1	A bill to be entitled
2	An act relating to cannabis; amending s. 893.03, F.S.;
3	removing cannabis from the schedule of controlled
4	substances; amending ss. 456.0635, 772.12, 856.015,
5	893.02, 893.055, 893.0551, 893.13, 893.135, 893.1351,
6	893.145, 893.147, 893.15, 921.0022, 944.47, 948.20,
7	951.22, 985.711, and 1003.57, F.S.; conforming
8	provisions to changes made by the act; providing an
9	effective date.
10	
11	Be It Enacted by the Legislature of the State of Florida:
12	
13	Section 1. Paragraph (c) of subsection (1) of section
14	893.03, Florida Statutes, is amended to read:
15	893.03 Standards and schedulesThe substances enumerated
16	in this section are controlled by this chapter. The controlled
17	substances listed or to be listed in Schedules I, II, III, IV,
18	and V are included by whatever official, common, usual,
19	chemical, or trade name designated. The provisions of this
20	section shall not be construed to include within any of the
21	schedules contained in this section any excluded drugs listed
22	within the purview of 21 C.F.R. s. 1308.22, styled "Excluded
23	Substances"; 21 C.F.R. s. 1308.24, styled "Exempt Chemical
24	Preparations"; 21 C.F.R. s. 1308.32, styled "Exempted
25	Prescription Products"; or 21 C.F.R. s. 1308.34, styled "Exempt
26	Anabolic Steroid Products."

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27	(1) SCHEDULE I.—A substance in Schedule I has a high
28	potential for abuse and has no currently accepted medical use in
29	treatment in the United States and in its use under medical
30	supervision does not meet accepted safety standards. The
31	following substances are controlled in Schedule I:
32	(c) Unless specifically excepted or unless listed in
33	another schedule, any material, compound, mixture, or
34	preparation that contains any quantity of the following
35	hallucinogenic substances or that contains any of their salts,
36	isomers, including optical, positional, or geometric isomers,
37	and salts of isomers, if the existence of such salts, isomers,
38	and salts of isomers is possible within the specific chemical
39	designation:
40	1. Alpha-ethyltryptamine.
41	2. 2-Amino-4-methyl-5-phenyl-2-oxazoline (4-
42	methylaminorex).
43	3. 2-Amino-5-phenyl-2-oxazoline (Aminorex).
44	4. 4-Bromo-2,5-dimethoxyamphetamine.
45	5. 4-Bromo-2,5-dimethoxyphenethylamine.
46	6. Bufotenine.
47	<del>7. Cannabis.</del>
48	7.8. Cathinone.
49	<u>8.</u> 9. Diethyltryptamine.
50	9.10. 2,5-Dimethoxyamphetamine.
51	10.11. 2,5-Dimethoxy-4-ethylamphetamine (DOET).
52	<u>11.<del>12.</del> Dimethyltryptamine.</u>
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2016

53	<u>12.<del>13.</del></u>	N-Ethyl-1-phenylcyclohexylamine (PCE) (Ethylamine
54	analog of ph	encyclidine).
55	<u>13.</u> 14.	N-Ethyl-3-piperidyl benzilate.
56	<u>14.<del>15.</del></u>	N-ethylamphetamine.
57	<u>15.<del>16.</del></u>	Fenethylline.
58	<u>16.<del>17.</del></u>	N-Hydroxy-3,4-methylenedioxyamphetamine.
59	<u>17.<del>18.</del></u>	Ibogaine.
60	<u>18.<del>19.</del></u>	Lysergic acid diethylamide (LSD).
61	<u> 19.</u> 20.	Mescaline.
62	<u>20.<del>21</del>.</u>	Methcathinone.
63	<u>21.</u> 22.	5-Methoxy-3,4-methylenedioxyamphetamine.
64	<u>22.</u> 23.	4-methoxyamphetamine.
65	<u>23.</u> 24.	4-methoxymethamphetamine.
66	<u>24.</u> 25.	4-Methyl-2,5-dimethoxyamphetamine.
67	<u>25.</u> 26.	3,4-Methylenedioxy-N-ethylamphetamine.
68	<u>26.<del>27.</del></u>	3,4-Methylenedioxyamphetamine.
69	<u>27.<del>28.</del></u>	N-Methyl-3-piperidyl benzilate.
70	<u>28.<del>29.</del></u>	N,N-dimethylamphetamine.
71	<u>29.</u> 30.	Parahexyl.
72	<u> 30.</u> 31.	Peyote.
73	<u>31.</u> 32.	N-(1-Phenylcyclohexyl)-pyrrolidine (PCPY)
74	(Pyrrolidine	analog of phencyclidine).
75	<u>32.</u> 33.	Psilocybin.
76	<u>33.</u> 34.	Psilocyn.
77	<u>34.</u> 35.	Salvia divinorum, except for any drug product
78	approved by	the United States Food and Drug Administration which
I		Page 3 of 104

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79 contains Salvia divinorum or its isomers, esters, ethers, salts, and salts of isomers, esters, and ethers, if the existence of 80 81 such isomers, esters, ethers, and salts is possible within the 82 specific chemical designation. 83 35.<del>36.</del> Salvinorin A, except for any drug product approved 84 by the United States Food and Drug Administration which contains 85 Salvinorin A or its isomers, esters, ethers, salts, and salts of isomers, esters, and ethers, if the existence of such isomers, 86 87 esters, ethers, and salts is possible within the specific 88 chemical designation. 89 36.37. Tetrahydrocannabinols. 90 37.38. 1-[1-(2-Thienyl)-cyclohexyl]-piperidine (TCP) (Thiophene analog of phencyclidine). 91 92 38.<del>39.</del> 3,4,5-Trimethoxyamphetamine. 93 39.40. 3,4-Methylenedioxymethcathinone.

94 <u>40.41.</u> 3,4-Methylenedioxypyrovalerone (MDPV).

- 95 41.42. Methylmethcathinone.
- 96 <u>42.43.</u> Methoxymethcathinone.
- 97 <u>43.44.</u> Fluoromethcathinone.
- 98 <u>44.45.</u> Methylethcathinone.

99 <u>45.46.</u> 2-[(1R,3S)-3-hydroxycyclohexyl]-5-(2-methyloctan-2-100 yl)phenol, also known as CP 47,497 and its dimethyloctyl (C8) 101 homologue.

102 <u>46.47.</u> (6aR,10aR)-9-(hydroxymethyl)-6,6-dimethyl-3-(2-103 methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo [c]chromen-1-ol, 104 also known as HU-210.

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2016
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105		<u>47.48.</u>	1-Pentyl-3-(1-naphthoyl)indole, also known as JWH-
106	018.		
107		<u>48.49.</u>	1-Butyl-3-(1-naphthoyl)indole, also known as JWH-
108	073.		
109		<u>49.<del>50.</del></u>	1-[2-(4-morpholinyl)ethyl]-3-(1-naphthoyl) indole,
110	also	known a	s JWH-200.
111		<u>50.51.</u>	BZP (Benzylpiperazine).
112		<u>51.<del>52.</del></u>	Fluorophenylpiperazine.
113		<u>52.53.</u>	Methylphenylpiperazine.
114		<u>53.</u> 54.	Chlorophenylpiperazine.
115		<u>54.55.</u>	Methoxyphenylpiperazine.
116		<u>55.</u> 56.	DBZP (1,4-dibenzylpiperazine).
117		<u>56.</u> 57.	TFMPP (3-Trifluoromethylphenylpiperazine).
118		<u>57.<del>58.</del></u>	MBDB (Methylbenzodioxolylbutanamine).
119		<u>58.59.</u>	5-Hydroxy-alpha-methyltryptamine.
120		<u>59.<del>60.</del></u>	5-Hydroxy-N-methyltryptamine.
121		<u>60.<del>61.</del></u>	5-Methoxy-N-methyl-N-isopropyltryptamine.
122		<u>61.<del>62.</del></u>	5-Methoxy-alpha-methyltryptamine.
123		<u>62.<del>63.</del></u>	Methyltryptamine.
124		<u>63.64.</u>	5-Methoxy-N,N-dimethyltryptamine.
125		<u>64.<del>65.</del></u>	5-Methyl-N,N-dimethyltryptamine.
126		<u>65.<del>66.</del></u>	Tyramine (4-Hydroxyphenethylamine).
127		<u>66.<del>67.</del></u>	5-Methoxy-N,N-Diisopropyltryptamine.
128		<u>67.<del>68.</del></u>	DiPT (N,N-Diisopropyltryptamine).
129		<u>68.<del>69.</del></u>	DPT (N,N-Dipropyltryptamine).
130		<u>69.</u> 70.	4-Hydroxy-N,N-diisopropyltryptamine.
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131	<u>70.</u> 71.	N,N-Diallyl-5-Methoxytryptamine.
132	<u>71.</u> 72.	DOI (4-Iodo-2,5-dimethoxyamphetamine).
133	<u>72.</u> 73.	DOC (4-Chloro-2,5-dimethoxyamphetamine).
134	<u>73.</u> 74.	2C-E (4-Ethyl-2,5-dimethoxyphenethylamine).
135	<u>74.</u> 75.	2C-T-4 (2,5-Dimethoxy-4-
136	isopropylthi	ophenethylamine).
137	<u>75.</u> 76.	2C-C (4-Chloro-2,5-dimethoxyphenethylamine).
138	<u>76.</u> 77.	2C-T (2,5-Dimethoxy-4-methylthiophenethylamine).
139	<u>77.</u> 78.	2C-T-2 (2,5-Dimethoxy-4-ethylthiophenethylamine).
140	<u>78.</u> 79.	2C-T-7 (2,5-Dimethoxy-4-(n)-
141	propylthioph	enethylamine).
142	<u>79.</u> 80.	2C-I (4-Iodo-2,5-dimethoxyphenethylamine).
143	<u>80.</u> 81.	Butylone (beta-keto-N-
144	methylbenzod	ioxolylpropylamine).
145	<u>81.</u> 82.	Ethcathinone.
146	<u>82.</u> 83.	Ethylone (3,4-methylenedioxy-N-ethylcathinone).
147	<u>83.</u> 84.	Naphyrone (naphthylpyrovalerone).
148	<u>84.</u> 85.	N-N-Dimethyl-3,4-methylenedioxycathinone.
149	<u>85.</u> 86.	N-N-Diethyl-3,4-methylenedioxycathinone.
150	<u>86.87.</u>	3,4-methylenedioxy-propiophenone.
151	<u>87.</u> 88.	2-Bromo-3,4-Methylenedioxypropiophenone.
152	<u>88.</u> 89.	3,4-methylenedioxy-propiophenone-2-oxime.
153	<u>89.</u> 90.	N-Acetyl-3,4-methylenedioxycathinone.
154	<u>90.</u> 91.	N-Acetyl-N-Methyl-3,4-Methylenedioxycathinone.
155	<u>91.<del>92.</del></u>	N-Acetyl-N-Ethyl-3,4-Methylenedioxycathinone.
156	<u>92.<del>93.</del></u>	Bromomethcathinone.
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FLORIDA	HOUSE	OF REP	RESENTA	TIVES
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157	93.94. Buphedrone (alpha-methylamino-butyrophenone).
158	94.95. Eutylone (beta-Keto-Ethylbenzodioxolylbutanamine).
159	<u>95.96.</u> Dimethylcathinone.
160	96.97. Dimethylmethcathinone.
161	<u>97.98.</u> Pentylone (beta-Keto-
162	Methylbenzodioxolylpentanamine).
163	98.99. (MDPPP) 3,4-Methylenedioxy-alpha-
164	pyrrolidinopropiophenone.
165	99.100. (MDPBP) 3,4-Methylenedioxy-alpha-
166	pyrrolidinobutiophenone.
167	100.101. Methoxy-alpha-pyrrolidinopropiophenone (MOPPP).
168	101.102. Methyl-alpha-pyrrolidinohexiophenone (MPHP).
169	<u>102.<del>103.</del></u> Benocyclidine (BCP) or
170	benzothiophenylcyclohexylpiperidine (BTCP).
171	103.104. Fluoromethylaminobutyrophenone (F-MABP).
172	104.105. Methoxypyrrolidinobutyrophenone (MeO-PBP).
173	105.106. Ethyl-pyrrolidinobutyrophenone (Et-PBP).
174	106.107. 3-Methyl-4-Methoxymethcathinone (3-Me-4-MeO-
175	MCAT).
176	107.108. Methylethylaminobutyrophenone (Me-EABP).
177	108.109. Methylamino-butyrophenone (MABP).
178	109.110. Pyrrolidinopropiophenone (PPP).
179	110.111. Pyrrolidinobutiophenone (PBP).
180	<u>111.112.</u> Pyrrolidinovalerophenone (PVP).
181	<u>112.<del>113.</del> Methyl-alpha-pyrrolidinopropiophenone (MPPP).</u>
182	<u>113.<del>114.</del></u> JWH-007 (1-pentyl-2-methyl-3-(1-

