates 1973 this paragraph commits a felony of the first degree, punishable 1974 as provided in s. 775.082, s. 775.083, or s. 775.084. 1975 Except as authorized by this chapter, a person 18 (4) 1976 years of age or older may not deliver any controlled substance

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1977 to a person younger than 18 years of age, use or hire a person 1978 younger than 18 years of age as an agent or employee in the sale 1979 or delivery of such a substance, or use such person to assist in 1980 avoiding detection or apprehension for a violation of this 1981 chapter. A person who violates this <u>paragraph</u> provision with 1982 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.

1992 (c) Any other controlled substance, except as lawfully 1993 sold, manufactured, or delivered, commits a felony of the third 1994 degree, punishable as provided in s. 775.082, s. 775.083, or s. 1995 775.084.

1996

1997 Imposition of sentence may not be suspended or deferred, and the 1998 person so convicted may not be placed on probation.

(5) A person may not 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. A person who violates

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2003 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.

2008 (b) A controlled substance named or described in s. 2009 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., 2010 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of 2011 the third degree, punishable as provided in s. 775.082, s. 2012 775.083, or s. 775.084.

2013 (6) (a) A person may not be in actual or constructive 2014 possession of a controlled substance unless such controlled 2015 substance was lawfully obtained from a practitioner or pursuant 2016 to a valid prescription or order of a practitioner while acting 2017 in the course of his or her professional practice or to be in 2018 actual or constructive possession of a controlled substance 2019 except as otherwise authorized by this chapter. A person who 2020 violates this provision commits a felony of the third degree, 2021 punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(b) If the offense is the possession of 20 grams or less of cannabis, as defined in this chapter, or 3 grams or less of a controlled substance described in s. 893.03(1)(c)46.-50., 114.-142., 151.-159., or 166.-173., the person commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. As used in this subsection, the term "cannabis" does not include the resin extracted from the plants of the genus

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2029 Cannabis, or any compound manufacture, salt, derivative, 2030 mixture, or preparation of such resin, and a controlled 2031 substance described in s. 893.03(1)(c)46.-50., 114.-142., 151.-2032 159., or 166.-173. does not include the substance in a powdered 2033 form.

(c) Except as provided in this chapter, a person may not possess more than 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. A 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.

2040 (d) If the offense is possession of a controlled substance 2041 <u>named or described in s. 893.03(5), the person commits a</u> 2042 <u>misdemeanor of the second degree, punishable as provided in s.</u> 2043 775.082 or s. 775.083.

2044 <u>(e)</u> (d) Notwithstanding any provision to the contrary of 2045 the laws of this state relating to arrest, a law enforcement 2046 officer may arrest without warrant any person who the officer 2047 has probable cause to believe is violating the provisions of 2048 this chapter relating to possession of cannabis.

2049

(7) (a) A person may not:

Distribute or dispense a controlled substance in
 violation of this chapter.

2052 2. Refuse or fail to make, keep, or furnish any record, 2053 notification, order form, statement, invoice, or information 2054 required under this chapter.

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2055 3. Refuse entry into any premises for any inspection or2056 refuse to allow any inspection authorized by this chapter.

2057 4. Distribute a controlled substance named or described in
2058 s. 893.03(1) or (2) except pursuant to an order form as required
2059 by s. 893.06.

5. Keep or maintain any store, shop, warehouse, dwelling, building, vehicle, boat, aircraft, or other structure or place which is resorted to by persons using controlled substances in violation of this chapter for the purpose of using these substances, or which is used for keeping or selling them in violation of this chapter.

2066 6. Use to his or her own personal advantage, or reveal, 2067 any information obtained in enforcement of this chapter except 2068 in a prosecution or administrative hearing for a violation of 2069 this chapter.

2070 7. Possess a prescription form unless it has been signed 2071 by the practitioner whose name appears printed thereon and 2072 completed. This subparagraph does not apply if the person in 2073 possession of the form is the practitioner whose name appears 2074 printed thereon, an agent or employee of that practitioner, a 2075 pharmacist, or a supplier of prescription forms who is 2076 authorized by that practitioner to possess those forms.

8. Withhold information from a practitioner from whom the person seeks to obtain a controlled substance or a prescription for a controlled substance that the person making the request has received a controlled substance or a prescription for a

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2081 controlled substance of like therapeutic use from another 2082 practitioner within the previous 30 days.

2083 9. Acquire or obtain, or attempt to acquire or obtain,
2084 possession of a controlled substance by misrepresentation,
2085 fraud, forgery, deception, or subterfuge.

2086 10. Affix any false or forged label to a package or 2087 receptacle containing a controlled substance.

2088 11. Furnish false or fraudulent material information in, 2089 or omit any material information from, any report or other 2090 document required to be kept or filed under this chapter or any 2091 record required to be kept by this chapter.

2092 12. Store anhydrous ammonia in a container that is not 2093 approved by the United States Department of Transportation to 2094 hold anhydrous ammonia or is not constructed in accordance with 2095 sound engineering, agricultural, or commercial practices.

2096 13. With the intent to obtain a controlled substance or 2097 combination of controlled substances that are not medically 2098 necessary for the person or an amount of a controlled substance 2099 or substances that is not medically necessary for the person, 2100 obtain or attempt to obtain from a practitioner a controlled 2101 substance or a prescription for a controlled substance by 2102 misrepresentation, fraud, forgery, deception, subterfuge, or 2103 concealment of a material fact. For purposes of this subparagraph, a material fact includes whether the person has an 2104 2105 existing prescription for a controlled substance issued for the 2106 same period of time by another practitioner or as described in

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2107 subparagraph 8.

2108 (8)

2109 (d) Notwithstanding paragraph (c), if a prescribing 2110 practitioner has violated paragraph (a) and received \$1,000 or 2111 more in payment for writing one or more prescriptions or, in the 2112 case of a prescription written for a controlled substance 2113 described in s. 893.135, has written one or more prescriptions 2114 for a quantity of a controlled substance which, individually or in the aggregate, meets the threshold for the offense of 2115 2116 trafficking in a controlled substance under s. 893.135 s. 2117 893.15, the violation is reclassified as a felony of the second 2118 degree and ranked in level 4 of the Criminal Punishment Code.

2119 Section 6. Paragraphs (g) and (l) of subsection (1) of 2120 section 893.135, Florida Statutes, are republished, paragraph 2121 (k) of that subsection is amended, and subsection (6) of that 2122 section is amended, to read:

2123 893.135 Trafficking; mandatory sentences; suspension or 2124 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:

(g)1. Any person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 4 grams or more of flunitrazepam or any mixture containing flunitrazepam as described in s. 893.03(1)(a) commits a felony of the first degree, which felony shall be known as "trafficking in

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2133 flunitrazepam," punishable as provided in s. 775.082, s. 2134 775.083, or s. 775.084. If the quantity involved:

a. Is 4 grams or more but less than 14 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 14 grams or more but less than 28 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 28 grams or more but less than 30 kilograms, such person shall be sentenced to a mandatory minimum term of imprisonment of 25 calendar years and pay a fine of \$500,000.

Any person who knowingly sells, purchases, 2146 2. 2147 manufactures, delivers, or brings into this state or who is 2148 knowingly in actual or constructive possession of 30 kilograms 2149 or more of flunitrazepam or any mixture containing flunitrazepam as described in s. 893.03(1)(a) commits the first degree felony 2150 2151 of trafficking in flunitrazepam. A person who has been convicted of the first degree felony of trafficking in flunitrazepam under 2152 2153 this subparagraph shall be punished by life imprisonment and is 2154 ineligible for any form of discretionary early release except 2155 pardon or executive clemency or conditional medical release under s. 947.149. However, if the court determines that, in 2156 2157 addition to committing any act specified in this paragraph: 2158 The person intentionally killed an individual or a.

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2159 counseled, commanded, induced, procured, or caused the intentional killing of an individual and such killing was the 2160 2161 result; or 2162 b. The person's conduct in committing that act led to a 2163 natural, though not inevitable, lethal result, 2164 2165 such person commits the capital felony of trafficking in flunitrazepam, punishable as provided in ss. 775.082 and 2166 921.142. Any person sentenced for a capital felony under this 2167 2168 paragraph shall also be sentenced to pay the maximum fine 2169 provided under subparagraph 1. 2170 (k)1. A person who knowingly sells, purchases, 2171 manufactures, delivers, or brings into this state, or who is 2172 knowingly in actual or constructive possession of, 10 grams or 2173 more of any of the following substances described in s. 2174 893.03(1)(c): 2175 (MDMA) 3,4-Methylenedioxymethamphetamine (MDMA); a. 2176 DOB (4-Bromo-2, 5-dimethoxyamphetamine); b. 2177 2C-B (4-Bromo-2,5-dimethoxyphenethylamine); с. 2178 d. 2,5-Dimethoxyamphetamine; 2179 е. DOET (4-Ethyl-2,5-dimethoxyamphetamine) 2,5-Dimethoxy-2180 4-ethylamphetamine (DOET); 2181 f. N-ethylamphetamine; N-Hydroxy-3, 4-methylenedioxyamphetamine; 2182 q. 2183 5-Methoxy-3, 4-methylenedioxyamphetamine; h. 2184 PMA (4-methoxyamphetamine); i.

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2185	j. PMMA (4-methoxymethamphetamine);
2186	k. DOM (4-Methyl-2,5-dimethoxyamphetamine);
2187	<pre>l. MDEA (3,4-Methylenedioxy-N-ethylamphetamine);</pre>
2188	m. MDA (3,4-Methylenedioxyamphetamine);
2189	n. N,N-dimethylamphetamine;
2190	 o. 3,4,5-Trimethoxyamphetamine;
2191	<pre>p. Methylone (3,4-Methylenedioxymethcathinone);</pre>
2192	q. MDPV (3,4-Methylenedioxypyrovalerone) (MDPV) ; or
2192	r. Methylmethcathinone,
2193	
2194	individually or analogs thereto or isomers thereto or in any
2195	combination of or any mixture containing any substance listed in
2190	sub-subparagraphs ar., commits a felony of the first degree,
2197	which felony shall be known as "trafficking in Phenethylamines,"
2198	punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
2199	-
	2. If the quantity involved:
2201	a. Is 10 grams or more, but less than 200 grams, such
2202	person shall be sentenced to a mandatory minimum term of
2203	imprisonment of 3 years and shall be ordered to pay a fine of
2204	\$50,000.
2205	b. Is 200 grams or more, but less than 400 grams, such
2206	person shall be sentenced to a mandatory minimum term of
2207	imprisonment of 7 years and shall be ordered to pay a fine of
2208	\$100,000.
2209	c. Is 400 grams or more, such person shall be sentenced to
2210	a mandatory minimum term of imprisonment of 15 years and shall
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2211	be ordered to pay a fine of \$250,000.
2212	3. A person who knowingly manufactures or brings into this
2213	state 30 kilograms or more of any of the following substances
2214	described in s. 893.03(1)(c):
2215	a. MDMA (3,4-Methylenedioxymethamphetamine) (MDMA);
2216	b. <u>2C-B (</u> 4-Bromo-2,5-dimethoxyamphetamine);
2217	c. <u>2C-B (</u> 4-Bromo-2,5-dimethoxyphenethylamine);
2218	d. 2,5-Dimethoxyamphetamine;
2219	e. DOET (4-Ethyl-2,5-dimethoxyamphetamine) 2,5-Dimethoxy-
2220	4-ethylamphetamine (DOET);
2221	f. N-ethylamphetamine;
2222	g. N-Hydroxy-3,4-methylenedioxyamphetamine;
2223	h. 5-Methoxy-3,4-methylenedioxyamphetamine;
2224	i. <u>PMA (</u> 4-methoxyamphetamine);
2225	j. <u>PMMA (</u> 4-methoxymethamphetamine);
2226	k. DOM (4-Methyl-2,5-dimethoxyamphetamine);
2227	<pre>l. MDEA (3,4-Methylenedioxy-N-ethylamphetamine);</pre>
2228	<pre>m. MDA (3,4-Methylenedioxyamphetamine);</pre>
2229	n. N,N-dimethylamphetamine;
2230	<pre>o. 3,4,5-Trimethoxyamphetamine;</pre>
2231	<pre>p. Methylone (3,4-Methylenedioxymethcathinone);</pre>
2232	q. <u>MDPV (</u> 3,4-Methylenedioxypyrovalerone) (MDPV) ; or
2233	r. Methylmethcathinone,
2234	
2235	individually or analogs thereto or isomers thereto or in any
2236	combination of or any mixture containing any substance listed in
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sub-subparagraphs a.-r., 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 Phenethylamines, a capital felony punishable as provided in ss. 775.082 and 921.142. A person sentenced for a capital felony under this paragraph shall also be sentenced to pay the maximum fine provided under subparagraph 1.

2244 (1)1. Any person who knowingly sells, purchases, 2245 manufactures, delivers, or brings into this state, or who is 2246 knowingly in actual or constructive possession of, 1 gram or 2247 more of lysergic acid diethylamide (LSD) as described in s. 2248 893.03(1)(c), or of any mixture containing lysergic acid 2249 diethylamide (LSD), commits a felony of the first degree, which 2250 felony shall be known as "trafficking in lysergic acid 2251 diethylamide (LSD)," punishable as provided in s. 775.082, s. 2252 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.

2261 c. Is 7 grams or more, such person shall be sentenced to a 2262 mandatory minimum term of imprisonment of 15 calendar years and

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2016

2263 pay a fine of \$500,000.

Any person who knowingly manufactures or brings into 2264 2. 2265 this state 7 grams or more of lysergic acid diethylamide (LSD) 2266 as described in s. 893.03(1)(c), or any mixture containing 2267 lysergic acid diethylamide (LSD), and who knows that the 2268 probable result of such manufacture or importation would be the 2269 death of any person commits capital manufacture or importation 2270 of lysergic acid diethylamide (LSD), a capital felony punishable 2271 as provided in ss. 775.082 and 921.142. Any person sentenced for 2272 a capital felony under this paragraph shall also be sentenced to 2273 pay the maximum fine provided under subparagraph 1.

2274 (6) A mixture, as defined in s. 893.02, containing any 2275 controlled substance described in this section includes, but is 2276 not limited to, a solution or a dosage unit, including but not 2277 limited to, a gelatin capsule, pill, or tablet, containing a 2278 controlled substance. For the purpose of clarifying legislative 2279 intent regarding the weighing of a mixture containing a 2280 controlled substance described in this section, the weight of the controlled substance is the total weight of the mixture, 2281 2282 including the controlled substance and any other substance in 2283 the mixture. If there is more than one mixture containing the 2284 same controlled substance, the weight of the controlled 2285 substance is calculated by aggregating the total weight of each 2286 mixture.

2287 Section 7. Subsection (2) of section 893.138, Florida 2288 Statutes, is amended to read:

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2289 893.138 Local administrative action to abate drug-related, 2290 prostitution-related, or stolen-property-related public 2291 nuisances and criminal gang activity.-2292 (2) Any place or premises that has been used: 2293 (a) On more than two occasions within a 6-month period, as the site of a violation of s. 796.07; 2294 2295 On more than two occasions within a 6-month period, as (b) 2296 the site of the unlawful sale, delivery, manufacture, or 2297 cultivation of any controlled substance; 2298 On one occasion as the site of the unlawful possession (C) 2299 of a controlled substance, where such possession constitutes a 2300 felony and that has been previously used on more than one 2301 occasion as the site of the unlawful sale, delivery, 2302 manufacture, or cultivation of any controlled substance; 2303 By a criminal gang for the purpose of conducting (d) 2304 criminal gang activity as defined by s. 874.03; or 2305 On more than two occasions within a 6-month period, as (e) 2306 the site of a violation of s. 812.019 relating to dealing in 2307 stolen property; or 2308 (f) On two or more occasions within a 6-month period, as 2309 the site of a violation of chapter 499, 2310 2311 may be declared to be a public nuisance, and such nuisance may 2312 be abated pursuant to the procedures provided in this section. Section 8. Subsections (6) and (12) of section 893.145, 2313 2314 Florida Statutes, are amended to read:

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2315 893.145 "Drug paraphernalia" defined.-The term "drug paraphernalia" means all equipment, products, and materials of 2316 any kind which are used, intended for use, or designed for use 2317 2318 in planting, propagating, cultivating, growing, harvesting, 2319 manufacturing, compounding, converting, producing, processing, 2320 preparing, testing, analyzing, packaging, repackaging, storing, 2321 containing, concealing, transporting, injecting, ingesting, inhaling, or otherwise introducing into the human body a 2322 2323 controlled substance in violation of this chapter or s. 877.111. 2324 Drug paraphernalia is deemed to be contraband which shall be 2325 subject to civil forfeiture. The term includes, but is not 2326 limited to:

(6) Diluents and adulterants, such as quinine
hydrochloride, <u>caffeine</u>, <u>dimethyl sulfone</u>, mannitol, mannite,
dextrose, and lactose, used, intended for use, or designed for
use in <u>diluting cutting</u> controlled substances; or substances
<u>such as damiana leaf</u>, marshmallow leaf, and mullein leaf, used,
<u>intended for use</u>, or designed for use as carrier mediums of
<u>controlled substances</u>.