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naphthoyl)indole).

vl)methanone).

naphthalenylmethanone).

183

184

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186

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114.<del>115.</del> JWH-015 (2-Methyl-1-propyl-1H-indol-3-yl)-1-115.116. JWH-019 (Naphthalen-1-yl-(1-hexylindol-3-116.<del>117.</del> JWH-020 (1-heptyl-3-(1-naphthoyl)indole).

2016

189 117.118. JWH-072 (Naphthalen-1-yl-(1-propyl-1H-indol-3-190 yl)methanone).

191 118.119. JWH-081 (4-methoxynaphthalen-1-yl-(1-pentylindol-192 3-yl)methanone).

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119.120. JWH-122 (1-pentyl-3-(4-methyl-1-
```

194 naphthoyl)indole).

```
195
           120.121. JWH-133 ((6aR,10aR)-3-(1,1-Dimethylbutyl)-
196
     6a,7,10,10a-tetrahydro-6,6,9-trimethyl-6H-dibenzo[b,d]pyran)).
197
           121.122. JWH-175 (3-(naphthalen-1-ylmethyl)-1-pentyl-1H-
198
     indole).
199
           122.<del>123.</del> JWH-201 (1-pentyl-3-(4-
```

200 methoxyphenylacetyl)indole).

201 123.<del>124.</del> JWH-203 (2-(2-chlorophenyl)-1-(1-pentylindol-3yl)ethanone). 202 203 124.125. JWH-210 (4-ethylnaphthalen-1-yl-(1-pentylindol-3-204 yl)methanone). 205 125.<del>126.</del> JWH-250 (2-(2-methoxyphenyl)-1-(1-pentylindol-3-206 yl)ethanone). 207 126.<del>127.</del> JWH-251 (2-(2-methylphenyl)-1-(1-pentyl-1H-indol-208 3-yl)ethanone).

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209
          127.128. JWH-302 (1-pentyl-3-(3-
210
     methoxyphenylacetyl)indole).
          128.<del>129.</del> JWH-398 (1-pentyl-3-(4-chloro-1-
211
212
     naphthoyl)indole).
          129.130. HU-211 ((6aS,10aS)-9-(Hydroxymethyl)-6,6-
213
214
     dimethyl-3-(2-methyloctan-2-yl)-6a,7,10,10a-
215
     tetrahydrobenzo[c]chromen-1-ol).
216
          130.131. HU-308 ([(1R,2R,5R)-2-[2,6-dimethoxy-4-(2-
217
     methyloctan-2-yl)phenyl]-7,7-dimethyl-4-bicyclo[3.1.1]hept-3-
218
     enyl] methanol).
          131.132. HU-331 (3-hydroxy-2-[(1R,6R)-3-methyl-6-(1-
219
     methylethenyl)-2-cyclohexen-1-yl]-5-pentyl-2,5-cyclohexadiene-
220
221
     1,4-dione).
222
          132.133. CB-13 (Naphthalen-1-yl-(4-pentyloxynaphthalen-1-
223
     yl)methanone).
          133.134. CB-25 (N-cyclopropyl-11-(3-hydroxy-5-
224
225
     pentylphenoxy)-undecanamide).
226
          134.135. CB-52 (N-cyclopropyl-11-(2-hexyl-5-
227
     hydroxyphenoxy)-undecanamide).
          135.136. CP 55,940 (2-[(1R,2R,5R)-5-hydroxy-2-(3-
228
229
     hydroxypropyl)cyclohexyl]-5-(2-methyloctan-2-yl)phenol).
230
          136.137. AM-694 (1-[(5-fluoropentyl)-1H-indol-3-yl]-(2-
231
     iodophenyl)methanone).
232
          137.138. AM-2201 (1-[(5-fluoropentyl)-1H-indol-3-yl]-
233
     (naphthalen-1-yl)methanone).
234
          138.139. RCS-4 ((4-methoxyphenyl) (1-pentyl-1H-indol-3-
                                  Page 9 of 104
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235	yl)methanone).
236	139. <del>140.</del> RCS-8 (1-(1-(2-cyclohexylethyl)-1H-indol-3-yl)-2-
237	(2-methoxyphenylethanone).
238	140. <del>141.</del> WIN55,212-2 ((R)-(+)-[2,3-Dihydro-5-methyl-3-(4-
239	morpholinylmethyl)pyrrolo[1,2,3-de]-1,4-benzoxazin-6-yl]-1-
240	naphthalenylmethanone).
241	<u>141.142.</u> WIN55,212-3 ([(3S)-2,3-Dihydro-5-methyl-3-(4-
242	morpholinylmethyl)pyrrolo[1,2,3-de]-1,4-benzoxazin-6-yl]-1-
243	naphthalenylmethanone).
244	<u>142.143.</u> Pentedrone (2-(methylamino)-1-phenyl-1-
245	pentanone).
246	<u>143.144.</u> Fluoroamphetamine.
247	144.145. Fluoromethamphetamine.
248	145.146. Methoxetamine.
249	<u>146.147.</u> Methiopropamine.
250	147.148. 4-Methylbuphedrone (2-Methylamino-1-(4-
251	<pre>methylphenyl)butan-1-one).</pre>
252	148.149. APB ((2-aminopropyl)benzofuran).
253	149.150. APDB ((2-aminopropyl)-2,3-dihydrobenzofuran).
254	<u>150.<del>151.</del></u> UR-144 ((1-pentyl-1H-indol-3-yl)(2,2,3,3-
255	tetramethylcyclopropyl)methanone).
256	151.152. XLR11 ((1-(5-fluoropentyl)-1H-indol-3-
257	<pre>yl)(2,2,3,3-tetramethylcyclopropyl)methanone).</pre>
258	<u>152.153.</u> (1-(5-chloropentyl)-1H-indol-3-yl)(2,2,3,3-
259	tetramethylcyclopropyl)methanone.
260	<u>153.<del>154.</del></u> AKB48 (1-pentyl-N-tricyclo[3.3.1.13,7]dec-1-yl-
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261 1H-indazole-3-carboxamide). 262 154.155. AM-2233((2-iodophenyl)[1-[(1-methyl-2-263 piperidinyl)methyl]-1H-indol-3-yl]-methanone). 264 155.156. STS-135 (1-(5-fluoropentyl)-N-265 tricyclo[3.3.1.13,7]dec-1-yl-1H-indole-3-carboxamide). 156.<del>157.</del> URB-597 ((3'-(aminocarbonyl)[1,1'-biphenyl]-3-266 267 yl)-cyclohexylcarbamate). 268 157.158. URB-602 ([1,1'-biphenyl]-3-yl-carbamic acid, 269 cyclohexyl ester). 270 158.159. URB-754 (6-methyl-2-[(4-methylphenyl)amino]-1-271 benzoxazin-4-one). 159.160. 2C-D (2-(2,5-Dimethoxy-4-272 273 methylphenyl)ethanamine). 274 160.<del>161.</del> 2C-H (2-(2,5-Dimethoxyphenyl)ethanamine). 161.162. 2C-N (2-(2,5-Dimethoxy-4-nitrophenyl)ethanamine). 275 162.<del>163.</del> 2C-P (2-(2,5-Dimethoxy-4-(n)-276 277 propylphenyl)ethanamine). 163.164. 25I-NBOMe (4-iodo-2,5-dimethoxy-N-[(2-278 279 methoxyphenyl)methyl]-benzeneethanamine). 280 164.165. 3,4-Methylenedioxymethamphetamine (MDMA). 281 165.<del>166.</del> PB-22 (1-pentyl-8-quinolinyl ester-1H-indole-3-282 carboxylic acid). 283 166.<del>167.</del> 5-Fluoro PB-22 (8-quinolinyl ester-1-(5-284 fluoropentyl)-1H-indole-3-carboxylic acid). 285 167.<del>168.</del> BB-22 (1-(cyclohexylmethyl)-8-quinolinyl ester-286 1H-indole-3-carboxylic acid).

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287	<u>168.</u> 169. 5-Fluoro AKB48 (N-((3s,5s,7s)-adamantan-1-yl)-1-
288	(5-fluoropentyl)-1H-indazole-3-carboxamide).
289	<u>169.<del>170.</del></u> AB-PINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-
290	1-pentyl-1H-indazole-3-carboxamide).
291	<u>170.<del>171.</del></u> AB-FUBINACA (N-(1-Amino-3-methyl-1-oxobutan-2-
292	yl)-1-(4-fluorobenzyl)-1H-indazole-3-carboxamide).
293	171.172. ADB-PINACA (N-(1-Amino-3,3-dimethyl-1-oxobutan-2-
294	yl)-1-pentyl-1H-indazole-3-carboxamide).
295	<u>172.</u> Fluoro ADBICA (N-(1-Amino-3,3-dimethyl-1-
296	oxobutan-2-yl)-1-(fluoropentyl)-1H-indole-3-carboxamide).
297	<u>173.</u> 174. 25B-NBOMe (4-bromo-2,5-dimethoxy-N-[(2-
298	<pre>methoxyphenyl)methyl]-benzeneethanamine).</pre>
299	<u>174.</u> 175. 2C-C-NBOMe (4-chloro-2,5-dimethoxy-N-[(2-
300	<pre>methoxyphenyl)methyl]-benzeneethanamine).</pre>
301	<u>175.</u> AB-CHMINACA: N-[1-(aminocarbonyl)-2-
302	<pre>methylpropyl]-1-(cyclohexylmethyl)-1H-indazole-3-carboxamide.</pre>
303	176. <del>177.</del> FUB-PB-22: Quinolin-8-yl-1-(4-fluorobenzyl)-1H-
304	indole-3-carboxylate.
305	<u>177.<del>178.</del></u> Fluoro-NNEI: 1-(Fluoropentyl)-N-(naphthalen-1-
306	yl)-1H-indole-3-carboxamide.
307	178.179. Fluoro-AMB: Methyl 2-(1-(fluoropentyl)-1H-
308	indazole-3-carboxamido)-3-methylbutanoate.
309	<u>179.<del>180.</del> THJ-2201: [1-(5-Fluoropentyl)-1H-indazol-3-</u>
310	yl](naphthalen-1-yl)methanone.
311	Section 2. Paragraph (a) of subsection (2) and paragraph
312	(a) of subsection (3) of section 456.0635, Florida Statutes, are
	Page 12 of 104

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313 amended to read:

314 456.0635 Health care fraud; disqualification for license, 315 certificate, or registration.-

(2) Each board within the jurisdiction of the department, or the department if there is no board, shall refuse to admit a candidate to any examination and refuse to issue a license, certificate, or registration to any applicant if the candidate or applicant or any principal, officer, agent, managing employee, or affiliated person of the applicant:

322 Has been convicted of, or entered a plea of quilty or (a) 323 nolo contendere to, regardless of adjudication, a felony under 324 chapter 409, chapter 817, or chapter 893, or a similar felony 325 offense committed in another state or jurisdiction, unless the 326 candidate or applicant has successfully completed a drug court 327 program for that felony and provides proof that the plea has 328 been withdrawn or the charges have been dismissed. Any such 329 conviction or plea shall exclude the applicant or candidate from 330 licensure, examination, certification, or registration unless 331 the sentence and any subsequent period of probation for such 332 conviction or plea ended:

333 1. For felonies of the first or second degree, more than334 15 years before the date of application.

335 2. For felonies of the third degree, more than 10 years
336 before the date of application, except for felonies of the third
337 degree under s. <u>893.13(5)(a)</u> <del>893.13(6)(a)</del>.

338

3. For felonies of the third degree under s. 893.13(5)(a)

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339 893.13(6)(a), more than 5 years before the date of application; 340 341 This subsection does not apply to candidates or applicants for initial licensure or certification who were enrolled in an 342 343 educational or training program on or before July 1, 2009, which was recognized by a board or, if there is no board, recognized 344 345 by the department, and who applied for licensure after July 1, 346 2012. 347 (3) The department shall refuse to renew a license, 348 certificate, or registration of any applicant if the applicant or any principal, officer, agent, managing employee, or 349 350 affiliated person of the applicant: 351 Has been convicted of, or entered a plea of quilty or (a) nolo contendere to, regardless of adjudication, a felony under 352 353 chapter 409, chapter 817, or chapter 893, or a similar felony 354 offense committed in another state or jurisdiction, unless the 355 applicant is currently enrolled in a drug court program that allows the withdrawal of the plea for that felony upon 356 357 successful completion of that program. Any such conviction or 358 plea excludes the applicant from licensure renewal unless the 359 sentence and any subsequent period of probation for such 360 conviction or plea ended: 361 For felonies of the first or second degree, more than 1.

362 15 years before the date of application.

363 2. For felonies of the third degree, more than 10 years364 before the date of application, except for felonies of the third

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365 degree under s. 893.13(5)(a) 893.13(6)(a). 366 3. For felonies of the third degree under s. 893.13(5)(a) 367 893.13(6)(a), more than 5 years before the date of application. 368 Section 3. Paragraph (a) of subsection (2) of section 772.12, Florida Statutes, is amended to read: 369 370 772.12 Drug Dealer Liability Act.-371 (2) A person, including any governmental entity, has a 372 cause of action for threefold the actual damages sustained and 373 is entitled to minimum damages in the amount of \$1,000 and 374 reasonable attorney's fees and court costs in the trial and 375 appellate courts, if the person proves by the greater weight of 376 the evidence that: 377 The person was injured because of the defendant's (a) actions that resulted in the defendant's conviction for: 378 1. A violation of s. 893.13, except for a violation of s. 379 380 893.13(2)(a) or (b), (4)  $\frac{(3)}{(3)}$ , (5), or (6)  $\frac{(6)(a)}{(a)}$ , (b), or (c), 381 <del>(7)</del>; or 2. A violation of s. 893.135; and 382 383 Section 4. Paragraph (c) of subsection (1) of section 384 856.015, Florida Statutes, is amended to read: 385 856.015 Open house parties.-386 Definitions.-As used in this section: (1)387 "Drug" means a controlled substance, as that term is (C) 388 defined in ss. 893.02(3) 893.02(4) and 893.03. 389 Section 5. Subsection (3) of section 893.02, Florida 390 Statutes, is amended to read:

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391 893.02 Definitions.—The following words and phrases as 392 used in this chapter shall have the following meanings, unless 393 the context otherwise requires:

394 (3) "Cannabis" means all parts of any plant of the genus 395 Cannabis, whether growing or not; the seeds thereof; the resin 396 extracted from any part of the plant; and every compound, 397 manufacture, salt, derivative, mixture, or preparation of the 398 plant or its seeds or resin. The term does not include "low-THC 399 cannabis," as defined in s. 381.986, if manufactured, possessed, 400 sold, purchased, delivered, distributed, or dispensed, in conformance with s. 381.986. 401

402 Section 6. Paragraph (a) of subsection (1), paragraph (b) 403 of subsection (2), and paragraph (f) of subsection (7) of 404 section 893.055, Florida Statutes, are amended to read:

893.055 Prescription drug monitoring program.-

406

405

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

407 (a) "Patient advisory report" or "advisory report" means 408 information provided by the department in writing, or as 409 determined by the department, to a prescriber, dispenser, 410 pharmacy, or patient concerning the dispensing of controlled 411 substances. All advisory reports are for informational purposes 412 only and impose no obligations of any nature or any legal duty 413 on a prescriber, dispenser, pharmacy, or patient. The patient advisory report shall be provided in accordance with s. 414 415 893.13(6)(a)8. 893.13(7)(a)8. The advisory reports issued by the 416 department are not subject to discovery or introduction into

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417 evidence in any civil or administrative action against a prescriber, dispenser, pharmacy, or patient arising out of 418 419 matters that are the subject of the report; and a person who participates in preparing, reviewing, issuing, or any other 420 421 activity related to an advisory report may not be permitted or 422 required to testify in any such civil action as to any findings, 423 recommendations, evaluations, opinions, or other actions taken 424 in connection with preparing, reviewing, or issuing such a 425 report.

426

(2)

427 The department, when the direct support organization (b) 428 receives at least \$20,000 in nonstate moneys or the state 429 receives at least \$20,000 in federal grants for the prescription 430 drug monitoring program, shall adopt rules as necessary 431 concerning the reporting, accessing the database, evaluation, 432 management, development, implementation, operation, security, 433 and storage of information within the system, including rules 434 for when patient advisory reports are provided to pharmacies and 435 prescribers. The patient advisory report shall be provided in 436 accordance with s. 893.13(6)(a)8. 893.13(7)(a)8. The department 437 shall work with the professional health care licensure boards, 438 such as the Board of Medicine, the Board of Osteopathic 439 Medicine, and the Board of Pharmacy; other appropriate 440 organizations, such as the Florida Pharmacy Association, the 441 Florida Medical Association, the Florida Retail Federation, and 442 the Florida Osteopathic Medical Association, including those

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443 relating to pain management; and the Attorney General, the 444 Department of Law Enforcement, and the Agency for Health Care 445 Administration to develop rules appropriate for the prescription 446 drug monitoring program.

447

(7)

(f) The program manager, upon determining a pattern consistent with the rules established under paragraph (2)(d) and having cause to believe a violation of s. <u>893.13(6)(a)8.,</u> (7)(a), or (7)(b) <del>893.13(7)(a)8., (8)(a), or (8)(b)</del> has occurred, may provide relevant information to the applicable law enforcement agency.

454 Section 7. Subsection (4) of section 893.0551, Florida 455 Statutes, is amended to read:

456 893.0551 Public records exemption for the prescription 457 drug monitoring program.-

458 If the department determines consistent with its rules (4) 459 that a pattern of controlled substance abuse exists, the 460 department may disclose such confidential and exempt information 461 to the applicable law enforcement agency in accordance with s. 462 893.055. The law enforcement agency may disclose to a criminal 463 justice agency, as defined in s. 119.011, only confidential and 464 exempt information received from the department that is relevant 465 to an identified active investigation that is specific to a 466 violation of s. 893.13(6)(a)8. 893.13(7)(a)8., s. 893.13(7)(a) 467 <del>893.13(8)(a)</del>, or s. 893.13(8)(a) <del>893.13(8)(b)</del>. 468 Section 8. Subsections (3) and (6), paragraph (a) of

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469 subsection (8), and subsection (9) of section 893.13, Florida 470 Statutes, are amended to read:

471

893.13 Prohibited acts; penalties.-

472 (3) A person who delivers, without consideration, 20 grams
473 or less of cannabis, as defined in this chapter, commits a
474 misdemeanor of the first degree, punishable as provided in s.
475 775.082 or s. 775.083. As used in this paragraph, the term
476 "cannabis" does not include the resin extracted from the plants
477 of the genus Cannabis or any compound manufacture, salt,
478 derivative, mixture, or preparation of such resin.

479 (5) (a) A person may not be in actual or constructive 480 possession of a controlled substance unless such controlled 481 substance was lawfully obtained from a practitioner or pursuant 482 to a valid prescription or order of a practitioner while acting 483 in the course of his or her professional practice or to be in 484 actual or constructive possession of a controlled substance 485 except as otherwise authorized by this chapter. A person who 486 violates this provision commits a felony of the third degree, 487 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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495 Cannabis, or any compound manufacture, salt, derivative, 496 mixture, or preparation of such resin, and a controlled 497 substance described in s. 893.03(1)(c)46.-50., 114.-142., 151.-498 159., or 166.-173. does not include the substance in a powdered 499 form.

500 <u>(b)(c)</u> Except as provided in this chapter, a person may 501 not possess more than 10 grams of any substance named or 502 described in s. 893.03(1)(a) or (1)(b), or any combination 503 thereof, or any mixture containing any such substance. A person 504 who violates this paragraph commits a felony of the first 505 degree, punishable as provided in s. 775.082, s. 775.083, or s. 506 775.084.