(12) Objects used, intended for use, or designed for use in ingesting, inhaling, or otherwise introducing <u>controlled</u> <u>substances</u>, <u>as described in s. 893.03</u>, <u>or substances described</u> <u>in s. 877.111(1)</u> <u>cannabis</u>, <u>cocaine</u>, <u>hashish</u>, <u>hashish oil</u>, <u>or</u> <u>nitrous oxide</u> into the human body, such as:

(a) Metal, wooden, acrylic, glass, stone, plastic, orceramic pipes, with or without screens, permanent screens,

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2341	hashish heads, or punctured metal bowls.
2342	(b) Water pipes.
2343	(c) Carburetion tubes and devices.
2344	(d) Smoking and carburetion masks.
2345	(e) Roach clips: meaning objects used to hold burning
2346	material, such as a cannabis cigarette, that has become too
2347	small or too short to be held in the hand.
2348	(f) Miniature cocaine spoons, and cocaine vials.
2349	(g) Chamber pipes.
2350	(h) Carburetor pipes.
2351	(i) Electric pipes.
2352	(j) Air-driven pipes.
2353	(k) Chillums.
2354	(1) Bongs.
2355	(m) Ice pipes or chillers.
2356	(n) A cartridge or canister, which means a small metal
2357	device used to contain nitrous oxide.
2358	(o) A charger, sometimes referred to as a "cracker," which
2359	means a small metal or plastic device that contains an interior
2360	pin that may be used to expel nitrous oxide from a cartridge or
2361	container.
2362	(p) A charging bottle, which means a device that may be
2363	used to expel nitrous oxide from a cartridge or canister.
2364	(q) A whip-it, which means a device that may be used to
2365	expel nitrous oxide.
2366	(r) A tank.
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2367	(s) A balloon.
2368	(t) A hose or tube.
2369	(u) A 2-liter-type soda bottle.
2370	(v) Duct tape.
2371	Section 9. Paragraph (a) of subsection (1) of section
2372	895.02, Florida Statutes, is amended to read:
2373	895.02 Definitions.—As used in ss. 895.01-895.08, the
2374	term:
2375	(1) "Racketeering activity" means to commit, to attempt to
2376	commit, to conspire to commit, or to solicit, coerce, or
2377	intimidate another person to commit:
2378	(a) Any crime that is chargeable by petition, indictment,
2379	or information under the following provisions of the Florida
2380	Statutes:
2381	1. Section 210.18, relating to evasion of payment of
2382	cigarette taxes.
2383	2. Section 316.1935, relating to fleeing or attempting to
2384	elude a law enforcement officer and aggravated fleeing or
2385	eluding.
2386	3. Section 403.727(3)(b), relating to environmental
2387	control.
2388	4. Section 409.920 or s. 409.9201, relating to Medicaid
2389	fraud.
2390	5. Section 414.39, relating to public assistance fraud.
2391	6. Section 440.105 or s. 440.106, relating to workers'
2392	compensation.
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2393	7. Section 443.071(4), relating to creation of a
2394	fictitious employer scheme to commit reemployment assistance
2395	fraud.
2396	8. Section 465.0161, relating to distribution of medicinal
2397	drugs without a permit as an Internet pharmacy.
2398	9. Section 499.0051, relating to crimes involving
2399	contraband, and adulterated, or misbranded drugs.
2400	10. Part IV of chapter 501, relating to telemarketing.
2401	11. Chapter 517, relating to sale of securities and
2402	investor protection.
2403	12. Section 550.235 or s. 550.3551, relating to dogracing
2404	and horseracing.
2405	13. Chapter 550, relating to jai alai frontons.
2406	14. Section 551.109, relating to slot machine gaming.
2407	15. Chapter 552, relating to the manufacture,
2408	distribution, and use of explosives.
2409	16. Chapter 560, relating to money transmitters, if the
2410	violation is punishable as a felony.
2411	17. Chapter 562, relating to beverage law enforcement.
2412	18. Section 624.401, relating to transacting insurance
2413	without a certificate of authority, s. 624.437(4)(c)1., relating
2414	to operating an unauthorized multiple-employer welfare
2415	arrangement, or s. 626.902(1)(b), relating to representing or
2416	aiding an unauthorized insurer.
2417	19. Section 655.50, relating to reports of currency
2418	transactions, when such violation is punishable as a felony.
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2419	20. Chapter 687, relating to interest and usurious
2420	practices.
2421	21. Section 721.08, s. 721.09, or s. 721.13, relating to
2422	real estate timeshare plans.
2423	22. Section 775.13(5)(b), relating to registration of
2424	persons found to have committed any offense for the purpose of
2425	benefiting, promoting, or furthering the interests of a criminal
2426	gang.
2427	23. Section 777.03, relating to commission of crimes by
2428	accessories after the fact.
2429	24. Chapter 782, relating to homicide.
2430	25. Chapter 784, relating to assault and battery.
2431	26. Chapter 787, relating to kidnapping or human
2432	trafficking.
2433	27. Chapter 790, relating to weapons and firearms.
2434	28. Chapter 794, relating to sexual battery, but only if
2435	such crime was committed with the intent to benefit, promote, or
2436	further the interests of a criminal gang, or for the purpose of
2437	increasing a criminal gang member's own standing or position
2438	within a criminal gang.
2439	29. Former s. 796.03, former s. 796.035, s. 796.04, s.
2440	796.05, or s. 796.07, relating to prostitution.
2441	30. Chapter 806, relating to arson and criminal mischief.
2442	31. Chapter 810, relating to burglary and trespass.
2443	32. Chapter 812, relating to theft, robbery, and related
2444	crimes.

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2445	33. Chapter 815, relating to computer-related crimes.
2446	34. Chapter 817, relating to fraudulent practices, false
2447	pretenses, fraud generally, and credit card crimes.
2448	35. Chapter 825, relating to abuse, neglect, or
2449	exploitation of an elderly person or disabled adult.
2450	36. Section 827.071, relating to commercial sexual
2451	exploitation of children.
2452	37. Section 828.122, relating to fighting or baiting
2453	animals.
2454	38. Chapter 831, relating to forgery and counterfeiting.
2455	39. Chapter 832, relating to issuance of worthless checks
2456	and drafts.
2457	40. Section 836.05, relating to extortion.
2458	41. Chapter 837, relating to perjury.
2459	42. Chapter 838, relating to bribery and misuse of public
2460	office.
2461	43. Chapter 843, relating to obstruction of justice.
2462	44. Section 847.011, s. 847.012, s. 847.013, s. 847.06, or
2463	s. 847.07, relating to obscene literature and profanity.
2464	45. Chapter 849, relating to gambling, lottery, gambling
2465	or gaming devices, slot machines, or any of the provisions
2466	within that chapter.
2467	46. Chapter 874, relating to criminal gangs.
2468	47. Chapter 893, relating to drug abuse prevention and
2469	control.
2470	48. Chapter 896, relating to offenses related to financial
	Page 95 of 218

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

2471 transactions. 2472 Sections 914.22 and 914.23, relating to tampering with 49. 2473 or harassing a witness, victim, or informant, and retaliation against a witness, victim, or informant. 2474 2475 50. Sections 918.12 and 918.13, relating to tampering with 2476 jurors and evidence. 2477 Section 10. Paragraphs (c), (e), and (g) of subsection (3) 2478 of section 921.0022, Florida Statutes, are amended, and 2479 paragraphs (b), (d), and (h) of that subsection are republished, 2480 to read: 2481 921.0022 Criminal Punishment Code; offense severity 2482 ranking chart.-2483 (3) OFFENSE SEVERITY RANKING CHART 2484 (b) LEVEL 2 2485 Florida Felony Statute Degree Description 2486 379.2431 3rd Possession of 11 or fewer marine turtle eggs in (1) (e) 3. violation of the Marine Turtle Protection Act. 2487 379.2431 3rd Possession of more than 11 (1) (e) 4. marine turtle eggs in violation of the Marine Page 96 of 218

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

FLORIDA HOUSE OF REPRES	ENTATIVES
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	CS/HB 1347			2016
2488			Tur	tle Protection Act.
2100	403.413(6)(c)		3rd	Dumps waste litter exceeding 500 lbs. in weight or 100 cubic feet in volume or any quantity for commercial purposes, or hazardous waste.
2489	517.07(2)	3rd		re to furnish a prospectus ng requirements.
	590.28(1)	3rd	Inte	entional burning of ds.
2491 2492	784.05(3)		3rd	Storing or leaving a loaded firearm within reach of minor who uses it to inflict injury or death.
	787.04(1)	3r	¢	In violation of court order, take, entice, etc., minor beyond state limits.
I		Page 97	of 218	

FLORIDA HOUSE OF REPRESEN	ITATIVES
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2016

2493	806.13(1)(b)3.	3rd Criminal mischief; damage
		\$1,000 or more to public
		communication or any other public service.
2494		public Service.
	810.061(2)	3rd Impairing or impeding
		telephone or power to a
		dwelling; facilitating or
		furthering burglary.
2495		
	810.09(2)(e)	3rd Trespassing on posted
		commercial horticulture
		property.
2496		
	812.014(2)(c)1.	3rd Grand theft, 3rd
		degree; \$300 or more but less
		than \$5,000.
2497		
	812.014(2)(d)	3rd Grand theft, 3rd
		degree; \$100 or more
		but less than \$300,
		taken from unenclosed
		curtilage of dwelling.
2498		
		Page 98 of 218

FLORIDA HOUSE OF REPRES	SENTATIVES
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	CS/HB 1347		2016
	812.015(7)	3rd Possession, use, or attempte use of an antishoplifting or inventory control device countermeasure.	
2499	817.234(1)(a)2.	3rd False statement support of insur- claim.	
2500	817.481(3)(a)	3rd Obtain credit or purch with false, expired, counterfeit, etc., cre card, value over \$300.	edit
2501	817.52(3)	3rd Failure to redeliver hired vehicle.	
	817.54	3rd With intent to defraud, obtain mortgage note, etc., by false representation.	
2503 2504	817.60(5)	3rd Dealing in credit ca of another.	rds
2001	817.60(6)(a)	3rd Forgery; purchase goods, services w	
		Page 99 of 218	

FLORIDA HOUSE OF REPRESENTATIVE	R E P R E S E N T A T I V E S
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2016

			false card.
2505	817.61	3rd	Fraudulent use of credit cards over \$100 or more within 6 months.
	826.04	3rd	Knowingly marries or has sexual intercourse with person to whom related.
2507			
2508	831.01	3rd	Forgery.
	831.02	3rd	Uttering forged instrument; utters or publishes alteration with intent to defraud.
2509			
	831.07	3rd	Forging bank bills, checks, drafts, or promissory notes.
2510			
	831.08	3rd	Possessing 10 or more forged notes, bills, checks, or drafts.
2511	831.09	3rd	Uttering forged notes, bills, checks, drafts, or promissory notes.
	1	Page 1	00 of 218

FLOF	RIDA	HOUSE	OF RE	PRESE	NTATIVES
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3rd

3rd

3rd

	CS/HB 1347	
2512	831.11	3rd
2513	832.05(3)(a)	

2514

2516

2517

2518

2519

2520

2515

843.08

893.13(2)(a)2.

893.147(2)

(c) LEVEL 3

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3rd

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2016

Bringing into the state

drafts, or notes.

defraud.

Purchase of any s.

(2)(c)2., (2)(c)3.,

(2)(c)5., (2)(c)6.,

(2)(c)7., (2)(c)8.,

(2)(c)9., (3), or (4)

Manufacture or delivery of drug

drugs other than cannabis.

893.03(1)(c), (2)(c)1.,

False personation.

paraphernalia.

forged bank bills, checks,

Cashing or depositing

item with intent to

FL	ΟR	IDA	ΗΟU	SΕ	ΟF	REP	PRE	SEN	ТАТ	IVES
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Florida Felony Description Statute Degree 2521 Unlawful use of 119.10(2)(b) 3rd confidential information from police reports. 2522 316.066 3rd Unlawfully obtaining or using confidential crash reports. (3)(b) - (d)2523 316.193(2)(b) Felony DUI, 3rd 3rd conviction. 2524 316.1935(2) 3rd Fleeing or attempting to elude law enforcement officer in patrol vehicle with siren and lights activated. 2525 319.30(4) 3rd Possession by junkyard of motor vehicle with identification number plate removed. 2526 319.33(1) (a) 3rd Alter or forge any certificate of title to a motor vehicle or mobile Page 102 of 218

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

2016

			home.
2527			
	319.33(1)(c)		3rd Procure or pass title
			on stolen vehicle.
2528			
	319.33(4)	3rd	With intent to defraud,
			possess, sell, etc., a blank,
			forged, or unlawfully obtained
			title or registration.
2529			
0 5 0 0	327.35(2)(b)		3rd Felony BUI.
2530			
	328.05(2)	3rd	Possess, sell, or
			counterfeit fictitious,
			stolen, or fraudulent titles
2531			or bills of sale of vessels.
2001	328.07(4)	3rd	Manufacture, exchange, or
	520.07(4)	514	possess vessel with
			counterfeit or wrong ID
			number.
2532			
	376.302(5)	3rd	Fraud related to reimbursement
			for cleanup expenses under the
			Inland Protection Trust Fund.
2533			
		Page 103	13 of 218
		Faye 103	JJ UI Z IU

FLORIC	ОНАС	USE OF	REPRE	SENTA	TIVES
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2016

379.24313rdTaking, 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.2534379.24313rd379.24313rdSoliciting to commit or conspiring to commit a violation of the Marine Turtle Protection Act.2535400.9935(4)(a)3rd400.9935(4)(a)3rdOperating a clinic, or offering services requiring licensure, without a license.2536400.9935(4)(e)3rd25375					
 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. 2534 379.2431 371 372 373 373 374 374		379.2431	3rd	Taking,	, disturbing, mutilating,
 selling, offering to sell, molesting, or harassing marine turtles, marine turtle eggs, or marine turtle nests in violation of the Marine Turtle Protection Act. 379.2431 3rd Soliciting to commit or (1) (e) 6. conspiring to commit a violation of the Marine Turtle Protection Act. 400.9935(4) (a) 3rd Operating a clinic, or or (b) offering services requiring licensure, without a license. 400.9935(4) (e) 3rd Filing a false license application or other required information or failing to report information. 		(1)(e)5.		destroy	ying, causing to be
 molesting, or harassing marine turtles, marine turtle eggs, or marine turtle nests in violation of the Marine Turtle Protection Act. 379.2431 3rd Soliciting to commit or conspiring to commit a violation of the Marine Turtle Protection Act. 400.9935(4)(a) 3rd Operating a clinic, or offering services requiring licensure, without a license. 400.9935(4)(e) 3rd Filing a false license application or other required information or failing to report information. 				destroy	yed, transferring,
 turtles, marine turtle eggs, or marine turtle nests in violation of the Marine Turtle Protection Act. 379.2431 3rd Soliciting to commit or conspiring to commit a violation of the Marine Turtle Protection Act. 400.9935(4) (a) 3rd Operating a clinic, or offering services requiring licensure, without a license. 400.9935(4) (e) 3rd Filing a false license application or other required information or failing to report information. 				selling	g, offering to sell,
 marine turtle nests in violation of the Marine Turtle Protection Act. 2534 379.2431 3rd Soliciting to commit or conspiring to commit a violation of the Marine Turtle Protection Act. 2535 400.9935(4)(a) 3rd Operating a clinic, or offering services requiring licensure, without a license. 2536 400.9935(4)(e) 3rd Filing a false license application or other required information or failing to report information. 				molest	ing, or harassing marine
2534 of the Marine Turtle Protection Act. 2534 379.2431 3rd Soliciting to commit or (1) (e) 6. 2010 Compiring to commit a violation of the Marine Turtle Protection Act. 2535 400.9935(4) (a) 3rd Operating a clinic, or or (b) 3rd Operating a clinic, or offering services requiring licensure, without a license. 2536 400.9935(4) (e) 3rd Filing a false license application or other required information or failing to report information.				turtles	s, marine turtle eggs, or
Act. 2534 379.2431 3rd Soliciting to commit or (1) (e) 6. 2535 400.9935(4) (a) 3rd Operating a clinic, or or (b) 3rd Operating a clinic, or offering services requiring licensure, without a license. 2536 400.9935(4) (e) 3rd Filing a false license application or other required information or failing to report information.				marine	turtle nests in violation
 2534 379.2431 3rd Soliciting to commit or conspiring to commit a violation of the Marine Turtle Protection Act. 2535 400.9935(4)(a) 3rd Operating a clinic, or offering services requiring licensure, without a license. 2536 400.9935(4)(e) 3rd Filing a false license application or other required information or failing to report information. 				of the	Marine Turtle Protection
 379.2431 3rd Soliciting to commit or conspiring to commit a violation of the Marine Turtle Protection Act. 400.9935(4)(a) 3rd Operating a clinic, or offering services requiring licensure, without a license. 400.9935(4)(e) 3rd Filing a false license application or other required information or failing to report information. 				Act.	
 (1) (e) 6. 2535 400.9935 (4) (a) or (b) 2536 400.9935 (4) (e) 3rd Operating a clinic, or offering services requiring licensure, without a license. 2536 400.9935 (4) (e) 3rd Filing a false license application or other required information or failing to report information. 	2534				
<pre>violation of the Marine Turtle Protection Act. 2535 400.9935(4)(a) 3rd Operating a clinic, or or (b) offering services requiring licensure, without a license. 2536 400.9935(4)(e) 3rd Filing a false license application or other required information or failing to report information.</pre>		379.2431	3rd	Sol	liciting to commit or
2535 400.9935(4)(a) or (b) 2536 400.9935(4)(e) 2536 400.9935(4)(e) 3rd Filing a false license application or other required information or failing to report information.		(1)(e)6.		cor	nspiring to commit a
 2535 400.9935(4)(a) or (b) 2536 400.9935(4)(e) 3rd Filing a false license application or other required information or failing to report information. 				vic	olation of the Marine
<pre>400.9935(4)(a) 3rd Operating a clinic, or or (b) offering services requiring licensure, without a license.</pre> 2536 400.9935(4)(e) 3rd Filing a false license application or other required information or failing to report information.				Tur	ttle Protection Act.
or (b) offering services requiring licensure, without a license. 2536 400.9935(4)(e) 3rd Filing a false license application or other required information or failing to report information.	2535				
2536 400.9935(4)(e) 3rd Filing a false license application or other required information or failing to report information.		400.9935(4)(a)		3rd	Operating a clinic, or
2536 400.9935(4)(e) 3rd Filing a false license application or other required information or failing to report information.		or (b)			offering services
2536 400.9935(4)(e) 3rd Filing a false license application or other required information or failing to report information.					requiring licensure,
400.9935(4)(e) 3rd Filing a false license application or other required information or failing to report information.					without a license.
application or other required information or failing to report information.	2536				
required information or failing to report information.		400.9935(4)(e)		3rd	Filing a false license
failing to report information.					application or other
information.					required information or
					failing to report
2537					information.
	2537				
Page 104 of 218	I		Page 10	04 of 218	