507 (d) Notwithstanding any provision to the contrary of the 508 laws of this state relating to arrest, a law enforcement officer 509 may arrest without warrant any person who the officer has 510 probable cause to believe is violating the provisions of this 511 chapter relating to possession of cannabis.

512 <u>(7)(8)</u>(a) Notwithstanding subsection <u>(8)</u> <del>(9)</del>, a 513 prescribing practitioner may not:

1. Knowingly assist a patient, other person, or the owner of an animal in obtaining a controlled substance through deceptive, untrue, or fraudulent representations in or related to the practice of the prescribing practitioner's professional practice;

519 2. Employ a trick or scheme in the practice of the 520 prescribing practitioner's professional practice to assist a

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521 patient, other person, or the owner of an animal in obtaining a 522 controlled substance;

523 3. Knowingly write a prescription for a controlled 524 substance for a fictitious person; or

4. Write a prescription for a controlled substance for a patient, other person, or an animal if the sole purpose of writing such prescription is to provide a monetary benefit to, or obtain a monetary benefit for, the prescribing practitioner.

529 (8)(9) The provisions of subsections (1)-(7)(1)-(8) are 530 not applicable to the delivery to, or actual or constructive 531 possession for medical or scientific use or purpose only of 532 controlled substances by, persons included in any of the 533 following classes, or the agents or employees of such persons, 534 for use in the usual course of their business or profession or 535 in the performance of their official duties:

- 536 (a) Pharmacists.
- 537

(b) Practitioners.

(c) Persons who procure controlled substances in good faith and in the course of professional practice only, by or under the supervision of pharmacists or practitioners employed by them, or for the purpose of lawful research, teaching, or testing, and not for resale.

(d) Hospitals that procure controlled substances for
lawful administration by practitioners, but only for use by or
in the particular hospital.

546

(e) Officers or employees of state, federal, or local

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547 governments acting in their official capacity only, or informers acting under their jurisdiction. 548 549 (f) Common carriers. 550 (q) Manufacturers, wholesalers, and distributors. (h) Law enforcement officers for bona fide law enforcement 551 552 purposes in the course of an active criminal investigation. 553 Section 9. Paragraph (a) of subsection (1) of section 554 893.135, Florida Statutes, is amended to read: 555 893.135 Trafficking; mandatory sentences; suspension or 556 reduction of sentences; conspiracy to engage in trafficking.-557 Except as authorized in this chapter or in chapter 499 (1)558 and notwithstanding the provisions of s. 893.13: 559 (a) Any person who knowingly sells, purchases, 560 manufactures, delivers, or brings into this state, or who is 561 knowingly in actual or constructive possession of, in excess of 25 pounds of cannabis, or 300 or more cannabis plants, commits a 562 563 felony of the first degree, which felony shall be known as 564 "trafficking in cannabis," punishable as provided in s. 775.082, 565 s. 775.083, or s. 775.084. If the quantity of cannabis involved: 566 1. Is in excess of 25 pounds, but less than 2,000 pounds, 567 or is 300 or more cannabis plants, but not more than 2,000 cannabis plants, such person shall be sentenced to a mandatory 568 569 minimum term of imprisonment of 3 years, and the defendant shall 570 be ordered to pay a fine of \$25,000. 571 2. Is 2,000 pounds or more, but less than 10,000 pounds, 572 or is 2,000 or more cannabis plants, but not more than 10,000

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573 cannabis plants, such person shall be sentenced to a mandatory 574 minimum term of imprisonment of 7 years, and the defendant shall 575 be ordered to pay a fine of \$50,000. 576 3. Is 10,000 pounds or more, or is 10,000 or more cannabis 577 plants, such person shall be sentenced to a mandatory minimum 578 term of imprisonment of 15 calendar years and pay a fine of 579 \$200,000. 580 581 For the purpose of this paragraph, a plant, including, but not 582 limited to, a seedling or cutting, is a "cannabis plant" if it 583 has some readily observable evidence of root formation, such as 584 root hairs. To determine if a piece or part of a cannabis plant 585 severed from the cannabis plant is itself a cannabis plant, the severed piece or part must have some readily observable evidence 586 587 of root formation, such as root hairs. Callous tissue is not 588 readily observable evidence of root formation. The viability and 589 sex of a plant and the fact that the plant may or may not be a 590 dead harvested plant are not relevant in determining if the 591 plant is a "cannabis plant" or in the charging of an offense 592 under this paragraph. Upon conviction, the court shall impose 593 the longest term of imprisonment provided for in this paragraph. Section 10. Subsection (4) of section 893.1351, Florida 594 595 Statutes, is amended to read: 596 893.1351 Ownership, lease, rental, or possession for 597 trafficking in or manufacturing a controlled substance.-598 (4) For the purposes of this section, proof of the Page 23 of 104

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599 possession of 25 or more cannabis plants constitutes prima facie
600 evidence that the cannabis is intended for sale or distribution.

601 Section 11. Subsections (7) and (12) of section 893.145, 602 Florida Statutes, are amended to read:

603 893.145 "Drug paraphernalia" defined.-The term "drug 604 paraphernalia" means all equipment, products, and materials of 605 any kind which are used, intended for use, or designed for use 606 in planting, propagating, cultivating, growing, harvesting, 607 manufacturing, compounding, converting, producing, processing, 608 preparing, testing, analyzing, packaging, repackaging, storing, 609 containing, concealing, transporting, injecting, ingesting, 610 inhaling, or otherwise introducing into the human body a controlled substance in violation of this chapter or s. 877.111. 611 612 Drug paraphernalia is deemed to be contraband which shall be 613 subject to civil forfeiture. The term includes, but is not 614 limited to:

615 (7) Separation gins and sifters used, intended for use, or
 616 designed for use in removing twigs and seeds from, or in
 617 otherwise cleaning or refining, cannabis.

618 <u>(11)(12)</u> Objects used, intended for use, or designed for 619 use in ingesting, inhaling, or otherwise introducing <del>cannabis,</del> 620 cocaine, hashish, hashish oil, or nitrous oxide into the human 621 body, such as:

(a) Metal, wooden, acrylic, glass, stone, plastic, or
ceramic pipes, with or without screens, permanent screens,
hashish heads, or punctured metal bowls.

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625 Water pipes. (b) Carburction tubes and devices. 626 (C) 627 (d) Smoking and carburetion masks. 628 (e) Roach clips: meaning objects used to hold burning 629 material, such as a cannabis cigarette, that has become too 630 small or too short to be held in the hand. 631 (f) Miniature cocaine spoons, and cocaine vials. 632 (q) Chamber pipes. 633 (h) Carburetor pipes. 634 (i) Electric pipes. 635 (j) Air-driven pipes. 636 (k) Chillums. 637 (1) Bongs. Ice pipes or chillers. 638 (m) 639 A cartridge or canister, which means a small metal (n) 640 device used to contain nitrous oxide. 641 A charger, sometimes referred to as a "cracker," which  $(\circ)$ 642 means a small metal or plastic device that contains an interior 643 pin that may be used to expel nitrous oxide from a cartridge or 644 container. 645 (p) A charging bottle, which means a device that may be 646 used to expel nitrous oxide from a cartridge or canister. 647 A whip-it, which means a device that may be used to (a) 648 expel nitrous oxide. 649 (r) A tank. 650 A balloon. (s)

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651	(t) A hose or tube.
652	(u) A 2-liter-type soda bottle.
653	(v) Duct tape.
654	Section 12. Paragraph (a) of subsection (6) of section
655	893.147, Florida Statutes, is amended to read:
656	893.147 Use, possession, manufacture, delivery,
657	transportation, advertisement, or retail sale of drug
658	paraphernalia
659	(6) RETAIL SALE OF DRUG PARAPHERNALIA.—
660	(a) It is unlawful for a person to knowingly and willfully
661	sell or offer for sale at retail any drug paraphernalia
662	described in s. <u>893.145(11)(a)-(c) or (g)-(m)</u>
663	<del>or (g)-(m)</del> , other than a pipe that is primarily made of briar,
664	meerschaum, clay, or corn cob.
665	Section 13. Section 893.15, Florida Statutes, is amended
666	to read:
667	893.15 Rehabilitation.—Any person who violates s.
668	<u>893.13(5)(a) or (b)</u>
669	may, in the discretion of the trial judge, be required to
670	participate in a substance abuse services program approved or
671	regulated by the Department of Children and Families pursuant to
672	the provisions of chapter 397, provided the director of such
673	program approves the placement of the defendant in such program.
674	Such required participation shall be imposed in addition to any
675	penalty or probation otherwise prescribed by law. However, the
676	total time of such penalty, probation, and program participation
ļ	Page 26 of 104

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FLORIDA HOUSE OF REPRESENTATIVE	E OF REPRESENTAT	NTATIVES
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677
     shall not exceed the maximum length of sentence possible for the
678
     offense.
679
          Section 14. Paragraphs (a), (b), (c), (e), (g), (h), and
680
     (i) of subsection (3) of section 921.0022, Florida Statutes, are
681
     amended to read:
682
          921.0022 Criminal Punishment Code; offense severity
683
     ranking chart.-
684
           (3) OFFENSE SEVERITY RANKING CHART
685
           (a) LEVEL 1
686
     Florida
                        Felony
     Statute
                        Degree
                                            Description
687
     24.118(3)(a)
                                 Counterfeit or altered state
                          3rd
                                 lottery ticket.
688
     212.054(2)(b)
                          3rd
                                 Discretionary sales surtax;
                                 limitations, administration,
                                 and collection.
689
     212.15(2)(b)
                          3rd
                                 Failure to remit sales taxes,
                                 amount greater than $300 but
                                 less than $20,000.
690
     316.1935(1)
                          3rd
                                 Fleeing or attempting to elude
                                 law enforcement officer.
                                  Page 27 of 104
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691 319.30(5) 3rd Sell, exchange, give away certificate of title or identification number plate. 692 319.35(1)(a)Tamper, adjust, change, etc., 3rd an odometer. 693 320.26(1)(a)3rd Counterfeit, manufacture, or sell registration license plates or validation stickers. 694 322.212 3rd Possession of forged, stolen, (1)(a) - (c)counterfeit, or unlawfully issued driver license; possession of simulated identification. 695 322.212(4) 3rd Supply or aid in supplying unauthorized driver license or identification card. 696 False application for driver 322.212(5)(a) 3rd license or identification card. 697 414.39(2) 3rd Unauthorized use, possession, Page 28 of 104

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			forgery, or alteration of food
			assistance program, Medicaid
			ID, value greater than \$200.
698			
	414.39(3)(a)	3rd	Fraudulent misappropriation of
			public assistance funds by
			employee/official, value more
			than \$200.
699			
	443.071(1)	3rd	
			representation to obtain or
			increase reemployment
			assistance benefits.
700		<u> </u>	
	509.151(1)	3rd	1 /
			lodging value greater than
701			\$300.
/01	517.302(1)	3rd	Violation of the Florida
	517.502(1)	Sid	Securities and Investor
			Protection Act.
702			11000001011 1100.
	562.27(1)	3rd	Possess still or still
	. ,	-	apparatus.
703			
	713.69	3rd	Tenant removes property upon
			Page 29 of 104

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FLORIDA HOUSE OF REPRESENTATIV
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704			which lien has accrued, value more than \$50.
	812.014(3)(c)	3rd	Petit theft (3rd conviction); theft of any property not specified in subsection (2).
705	812.081(2)	3rd	Unlawfully makes or causes to be made a reproduction of a trade secret.
706	815.04(5)(a)	3rd	Offense against intellectual property (i.e., computer programs, data).
707	817.52(2)	3rd	Hiring with intent to defraud, motor vehicle services.
	817.569(2)	3rd	Use of public record or public records information or providing false information to facilitate commission of a felony.
709 710	826.01	3rd	Bigamy.
			Page 30 of 10/

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FLORIDA HOUSE OF REPRESENTATI	VES
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	828.122(3)	3rd	Fighting or baiting animals.
711			
	831.04(1)	3rd	Any erasure, alteration, etc.,
			of any replacement deed, map,
			plat, or other document listed
			in s. 92.28.
712			
	831.31(1)(a)	3rd	Sell, deliver, or possess
			counterfeit controlled
			substances, all but s.
			893.03(5) drugs.
713			
	832.041(1)	3rd	Stopping payment with intent to
			defraud \$150 or more.
714			
	832.05(2)(b) &	3rd	Knowing, making, issuing
	(4) (c)		worthless checks \$150 or more
			or obtaining property in return
			for worthless check \$150 or
			more.
715			
	838.15(2)	3rd	Commercial bribe receiving.
716			
	838.16	3rd	Commercial bribery.
717			
	843.18	3rd	Fleeing by boat to elude a law
			Page 31 of 104

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FLO	RIDA	HOUSE	OF REP	PRESENTA	TIVES
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2016

718			enforcement officer.
110	847.011(1)(a)	3rd	Sell, distribute, etc., obscene, lewd, etc., material
			(2nd conviction).
719	849.01	3rd	Keeping gambling house.
720	010.01	514	Reeping gambiing nouse.
	849.09(1)(a)-(d)	3rd	Lottery; set up, promote, etc.,
			or assist therein, conduct or
			advertise drawing for prizes, or dispose of property or money
			by means of lottery.
721			
	849.23	3rd	Gambling-related machines;
			"common offender" as to
			property rights.
722			
723	849.25(2)	3rd	Engaging in bookmaking.
123	860.08	3rd	Interfere with a railroad
		010	signal.
724			-
	860.13(1)(a)	3rd	Operate aircraft while under
			the influence.
725			
I			Page 32 of 104

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<del>3rd</del> Purchase of cannabis. 893, 13 (2 726 893.13(6)(a) <del>3rd</del> Possession of cannabis (more than 20 grams). 727 934.03(1)(a) 3rd Intercepts, or procures any other person to intercept, any wire or oral communication. 728 729 (b) LEVEL 2 730 Florida Felony Statute Degree Description 731 Possession of 11 or fewer 379.2431 3rd (1)(e)3. marine turtle eggs in violation of the Marine Turtle Protection Act. 732 379.2431 Possession of more than 11 3rd marine turtle eggs in violation (1) (e) 4. of the Marine Turtle Protection Act. 733 403.413(6)(c) 3rd Dumps waste litter exceeding 500 lbs. in weight or 100 cubic Page 33 of 104

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		feet in volume or any quantity for commercial purposes, or hazardous waste.
517.07(2)	3rd	Failure to furnish a prospectus
		meeting requirements.
590.28(1)	3rd	Intentional burning of lands.
784.05(3)	3rd	Storing or leaving a loaded firearm within reach of minor who uses it to inflict injury or death.
787.04(1)	3rd	In violation of court order, take, entice, etc., minor beyond state limits.
806.13(1)(b)3.	3rd	Criminal mischief; damage \$1,000 or more to public communication or any other public service.
810.061(2)	3rd	Impairing or impeding telephone or power to a dwelling; facilitating or furthering Page 34 of 104
	590.28(1) 784.05(3) 787.04(1) 806.13(1)(b)3.	590.28(1) 3rd 784.05(3) 3rd 787.04(1) 3rd 806.13(1)(b)3. 3rd

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2016

740			burglary.
, 10	810.09(2)(e)	3rd	Trespassing on posted commercial horticulture
741			property.
	812.014(2)(c)1.	3rd	Grand theft, 3rd degree; \$300 or more but less than \$5,000.
742	812.014(2)(d)	3rd	Grand theft, 3rd degree; \$100 or more but less than \$300, taken from unenclosed curtilage of dwelling.
743			
	812.015(7)	3rd	Possession, use, or attempted use of an antishoplifting or inventory control device countermeasure.
744			
	817.234(1)(a)2.	3rd	False statement in support of insurance claim.
745	817.481(3)(a)	3rd	Obtain credit or purchase with false, expired, counterfeit, etc., credit card, value over \$300.
			Page 35 of 104

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FLORIDA	HOUSE	OF REPR	R E S E N T A	, TIVES
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			·	2010
746				
	817.52(3)	3rd	Failure to redeliver hired	
747			vehicle.	
/ 1 /	817.54	3rd	With intent to defraud, obtain	
			mortgage note, etc., by false	
748			representation.	
/48	817.60(5)	3rd	Dealing in credit cards of	
			another.	
749		<b>.</b> .		
	817.60(6)(a)	3rd	Forgery; purchase goods, services with false card.	
750				
	817.61	3rd	Fraudulent use of credit cards	
			over \$100 or more within 6 months.	
751				
	826.04	3rd	Knowingly marries or has sexual	
			intercourse with person to whom	
752			related.	
	831.01	3rd	Forgery.	
753				
	831.02	3rd	Uttering forged instrument; utters or publishes alteration	
			Page 36 of 104	

CODING: Words stricken are deletions; words <u>underlined</u> are additions.
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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2016

754			with intent to defraud.
754	831.07	3rd	Forging bank bills, checks, drafts, or promissory notes.
755	831.08	3rd	Possessing 10 or more forged notes, bills, checks, or drafts.
756	831.09	3rd	Uttering forged notes, bills,
			checks, drafts, or promissory notes.
757	831.11	3rd	Bringing into the state forged bank bills, checks, drafts, or notes.