	CS/HB 1347	2016
	440.1051(3)	3rd False report of workers' compensation fraud or retaliation for making such a report.
2538	501.001(2)(b)	2nd Tampers with a consumer product or the container using materially false/misleading information.
2539	624.401(4)(a)	3rd Transacting insurance without a certificate of authority.
2540	624.401(4)(b)1.	3rd Transacting insurance without a certificate of authority; premium collected less than \$20,000.
2541 2542	626.902(1)(a) & (b)	3rd Representing an unauthorized insurer.
2543	697.08	3rd Equity skimming.
	790.15(3)	3rd Person directs another to Page 105 of 218

FLORIDA HOUSE OF REPRESENT	· A T I V E S
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	CS/HB 1347		2016
2544			discharge firearm from a vehicle.
2545	806.10(1)	3rd	Maliciously injure, destroy, or interfere with vehicles or equipment used in firefighting.
2343	806.10(2)	3rd	Interferes with or assaults firefighter in performance of duty.
2546	810.09(2)(c)		3rd Trespass on property other than structure or conveyance armed with firearm or dangerous weapon.
	812.014(2)(c)2.		3rd Grand theft; \$5,000 or more but less than \$10,000.
2548	812.0145(2)(c)		3rd Theft from person 65 years of age or older; \$300 or more but less than \$10,000.
I		Page 10)6 of 218

2016

2549				
	815.04(5)(b)		2nc	d Computer offense
				devised to defraud or
				obtain property.
2550				
	817.034(4)(a)3.		3rd	Engages in scheme to
				defraud (Florida
				Communications Fraud Act),
				property valued at less
				than \$20,000.
2551				
	817.233	31	rd	Burning to defraud
				insurer.
2552				
	817.234	3rd	Unlaw	vful solicitation of persons
	(8)(b) & (c)		invol	lved in motor vehicle
			accio	dents.
2553				
	817.234(11)(a)		3	Brd Insurance fraud;
				property value less
				than \$20,000.
2554				
	817.236	3rd	Filir	ng a false motor vehicle
			insu	rance application.
2555				
	817.2361	3rc	d C	Creating, marketing, or
I		Page	107 of 218	3

FLORIDA HOUSE OF REPRES	ENTATIVES
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	CS/HB 1347		2016
			presenting a false or fraudulent motor vehicle insurance card.
2556	817.413(2)		3rd Sale of used goods as new.
2557 2558	817.505(4)		3rd Patient brokering.
	828.12(2)		3rd Tortures any animal with intent to inflict intense pain, serious physical injury, or death.
2559	831.28(2)(a)		3rd Counterfeiting a payment instrument with intent to defraud or possessing a counterfeit payment instrument.
2560	831.29	2nd	Possession of instruments for counterfeiting driver licenses or identification cards.
2561	838.021(3)(b)		3rd Threatens unlawful Page 108 of 218
	CS/HB 1347		2016
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			harm to public
			servant.
2562			
	843.19	3rd	Injure, disable, or kill
			police dog or horse.
2563			
	860.15(3)	3rd	Overcharging for repairs and
			parts.
2564		2 1	
	870.01(2)	3rd	Riot; inciting or
2565			encouraging.
2303	893.13(1)(a)2.		3rd Sell, manufacture, or
	093.13(1)(a)2.		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).
2566			
	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.,
I		Page 10	09 of 218

	CS/HB 1347		2016
2567			(2)(c)8., (2)(c)9., (3), or (4) drugs within 1,000 feet of university.
	893.13(1)(f)2.	2nd	<pre>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.</pre>
2568	<u>893.13(4)(c)</u>	<u>3rd</u>	<u>Use or hire of minor;</u> <u>deliver to minor other</u> <u>controlled substances.</u>
	893.13(6)(a)	3rd	Possession of any controlled substance other than felony possession of cannabis.
2570	893.13(7)(a)8.	3rd	Withhold information from practitioner regarding previous receipt of or
		Page 110 of 218	

	CS/HB 1347			2016
2571			_	rescription for a ontrolled substance.
2572	893.13(7)(a)9.	3rd	control	or attempt to obtain led substance by fraud, , misrepresentation,
	893.13(7)(a)10.		3rd	Affix false or forged label to package of controlled substance.
2573	893.13(7)(a)11.		3rd	Furnish false or fraudulent material information on any document or record required by chapter 893.
2574	893.13(8)(a)1.	3rd	othe: anima cont: decep fraue	ingly assist a patient, r person, or owner of an al in obtaining a rolled substance through ptive, untrue, or dulent representations r related to the
I		Page 11	1 of 218	

FLORIDA HOUSE OF REPRESENTATIVE	FLC) R I D A	HOUSI	E OF R	EPRES	ΕΝΤΑ	TIVES
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	CS/HB 1347	2016
2575		practitioner's practice.
	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.
2576	893.13(8)(a)3. 3	rd Knowingly write a prescription for a controlled substance for a fictitious person.
2577	893.13(8)(a)4. 3r	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.
2578	918.13(1)(a) 3rd	Alter, destroy, or conceal investigation evidence.
2579	Page 112	of 218

	CS/HB 1347			2016
	944.47	3rd	Intro	duce contraband to
	(1)(a)1. & 2.		corre	ctional facility.
2580		0	1	
	944.47(1)(c)	Zr		ossess contraband while
				correctional institution.
2581			C	
	985.721	3rd	Escap	es from a juvenile
			facil	ity (secure detention or
			resid	lential commitment
			facil	ity).
2582				
2583	(d) LEVEL 4			
2584				
	Florida	Felony		N
2585	Statute	Degree		Description
2303	316.1935(3)(a)		2nd	Driving at high speed or
	010.1000(0) (4)		21104	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.
2586				
Page 113 of 218				

	CS/HB 1347		2016
	499.0051(1)	3rd	Failure to maintain or deliver pedigree papers.
2587	499.0051(2)		ilure to authenticate digree papers.
	499.0051(6)	or to	owing sale or delivery, possession with intent sell, contraband escription drugs.
2589	517.07(1)		lure to register purities.
2590	517.12(1)	as is	ailure of dealer, ssociated person, or ssuer of securities to egister.
2591	784.07(2)(b)		attery of law enforcement fficer, firefighter, etc.
2592	784.074(1)(c)	3rd	Battery of sexually violent predators facility staff.
I		Page 114 of 218	

FL	. 0	RΙ	DΑ	Н	ΟU	SΕ	ΟF	R	ΕP	RΕ	S	E N	Т	٩Τ	IVE	E S
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CS/HB 1347 2016 2593 784.075 3rd Battery on detention or commitment facility staff. 2594 784.078 3rd Battery of facility employee by throwing, tossing, or expelling certain fluids or materials. 2595 784.08(2)(c)3rd Battery on a person 65 years of age or older. 2596 784.081(3) 3rd Battery on specified official or employee. 2597 784.082(3) 3rd Battery by detained person on visitor or other detainee. 2598 784.083(3) 3rd Battery on code inspector. 2599 784.085 3rd Battery of child by throwing, tossing, projecting, or expelling certain fluids or materials. Page 115 of 218

	CS/HB 1347		2016
2600	787.03(1)	W.	nterference with custody; rongly takes minor from ppointed guardian.
2001	787.04(2)	be c:	ake, entice, or remove child eyond state limits with riminal intent pending ustody proceedings.
2602	787.04(3)	3rd	Carrying child beyond state lines with criminal intent to avoid producing child at custody hearing or delivering to designated person.
2604	787.07	3rd Hur	man smuggling.
	790.115(1)	3rd	Exhibiting firearm or weapon within 1,000 feet of a school.
2605	790.115(2)(b)	3rd	Possessing electric weapon or device, destructive device, or
I		Page 116 of 2	18

	CS/HB 1347		2016
			other weapon on school property.
2606	790.115(2)(c)	3r0	d Possessing firearm on school property.
2607	800.04(7)(c)	3rd	Lewd or lascivious exhibition; offender less than 18 years.
2608	810.02(4)(a)	3rd	Burglary, or attempted burglary, of an unoccupied structure; unarmed; no assault or battery.
2009	810.02(4)(b)	3rd	Burglary, or attempted burglary, of an unoccupied conveyance; unarmed; no assault or battery.
2610			
2611	810.06	3rd Bur	glary; possession of tools.
+ +	810.08(2)(c)	3r	d Trespass on property, armed with firearm or
I		Page 117 of 21	8

	CS/HB 1347	2016
2612		dangerous weapon.
	812.014(2)(c)3.	3rd Grand theft, 3rd degree \$10,000 or more but less than \$20,000.
2613		
	812.014	3rd Grand theft, 3rd degree, a
	(2) (c) 410.	will, firearm, motor
2614		vehicle, livestock, etc.
	812.0195(2)	3rd Dealing in stolen
		property by use of the
		Internet; property
		stolen \$300 or more.
2615		
	817.563(1)	3rd Sell or deliver substance
		other than controlled
		substance agreed upon, excluding s. 893.03(5)
		drugs.
2616		
	817.568(2)(a)	3rd Fraudulent use of personal
		identification information.
2617		
	817.625(2)(a)	3rd Fraudulent use of
	Ρ	age 118 of 218

	CS/HB 1347		2016
2618			scanning device or reencoder.
	828.125(1)	2nd	Kill, maim, or cause great bodily harm or permanent breeding disability to any registered horse or cattle.
2619	837.02(1)		Perjury in official proceedings.
2620	837.021(1)	3rd M	Take contradictory statements .n official proceedings.
2621 2622	838.022	3rd Of	ficial misconduct.
2623	839.13(2)(a)	3rc	d Falsifying records of an individual in the care and custody of a state agency.
	839.13(2)(c)	3rc	d Falsifying records of the Department of Children and Families.
2624		Page 119 of 2	218

FL	ORI	DΑ	ΗО	USI	E O F	REF	PRES	ΕΝΤ	ATIVES
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	CS/HB 1347			2016
2625	843.021	3rc	hand	session of a concealed dcuff key by a person in cody.
2625	843.025	3rd	correction probation	law enforcement, onal, or correctional n officer of means of on or communication.
2626	843.15(1)(a)		3rd	Failure to appear while on bail for felony (bond estreature or bond jumping).
2627	847.0135(5)(c)		3rd	Lewd or lascivious exhibition using computer; offender less than 18 years.
2628	874.05(1)(a)		3rd	Encouraging or recruiting another to join a criminal gang.
2629	893.13(2)(a)1.		(Purchase of cocaine (or other s. 893.03(1)(a), (b), or (d), (2)(a),
I		Pag	ge 120 of 218	

FLORIDA HOUSE OF R	E P R E S E N T A T I V E S
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	CS/HB 1347	2016
		(2)(b), or (2)(c)4. drugs).
2630	914.14(2)	3rd Witnesses accepting bribes.
2631	914.22(1)	3rd Force, threaten, etc., witness, victim, or informant.
2632	914.23(2)	3rd Retaliation against a witness, victim, or
2633		informant, no bodily injury.
2634	918.12	3rd Tampering with jurors.
	934.215	3rd Use of two-way communications device to facilitate commission of a crime.
2635 2636 2637	(e) LEVEL 5	
	Florida Statute	Felony Degree Description
2638	316.027(2)(a)	3rd Accidents involving
I		Page 121 of 218

FLORIDA HOUSE OF REPRESENT	ATIVES
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	CS/HB 1347		2016
			personal injuries other than serious bodily injury, failure to stop; leaving scene.
2639	316.1935(4)(a)	2	and Aggravated fleeing or eluding.
2640	322.34(6)	3rd	Careless operation of motor vehicle with suspended license, resulting in death or serious bodily injury.
2641	327.30(5)	3rd	Vessel accidents involving personal injury; leaving scene.
2642	379.367(4)	3rd	Willful molestation of a commercial harvester's spiny lobster trap, line, or buoy.
2643	379.3671 (2)(c)3.	ро	llful molestation, ssession, or removal of a
		Page 122 of 2	18

FLORIDA HOUSE OF REPRESENT	ATIVES
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	CS/HB 1347		2016
2644		commercial harvester's tr contents or trap gear by another harvester.	cap
2645	381.0041(11)(b)	3rd Donate blood, plasma, or orga knowing HIV positive.	ans
2646	440.10(1)(g)	2nd Failure to obtain wor compensation coverage	
2647	440.105(5)	2nd Unlawful solicitation f the purpose of making workers' compensation claims.	for
2648	440.381(2)	2nd Submission of false, misleading, or incomplet information with the pu- of avoiding or reducing workers' compensation premiums.	ırpose
2648	624.401(4)(b)2.	2nd Transacting insur without a certifi Page 123 of 218	

FLORIDA HOUSE OF R	E P R E S E N T A T I V E S
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	CS/HB 1347	2016
0.640		or authority; premium collected \$20,000 or more but less than \$100,000.
2649	626.902(1)(c)	2nd Representing an unauthorized insurer; repeat offender.
2650	790.01(2)	3rd Carrying a concealed firearm.
2651	790.162	2nd Threat to throw or discharge destructive device.
2652	790.163(1)	2nd False report of deadly explosive or weapon of mass destruction.
2653	790.221(1)	2nd Possession of short- barreled shotgun or machine gun.
2654	790.23	2nd Felons in possession of firearms, ammunition, or electronic weapons or devices.
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FLOF	RIDA	HOUSE	OF RE	PRESE	NTATIVES
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CS/HB 1347 2016 2655 796.05(1) 2nd Live on earnings of a prostitute; 1st offense. 2656 800.04(6)(c)3rd Lewd or lascivious conduct; offender less than 18 years of age. 2657 2nd Lewd or lascivious 800.04(7)(b) exhibition; offender 18 years of age or older. 2658 806.111(1) 3rd Possess, manufacture, or dispense fire bomb with intent to damage any structure or property. 2659 812.0145(2)(b) 2nd Theft from person 65 years of age or older; \$10,000 or more but less than \$50,000. 2660 812.015(8) 3rd Retail theft; property stolen is valued at \$300 or more and one or more Page 125 of 218

FLORIDA HOUSE OF REPRESENTATIV	E S	્ટ
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	CS/HB 1347	2016
2661		specified acts.
	812.019(1)	2nd Stolen property; dealing in or trafficking in.
2662	812.131(2)(b)	3rd Robbery by sudden snatching.
2663	812.16(2)	3rd Owning, operating, or conducting a chop shop.
2664	817.034(4)(a)2.	2nd Communications fraud, value \$20,000 to \$50,000.
2665	817.234(11)(b)	2nd Insurance fraud; property value \$20,000 or more but
2666		less than \$100,000.
	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.
I		Page 126 of 218

CS/HB 1347

2016

2667

2667		
2667	817.568(2)(b)	2nd Fraudulent use of personal identification information; value of benefit, services received, payment avoided, or amount of injury or fraud, \$5,000 or more or use of personal identification information of 10 or more
		persons.
2668	817.625(2)(b)	2nd Second or subsequent fraudulent use of scanning device or reencoder.
2669		
2670	825.1025(4)	3rd Lewd or lascivious exhibition in the presence of an elderly person or disabled adult.
2070	827.071(4)	2nd Possess with intent to promote any photographic material, motion picture, etc., which includes sexual conduct by a child.
I		D 107 (010

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CS/HB 1347

2016

2671			
	827.071(5)	3rd	Possess, control, or
			intentionally view any
			photographic material, motion
			picture, etc., which includes
			sexual conduct by a child.
2672			
	839.13(2)(b)		2nd Falsifying records of an
			individual in the care
			and custody of a state
			agency involving great
0 (7)			bodily harm or death.
2673	843.01	3rd	Resist officer with violence
	043.01	510	to person; resist arrest with
			violence.
2674			
	847.0135(5)(b)		2nd Lewd or lascivious
			exhibition using
			computer; offender 18
			years or older.
2675			
	847.0137	3rd	Transmission of pornography by
	(2) & (3)		electronic device or equipment.
2676			
	847.0138	3rd	Transmission of material
I		Page 12	28 of 218

FLORIDA HOUSE OF REPRES	ENTATIVES
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	CS/HB 1347	2016
2677	(2) & (3)	harmful to minors to a minor by electronic device or equipment.
2678	874.05(1)(b)	2nd Encouraging or recruiting another to join a criminal gang; second or subsequent offense.
	874.05(2)(a)	2nd Encouraging or recruiting person under 13 years of age to join a criminal gang.
2679	893.13(1)(a)1.	<pre>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).</pre>
2680	893.13(1)(c)2.	<pre>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)</pre>
		Page 129 of 218

	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.
893.13(1)(d)1. 1s	<pre>St 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. 2r	<pre>d 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</pre>

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	CS/HB 1347		2016
2683			specified business site.
	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.
2684	893.13(4)(b)	2nd	<u>Use or hire of minor;</u> deliver to minor <u>other</u> <u>controlled substance</u> 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).
2685	893.1351(1)		Ownership, lease, or rental for trafficking in or manufacturing of controlled substance.
		Page 131 of 2	218

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CS/HB 1347

2687 (g) LEVEL 7 2688 Florida Felony Statute Degree Description 2689 316.027(2)(c) 1st Accident involving death, failure to stop; leaving scene. 2690 316.193(3)(c)2. 3rd DUI resulting in serious bodily injury. 2691 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. 2692 327.35(3)(c)2. 3rd Vessel BUI resulting