758	832.05(3)(a)	3rd	Cashing or depositing item with intent to defraud.
759 760	843.08	3rd	False personation.
	893.13(2)(a)2.	3rd	<pre>Purchase of any s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8.,</pre>
I			Page 37 of 104

2016

			(2)(c)9., (3), or (4) drugs <del>other than cannabis</del> .
761	893.147(2)	3rd	Manufacture or delivery of drug paraphernalia.
762			
763	(c) LEVEL 3		
764			
	Florida	Felony	
	Statute	Degree	Description
765			
	119.10(2)(b)	3rd	Unlawful use of confidential
			information from police
			reports.
766			
	316.066	3rd	Unlawfully obtaining or using
	(3) (b) – (d)		confidential crash reports.
767			
	316.193(2)(b)	3rd	Felony DUI, 3rd conviction.
768			
	316.1935(2)	3rd	Fleeing or attempting to elude
			law enforcement officer in
			patrol vehicle with siren and
			lights activated.
769			
	319.30(4)	3rd	Possession by junkyard of motor
I			Page 38 of 104

FLORIDA HOUSE OF REPRESENTATIV
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vehicle with identification number plate removed. 770 319.33(1)(a) 3rd Alter or forge any certificate of title to a motor vehicle or mobile home. 771 319.33(1)(c) 3rd Procure or pass title on stolen vehicle. 772 319.33(4) With intent to defraud, 3rd possess, sell, etc., a blank, forged, or unlawfully obtained title or registration. 773 327.35(2)(b) 3rd Felony BUI. 774 328.05(2) 3rd Possess, sell, or counterfeit fictitious, stolen, or fraudulent titles or bills of sale of vessels. 775 328.07(4) 3rd Manufacture, exchange, or possess vessel with counterfeit or wrong ID number. 776 Page 39 of 104

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FLORIDA HOUSE OF REPRESEN	N T A T I V E S
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2016

	376.302(5)	3rd	Fraud related to reimbursement
			for cleanup expenses under the
			Inland Protection Trust Fund.
777			
	379.2431	3rd	Taking, disturbing, mutilating,
	(1)(e)5.		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.
778			
	379.2431	3rd	Soliciting to commit or
	(1)(e)6.		conspiring to commit a
			violation of the Marine Turtle
			Protection Act.
779			
	400.9935(4)(a)	3rd	Operating a clinic, or offering
	or (b)		services requiring licensure,
			without a license.
780			
	400.9935(4)(e)	3rd	Filing a false license
			application or other required
			information or failing to
			Page 40 of 104
			-

FLORIDA HOUSE OF REPRESEN	N T A T I V E S
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2016

701			report information.
781	440.1051(3)	3rd	False report of workers'
			compensation fraud or
			retaliation for making such a
			report.
782			
	501.001(2)(b)	2nd	Tampers with a consumer product
			or the container using
			materially false/misleading
			information.
783			
	624.401(4)(a)	3rd	Transacting insurance without a
			certificate of authority.
784			
	624.401(4)(b)1.	3rd	Transacting insurance without a
			certificate of authority;
			premium collected less than
705			\$20,000.
785			Dennesenting, on unsuthernized
	626.902(1)(a)	3rd	Representing an unauthorized
786	(b)		insurer.
100	697.08	3rd	Equity skimming.
787	097.00	JIU	Equicy Skillering.
, 0 ,	790.15(3)	3rd	Person directs another to
			Page 41 of 104

FLORIDA HOUSE OF REPRESENTATIV
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2016

788			discharge firearm from a vehicle.
,	806.10(1)	3rd	Maliciously injure, destroy, or interfere with vehicles or equipment used in firefighting.
789	806.10(2)	3rd	Interferes with or assaults firefighter in performance of duty.
790	810.09(2)(c)	3rd	Trespass on property other than structure or conveyance armed with firearm or dangerous weapon.
791 792	812.014(2)(c)2.	3rd	Grand theft; \$5,000 or more but less than \$10,000.
	812.0145(2)(c)	3rd	Theft from person 65 years of age or older; \$300 or more but less than \$10,000.
793 794	815.04(5)(b)	2nd	Computer offense devised to defraud or obtain property.
ļ			Page 42 of 104

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817.034(4)(a)3. 3rd Engages in scheme to defraud (Florida Communications Fraud Act), property valued at less than \$20,000. 795 817.233 3rd Burning to defraud insurer. 796 817.234 3rd Unlawful solicitation of (8) (b) & (c) persons involved in motor vehicle accidents. 797 817.234(11)(a) Insurance fraud; property value 3rd less than \$20,000. 798 817.236 Filing a false motor vehicle 3rd insurance application. 799 817.2361 3rd Creating, marketing, or presenting a false or fraudulent motor vehicle insurance card. 800 817.413(2) 3rd Sale of used goods as new. 801 817.505(4) 3rd Patient brokering. 802 Page 43 of 104

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

	HB 4021			2016
803	828.12(2)	3rd	Tortures any animal with intent to inflict intense pain, serious physical injury, or death.	
804	831.28(2)(a)	3rd	Counterfeiting a payment instrument with intent to defraud or possessing a counterfeit payment instrument.	
	831.29	2nd	Possession of instruments for counterfeiting driver licenses or identification cards.	
805 806	838.021(3)(b)	3rd	Threatens unlawful harm to public servant.	
000	843.19	3rd	Injure, disable, or kill police dog or horse.	
807	860.15(3)	3rd	Overcharging for repairs and parts.	
808 809	870.01(2)	3rd	Riot; inciting or encouraging.	
	893.13(1)(a)2.	3rd	Sell, manufacture, or deliver Page 44 of 104	

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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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). 810 893.13(1)(d)2. 2nd Sell, manufacture, or deliver s. 893.03(1)(c), (2)(c)1., (2) (c) 2., (2) (c) 3., (2) (c) 5., (2) (c) 6., (2) (c) 7., (2) (c) 8., (2)(c)9., (3), or (4) drugs within 1,000 feet of university. 811 Sell, manufacture, or deliver 893.13(1)(f)2. 2nd 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. 812 3rd Possession of any controlled 893.13(5)(a) <del>893.13(6)(a)</del> substance other than felony possession of cannabis. 813 Page 45 of 104

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FLORIDA HOUSE OF REPRESENTAT	ΓΙ V E S
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2016

	893.13(6)(a)8.	3rd	Withhold information from
	<del>893.13(7)(a)8.</del>		practitioner regarding previous
			receipt of or prescription for
			a controlled substance.
814			
	893.13(6)(a)9.	3rd	Obtain or attempt to obtain
	<del>893.13(7)(a)9.</del>		controlled substance by fraud,
			forgery, misrepresentation,
			etc.
815			
	893.13(6)(a)10.	3rd	Affix false or forged label to
	<del>893.13(7)(a)10.</del>		package of controlled
			substance.
816			
	893.13(6)(a)11.	3rd	Furnish false or fraudulent
	<del>893.13(7)(a)11.</del>		material information on any
			document or record required by
			chapter 893.
817			
	893.13(7)(a)1.	3rd	Knowingly assist a patient,
	<del>893.13(8)(a)1.</del>		other person, or owner of an
			animal in obtaining a
			controlled substance through
			deceptive, untrue, or
			fraudulent representations in
			or related to the
			Page 46 of 104

FL	0	RΙ	D	А	Н	0	U	S	Е	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
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practitioner's practice.

a fictitious person.

893.13(7)(a)2.3rdEmploy a trick or scheme in the<br/>practitioner's practice to<br/>assist a patient, other person,<br/>or owner of an animal in<br/>obtaining a controlled<br/>substance.

819

818

893.13(7)(a)3.	3rd	Knowingly write a prescription
<del>893.13(8)(a)3.</del>		for a controlled substance for

820

	893.13(7)(a)4.	3rd	Write a prescription for a
	<del>893.13(8)(a)4.</del>		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.
821			
	918.13(1)(a)	3rd	Alter, destroy, or conceal
			investigation evidence.
822			
	944.47	3rd	Introduce contraband to

Page 47 of 104

correctional facility.

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	110 402 1		-	010
823				
	944.47(1)(c)	2nd	Possess contraband while upon	
			the grounds of a correctional	
			institution.	
824				
	985.721	3rd	Escapes from a juvenile	
			facility (secure detention or	
			residential commitment	
			facility).	
825				
826	(e) LEVEL 5			
827	Florida	Felony		
	FIOLIUA	гетопу		
	Statute	Dearee	Description	
828	Statute	Degree	Description	
828	Statute 316.027(2)(a)	Degree 3rd		
828		-		
828		-	Accidents involving personal	
828		-	Accidents involving personal injuries other than serious	
828		-	Accidents involving personal injuries other than serious bodily injury, failure to stop;	
		-	Accidents involving personal injuries other than serious bodily injury, failure to stop;	
	316.027(2)(a)	3rd	Accidents involving personal injuries other than serious bodily injury, failure to stop; leaving scene.	
829	316.027(2)(a)	3rd	Accidents involving personal injuries other than serious bodily injury, failure to stop; leaving scene.	
829	316.027(2)(a) 316.1935(4)(a)	3rd 2nd	Accidents involving personal injuries other than serious bodily injury, failure to stop; leaving scene. Aggravated fleeing or eluding.	
829	316.027(2)(a) 316.1935(4)(a)	3rd 2nd	Accidents involving personal injuries other than serious bodily injury, failure to stop; leaving scene. Aggravated fleeing or eluding. Careless operation of motor vehicle with suspended license, resulting in death or serious	