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

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FL	ORI	DA	НОИ	USE	ΟF	REP	RE	S E N	ТАТ	TIVES
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	CS/HB 1347			2016
2693				in serious bodily injury.
	402.319(2)	2nd	or inte great b disfigu	resentation and negligence entional act resulting in oodily harm, permanent aration, permanent
2694				
	409.920		3rd	Medicaid provider
	(2)(b)1.a.			fraud; \$10,000 or less.
2695	409.920 (2)(b)1.b.		2nd	Medicaid provider fraud; more than \$10,000, but less than \$50,000.
	456.065(2)		3rd	Practicing a health care profession without a license.
2697	456.065(2)		2nd	Practicing a health care profession without a license which results in serious bodily injury.
		Pag	je 133 of 218	

	CS/HB 1347		2016
	458.327(1)	3rd	Practicing medicine without a license.
2699	459.013(1)	3rd	Practicing osteopathic medicine without a license.
2700	460.411(1)	3rd	Practicing chiropractic medicine without a license.
2701	461.012(1)	3rd	Practicing podiatric medicine without a license.
2702	462.17		acticing naturopathy without a cense.
2703	463.015(1)	3rd	Practicing optometry without a license.
2704	464.016(1)	3rd	Practicing nursing without a license.
2705	465.015(2)	3rd	Practicing pharmacy without a license.
2706	466.026(1)	3rd Page 134 of	Practicing dentistry or 218

FLORIDA HOUSE OF REPRESENT	ATIVES
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	CS/HB 1347			2016
2707				dental hygiene without a license.
	467.201	3rd		acticing midwifery without license.
2708	468.366	3rd		ivering respiratory care vices without a license.
2709	483.828(1)		3rd	Practicing as clinical laboratory personnel without a license.
2710	483.901(9)		3rd	Practicing medical physics without a license.
2711	484.013(1)(c)		3rd	Preparing or dispensing optical devices without a
2712				prescription.
	484.053	3rd		spensing hearing aids thout a license.
2713	494.0018(2)		lst	Conviction of any violation of chapter 494 in which the total money
		Page	e 135 of 218	8

FLORIDA HOUSE OF REPRESENTATIVE	R E P R E S E N T A T I V E S
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	CS/HB 1347	2016
2714		and property unlawfully obtained exceeded \$50,000 and there were five or more victims.
2715	560.123(8)(b)1.	<pre>3rd Failure to report currency or payment instruments exceeding \$300 but less than \$20,000 by a money services business.</pre>
2713	560.125(5)(a)	<pre>3rd Money services business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.</pre>
2710	655.50(10)(b)1.	3rd Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.
	775.21(10)(a)	3rd Sexual predator; failure to register; failure to renew Page 136 of 218

FLORIDA HOUSE OF REPRES	ENTATIVES
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	CS/HB 1347		2016
2718			nse or ion card; other n violations.
2719	775.21(10)(b)	-	predator working hildren regularly ate.
2117	775.21(10)(g)	providir informat sexual p	cion about a predator; harbor eal a sexual
2720	782.051(3)	2nd Attempted a person by than the pe	felony murder of y a person other erpetrator or the r of an attempted
2722	782.07(1)	2nd Killing of a hum act, procurement negligence of an (manslaughter).	, or culpable
		Page 137 of 218	

FL	0	RΙ	D	А	Н	0	U	S	Е	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	А	Т	I	V	Е	S
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	CS/HB 1347		2016
2723	782.071	2nd	Killing of a human being or unborn child by the operation of a motor vehicle in a reckless manner (vehicular homicide).
	782.072	2nd	Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).
2724	784.045(1)(a)1.	2n	d Aggravated battery; intentionally causing great bodily harm or disfigurement.
2725	784.045(1)(a)2.		2nd Aggravated battery; using deadly weapon.
2727	784.045(1)(b)	2	nd Aggravated battery; perpetrator aware victim pregnant.
	784.048(4)	3rd	violation of injunction or court order.
		Page 138 o	of 218

FLORID	A HOUS	E OF REP	RESENTAT	IVES
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	CS/HB 1347		2016
2728	784.048(7)	3rd	Aggravated stalking; violation of court order.
2729 2730	784.07(2)(d)	1st	Aggravated battery on law enforcement officer.
2731	784.074(1)(a)	lst	Aggravated battery on sexually violent predators facility staff.
2732	784.08(2)(a)	1st	Aggravated battery on a person 65 years of age or older.
2733	784.081(1)	lst	Aggravated battery on specified official or employee.
2734	784.082(1)	lst	Aggravated battery by detained person on visitor or other detainee.
2731	784.083(1)	lst	Aggravated battery on code inspector.
	Pag	e 139 of 218	

CS/HB 1347

2016

2735		
	787.06(3)(a)2.	1st Human trafficking using
		coercion for labor and
		services of an adult.
2736		
	787.06(3)(e)2.	1st Human trafficking using
		coercion for labor and
		services by the transfer
		or transport of an adult
		from outside Florida to
		within the state.
2737		
	790.07(4)	1st Specified weapons violation
		subsequent to previous
		conviction of s. 790.07(1)
		or (2).
2738		
	790.16(1)	1st Discharge of a machine gun under
		specified circumstances.
2739		
	790.165(2)	2nd Manufacture, sell, possess,
		or deliver hoax bomb.
2740		
	790.165(3)	2nd Possessing, displaying, or
		threatening to use any hoax
		bomb while committing or
I		Page 140 of 218

FL	ORI	DΑ	ΗΟU	SΕ	ΟF	REP	RES	SEN	ТАТ	IVES
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	CS/HB 1347		2016
2741			attempting to commit a felony.
2742	790.166(3)	2nd	Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.
2742	790.166(4)	2nd	Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony.
2744	790.23	lst,PBL	Possession of a firearm by a person who qualifies for the penalty enhancements provided for in s. 874.04.
	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.
2745		Page 141 of	218

	CS/HB 1347		2016
	796.05(1)		ve on earnings of a costitute; 2nd offense.
2746	796.05(1)	pr	ve on earnings of a costitute; 3rd and absequent offense.
2747	800.04(5)(c)1.	2nd	Lewd or lascivious molestation; victim younger than 12 years of
2748	800.04(5)(c)2.	2nd	age; offender younger than 18 years of age. Lewd or lascivious
	000.04(0)(0)2.	2114	molestation; victim 12 years of age or older but younger than 16 years of age; offender 18 years of age or older.
2749	800.04(5)(e)		Lewd or lascivious molestation; victim 12 years of age or older but younger than 16 years; offender 18 years or older; prior conviction
ļ		Page 142 of 218	

	CS/HB 1347	2016	16
2750		for specified sex offense.	
	806.01(2)	2nd Maliciously damage structure by fire or explosive.	ž
2751	810.02(3)(a)	2nd Burglary of occupied dwelling; unarmed; no assault or battery.	
2752	810.02(3)(b)	2nd Burglary of unoccupied dwelling; unarmed; no assault or battery.	
2753	810.02(3)(d)	2nd Burglary of occupied conveyance; unarmed; no assault or battery.	
	810.02(3)(e)	2nd Burglary of authorized emergency vehicle.	
2755	812.014(2)(a)1.	<pre>1st Property stolen, valued at \$100,000 or more or a semitrailer deployed by a law enforcement officer; property stolen while causing</pre>	£
I		Page 143 of 218	

FLORID	A HOU	SE OF	REPRE	SENT	ATIVES
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	CS/HB 1347	2016
2756		other property damage; 1st degree grand theft.
	812.014(2)(b)2.	2nd Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree.
2757	812.014(2)(b)3.	2nd Property stolen, emergency medical equipment; 2nd degree
2758	812.014(2)(b)4.	grand theft. 2nd Property stolen, law enforcement equipment from authorized
2759	812.0145(2)(a)	emergency vehicle. 1st Theft from person 65 years of age or older; \$50,000 or
2760	812.019(2)	more. 1st Stolen property; initiates, organizes,
I		Page 144 of 218
FLORIDA HOUSE OF REPRESENT	ATIVES	
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	CS/HB 1347		2016
2761			plans, etc., the theft of property and traffics in stolen property.
2762	812.131(2)(a)	2nd	Robbery by sudden snatching.
	812.133(2)(b)	lst	Carjacking; no firearm, deadly weapon, or other weapon.
2763	817.034(4)(a)1.	lst	Communications fraud, value greater than \$50,000.
2764	817.234(8)(a)	2nd	Solicitation of motor vehicle accident victims
2765	817.234(9)	par	with intent to defraud. ganizing, planning, or ticipating in an centional motor vehicle
2766	817.234(11)(c)	col	st Insurance fraud;
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FLORIDA HOUSE OF REPRESENTATIVE	R E P R E S E N T A T I V E S
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CS/HB 1347 2016 \$100,000 or more. 2767 817.2341 Making false entries of 1st material fact or false (2) (b) & (3) (b) statements regarding property values relating to the solvency of an insuring entity which are a significant cause of the insolvency of that entity. 2768 817.535(2)(a) 3rd Filing false lien or other unauthorized document. 2769 825.102(3)(b) 2nd Neglecting an elderly person or disabled adult causing great bodily harm, disability, or disfigurement. 2770 825.103(3)(b) 2nd Exploiting an elderly person or disabled adult and property is valued at \$10,000 or more, but less than \$50,000. Page 146 of 218

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2771 827.03(2)(b) 2nd Neglect of a child causing great bodily harm, disability, or disfigurement. 2772 827.04(3) 3rd Impregnation of a child under 16 years of age by person 21 years of age or older. 2773 837.05(2) 3rd Giving false information about alleged capital felony to a law enforcement officer. 2774 838.015 2nd Bribery. 2775 838.016 2nd Unlawful compensation or reward for official behavior. 2776 2nd Unlawful harm to a 838.021(3)(a) public servant. 2777 838.22 Bid tampering. 2nd 2778 843.0855(2) 3rd Impersonation of a public officer or employee. Page 147 of 218

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

FLORIDA HOUSE OF REPRESEN	ITATIVES
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	CS/HB 1347		2016
2779 2780	843.0855(3)	3rd	Unlawful simulation of legal process.
2781	843.0855(4)	3rd	Intimidation of a public officer or employee.
2701	847.0135(3)	3rd	Solicitation of a child, via a computer service, to commit an unlawful sex act.
2782	847.0135(4)	2nd	Traveling to meet a minor to commit an unlawful sex act.
2783	872.06	2nd	Abuse of a dead human body.
2784	874.05(2)(b)	lst	Encouraging or recruiting person under 13 to join a criminal gang; second or subsequent offense.
2785	874.10	1st,PBL	Knowingly initiates, organizes, plans, finances, directs,
Į		Page 148 of 21	18

	CS/HB 1347		2016
2786			manages, or supervises criminal gang-related activity.
	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 (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.
2787	893.13(1)(e)1.	lst	<pre>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</pre>
		Page 149 of 218	

	CS/HB 1347		2016
2788			specified business site.
	893.13(4)(a)	1st	<u>Use or hire of minor;</u> deliver to minor <u>other</u> <u>controlled substance</u> cocaine (or other s. 893.03(1)(a),
2789			(1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs) .
	893.135(1)(a)1.		<pre>1st Trafficking in cannabis, more than 25 lbs., less than 2,000 lbs.</pre>
2790			
	893.135 (1)(b)1.a.	lst	Trafficking in cocaine, more than 28 grams, less than 200 grams.
2791			
	893.135 (1)(c)1.a.	1st	Trafficking in illegal drugs, more than 4 grams, less than 14 grams.
2792			
0.7.0.2	893.135 (1)(c)2.a.	1st	Trafficking in hydrocodone, 14 grams or more, less than 28 grams.
2793		Page 150 o	f 218

FLORIDA HOUSE OF REPRESENTATI	√ E S
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CS/HB 1347 2016 893.135 1st Trafficking in hydrocodone, (1) (c)2.b. 28 grams or more, less than 50 grams. 2794 893.135 Trafficking in oxycodone, 7 1st (1) (c) 3.a. grams or more, less than 14 grams. 2795 893.135 Trafficking in oxycodone, 1st (1) (c) 3.b. 14 grams or more, less than 25 grams. 2796 893.135(1)(d)1. 1st Trafficking in phencyclidine, more than 28 grams, less than 200 grams. 2797 893.135(1)(e)1. 1st Trafficking in methaqualone, more than 200 grams, less than 5 kilograms. 2798 893.135(1)(f)1. 1st Trafficking in amphetamine, more than 14 grams, less than 28 grams. Page 151 of 218

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CS/HB 1347 2016 2799 893.135 1st Trafficking in flunitrazepam, 4 grams or more, less than 14 (1) (g)1.a. grams. 2800 893.135 1st Trafficking in gammahydroxybutyric acid (GHB), 1 (1) (h)1.a. kilogram or more, less than 5 kilograms. 2801 893.135 Trafficking in 1,4-1st Butanediol, 1 kilogram or (1) (j)1.a. more, less than 5 kilograms. 2802 893.135 Trafficking in Phenethylamines, 1st 10 grams or more, less than 200 (1) (k)2.a. grams. 2803 893.1351(2) 2nd Possession of place for trafficking in or manufacturing of controlled substance. 2804 896.101(5)(a) 3rd Money laundering, financial transactions Page 152 of 218

	CS/HB 1347	2016
2805		exceeding \$300 but less than \$20,000.
	896.104(4)(a)1.	<pre>3rd Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000.</pre>
2806	943.0435(4)(c)	2nd Sexual offender vacating permanent residence; failure to comply with reporting requirements.
2808	943.0435(8)	2nd Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements.
	943.0435(9)(a)	3rd Sexual offender; failure to comply with reporting requirements.
2809	943.0435(13)	3rd Failure to report or Page 153 of 218

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	CS/HB 1347		2016
2810			providing false information about a sexual offender; harbor or conceal a sexual offender.
	943.0435(14)	:	Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.
2811	944.607(9)	CO	xual offender; failure to mply with reporting quirements.
2813	944.607(10)(a)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.
	944.607(12)	3rd	Failure to report or providing false information about a sexual offender; harbor or
I		Page 154 of 218	8

CS/HB 1347 2016 conceal a sexual offender. 2814 944.607(13) 3rd Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information. 2815 985.4815(10) 3rd Sexual offender; failure to submit to the taking of a digitized photograph. 2816 985.4815(12) 3rd Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender. 2817 Sexual offender; failure to 985.4815(13) 3rd report and reregister; failure to respond to address verification; providing false registration information. Page 155 of 218

FLO	RIDA	HOUSE	OF RE	PRESE	NTATIVES
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CS/HB 1347 2016 2818 2819 (h) LEVEL 8 2820 Florida Felony Description Statute Degree 2821 316.193 DUI manslaughter. 2nd (3) (c) 3.a. 2822 316.1935(4)(b) 1st Aggravated fleeing or attempted eluding with serious bodily injury or death. 2823 327.35(3)(c)3. Vessel BUI manslaughter. 2nd 2824 499.0051(7) 1st Knowing trafficking in contraband prescription drugs. 2825 499.0051(8) Knowing forgery of 1st prescription labels or prescription drug labels. 2826 560.123(8)(b)2. 2nd Failure to report currency or payment Page 156 of 218

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FLORIDA HOUSE OF REPRESENTATIVE	R E P R E S E N T A T I V E S
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	CS/HB 1347	2016
2827		instruments totaling or exceeding \$20,000, but less than \$100,000 by money transmitter.
2828	560.125(5)(b)	2nd Money transmitter business by unauthorized person, currency or payment instruments totaling or exceeding \$20,000, but less than \$100,000.
2020	655.50(10)(b)2.	2nd Failure to report financial transactions totaling or exceeding \$20,000, but less than \$100,000 by financial institutions.
2829 2830	777.03(2)(a)	1st Accessory after the fact, capital felony.
2000	782.04(4)	2nd Killing of human without design when engaged in act or attempt of any felony other than arson, sexual
I		Page 157 of 218

	CS/HB 1347		2016
2831			battery, robbery, burglary, kidnapping, aggravated fleeing or eluding with serious bodily injury or death, aircraft piracy, or unlawfully discharging bomb.
	782.051(2)	1st	Attempted felony murder while perpetrating or attempting to perpetrate a felony not enumerated in s. 782.04(3).
2832	782.071(1)(b)	lst	Committing vehicular homicide and failing to render aid or give information.
2834	782.072(2)	lst	Committing vessel homicide and failing to render aid or give information.
2835	787.06(3)(a)1.		st Human trafficking for labor and services of a child.
		Page 158 of	218

	CS/HB 1347		2016
2026	787.06(3)(b)	1st	Human trafficking using coercion for commercial sexual activity of an adult.
2836	787.06(3)(c)2.	1st	Human trafficking using coercion for labor and services of an unauthorized alien adult.
2838	787.06(3)(e)1.	lst	Human trafficking for labor and services by the transfer or transport of a child from outside Florida to within the state.
	787.06(3)(f)2.	lst	Human trafficking using coercion for commercial sexual activity by the transfer or transport of any adult from outside Florida to within the state.
2839	790.161(3)	1st D Page 159 of 218	ischarging a destructive

	CS/HB 1347		2016
2840			which results in harm or property
2010	794.011(5)(a)	lst	Sexual battery; victim 12 years of age or older but younger than 18 years; offender 18 years or older; offender does not use physical force
2841	794.011(5)(b)	2nd	<pre>likely to cause serious injury. Sexual battery; victim and offender 18 years of age or older; offender does not use physical</pre>
2842	794.011(5)(c) Page 160 of 2	2nd 18	force likely to cause serious injury. Sexual battery; victim 12 years of
		. •	

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I			age or older;
			offender younger
			than 18 years;
			offender does not
			use physical force
			likely to cause
			injury.
2843			
	794.011(5)(d)	1st	Sexual battery; victim
			12 years of age or
			older; offender does
			not use physical force
			likely to cause serious
			injury; prior
			conviction for
			specified sex offense.
2844			
	794.08(3)	2nd Fem	ale genital mutilation,
		rem	oval of a victim younger
		tha	n 18 years of age from
		thi	s state.
2845			
	800.04(4)(b)	2nd	Lewd or lascivious
			battery.
2846			-
	800.04(4)(c)	1st	Lewd or lascivious
		Page 161 of 218	

FL	ORI	DΑ	ΗО	US	E O	F R	R E P	R E S	SΕ	ΝΤΑ	ТΙ	VΕ	S
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	CS/HB 1347	2016
2847		battery; offender 18 years of age or older; prior conviction for specified sex offense.
2047	806.01(1)	1st Maliciously damage dwelling or structure by fire or explosive, believing person in structure.
2848	810.02(2)(a)	lst,PBL Burglary with assault or battery.
2849	810.02(2)(b)	1st,PBL Burglary; armed with explosives or dangerous weapon.
2850	810.02(2)(c)	1st Burglary of a dwelling or structure causing structural damage or \$1,000 or more property
2851	812.014(2)(a)2.	damage. 1st Property stolen; cargo valued at
		Page 162 of 218

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	CS/HB 1347		2016
2852			\$50,000 or more, grand theft in 1st degree.
2853	812.13(2)(b)	1s [.]	t Robbery with a weapon.
2854	812.135(2)(c)	lst	Home-invasion robbery, no firearm, deadly weapon, or other weapon.
2855	817.535(2)(b)	u	Filing false lien or other anauthorized document; second or subsequent offense.
	817.535(3)(a)	u F	Filing false lien or other anauthorized document; property owner is a public officer or employee.
2856	817.535(4)(a)1.	2nd	Filing false lien or other unauthorized document; defendant is incarcerated or under
I		Page 163 of 218	

	CS/HB 1347	2016
2857		supervision.
	817.535(5)(a)	2nd Filing false lien or other unauthorized document; owner of the property incurs financial loss as a result of the false instrument.
2858		
	817.568(6)	2nd Fraudulent use of personal identification information of an individual under the age of 18.
2859		
	825.102(2)	1st Aggravated abuse of an elderly person or disabled adult.
2860		
2861	825.1025(2)	2nd Lewd or lascivious battery upon an elderly person or disabled adult.
2001	825.103(3)(a)	1st Exploiting an elderly person or disabled adult and property is valued at \$50,000 or
		Page 164 of 218

2016

		more.
2862	837.02(2)	2nd Perjury in official
		proceedings relating to
		prosecution of a capital
		felony.
2863		
	837.021(2)	2nd Making contradictory
		statements in official
		proceedings relating to
		prosecution of a capital
		felony.
2864		
	860.121(2)(c)	1st Shooting at or
		throwing any object in
		path of railroad
		vehicle resulting in
		great bodily harm.
2865		
	860.16	1st Aircraft piracy.
2866		
	893.13(1)(b)	1st Sell or deliver in excess
		of 10 grams of any
		substance specified in s.
		893.03(1)(a) or (b).
2867		
		Page 165 of 218

FLORIDA HOUSE OF REPRES	SENTATIVES
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	CS/HB 1347	2016
	893.13(2)(b)	<pre>1st Purchase in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).</pre>
2868	893.13(6)(c)	<pre>1st Possess in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).</pre>
2870	893.135(1)(a)2.	<pre>1st Trafficking in cannabis, more than 2,000 lbs., less than 10,000 lbs.</pre>
	893.135 (1)(b)1.b.	1st Trafficking in cocaine, more than 200 grams, less than 400 grams.
2871	893.135 (1)(c)1.b.	1st Trafficking in illegal drugs, more than 14 grams, less than 28 grams.
2012	893.135 (1)(c)2.c.	<pre>1st Trafficking in hydrocodone, 50 grams or more, less than 200 grams. Page 166 of 218</pre>

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2873 Trafficking in oxycodone, 893.135 1st 25 grams or more, less than (1) (c) 3.c. 100 grams. 2874 893.135 1st Trafficking in phencyclidine, more than 200 grams, less than (1) (d) 1.b. 400 grams. 2875 893.135 1st Trafficking in methaqualone, more than 5 kilograms, less (1) (e)1.b. than 25 kilograms. 2876 893.135 1st Trafficking in amphetamine, more than 28 grams, less (1) (f)1.b. than 200 grams. 2877 893.135 Trafficking in flunitrazepam, 1st (1) (g)1.b. 14 grams or more, less than 28 grams. 2878 893.135 1st Trafficking in gammahydroxybutyric acid (GHB), 5 (1) (h)1.b. kilograms or more, less than 10 kilograms. 2879

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FLORIDA HOUSE OF REPRESENTATIVE	FL	ΟR	IDA	ΗΟΙ	USE	ΟF	REP	RES	ΕΝΤ	ΑΤΙΥΕ
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	CS/HB 1347		2016
	893.135 (1)(j)1.b.	1st	Trafficking in 1,4- Butanediol, 5 kilograms or more, less than 10 kilograms.
2880	893.135 (1)(k)2.b.		fficking in Phenethylamines, grams or more, less than 400
2881	893.1351(3)	gran 1st	
			to manufacture controlled substance when minor is present or resides there.
2882	895.03(1)	(Use or invest proceeds derived from pattern of racketeering activity.
2883	895.03(2)	:	Acquire or maintain through racketeering activity any interest in or control of any enterprise or real property.
2884	895.03(3)	lst (Conduct or participate in any enterprise through pattern of racketeering activity.
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FLORIDA HOUSE OF REPRESENTATIVE	FL	ΟR	IDA	ΗΟΙ	USE	ΟF	REP	RES	ΕΝΤ	ΑΤΙΥΕ
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2885	35	
	896.101(5)(b) 2nd	Money laundering,
		financial transactions
		totaling or exceeding
		\$20,000, but less than
		\$100,000.
2886	36	
	896.104(4)(a)2. 2nd	Structuring transactions
		to evade reporting or
		registration
		requirements, financial
		transactions totaling or
		exceeding \$20,000 but
		less than \$100,000.
2887	37	
2888	38	
2889	Section 11. For the purpose of	incorporating the amendment
2890	made by this act to section 893.03, 1	Florida Statutes, in
2891	91 references thereto, paragraphs (a) an	nd (g) of subsection (30) of
2892	92 section 39.01, Florida Statutes, are	reenacted to read:
2893	39.01 DefinitionsWhen used in	n this chapter, unless the
2894	94 context otherwise requires:	
2895	95 (30) "Harm" to a child's health	n or welfare can occur when
2896	96 any person:	
2897	97 (a) Inflicts or allows to be in	nflicted upon the child
2898	98 physical, mental, or emotional injury	y. In determining whether
ļ	Page 169 of 2	18

FLORIDA HOUSE OF REPRESENTATIVES	F	L	0	R		D	Α	ŀ	-	0	U	S	Е	0	F	R	Е	Р	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
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2899 harm has occurred, the following factors must be considered in 2900 evaluating any physical, mental, or emotional injury to a child: 2901 the age of the child; any prior history of injuries to the 2902 child; the location of the injury on the body of the child; the 2903 multiplicity of the injury; and the type of trauma inflicted. 2904 Such injury includes, but is not limited to: 2905 1. Willful acts that produce the following specific 2906 injuries: 2907 Sprains, dislocations, or cartilage damage. a. 2908 b. Bone or skull fractures. 2909 Brain or spinal cord damage. с. 2910 d. Intracranial hemorrhage or injury to other internal 2911 organs. Asphyxiation, suffocation, or drowning. 2912 e. 2913 f. Injury resulting from the use of a deadly weapon. 2914 Burns or scalding. q. 2915 Cuts, lacerations, punctures, or bites. h. 2916 Permanent or temporary disfigurement. i. 2917 Permanent or temporary loss or impairment of a body j. 2918 part or function. 2919 2920 As used in this subparagraph, the term "willful" refers to the 2921 intent to perform an action, not to the intent to achieve a 2922 result or to cause an injury. 2923 Purposely giving a child poison, alcohol, drugs, or 2. 2924 other substances that substantially affect the child's behavior, Page 170 of 218

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2925 motor coordination, or judgment or that result in sickness or 2926 internal injury. For the purposes of this subparagraph, the term 2927 "drugs" means prescription drugs not prescribed for the child or 2928 not administered as prescribed, and controlled substances as 2929 outlined in Schedule I or Schedule II of s. 893.03.

2930 3. Leaving a child without adult supervision or 2931 arrangement appropriate for the child's age or mental or 2932 physical condition, so that the child is unable to care for the 2933 child's own needs or another's basic needs or is unable to 2934 exercise good judgment in responding to any kind of physical or 2935 emotional crisis.

2936 4. Inappropriate or excessively harsh disciplinary action 2937 that is likely to result in physical injury, mental injury as defined in this section, or emotional injury. The significance 2938 2939 of any injury must be evaluated in light of the following 2940 factors: the age of the child; any prior history of injuries to 2941 the child; the location of the injury on the body of the child; 2942 the multiplicity of the injury; and the type of trauma 2943 inflicted. Corporal discipline may be considered excessive or 2944 abusive when it results in any of the following or other similar 2945 injuries:

Sprains, dislocations, or cartilage damage.

2946

a.

b. Bone or skull fractures.

- 2947 2948
 - c. Brain or spinal cord damage.

2949 d. Intracranial hemorrhage or injury to other internal2950 organs.

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FLORIDA HOUSE OF REPRESENTATIVE	FL	ΟR	IDA	ΗΟΙ	USE	ΟF	REP	RES	ΕΝΤ	ΑΤΙΥΕ
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2951	e. Asphyxiation, suffocation, or drowning.
2952	f. Injury resulting from the use of a deadly weapon.
2953	g. Burns or scalding.
2954	h. Cuts, lacerations, punctures, or bites.
2955	i. Permanent or temporary disfigurement.
2956	j. Permanent or temporary loss or impairment of a body
2957	part or function.
2958	k. Significant bruises or welts.
2959	(g) Exposes a child to a controlled substance or alcohol.
2960	Exposure to a controlled substance or alcohol is established by:
2961	1. A test, administered at birth, which indicated that the
2962	child's blood, urine, or meconium contained any amount of
2963	alcohol or a controlled substance or metabolites of such
2964	substances, the presence of which was not the result of medical
2965	treatment administered to the mother or the newborn infant; or
2966	2. Evidence of extensive, abusive, and chronic use of a
2967	controlled substance or alcohol by a parent when the child is
2968	demonstrably adversely affected by such usage.
2969	
2970	As used in this paragraph, the term "controlled substance" means
2971	prescription drugs not prescribed for the parent or not
2972	administered as prescribed and controlled substances as outlined
2973	in Schedule I or Schedule II of s. 893.03.
2974	Section 12. For the purpose of incorporating the amendment
2975	made by this act to section 893.03, Florida Statutes, in a
2976	reference thereto, subsection (5) of section 316.193, Florida
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2978

2977 Statutes, is reenacted to read:

316.193 Driving under the influence; penalties.-

2979 (5) The court shall place all offenders convicted of 2980 violating this section on monthly reporting probation and shall 2981 require completion of a substance abuse course conducted by a 2982 DUI program licensed by the department under s. 322.292, which 2983 must include a psychosocial evaluation of the offender. If the 2984 DUI program refers the offender to an authorized substance abuse 2985 treatment provider for substance abuse treatment, in addition to 2986 any sentence or fine imposed under this section, completion of 2987 all such education, evaluation, and treatment is a condition of 2988 reporting probation. The offender shall assume reasonable costs 2989 for such education, evaluation, and treatment. The referral to 2990 treatment resulting from a psychosocial evaluation shall not be 2991 waived without a supporting independent psychosocial evaluation 2992 conducted by an authorized substance abuse treatment provider 2993 appointed by the court, which shall have access to the DUI 2994 program's psychosocial evaluation before the independent 2995 psychosocial evaluation is conducted. The court shall review the 2996 results and recommendations of both evaluations before 2997 determining the request for waiver. The offender shall bear the 2998 full cost of this procedure. The term "substance abuse" means 2999 the abuse of alcohol or any substance named or described in 3000 Schedules I through V of s. 893.03. If an offender referred to 3001 treatment under this subsection fails to report for or complete 3002 such treatment or fails to complete the DUI program substance

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3003 abuse education course and evaluation, the DUI program shall notify the court and the department of the failure. Upon receipt 3004 3005 of the notice, the department shall cancel the offender's 3006 driving privilege, notwithstanding the terms of the court order 3007 or any suspension or revocation of the driving privilege. The 3008 department may temporarily reinstate the driving privilege on a 3009 restricted basis upon verification from the DUI program that the 3010 offender is currently participating in treatment and the DUI 3011 education course and evaluation requirement has been completed. 3012 If the DUI program notifies the department of the second failure 3013 to complete treatment, the department shall reinstate the 3014 driving privilege only after notice of completion of treatment 3015 from the DUI program. The organization that conducts the substance abuse education and evaluation may not provide 3016 3017 required substance abuse treatment unless a waiver has been 3018 granted to that organization by the department. A waiver may be 3019 granted only if the department determines, in accordance with 3020 its rules, that the service provider that conducts the substance 3021 abuse education and evaluation is the most appropriate service 3022 provider and is licensed under chapter 397 or is exempt from 3023 such licensure. A statistical referral report shall be submitted 3024 quarterly to the department by each organization authorized to 3025 provide services under this section.

3026 Section 13. For the purpose of incorporating the amendment 3027 made by this act to section 893.03, Florida Statutes, in a 3028 reference thereto, paragraph (c) of subsection (2) of section

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(2)

3029 322.2616, Florida Statutes, is reenacted to read:

3030 322.2616 Suspension of license; persons under 21 years of 3031 age; right to review.-

3032

3033 (C) When a driver subject to this section has a blood-3034 alcohol or breath-alcohol level of 0.05 or higher, the 3035 suspension shall remain in effect until such time as the driver 3036 has completed a substance abuse course offered by a DUI program 3037 licensed by the department. The driver shall assume the 3038 reasonable costs for the substance abuse course. As part of the 3039 substance abuse course, the program shall conduct a substance 3040 abuse evaluation of the driver, and notify the parents or legal 3041 quardians of drivers under the age of 19 years of the results of the evaluation. The term "substance abuse" means the abuse of 3042 3043 alcohol or any substance named or described in Schedules I 3044 through V of s. 893.03. If a driver fails to complete the 3045 substance abuse education course and evaluation, the driver 3046 license shall not be reinstated by the department.

3047 Section 14. For the purpose of incorporating the amendment 3048 made by this act to section 893.03, Florida Statutes, in a 3049 reference thereto, subsection (5) of section 327.35, Florida 3050 Statutes, is reenacted to read:

3051 327.35 Boating under the influence; penalties; "designated 3052 drivers."-

3053 (5) In addition to any sentence or fine, the court shall3054 place any offender convicted of violating this section on

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3055 monthly reporting probation and shall require attendance at a substance abuse course specified by the court; and the agency 3056 3057 conducting the course may refer the offender to an authorized 3058 service provider for substance abuse evaluation and treatment, 3059 in addition to any sentence or fine imposed under this section. 3060 The offender shall assume reasonable costs for such education, 3061 evaluation, and treatment, with completion of all such 3062 education, evaluation, and treatment being a condition of 3063 reporting probation. Treatment resulting from a psychosocial 3064 evaluation may not be waived without a supporting psychosocial 3065 evaluation conducted by an agency appointed by the court and 3066 with access to the original evaluation. The offender shall bear 3067 the cost of this procedure. The term "substance abuse" means the abuse of alcohol or any substance named or described in 3068 Schedules I-V of s. 893.03. 3069

3070 Section 15. For the purpose of incorporating the amendment 3071 made by this act to section 893.03, Florida Statutes, in a 3072 reference thereto, paragraph (b) of subsection (11) of section 3073 440.102, Florida Statutes, is reenacted to read:

3074 440.102 Drug-free workplace program requirements.—The 3075 following provisions apply to a drug-free workplace program 3076 implemented pursuant to law or to rules adopted by the Agency 3077 for Health Care Administration:

3078 (11) PUBLIC EMPLOYEES IN MANDATORY-TESTING OR SPECIAL-RISK 3079 POSITIONS.-

3080

(b) An employee who is employed by a public employer in a

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3081 special-risk position may be discharged or disciplined by a 3082 public employer for the first positive confirmed test result if 3083 the drug confirmed is an illicit drug under s. 893.03. A 3084 special-risk employee who is participating in an employee 3085 assistance program or drug rehabilitation program may not be 3086 allowed to continue to work in any special-risk or mandatory-3087 testing position of the public employer, but may be assigned to a position other than a mandatory-testing position or placed on 3088 leave while the employee is participating in the program. 3089 3090 However, the employee shall be permitted to use any accumulated 3091 annual leave credits before leave may be ordered without pay.

3092 Section 16. For the purpose of incorporating the amendment 3093 made by this act to section 893.03, Florida Statutes, in a 3094 reference thereto, subsection (2) of section 456.44, Florida 3095 Statutes, is reenacted to read:

3096

456.44 Controlled substance prescribing.-

3097 (2) REGISTRATION.-Effective January 1, 2012, a physician
3098 licensed under chapter 458, chapter 459, chapter 461, or chapter
3099 466 who prescribes any controlled substance, listed in Schedule
3100 II, Schedule III, or Schedule IV as defined in s. 893.03, for
3101 the treatment of chronic nonmalignant pain, must:

3102 (a) Designate himself or herself as a controlled substance
 3103 prescribing practitioner on the physician's practitioner
 3104 profile.