829	316.027(2)(a) 316.1935(4)(a)	3rd 2nd	Accidents involving personal injuries other than serious bodily injury, failure to stop; leaving scene. Aggravated fleeing or eluding. Careless operation of motor vehicle with suspended license,	

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FLORIDA	HOUSE	OF REP	RESENTA	ATIVES
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831			
	327.30(5)	3rd	Vessel accidents involving
			personal injury; leaving scene.
832			
	379.367(4)	3rd	Willful molestation of a
			commercial harvester's spiny
			lobster trap, line, or buoy.
833			
	379.3671	3rd	Willful molestation,
	(2)(c)3.		possession, or removal of a
			commercial harvester's trap
			contents or trap gear by
			another harvester.
834			
	381.0041(11)(b)	3rd	Donate blood, plasma, or organs
			knowing HIV positive.
835			
	440.10(1)(g)	2nd	Failure to obtain workers'
			compensation coverage.
836			
	440.105(5)	2nd	Unlawful solicitation for the
			purpose of making workers'
0 2 7			compensation claims.
837	440.381(2)	2nd	Submission of false,
	110.JUL(2)	2110	misleading, or incomplete
			Page 49 of 104

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FLORIDA HOUSE OF REPRESENTATIV
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information with the purpose of avoiding or reducing workers' compensation premiums. 838 624.401(4)(b)2. Transacting insurance without a 2nd certificate or authority; premium collected \$20,000 or more but less than \$100,000. 839 626.902(1)(c) 2nd Representing an unauthorized insurer; repeat offender. 840 790.01(2) 3rd Carrying a concealed firearm. 841 790.162 2nd Threat to throw or discharge destructive device. 842 790.163(1) 2nd False report of deadly explosive or weapon of mass destruction. 843 790.221(1) 2nd Possession of short-barreled shotgun or machine gun. 844 790.23 2nd Felons in possession of firearms, ammunition, or Page 50 of 104

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FLORI	DА	ΗΟU	SE	OF	REPR	ESE	ΝΤΑ	TIVES
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			electronic weapons or devices.
845			-
	796.05(1)	2nd	Live on earnings of a
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	2110	prostitute; 1st offense.
846			problemate, for offende.
OFO	800.04(6)(c)	3rd	Lewd or lascivious conduct;
	800.04(0)(C)	510	
			offender less than 18 years of
0.4 7			age.
847			
	800.04(7)(b)	2nd	Lewd or lascivious exhibition;
			offender 18 years of age or
			older.
848			
	806.111(1)	3rd	Possess, manufacture, or
			dispense fire bomb with intent
			to damage any structure or
			property.
849			
	812.0145(2)(b)	2nd	Theft from person 65 years of
			age or older; \$10,000 or more
			but less than \$50,000.
850			
	812.015(8)	3rd	Retail theft; property stolen
			is valued at \$300 or more and
			one or more specified acts.
851			L
			Page 51 of 104

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FLORIDA HOUSE OF	R E P R E S E N T A T I V E S
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812.019(1) 2nd Stolen property; dealing in or trafficking in. 852 812.131(2)(b) 3rd Robbery by sudden snatching. 853 812.16(2) Owning, operating, or 3rd conducting a chop shop. 854 817.034(4)(a)2. 2nd Communications fraud, value \$20,000 to \$50,000. 855 817.234(11)(b) 2nd Insurance fraud; property value \$20,000 or more but less than \$100,000. 856 Filing false financial 817.2341(1), 3rd (2)(a) & statements, making false entries of material fact or (3) (a) false statements regarding property values relating to the solvency of an insuring entity. 857 817.568(2)(b) 2nd Fraudulent use of personal identification information; value of benefit, services received, payment avoided, or Page 52 of 104

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FLORIDA HOUSE OF REPRESEN	N T A T I V E S
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			amount of injury or fraud,
			\$5,000 or more or use of
			personal identification
			information of 10 or more
			persons.
858			
	817.625(2)(b)	2nd	Second or subsequent fraudulent
			use of scanning device or
			reencoder.
859			
	825.1025(4)	3rd	Lewd or lascivious exhibition
			in the presence of an elderly
			person or disabled adult.
860			
	827.071(4)	2nd	Possess with intent to promote
			any photographic material,
			motion picture, etc., which
			includes sexual conduct by a
			child.
861			
	827.071(5)	3rd	Possess, control, or
			intentionally view any
			photographic material, motion
			picture, etc., which includes
			sexual conduct by a child.
862			
			Page 53 of 104

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2016

<ul> <li>839.13(2)(b)</li> <li>2nd Falsifying records of an individual in the care and custody of a state agency involving great bodily harm or death.</li> <li>863</li> <li>843.01</li> <li>843.01</li> <li>843.01</li> <li>847.0135(5)(b)</li> <li>2nd Lewd or lascivious exhibition using computer; offender 18 years or older.</li> <li>865</li> <li>847.0137</li> <li>847.0137</li> <li>847.0138</li> <li>847.0138</li> <li>847.0138</li> <li>847.0138</li> <li>847.0139</li> <li>847.0139&lt;</li></ul>				
<ul> <li>custody of a state agency involving great bodily harm or death.</li> <li>843.01 3rd Resist officer with violence to person; resist arrest with violence.</li> <li>847.0135(5)(b) 2nd Lewd or lascivious exhibition using computer; offender 18 years or older.</li> <li>847.0137 3rd Transmission of pornography by (2) &amp; (3) electronic device or equipment.</li> <li>847.0138 3rd Transmission of material harmful to minors to a minor by electronic device or equipment.</li> <li>867 874.05(1)(b) 2nd Encouraging or recruiting another to join a criminal gang; second or subsequent offense.</li> </ul>		839.13(2)(b)	2nd	Falsifying records of an
<ul> <li>involving great bodily harm or death.</li> <li>863</li> <li>843.01</li> <li>8447.0135 (5) (b)</li> <li>8447.0135 (5) (b)</li> <li>8447.0137</li> <li>8447.0137</li> <li>8447.0137</li> <li>8447.0137</li> <li>8447.0137</li> <li>8447.0138</li> <li>8447.0139</li> <li>84</li></ul>				individual in the care and
<ul> <li>involving great bodily harm or death.</li> <li>863</li> <li>843.01</li> <li>8447.0135 (5) (b)</li> <li>8447.0135 (5) (b)</li> <li>8447.0135 (5) (b)</li> <li>8447.0137</li> <li>8447.0137</li> <li>8447.0137</li> <li>8447.0137</li> <li>8447.0138</li> <li>8447.0139</li> <li>8447.01</li></ul>				custody of a state agency
<ul> <li>death.</li> <li>863</li> <li>843.01 3rd Resist officer with violence to person; resist arrest with violence.</li> <li>864</li> <li>847.0135(5)(b) 2nd Lewd or lascivious exhibition using computer; offender 18 years or older.</li> <li>865</li> <li>847.0137 3rd Transmission of pornography by electronic device or equipment.</li> <li>866</li> <li>847.0138 3rd Transmission of material harmful to minors to a minor by electronic device or equipment.</li> <li>867</li> <li>874.05(1)(b) 2nd Encouraging or recruiting another to join a criminal gang; second or subsequent offense.</li> </ul>				
<ul> <li>863</li> <li>843.01 3rd Resist officer with violence to person; resist arrest with violence.</li> <li>864</li> <li>847.0135(5)(b) 2nd Lewd or lascivious exhibition using computer; offender 18 years or older.</li> <li>865</li> <li>847.0137 3rd Transmission of pornography by electronic device or equipment.</li> <li>866</li> <li>847.0138 3rd Transmission of material harmful to minors to a minor by electronic device or equipment.</li> <li>867</li> <li>874.05(1)(b) 2nd Encouraging or recruiting another to join a criminal gang; second or subsequent offense.</li> <li>868</li> </ul>				
<ul> <li>843.01 3rd Resist officer with violence to person; resist arrest with violence.</li> <li>864</li> <li>847.0135(5)(b) 2nd Lewd or lascivious exhibition using computer; offender 18 years or older.</li> <li>865</li> <li>847.0137 3rd Transmission of pornography by electronic device or equipment.</li> <li>866</li> <li>847.0138 3rd Transmission of material harmful to minors to a minor by electronic device or equipment.</li> <li>867</li> <li>874.05(1)(b) 2nd Encouraging or recruiting another to join a criminal gang; second or subsequent offense.</li> <li>868</li> </ul>	0 ( )			death.
<pre>person; resist arrest with violence.</pre> 864 847.0135(5)(b) 2nd Lewd or lascivious exhibition using computer; offender 18 years or older. 865 847.0137 3rd Transmission of pornography by (2) & (3) electronic device or equipment. 866 847.0138 3rd Transmission of material (2) & (3) harmful to minors to a minor by electronic device or equipment. 867 874.05(1)(b) 2nd Encouraging or recruiting another to join a criminal gang; second or subsequent offense. 868	005	0.4.0.01	2 1	
<ul> <li>kielence.</li> <li>kiel</li></ul>		843.01	3rd	
<ul> <li>864</li> <li>847.0135(5)(b)</li> <li>2nd Lewd or lascivious exhibition using computer; offender 18 years or older.</li> <li>865</li> <li>847.0137 3rd Transmission of pornography by electronic device or equipment.</li> <li>866</li> <li>847.0138 3rd Transmission of material harmful to minors to a minor by electronic device or equipment.</li> <li>867</li> <li>874.05(1)(b)</li> <li>2nd Encouraging or recruiting another to join a criminal gang; second or subsequent offense.</li> <li>868</li> </ul>				