3105 (b) Comply with the requirements of this section and 3106 applicable board rules.

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3107 Section 17. For the purpose of incorporating the amendment 3108 made by this act to section 893.03, Florida Statutes, in a 3109 reference thereto, subsection (3) of section 458.326, Florida 3110 Statutes, is reenacted to read:

3111

458.326 Intractable pain; authorized treatment.-

(3) Notwithstanding any other provision of law, a physician may prescribe or administer any controlled substance under Schedules II-V, as provided for in s. 893.03, to a person for the treatment of intractable pain, provided the physician does so in accordance with that level of care, skill, and treatment recognized by a reasonably prudent physician under similar conditions and circumstances.

3119 Section 18. For the purpose of incorporating the amendment 3120 made by this act to section 893.03, Florida Statutes, in a 3121 reference thereto, paragraph (e) of subsection (1) of section 3122 458.3265, Florida Statutes, is reenacted to read:

458.3265 Pain-management clinics.-

3124

3123

(1) REGISTRATION.-

3125 (e) The department shall deny registration to any pain-3126 management clinic owned by or with any contractual or employment 3127 relationship with a physician:

Whose Drug Enforcement Administration number has ever
 been revoked.

3130 2. Whose application for a license to prescribe, dispense, 3131 or administer a controlled substance has been denied by any 3132 jurisdiction.

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3133	3. Who has been convicted of or pleaded guilty or nolo
3134	contendere to, regardless of adjudication, an offense that
3135	constitutes a felony for receipt of illicit and diverted drugs,
3136	including a controlled substance listed in Schedule I, Schedule
3137	II, Schedule III, Schedule IV, or Schedule V of s. 893.03, in
3138	this state, any other state, or the United States.
3139	Section 19. For the purpose of incorporating the amendment
3140	made by this act to section 893.03, Florida Statutes, in a
3141	reference thereto, paragraph (e) of subsection (1) of section
3142	459.0137, Florida Statutes, is reenacted to read:
3143	459.0137 Pain-management clinics
3144	(1) REGISTRATION
3145	(e) The department shall deny registration to any pain-
3146	management clinic owned by or with any contractual or employment
3147	relationship with a physician:
3148	1. Whose Drug Enforcement Administration number has ever
3149	been revoked.
3150	2. Whose application for a license to prescribe, dispense,
3151	or administer a controlled substance has been denied by any
3152	jurisdiction.
3153	3. Who has been convicted of or pleaded guilty or nolo
3154	contendere to, regardless of adjudication, an offense that
3155	constitutes a felony for receipt of illicit and diverted drugs,
3156	including a controlled substance listed in Schedule I, Schedule
3157	II, Schedule III, Schedule IV, or Schedule V of s. 893.03, in
3158	this state, any other state, or the United States.
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3159 Section 20. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in a 3160 3161 reference thereto, paragraph (a) of subsection (4) of section 3162 463.0055, Florida Statutes, is reenacted to read: 3163 463.0055 Administration and prescription of ocular 3164 pharmaceutical agents.-3165 (4) A certified optometrist shall be issued a prescriber 3166 number by the board. Any prescription written by a certified optometrist for an ocular pharmaceutical agent pursuant to this 3167 3168 section shall have the prescriber number printed thereon. A 3169 certified optometrist may not administer or prescribe: 3170 (a) A controlled substance listed in Schedule III, 3171 Schedule IV, or Schedule V of s. 893.03, except for an oral 3172 analgesic placed on the formulary pursuant to this section for 3173 the relief of pain due to ocular conditions of the eye and its 3174 appendages. 3175 Section 21. For the purpose of incorporating the amendment 3176 made by this act to section 893.03, Florida Statutes, in a 3177 reference thereto, paragraph (b) of subsection (1) of section 465.0276, Florida Statutes, is reenacted to read: 3178 3179 465.0276 Dispensing practitioner.-

3180 (1)

(b) A practitioner registered under this section may not dispense a controlled substance listed in Schedule II or Schedule III as provided in s. 893.03. This paragraph does not apply to:

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3185 1. The dispensing of complimentary packages of medicinal 3186 drugs which are labeled as a drug sample or complimentary drug 3187 as defined in s. 499.028 to the practitioner's own patients in 3188 the regular course of her or his practice without the payment of 3189 a fee or remuneration of any kind, whether direct or indirect, 3190 as provided in subsection (5).

3191 2. The dispensing of controlled substances in the health3192 care system of the Department of Corrections.

3193 3. The dispensing of a controlled substance listed in 3194 Schedule II or Schedule III in connection with the performance 3195 of a surgical procedure. The amount dispensed pursuant to the 3196 subparagraph may not exceed a 14-day supply. This exception does 3197 not allow for the dispensing of a controlled substance listed in 3198 Schedule II or Schedule III more than 14 days after the 3199 performance of the surgical procedure. For purposes of this 3200 subparagraph, the term "surgical procedure" means any procedure 3201 in any setting which involves, or reasonably should involve:

a. Perioperative medication and sedation that allows the patient to tolerate unpleasant procedures while maintaining adequate cardiorespiratory function and the ability to respond purposefully to verbal or tactile stimulation and makes intraand postoperative monitoring necessary; or

3207 b. The use of general anesthesia or major conduction3208 anesthesia and preoperative sedation.

3209 4. The dispensing of a controlled substance listed in 3210 Schedule II or Schedule III pursuant to an approved clinical

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3211 trial. For purposes of this subparagraph, the term "approved 3212 clinical trial" means a clinical research study or clinical 3213 investigation that, in whole or in part, is state or federally 3214 funded or is conducted under an investigational new drug 3215 application that is reviewed by the United States Food and Drug 3216 Administration.

3217 5. The dispensing of methadone in a facility licensed 3218 under s. 397.427 where medication-assisted treatment for opiate 3219 addiction is provided.

3220 6. The dispensing of a controlled substance listed in
3221 Schedule II or Schedule III to a patient of a facility licensed
3222 under part IV of chapter 400.

3223 Section 22. For the purpose of incorporating the amendment 3224 made by this act to section 893.03, Florida Statutes, in 3225 references thereto, subsection (14) and paragraph (a) of 3226 subsection (15) of section 499.0121, Florida Statutes, are 3227 reenacted to read:

499.0121 Storage and handling of prescription drugs; recordkeeping.—The department shall adopt rules to implement this section as necessary to protect the public health, safety, and welfare. Such rules shall include, but not be limited to, requirements for the storage and handling of prescription drugs and for the establishment and maintenance of prescription drug distribution records.

3235 (14) DISTRIBUTION REPORTING.—Each prescription drug3236 wholesale distributor, out-of-state prescription drug wholesale

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3237 distributor, retail pharmacy drug wholesale distributor, manufacturer, or repackager that engages in the wholesale 3238 3239 distribution of controlled substances as defined in s. 893.02 3240 shall submit a report to the department of its receipts and 3241 distributions of controlled substances listed in Schedule II, 3242 Schedule III, Schedule IV, or Schedule V as provided in s. 893.03. Wholesale distributor facilities located within this 3243 3244 state shall report all transactions involving controlled 3245 substances, and wholesale distributor facilities located outside 3246 this state shall report all distributions to entities located in 3247 this state. If the prescription drug wholesale distributor, out-3248 of-state prescription drug wholesale distributor, retail 3249 pharmacy drug wholesale distributor, manufacturer, or repackager 3250 does not have any controlled substance distributions for the 3251 month, a report shall be sent indicating that no distributions 3252 occurred in the period. The report shall be submitted monthly by 3253 the 20th of the next month, in the electronic format used for 3254 controlled substance reporting to the Automation of Reports and Consolidated Orders System division of the federal Drug 3255 3256 Enforcement Administration. Submission of electronic data must 3257 be made in a secured Internet environment that allows for manual 3258 or automated transmission. Upon successful transmission, an 3259 acknowledgment page must be displayed to confirm receipt. The report must contain the following information: 3260

3261 (a) The federal Drug Enforcement Administration3262 registration number of the wholesale distributing location.

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The federal Drug Enforcement Administration

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(b)

3263

3264 registration number of the entity to which the drugs are 3265 distributed or from which the drugs are received. 3266 (C) The transaction code that indicates the type of 32.67 transaction. 3268 (d) The National Drug Code identifier of the product and 3269 the quantity distributed or received. 3270 The Drug Enforcement Administration Form 222 number or (e) 3271 Controlled Substance Ordering System Identifier on all Schedule 3272 II transactions. 3273 The date of the transaction. (f) 3274 3275 The department must share the reported data with the Department 3276 of Law Enforcement and local law enforcement agencies upon 3277 request and must monitor purchasing to identify purchasing 3278 levels that are inconsistent with the purchasing entity's 3279 clinical needs. The Department of Law Enforcement shall 3280 investigate purchases at levels that are inconsistent with the 3281 purchasing entity's clinical needs to determine whether 3282 violations of chapter 893 have occurred. 3283 (15)DUE DILIGENCE OF PURCHASERS.-3284 Each prescription drug wholesale distributor, out-of-(a) 3285 state prescription drug wholesale distributor, and retail pharmacy drug wholesale distributor must establish and maintain 3286

3287 policies and procedures to credential physicians licensed under 3288 chapter 458, chapter 459, chapter 461, or chapter 466 and

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3289 pharmacies that purchase or otherwise receive from the wholesale 3290 distributor controlled substances listed in Schedule II or 3291 Schedule III as provided in s. 893.03. The prescription drug 3292 wholesale distributor, out-of-state prescription drug wholesale 3293 distributor, or retail pharmacy drug wholesale distributor shall 3294 maintain records of such credentialing and make the records 3295 available to the department upon request. Such credentialing 3296 must, at a minimum, include:

3297 1. A determination of the clinical nature of the receiving3298 entity, including any specialty practice area.

3299 2. A review of the receiving entity's history of Schedule 3300 II and Schedule III controlled substance purchasing from the 3301 wholesale distributor.

3302 3. A determination that the receiving entity's Schedule II 3303 and Schedule III controlled substance purchasing history, if 3304 any, is consistent with and reasonable for that entity's 3305 clinical business needs.

3306 Section 23. For the purpose of incorporating the amendment 3307 made by this act to section 893.03, Florida Statutes, in a 3308 reference thereto, paragraph (a) of subsection (3) of section 3309 499.029, Florida Statutes, is reenacted to read:

499.029 Cancer Drug Donation Program.-

(3) As used in this section:

3310

(a) "Cancer drug" means a prescription drug that has been
approved under s. 505 of the federal Food, Drug, and Cosmetic
Act and is used to treat cancer or its side effects or is used

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3315 to treat the side effects of a prescription drug used to treat cancer or its side effects. "Cancer drug" does not include a 3316 3317 substance listed in Schedule II, Schedule III, Schedule IV, or Schedule V of s. 893.03. 3318 3319 Section 24. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in 3320 3321 references thereto, subsections (1) and (4) of section 782.04, 3322 Florida Statutes, are reenacted to read: 782.04 Murder.-3323 3324 The unlawful killing of a human being: (1)(a) 3325 When perpetrated from a premeditated design to effect 1. 3326 the death of the person killed or any human being; 3327 When committed by a person engaged in the perpetration 2. 3328 of, or in the attempt to perpetrate, any: 3329 Trafficking offense prohibited by s. 893.135(1), a. 3330 b. Arson, 3331 Sexual battery, с. 3332 d. Robbery, 3333 Burglary, е. 3334 f. Kidnapping, 3335 g. Escape, 3336 Aggravated child abuse, h. 3337 Aggravated abuse of an elderly person or disabled i. 3338 adult, 3339 Aircraft piracy, j. 3340 k. Unlawful throwing, placing, or discharging of a Page 186 of 218

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3341 destructive device or bomb, 3342 1. Carjacking, 3343 Home-invasion robbery, m. 3344 Aggravated stalking, n. 3345 Murder of another human being, ο. 3346 Resisting an officer with violence to his or her p. 3347 person, 3348 Aggravated fleeing or eluding with serious bodily q. 3349 injury or death, 3350 Felony that is an act of terrorism or is in furtherance r. 3351 of an act of terrorism; or 3352 3. Which resulted from the unlawful distribution of any 3353 substance controlled under s. 893.03(1), cocaine as described in 3354 s. 893.03(2)(a)4., opium or any synthetic or natural salt, 3355 compound, derivative, or preparation of opium, or methadone by a 3356 person 18 years of age or older, when such drug is proven to be 3357 the proximate cause of the death of the user, 3358 is murder in the first degree and constitutes a capital felony, 3359 3360 punishable as provided in s. 775.082. In all cases under this section, the procedure set 3361 (b) 3362 forth in s. 921.141 shall be followed in order to determine 3363 sentence of death or life imprisonment. 3364 (4) The unlawful killing of a human being, when 3365 perpetrated without any design to effect death, by a person 3366 engaged in the perpetration of, or in the attempt to perpetrate, Page 187 of 218

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2016

3367	any felony other than any:
3368	(a) Trafficking offense prohibited by s. 893.135(1),
3369	(b) Arson,
3370	(c) Sexual battery,
3371	(d) Robbery,
3372	(e) Burglary,
3373	(f) Kidnapping,
3374	(g) Escape,
3375	(h) Aggravated child abuse,
3376	(i) Aggravated abuse of an elderly person or disabled
3377	adult,
3378	(j) Aircraft piracy,
3379	(k) Unlawful throwing, placing, or discharging of a
3380	destructive device or bomb,
3381	(l) Unlawful distribution of any substance controlled
3382	under s. 893.03(1), cocaine as described in s. 893.03(2)(a)4.,
3383	or opium or any synthetic or natural salt, compound, derivative,
3384	or preparation of opium by a person 18 years of age or older,
3385	when such drug is proven to be the proximate cause of the death
3386	of the user,
3387	(m) Carjacking,
3388	(n) Home-invasion robbery,
3389	(o) Aggravated stalking,
3390	(p) Murder of another human being,
3391	(q) Aggravated fleeing or eluding with serious bodily
3392	injury or death,

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3393	(r) Resisting an officer with violence to his or her
3394	person, or
3395	(s) Felony that is an act of terrorism or is in
3396	furtherance of an act of terrorism,
3397	
3398	is murder in the third degree and constitutes a felony of the
3399	second degree, punishable as provided in s. 775.082, s. 775.083,
3400	or s. 775.084.
3401	Section 25. For the purpose of incorporating the amendment
3402	made by this act to section 893.03, Florida Statutes, in a
3403	reference thereto, paragraph (a) of subsection (2) of section
3404	787.06, Florida Statutes, is reenacted to read:
3405	787.06 Human trafficking
3406	(2) As used in this section, the term:
3407	(a) "Coercion" means:
3408	1. Using or threatening to use physical force against any
3409	person;
3410	2. Restraining, isolating, or confining or threatening to
3411	restrain, isolate, or confine any person without lawful
3412	authority and against her or his will;
3413	3. Using lending or other credit methods to establish a
3414	debt by any person when labor or services are pledged as a
3415	security for the debt, if the value of the labor or services as
3416	reasonably assessed is not applied toward the liquidation of the
3417	debt, the length and nature of the labor or services are not
3418	respectively limited and defined;

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3419 4. Destroying, concealing, removing, confiscating,
3420 withholding, or possessing any actual or purported passport,
3421 visa, or other immigration document, or any other actual or
3422 purported government identification document, of any person;

3423 5. Causing or threatening to cause financial harm to any 3424 person;

3425 6. Enticing or luring any person by fraud or deceit; or

3426 7. Providing a controlled substance as outlined in
3427 Schedule I or Schedule II of s. 893.03 to any person for the
3428 purpose of exploitation of that person.

3429 Section 26. For the purpose of incorporating the amendment 3430 made by this act to section 893.03, Florida Statutes, in a 3431 reference thereto, subsection (1) of section 817.563, Florida 3432 Statutes, is reenacted to read:

3433 817.563 Controlled substance named or described in s.
3434 893.03; sale of substance in lieu thereof.—It is unlawful for
3435 any person to agree, consent, or in any manner offer to
3436 unlawfully sell to any person a controlled substance named or
3437 described in s. 893.03 and then sell to such person any other
3438 substance in lieu of such controlled substance. Any person who
3439 violates this section with respect to:

(1) A controlled substance named or described in s.
893.03(1), (2), (3), or (4) is guilty of a felony of the third
degree, punishable as provided in s. 775.082, s. 775.083, or s.
775.084.

3444

Section 27. For the purpose of incorporating the amendment

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3445 made by this act to section 893.03, Florida Statutes, in a 3446 reference thereto, section 831.31, Florida Statutes, is 3447 reenacted to read:

3448 831.31 Counterfeit controlled substance; sale, 3449 manufacture, delivery, or possession with intent to sell, 3450 manufacture, or deliver.-

(1) It is unlawful for any person to sell, manufacture, or deliver, or to possess with intent to sell, manufacture, or deliver, a counterfeit controlled substance. Any person who violates this subsection with respect to:

(a) A controlled substance named or described in s.
893.03(1), (2), (3), or (4) is guilty of a felony of the third
degree, punishable as provided in s. 775.082, s. 775.083, or s.
775.084.

3459 (b) A controlled substance named or described in s.
3460 893.03(5) is guilty of a misdemeanor of the second degree,
3461 punishable as provided in s. 775.082 or s. 775.083.

3462 (2) For purposes of this section, "counterfeit controlled 3463 substance" means:

(a) A controlled substance named or described in s. 893.03
which, or the container or labeling of which, without
authorization bears the trademark, trade name, or other
identifying mark, imprint, or number, or any likeness thereof,
of a manufacturer other than the person who in fact manufactured
the controlled substance; or

3470

(b) Any substance which is falsely identified as a

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3471 controlled substance named or described in s. 893.03.

3472 Section 28. For the purpose of incorporating the amendment 3473 made by this act to section 893.03, Florida Statutes, in a 3474 reference thereto, section 893.0301, Florida Statutes, is 3475 reenacted to read:

3476 893.0301 Death resulting from apparent drug overdose; 3477 reporting requirements.-If a person dies of an apparent drug 3478 overdose:

3479 (1)A law enforcement agency shall prepare a report 3480 identifying each prescribed controlled substance listed in 3481 Schedule II, Schedule III, or Schedule IV of s. 893.03 which is 3482 found on or near the deceased or among the deceased's 3483 possessions. The report must identify the person who prescribed the controlled substance, if known or ascertainable. Thereafter, 3484 3485 the law enforcement agency shall submit a copy of the report to 3486 the medical examiner.

3487 A medical examiner who is preparing a report pursuant (2) 3488 to s. 406.11 shall include in the report information identifying 3489 each prescribed controlled substance listed in Schedule II, Schedule III, or Schedule IV of s. 893.03 that was found in, on, 3490 3491 or near the deceased or among the deceased's possessions.

3492 Section 29. For the purpose of incorporating the amendment 3493 made by this act to section 893.03, Florida Statutes, in a reference thereto, paragraph (a) of subsection (7) of section 3494 893.035, Florida Statutes, is reenacted to read: 3495 893.035 Control of new substances; findings of fact;

3496

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3497 delegation of authority to Attorney General to control 3498 substances by rule.-

3499 If the Attorney General finds that the scheduling (7)(a) 3500 of a substance in Schedule I of s. 893.03 on a temporary basis 3501 is necessary to avoid an imminent hazard to the public safety, 3502 he or she may by rule and without regard to the requirements of subsection (5) relating to the Department of Health and the 3503 3504 Department of Law Enforcement schedule such substance in 3505 Schedule I if the substance is not listed in any other schedule 3506 of s. 893.03. The Attorney General shall be required to 3507 consider, with respect to his or her finding of imminent hazard 3508 to the public safety, only those factors set forth in paragraphs 3509 (3) (a) and (4) (d), (e), and (f), including actual abuse, diversion from legitimate channels, and clandestine importation, 3510 3511 manufacture, or distribution.

3512 Section 30. For the purpose of incorporating the amendment 3513 made by this act to section 893.03, Florida Statutes, in a 3514 reference thereto, subsection (1) of section 893.05, Florida 3515 Statutes, is reenacted to read:

3516 893.05 Practitioners and persons administering controlled 3517 substances in their absence.-

(1) A practitioner, in good faith and in the course of his or her professional practice only, may prescribe, administer, dispense, mix, or otherwise prepare a controlled substance, or the practitioner may cause the same to be administered by a licensed nurse or an intern practitioner under his or her

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direction and supervision only. A veterinarian may so prescribe, administer, dispense, mix, or prepare a controlled substance for use on animals only, and may cause it to be administered by an assistant or orderly under the veterinarian's direction and supervision only. A certified optometrist licensed under chapter 463 may not administer or prescribe a controlled substance listed in Schedule I or Schedule II of s. 893.03.

3530 Section 31. For the purpose of incorporating the amendment 3531 made by this act to section 893.03, Florida Statutes, in a 3532 reference thereto, paragraph (b) of subsection (1) of section 3533 893.055, Florida Statutes, is reenacted to read:

3534

893.055 Prescription drug monitoring program.-

3535

(1) As used in this section, the term:

(b) "Controlled substance" means a controlled substance 3537 listed in Schedule II, Schedule III, or Schedule IV in s. 3538 893.03.

3539 Section 32. For the purpose of incorporating the amendment 3540 made by this act to section 893.03, Florida Statutes, in a 3541 reference thereto, paragraph (b) of subsection (5) of section 3542 893.07, Florida Statutes, is reenacted to read:

3543 893.07 Records.-

3544

(5) Each person described in subsection (1) shall:

3545 (b) In the event of the discovery of the theft or 3546 significant loss of controlled substances, report such theft or 3547 significant loss to the sheriff of that county within 24 hours 3548 after discovery. A person who fails to report a theft or

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3549 significant loss of a substance listed in s. 893.03(3), (4), or 3550 (5) within 24 hours after discovery as required in this 3551 paragraph commits a misdemeanor of the second degree, punishable 3552 as provided in s. 775.082 or s. 775.083. A person who fails to 3553 report a theft or significant loss of a substance listed in s. 3554 893.03(2) within 24 hours after discovery as required in this 3555 paragraph commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. 3556

3557 Section 33. For the purpose of incorporating the amendment 3558 made by this act to section 893.03, Florida Statutes, in 3559 references thereto, paragraphs (b), (c), and (d) of subsection 3560 (2) of section 893.12, Florida Statutes, are reenacted to read:

3561

3562

893.12 Contraband; seizure, forfeiture, sale.(2)

3563 All real property, including any right, title, (b) 3564 leasehold interest, and other interest in the whole of any lot 3565 or tract of land and any appurtenances or improvements, which 3566 real property is used, or intended to be used, in any manner or part, to commit or to facilitate the commission of, or which 3567 3568 real property is acquired with proceeds obtained as a result of, 3569 a violation of any provision of this chapter related to a 3570 controlled substance described in s. 893.03(1) or (2) may be 3571 seized and forfeited as provided by the Florida Contraband 3572 Forfeiture Act except that no property shall be forfeited under 3573 this paragraph to the extent of an interest of an owner or 3574 lienholder by reason of any act or omission established by that

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3575 owner or lienholder to have been committed or omitted without 3576 the knowledge or consent of that owner or lienholder.

3577 All moneys, negotiable instruments, securities, and (C) 3578 other things of value furnished or intended to be furnished by 3579 any person in exchange for a controlled substance described in 3580 s. 893.03(1) or (2) or a listed chemical in violation of any 3581 provision of this chapter, all proceeds traceable to such an 3582 exchange, and all moneys, negotiable instruments, and securities 3583 used or intended to be used to facilitate any violation of any 3584 provision of this chapter or which are acquired with proceeds 3585 obtained in violation of any provision of this chapter may be 3586 seized and forfeited as provided by the Florida Contraband 3587 Forfeiture Act, except that no property shall be forfeited under 3588 this paragraph to the extent of an interest of an owner or 3589 lienholder by reason of any act or omission established by that 3590 owner or lienholder to have been committed or omitted without 3591 the knowledge or consent of that owner or lienholder.

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

3599 Section 34. For the purpose of incorporating the amendment 3600 made by this act to section 893.03, Florida Statutes, in a

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3601 reference thereto, subsection (2) of section 944.474, Florida 3602 Statutes, is reenacted to read:

3603 944.474 Legislative intent; employee wellness program; 3604 drug and alcohol testing.-

3605 (2)An employee of the department may not test positive 3606 for illegal use of controlled substances. An employee of the 3607 department may not be under the influence of alcohol while on duty. In order to ensure that these prohibitions are adhered to 3608 3609 by all employees of the department and notwithstanding s. 3610 112.0455, the department may develop a program for the drug 3611 testing of all job applicants and for the random drug testing of 3612 all employees. The department may randomly evaluate employees 3613 for the contemporaneous use or influence of alcohol through the 3614 use of alcohol tests and observation methods. Notwithstanding s. 3615 112.0455, the department may develop a program for the 3616 reasonable suspicion drug testing of employees who are in 3617 mandatory-testing positions, as defined in s. 440.102(1)(o), or 3618 special risk positions, as defined in s. 112.0455(5), for the controlled substances listed in s. 893.03(3)(d). The reasonable 3619 3620 suspicion drug testing authorized by this subsection shall be 3621 conducted in accordance with s. 112.0455, but may also include 3622 testing upon reasonable suspicion based on violent acts or 3623 violent behavior of an employee who is on or off duty. The department shall adopt rules pursuant to ss. 120.536(1) and 3624 3625 120.54 that are necessary to administer this subsection. 3626 Section 35. For the purpose of incorporating the amendment

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3627 made by this act to section 893.033, Florida Statutes, in a 3628 reference thereto, subsection (4) of section 893.149, Florida 3629 Statutes, is reenacted to read:

3630

893.149 Unlawful possession of listed chemical.-

3631 (4) Any damages arising out of the unlawful possession of, storage of, or tampering with a listed chemical, as defined in 3632 3633 s. 893.033, shall be the sole responsibility of the person or 3634 persons unlawfully possessing, storing, or tampering with the listed chemical. In no case shall liability for damages arising 3635 3636 out of the unlawful possession of, storage of, or tampering with 3637 a listed chemical extend to the lawful owner, installer, 3638 maintainer, designer, manufacturer, possessor, or seller of the 3639 listed chemical, unless such damages arise out of the acts or 3640 omissions of the owner, installer, maintainer, designer, 3641 manufacturer, possessor, or seller which constitute negligent 3642 misconduct or failure to abide by the laws regarding the 3643 possession or storage of a listed chemical.

3644 Section 36. For the purpose of incorporating the amendment 3645 made by this act to section 893.13, Florida Statutes, in a 3646 reference thereto, paragraph (b) of subsection (4) of section 3647 397.451, Florida Statutes, is reenacted to read:

3648 3649

397.451 Background checks of service provider personnel.-(4) EXEMPTIONS FROM DISQUALIFICATION.-

3650 (b) Since rehabilitated substance abuse impaired persons
3651 are effective in the successful treatment and rehabilitation of
3652 substance abuse impaired adolescents, for service providers

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3653 which treat adolescents 13 years of age and older, service 3654 provider personnel whose background checks indicate crimes under 3655 s. 817.563, s. 893.13, or s. 893.147 may be exempted from 3656 disqualification from employment pursuant to this paragraph.

3657 Section 37. For the purpose of incorporating the amendment 3658 made by this act to section 893.13, Florida Statutes, in a 3659 reference thereto, subsection (2) of section 435.07, Florida 3660 Statutes, is reenacted to read:

3661 435.07 Exemptions from disqualification.-Unless otherwise 3662 provided by law, the provisions of this section apply to 3663 exemptions from disqualification for disqualifying offenses 3664 revealed pursuant to background screenings required under this 3665 chapter, regardless of whether those disqualifying offenses are 3666 listed in this chapter or other laws.

(2) Persons employed, or applicants for employment, by treatment providers who treat adolescents 13 years of age and older who are disqualified from employment solely because of crimes under s. 817.563, s. 893.13, or s. 893.147 may be exempted from disqualification from employment pursuant to this chapter without application of the waiting period in subparagraph (1)(a)1.

3674 Section 38. For the purpose of incorporating the amendment 3675 made by this act to section 893.13, Florida Statutes, in a 3676 reference thereto, subsection (2) of section 772.12, Florida 3677 Statutes, is reenacted to read:

3678

772.12 Drug Dealer Liability Act.-

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3679 A person, including any governmental entity, has a (2) cause of action for threefold the actual damages sustained and 3680 3681 is entitled to minimum damages in the amount of \$1,000 and 3682 reasonable attorney's fees and court costs in the trial and 3683 appellate courts, if the person proves by the greater weight of the evidence that: 3684

3685 The person was injured because of the defendant's (a) actions that resulted in the defendant's conviction for: 3686

3687 A violation of s. 893.13, except for a violation of s. 1. 3688 893.13(2)(a) or (b), (3), (5), (6)(a), (b), or (c), (7); or 3689

2. A violation of s. 893.135; and

3690 (b) The person was not injured by reason of his or her 3691 participation in the same act or transaction that resulted in 3692 the defendant's conviction for any offense described in 3693 subparagraph (a)1.

3694 Section 39. For the purpose of incorporating the amendment 3695 made by this act to section 893.13, Florida Statutes, in a 3696 reference thereto, paragraph (a) of subsection (1) of section 3697 775.084, Florida Statutes, is reenacted to read:

3698 775.084 Violent career criminals; habitual felony 3699 offenders and habitual violent felony offenders; three-time 3700 violent felony offenders; definitions; procedure; enhanced 3701 penalties or mandatory minimum prison terms.-

3702 As used in this act: (1)

"Habitual felony offender" means a defendant for whom 3703 (a) 3704 the court may impose an extended term of imprisonment, as

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3705 provided in paragraph (4)(a), if it finds that:

3706 1. The defendant has previously been convicted of any 3707 combination of two or more felonies in this state or other 3708 qualified offenses.

3709 2. The felony for which the defendant is to be sentenced 3710 was committed:

3711 a. While the defendant was serving a prison sentence or 3712 other sentence, or court-ordered or lawfully imposed supervision 3713 that is imposed as a result of a prior conviction for a felony 3714 or other qualified offense; or

3715 Within 5 years of the date of the conviction of the b. 3716 defendant's last prior felony or other qualified offense, or 3717 within 5 years of the defendant's release from a prison 3718 sentence, probation, community control, control release, 3719 conditional release, parole or court-ordered or lawfully imposed 3720 supervision or other sentence that is imposed as a result of a 3721 prior conviction for a felony or other qualified offense, 3722 whichever is later.

3723 3. The felony for which the defendant is to be sentenced, 3724 and one of the two prior felony convictions, is not a violation 3725 of s. 893.13 relating to the purchase or the possession of a 3726 controlled substance.

3727 4. The defendant has not received a pardon for any felony
3728 or other qualified offense that is necessary for the operation
3729 of this paragraph.

3730

5. A conviction of a felony or other qualified offense

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3731 necessary to the operation of this paragraph has not been set 3732 aside in any postconviction proceeding.

3733 Section 40. For the purpose of incorporating the amendment 3734 made by this act to section 893.13, Florida Statutes, in a 3735 reference thereto, subsection (3) of section 810.02, Florida 3736 Statutes, is reenacted to read:

3737

810.02 Burglary.-

3738 (3) Burglary is a felony of the second degree, punishable 3739 as provided in s. 775.082, s. 775.083, or s. 775.084, if, in the 3740 course of committing the offense, the offender does not make an 3741 assault or battery and is not and does not become armed with a 3742 dangerous weapon or explosive, and the offender enters or 3743 remains in a:

3744 (a) Dwelling, and there is another person in the dwelling3745 at the time the offender enters or remains;

3746 (b) Dwelling, and there is not another person in the 3747 dwelling at the time the offender enters or remains;

3748 (c) Structure, and there is another person in the 3749 structure at the time the offender enters or remains;

3750 (d) Conveyance, and there is another person in the3751 conveyance at the time the offender enters or remains;

3752 (e) Authorized emergency vehicle, as defined in s.3753 316.003; or

(f) Structure or conveyance when the offense intended to be committed therein is theft of a controlled substance as defined in s. 893.02. Notwithstanding any other law, separate

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judgments and sentences for burglary with the intent to commit theft of a controlled substance under this paragraph and for any applicable possession of controlled substance offense under s. 893.13 or trafficking in controlled substance offense under s. 893.135 may be imposed when all such offenses involve the same amount or amounts of a controlled substance.

3764 However, if the burglary is committed within a county that is subject to a state of emergency declared by the Governor under 3765 3766 chapter 252 after the declaration of emergency is made and the 3767 perpetration of the burglary is facilitated by conditions 3768 arising from the emergency, the burglary is a felony of the 3769 first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. As used in this subsection, the term "conditions 3770 3771 arising from the emergency" means civil unrest, power outages, 3772 curfews, voluntary or mandatory evacuations, or a reduction in 3773 the presence of or response time for first responders or 3774 homeland security personnel. A person arrested for committing a 3775 burglary within a county that is subject to such a state of 3776 emergency may not be released until the person appears before a 3777 committing magistrate at a first appearance hearing. For 3778 purposes of sentencing under chapter 921, a felony offense that 3779 is reclassified under this subsection is ranked one level above the ranking under s. 921.0022 or s. 921.0023 of the offense 3780 3781 committed.

3782

3763

Section 41. For the purpose of incorporating the amendment

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3783 made by this act to section 893.13, Florida Statutes, in a 3784 reference thereto, subsection (2) of section 812.014, Florida 3785 Statutes, is reenacted to read:

3786 812.014 Theft.-

3787 (2)(a)1. If the property stolen is valued at \$100,000 or 3788 more or is a semitrailer that was deployed by a law enforcement 3789 officer; or

3790 2. If the property stolen is cargo valued at \$50,000 or 3791 more that has entered the stream of interstate or intrastate 3792 commerce from the shipper's loading platform to the consignee's 3793 receiving dock; or

3794

3802

3. If the offender commits any grand theft and:

a. In the course of committing the offense the offender
uses a motor vehicle as an instrumentality, other than merely as
a getaway vehicle, to assist in committing the offense and
thereby damages the real property of another; or

3799 b. In the course of committing the offense the offender 3800 causes damage to the real or personal property of another in 3801 excess of \$1,000,

3803 the offender commits grand theft in the first degree, punishable 3804 as a felony of the first degree, as provided in s. 775.082, s. 3805 775.083, or s. 775.084.

3806 (b)1. If the property stolen is valued at \$20,000 or more, 3807 but less than \$100,000;

3808 2. The property stolen is cargo valued at less than

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3819

3809 \$50,000 that has entered the stream of interstate or intrastate 3810 commerce from the shipper's loading platform to the consignee's 3811 receiving dock;

3812 3. The property stolen is emergency medical equipment, 3813 valued at \$300 or more, that is taken from a facility licensed 3814 under chapter 395 or from an aircraft or vehicle permitted under 3815 chapter 401; or

3816 4. The property stolen is law enforcement equipment,
3817 valued at \$300 or more, that is taken from an authorized
3818 emergency vehicle, as defined in s. 316.003,

3820 the offender commits grand theft in the second degree, 3821 punishable as a felony of the second degree, as provided in s. 3822 775.082, s. 775.083, or s. 775.084. Emergency medical equipment 3823 means mechanical or electronic apparatus used to provide 3824 emergency services and care as defined in s. 395.002(9) or to 3825 treat medical emergencies. Law enforcement equipment means any 3826 property, device, or apparatus used by any law enforcement 3827 officer as defined in s. 943.10 in the officer's official business. However, if the property is stolen within a county 3828 3829 that is subject to a state of emergency declared by the Governor 3830 under chapter 252, the theft is committed after the declaration 3831 of emergency is made, and the perpetration of the theft is facilitated by conditions arising from the emergency, the theft 3832 3833 is a felony of the first degree, punishable as provided in s. 3834 775.082, s. 775.083, or s. 775.084. As used in this paragraph,

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3835 the term "conditions arising from the emergency" means civil unrest, power outages, curfews, voluntary or mandatory 3836 3837 evacuations, or a reduction in the presence of or response time 3838 for first responders or homeland security personnel. For 3839 purposes of sentencing under chapter 921, a felony offense that 3840 is reclassified under this paragraph is ranked one level above 3841 the ranking under s. 921.0022 or s. 921.0023 of the offense committed. 3842

3843 It is grand theft of the third degree and a felony of (C) 3844 the third degree, punishable as provided in s. 775.082, s. 3845 775.083, or s. 775.084, if the property stolen is: 3846 1. Valued at \$300 or more, but less than \$5,000. 3847 2. Valued at \$5,000 or more, but less than \$10,000. 3848 3. Valued at \$10,000 or more, but less than \$20,000.

3849 4. A will, codicil, or other testamentary instrument.

3850 5. A firearm.

3851

6. A motor vehicle, except as provided in paragraph (a).

3852 7. Any commercially farmed animal, including any animal of 3853 the equine, bovine, or swine class or other grazing animal; a 3854 bee colony of a registered beekeeper; and aquaculture species 3855 raised at a certified aquaculture facility. If the property 3856 stolen is aquaculture species raised at a certified aquaculture 3857 facility, then a \$10,000 fine shall be imposed.

3858 8. Any fire extinguisher.

3859 9. Any amount of citrus fruit consisting of 2,000 or more 3860 individual pieces of fruit.

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3861 10. Taken from a designated construction site identified
3862 by the posting of a sign as provided for in s. 810.09(2)(d).
3863 11. Any stop sign.

3864

12. Anhydrous ammonia.

13. 3865 Any amount of a controlled substance as defined in s. 3866 893.02. Notwithstanding any other law, separate judgments and 3867 sentences for theft of a controlled substance under this subparagraph and for any applicable possession of controlled 3868 3869 substance offense under s. 893.13 or trafficking in controlled 3870 substance offense under s. 893.135 may be imposed when all such 3871 offenses involve the same amount or amounts of a controlled 3872 substance.

3873

3874 However, if the property is stolen within a county that is 3875 subject to a state of emergency declared by the Governor under 3876 chapter 252, the property is stolen after the declaration of 3877 emergency is made, and the perpetration of the theft is 3878 facilitated by conditions arising from the emergency, the 3879 offender commits a felony of the second degree, punishable as 3880 provided in s. 775.082, s. 775.083, or s. 775.084, if the 3881 property is valued at \$5,000 or more, but less than \$10,000, as 3882 provided under subparagraph 2., or if the property is valued at 3883 \$10,000 or more, but less than \$20,000, as provided under 3884 subparagraph 3. As used in this paragraph, the term "conditions 3885 arising from the emergency" means civil unrest, power outages, 3886 curfews, voluntary or mandatory evacuations, or a reduction in

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3887 the presence of or the response time for first responders or 3888 homeland security personnel. For purposes of sentencing under 3889 chapter 921, a felony offense that is reclassified under this 3890 paragraph is ranked one level above the ranking under s. 3891 921.0022 or s. 921.0023 of the offense committed.

(d) It is grand theft of the third degree and a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if the property stolen is valued at \$100 or more, but less than \$300, and is taken from a dwelling as defined in s. 810.011(2) or from the unenclosed curtilage of a dwelling pursuant to s. 810.09(1).

(e) Except as provided in paragraph (d), if the property stolen is valued at \$100 or more, but less than \$300, the offender commits petit theft of the first degree, punishable as a misdemeanor of the first degree, as provided in s. 775.082 or s. 775.083.

3903 Section 42. For the purpose of incorporating the amendment 3904 made by this act to section 893.13, Florida Statutes, in a 3905 reference thereto, subsection (1) of section 831.311, Florida 3906 Statutes, is reenacted to read:

3907 831.311 Unlawful sale, manufacture, alteration, delivery,
3908 uttering, or possession of counterfeit-resistant prescription
3909 blanks for controlled substances.-

3910 (1) It is unlawful for any person having the intent to
3911 injure or defraud any person or to facilitate any violation of
3912 s. 893.13 to sell, manufacture, alter, deliver, utter, or

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3913 possess with intent to injure or defraud any person, or to 3914 facilitate any violation of s. 893.13, any counterfeit-resistant 3915 prescription blanks for controlled substances, the form and 3916 content of which are adopted by rule of the Department of Health 3917 pursuant to s. 893.065.

3918 Section 43. For the purpose of incorporating the amendment 3919 made by this act to section 893.13, Florida Statutes, in a 3920 reference thereto, subsection (1) of section 893.1351, Florida 3921 Statutes, is reenacted to read:

3922 893.1351 Ownership, lease, rental, or possession for3923 trafficking in or manufacturing a controlled substance.-

3924 A person may not own, lease, or rent any place, (1)3925 structure, or part thereof, trailer, or other conveyance with 3926 the knowledge that the place, structure, trailer, or conveyance 3927 will be used for the purpose of trafficking in a controlled 3928 substance, as provided in s. 893.135; for the sale of a 3929 controlled substance, as provided in s. 893.13; or for the 3930 manufacture of a controlled substance intended for sale or 3931 distribution to another. A person who violates this subsection 3932 commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 3933

3934 Section 44. For the purpose of incorporating the amendment 3935 made by this act to section 893.13, Florida Statutes, in a 3936 reference thereto, subsection (3) of section 893.138, Florida 3937 Statutes, is reenacted to read:

3938

893.38 Local administrative action to abate drug-related,

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3939	prostitution-related, or stolen-property-related public
3940	nuisances and criminal gang activity
3941	(3) Any pain-management clinic, as described in s.
3942	458.3265 or s. 459.0137, which has been used on more than two
3943	occasions within a 6-month period as the site of a violation of:
3944	(a) Section 784.011, s. 784.021, s. 784.03, or s. 784.045,
3945	relating to assault and battery;
3946	(b) Section 810.02, relating to burglary;
3947	(c) Section 812.014, relating to dealing in theft;
3948	(d) Section 812.131, relating to robbery by sudden
3949	snatching; or
3950	(e) Section 893.13, relating to the unlawful distribution
3951	of controlled substances,
3952	
3953	may be declared to be a public nuisance, and such nuisance may
3954	be abated pursuant to the procedures provided in this section.
3955	Section 45. For the purpose of incorporating the amendment
3956	made by this act to section 893.13, Florida Statutes, in a
3957	reference thereto, section 893.15, Florida Statutes, is
3958	reenacted to read:
3959	893.15 Rehabilitation.—Any person who violates s.
3960	893.13(6)(a) or (b) relating to possession may, in the
3961	discretion of the trial judge, be required to participate in a
3962	substance abuse services program approved or regulated by the
3963	Department of Children and Families pursuant to the provisions
3964	of chapter 397, provided the director of such program approves
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3965 the placement of the defendant in such program. Such required 3966 participation shall be imposed in addition to any penalty or 3967 probation otherwise prescribed by law. However, the total time 3968 of such penalty, probation, and program participation shall not 3969 exceed the maximum length of sentence possible for the offense.

3970 Section 46. For the purpose of incorporating the amendment 3971 made by this act to section 893.13, Florida Statutes, in a 3972 reference thereto, section 903.133, Florida Statutes, is 3973 reenacted to read:

3974 903.133 Bail on appeal; prohibited for certain felony 3975 convictions.—Notwithstanding the provisions of s. 903.132, no 3976 person adjudged guilty of a felony of the first degree for a 3977 violation of s. 782.04(2) or (3), s. 787.01, s. 794.011(4), s. 3978 806.01, s. 893.13, or s. 893.135, or adjudged guilty of a violation of s. 794.011(2) or (3), shall be admitted to bail 3980 pending review either by posttrial motion or appeal.

3981 Section 47. For the purpose of incorporating the amendment 3982 made by this act to section 893.13, Florida Statutes, in a 3983 reference thereto, paragraph (1) of subsection (1) of section 3984 921.187, Florida Statutes, is reenacted to read:

3985 921.187 Disposition and sentencing; alternatives; 3986 restitution.-

(1) The alternatives provided in this section for the disposition of criminal cases shall be used in a manner that will best serve the needs of society, punish criminal offenders, and provide the opportunity for rehabilitation. If the offender

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3991 does not receive a state prison sentence, the court may: 3992 Require the offender who violates any criminal (1)1.3993 provision of chapter 893 to pay an additional assessment in an 3994 amount up to the amount of any fine imposed, pursuant to ss. 938.21 and 938.23. 3995 3996 2. Require the offender who violates any provision of s. 3997 893.13 to pay an additional assessment in an amount of \$100, pursuant to ss. 938.055 and 943.361. 3998 3999 Section 48. For the purpose of incorporating the amendment 4000 made by this act to section 893.145, Florida Statutes, in a 4001 reference thereto, paragraph (a) of subsection (2) of section 4002 893.12, Florida Statutes, is reenacted to read: 4003 893.12 Contraband; seizure, forfeiture, sale.-4004 (2) (a) Any vessel, vehicle, aircraft, or drug 4005 paraphernalia as defined in s. 893.145 which has been or is 4006 being used in violation of any provision of this chapter or in, 4007 upon, or by means of which any violation of this chapter has 4008 taken or is taking place may be seized and forfeited as provided 4009 by the Florida Contraband Forfeiture Act. 4010 Section 49. For the purpose of incorporating the amendment 4011 made by this act to section 893.145, Florida Statutes, in a 4012 reference thereto, paragraph (a) of subsection (6) of section 4013 893.147, Florida Statutes, is reenacted to read: 4014 893.147 Use, possession, manufacture, delivery, 4015 transportation, advertisement, or retail sale of drug 4016 paraphernalia.-

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4017	(6) RETAIL SALE OF DRUG PARAPHERNALIA
4018	(a) It is unlawful for a person to knowingly and willfully
4019	sell or offer for sale at retail any drug paraphernalia
4020	described in s. $893.145(12)(a) - (c)$ or $(g) - (m)$, other than a pipe
4021	that is primarily made of briar, meerschaum, clay, or corn cob.
4022	Section 50. For the purpose of incorporating the amendment
4023	made by this act to section 895.02, Florida Statutes, in a
4024	reference thereto, paragraph (a) of subsection (1) of section
4025	16.56, Florida Statutes, is reenacted to read:
4026	16.56 Office of Statewide Prosecution
4027	(1) There is created in the Department of Legal Affairs an
4028	Office of Statewide Prosecution. The office shall be a separate
4029	"budget entity" as that term is defined in chapter 216. The
4030	office may:
4031	(a) Investigate and prosecute the offenses of:
4032	1. Bribery, burglary, criminal usury, extortion, gambling,
4033	kidnapping, larceny, murder, prostitution, perjury, robbery,
4034	carjacking, and home-invasion robbery;
4035	2. Any crime involving narcotic or other dangerous drugs;
4036	3. Any violation of the Florida RICO (Racketeer Influenced
4037	and Corrupt Organization) Act, including any offense listed in
4038	the definition of racketeering activity in s. 895.02(1)(a),
4039	providing such listed offense is investigated in connection with
4040	a violation of s. 895.03 and is charged in a separate count of
4041	an information or indictment containing a count charging a
4042	violation of s. 895.03, the prosecution of which listed offense
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4043 may continue independently if the prosecution of the violation of s. 895.03 is terminated for any reason; 4044 4045 4. Any violation of the Florida Anti-Fencing Act; 4046 5. Any violation of the Florida Antitrust Act of 1980, as 4047 amended: 6. Any crime involving, or resulting in, fraud or deceit 4048 4049 upon any person; 4050 Any violation of s. 847.0135, relating to computer 7. 4051 pornography and child exploitation prevention, or any offense 4052 related to a violation of s. 847.0135 or any violation of 4053 chapter 827 where the crime is facilitated by or connected to 4054 the use of the Internet or any device capable of electronic data 4055 storage or transmission; 4056 8. Any violation of chapter 815; 4057 9. Any criminal violation of part I of chapter 499; 4058 10. Any violation of the Florida Motor Fuel Tax Relief Act 4059 of 2004; 4060 Any criminal violation of s. 409.920 or s. 409.9201; 11. 4061 12. Any crime involving voter registration, voting, or 4062 candidate or issue petition activities; 4063 13. Any criminal violation of the Florida Money Laundering 4064 Act; 4065 Any criminal violation of the Florida Securities and 14. 4066 Investor Protection Act; or 4067 Any violation of chapter 787, as well as any and all 15. 4068 offenses related to a violation of chapter 787; Page 214 of 218

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4069	
4070	or any attempt, solicitation, or conspiracy to commit any of the
4071	crimes specifically enumerated above. The office shall have such
4072	power only when any such offense is occurring, or has occurred,
4073	in two or more judicial circuits as part of a related
4074	transaction, or when any such offense is connected with an
4075	organized criminal conspiracy affecting two or more judicial
4076	circuits. Informations or indictments charging such offenses
4077	shall contain general allegations stating the judicial circuits
4078	and counties in which crimes are alleged to have occurred or the
4079	judicial circuits and counties in which crimes affecting such
4080	circuits or counties are alleged to have been connected with an
4081	organized criminal conspiracy.
4082	Section 51. For the purpose of incorporating the amendment
4083	made by this act to section 895.02, Florida Statutes, in a
4084	reference thereto, paragraph (g) of subsection (3) of section
4085	655.50, Florida Statutes, is reenacted to read:
4086	655.50 Florida Control of Money Laundering and Terrorist
4087	Financing in Financial Institutions Act
4088	(3) As used in this section, the term:
4089	(g) "Specified unlawful activity" means "racketeering
4090	activity" as defined in s. 895.02.
4091	Section 52. For the purpose of incorporating the amendment
4092	made by this act to section 895.02, Florida Statutes, in a
4093	reference thereto, paragraph (g) of subsection (2) of section
4094	896.101, Florida Statutes, is reenacted to read:
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4095 896.101 Florida Money Laundering Act; definitions; penalties; injunctions; seizure warrants; immunity.-4096 4097 (2)As used in this section, the term: "Specified unlawful activity" means any "racketeering 4098 (q) activity" as defined in s. 895.02. 4099 4100 Section 53. For the purpose of incorporating the amendment 4101 made by this act to section 895.02, Florida Statutes, in a 4102 reference thereto, section 905.34, Florida Statutes, is reenacted to read: 4103 4104 905.34 Powers and duties; law applicable.-The jurisdiction 4105 of a statewide grand jury impaneled under this chapter shall 4106 extend throughout the state. The subject matter jurisdiction of the statewide grand jury shall be limited to the offenses of: 4107 4108 (1)Bribery, burglary, carjacking, home-invasion robbery, 4109 criminal usury, extortion, gambling, kidnapping, larceny, 4110 murder, prostitution, perjury, and robbery; 4111 (2)Crimes involving narcotic or other dangerous drugs; 4112 Any violation of the provisions of the Florida RICO (3) 4113 (Racketeer Influenced and Corrupt Organization) Act, including any offense listed in the definition of racketeering activity in 4114 4115 s. 895.02(1)(a), providing such listed offense is investigated 4116 in connection with a violation of s. 895.03 and is charged in a 4117 separate count of an information or indictment containing a count charging a violation of s. 895.03, the prosecution of 4118 which listed offense may continue independently if the 4119 4120 prosecution of the violation of s. 895.03 is terminated for any

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reason;

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Any violation of the provisions of the Florida Anti-4122 (4) 4123 Fencing Act; Any violation of the provisions of the Florida 4124 (5) 4125 Antitrust Act of 1980, as amended; 4126 Any violation of the provisions of chapter 815; (6) 4127 (7) Any crime involving, or resulting in, fraud or deceit 4128 upon any person; Any violation of s. 847.0135, s. 847.0137, or s. 4129 (8) 4130 847.0138 relating to computer pornography and child exploitation 4131 prevention, or any offense related to a violation of s. 4132 847.0135, s. 847.0137, or s. 847.0138 or any violation of chapter 827 where the crime is facilitated by or connected to 4133 4134 the use of the Internet or any device capable of electronic data storage or transmission; 4135 4136 Any criminal violation of part I of chapter 499; (9) 4137 Any criminal violation of s. 409.920 or s. 409.9201; (10)4138 Any criminal violation of the Florida Money (11)4139 Laundering Act; Any criminal violation of the Florida Securities and 4140 (12)4141 Investor Protection Act; or 4142 Any violation of chapter 787, as well as any and all (13)4143 offenses related to a violation of chapter 787; 4144 4145 or any attempt, solicitation, or conspiracy to commit any 4146 violation of the crimes specifically enumerated above, when any

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4147 such offense is occurring, or has occurred, in two or more judicial circuits as part of a related transaction or when any 4148 4149 such offense is connected with an organized criminal conspiracy 4150 affecting two or more judicial circuits. The statewide grand 4151 jury may return indictments and presentments irrespective of the 4152 county or judicial circuit where the offense is committed or 4153 triable. If an indictment is returned, it shall be certified and 4154 transferred for trial to the county where the offense was 4155 committed. The powers and duties of, and law applicable to, 4156 county grand juries shall apply to a statewide grand jury except 4157 when such powers, duties, and law are inconsistent with the 4158 provisions of ss. 905.31-905.40.

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Section 54. This act shall take effect July 1, 2016.

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