<ul> <li>847.0135(5)(b)</li> <li>2nd Lewd or lascivious exhibition using computer; offender 18 years or older.</li> <li>847.0137         <ul> <li>847.0137</li> <li>3rd Transmission of pornography by electronic device or equipment.</li> </ul> </li> <li>847.0138         <ul> <li>847.0138</li> <li>847.0138</li> <li>847.0138</li> <li>847.0138</li> <li>847.0138</li> <li>847.0138</li> <li>847.0138</li> <li>847.0139</li> <li>847.0139</li> <li>847.010</li> <li>847.010&lt;</li></ul></li></ul>				violence.
<ul> <li>using computer; offender 18 years or older.</li> <li>847.0137 3rd Transmission of pornography by (2) &amp; (3)</li> <li>847.0138 3rd Transmission of material (2) &amp; (3)</li> <li>847.0138 3rd Transmission of material harmful to minors to a minor by electronic device or equipment.</li> <li>867 874.05(1)(b)</li> <li>2nd Encouraging or recruiting another to join a criminal gang; second or subsequent offense.</li> <li>868</li> </ul>	864			
<ul> <li>years or older.</li> <li>847.0137 3rd Transmission of pornography by electronic device or equipment.</li> <li>866</li> <li>847.0138 3rd Transmission of material harmful to minors to a minor by electronic device or equipment.</li> <li>867</li> <li>874.05(1)(b) 2nd Encouraging or recruiting another to join a criminal gang; second or subsequent offense.</li> <li>868</li> </ul>		847.0135(5)(b)	2nd	Lewd or lascivious exhibition
<ul> <li>865</li> <li>847.0137 3rd Transmission of pornography by (2) &amp; (3)</li> <li>866</li> <li>847.0138 3rd Transmission of material (2) &amp; (3)</li> <li>867</li> <li>874.05(1)(b)</li> <li>874.05(1)(b)</li> <li>2nd Encouraging or recruiting another to join a criminal gang; second or subsequent offense.</li> </ul>				using computer; offender 18
<ul> <li>847.0137 (2) &amp; (3)</li> <li>866</li> <li>847.0138 (2) &amp; (3)</li> <li>874.05(1)(b)</li> <li>874.05(1)(</li></ul>				years or older.
<ul> <li>(2) &amp; (3)</li> <li>(3)</li> <li>(4) Armful to minors to a minor by electronic device or equipment.</li> <li>(3)</li> <li>(4) Armful to minors to a minor by electronic device or equipment.</li> <li>(5) Armful to minors to a minor by electronic device or equipment.</li> <li>(2) &amp; (3)</li> <li>(3)</li> <li>(3)</li> <li>(4) Armful to minors to a minor by electronic device or equipment.</li> <li>(5) Armful to minors to a minor by electronic device or equipment.</li> <li>(6) Armful to minors to a minor by electronic device or equipment.</li> <li>(6) Armful to minors to a minor by electronic device or equipment.</li> <li>(7) Armful to minors to a minor by electronic device or equipment.</li> <li>(8) Armful to minors to a minor by electronic device or equipment.</li> <li>(8) Armful to minors to a minor by electronic device or equipment.</li> <li>(8) Armful to minors to a minor by electronic device or equipment.</li> <li>(8) Armful to minors to a minor by electronic device or equipment.</li> <li>(9) Armful to minors to a minor by electronic device or equipment.</li> <li>(1) Armful to minors to a minor by electronic device or equipment.</li> <li>(2) Armful to minors to a minor by electronic device or equipment.</li> <li>(3) Armful to minors to a minor by electronic device or equipment.</li> <li>(4) Armful to minors to a minor by electronic device or equipment.</li> <li>(5) Armful to minors to a minor by electronic device or equipment.</li> <li>(6) Armful to minors to a minor by electronic device or equipment.</li> <li>(6) Armful to minors to a minor by electronic device or equipment.</li> <li>(7) Armful to minors to a minor by electronic device or equipment.</li> <li>(8) Armful to minors to a minor by electronic device or equipment.</li> <li>(8) Armful to minors to a minor by electronic device or equipment.</li> <li>(8) Armful to minors to a minor by electronic device or equipment.</li> <li>(8) Armful to minors to a mi</li></ul>	865			
<ul> <li>866</li> <li>847.0138 3rd Transmission of material <ul> <li>(2) &amp; (3)</li> <li>867</li> <li>874.05(1)(b)</li> <li>874.05(1)(b)</li> </ul> </li> <li>868</li> </ul>		847.0137	3rd	Transmission of pornography by
<ul> <li>847.0138 3rd Transmission of material (2) &amp; (3) harmful to minors to a minor by electronic device or equipment.</li> <li>867</li> <li>874.05(1)(b) 2nd Encouraging or recruiting another to join a criminal gang; second or subsequent offense.</li> <li>868</li> </ul>		(2) & (3)		electronic device or equipment.
<pre>(2) &amp; (3) harmful to minors to a minor by electronic device or equipment. 867 874.05(1)(b) 2nd Encouraging or recruiting another to join a criminal gang; second or subsequent offense. 868</pre>	866			
<pre>867 867 874.05(1)(b) 2nd Encouraging or recruiting another to join a criminal gang; second or subsequent offense. 868</pre>		847.0138	3rd	Transmission of material
<pre>867 867 874.05(1)(b) 2nd Encouraging or recruiting another to join a criminal gang; second or subsequent offense. 868</pre>		(2) & (3)		harmful to minors to a minor by
<pre>867 867 874.05(1)(b) 2nd Encouraging or recruiting another to join a criminal gang; second or subsequent offense. 868</pre>				-
874.05(1)(b) 2nd Encouraging or recruiting another to join a criminal gang; second or subsequent offense. 868	867			
another to join a criminal gang; second or subsequent offense. 868	001	$874 \ 05(1)(h)$	2nd	Encouraging or recruiting
gang; second or subsequent offense. 868		0/4.00(1)(D)	2110	
offense. 868				-
868				
				offense.
Page 54 of 104	868			
	I			Page 54 of 104

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869	874.05(2)(a)	2nd	Encouraging or recruiting person under 13 years of age to join a criminal gang.
870	893.13(1)(a)1.	2nd	<pre>Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs).</pre>
	893.13(1)(c)2.	2nd	<pre>Sell, manufacture, or deliver cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center.</pre>
871	893.13(1)(d)1.	lst	Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), Page 55 of 104

2016

872			(2)(a), (2)(b), or (2)(c)4. drugs) within 1,000 feet of university.
	893.13(1)(e)2.	2nd	Sell, manufacture, or deliver <del>cannabis or other</del> drug prohibited under s. 893.03(1)(c), (2)(c)1.,
			<pre>(2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) within 1,000 feet of property used for religious services or a specified business site.</pre>
873	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.
0,1	<u>893.13(3)(b)</u> <del>893.13(4)(b)</del>	2nd	Deliver to minor <del>cannabis (or other</del> s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., Page 56 of 104

FL	ORI	DΑ	ΗΟ	USE	ΟF	REP	RES	SENT	ATIVES
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875			(2)(c)8., (2)(c)9., (3), or (4) drugs <del>)</del> .
	893.1351(1)	3rd	Ownership, lease, or rental for trafficking in or manufacturing
			of controlled substance.
876			
877	(g) LEVEL 7		
878			
	Florida	Felony	
	Statute	Degree	Description
879			
	316.027(2)(c)	1st	Accident involving death,
			failure to stop; leaving scene.
880			
	316.193(3)(c)2.	3rd	DUI resulting in serious bodily
			injury.
881			
	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.
I			Page 57 of 104

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FLORIDA	HOUSE	OF REP	RESENTATI	IVES
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882			
	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious
			bodily injury.
883	402.319(2)	2nd	Misrepresentation and negligence or intentional act resulting in great bodily harm,
			permanent disfiguration,
			permanent disability, or death.
884			
	409.920	3rd	Medicaid provider fraud;
885	(2)(b)1.a.		\$10,000 or less.
000	409.920 (2)(b)1.b.	2nd	Medicaid provider fraud; more than \$10,000, but less than \$50,000.
886			
	456.065(2)	3rd	Practicing a health care profession without a license.
887			
	456.065(2)	2nd	Practicing a health care profession without a license which results in serious bodily injury.
888			
	458.327(1)	3rd	Practicing medicine without a
Į			Page 58 of 104

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FLORI	DА	ΗΟU	SE	OF	REPR	ESE	ΝΤΑ	TIVES
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			license.
889			
	459.013(1)	3rd	Practicing osteopathic medicine
890			without a license.
090	460.411(1)	3rd	Practicing chiropractic
	(_)		medicine without a license.
891			
	461.012(1)	3rd	Practicing podiatric medicine
			without a license.
892			
	462.17	3rd	Practicing naturopathy without a license.
893			a license.
	463.015(1)	3rd	Practicing optometry without a
			license.
894			
	464.016(1)	3rd	Practicing nursing without a
0.05			license.
895	465.015(2)	3rd	Practicing pharmacy without a
	403.013(2)	SIU	license.
896			
	466.026(1)	3rd	Practicing dentistry or dental
			hygiene without a license.
897			
Ι			Page 59 of 104

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FLORIDA	HOUSE	OF REP	RESENT	ATIVES
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2016

898	467.201	3rd	Practicing midwifery without a license.
899	468.366	3rd	Delivering respiratory care services without a license.
899	483.828(1)	3rd	Practicing as clinical laboratory personnel without a license.
900 901	483.901(9)	3rd	Practicing medical physics without a license.
901	484.013(1)(c)	3rd	Preparing or dispensing optical devices without a prescription.
903	484.053	3rd	Dispensing hearing aids without a license.
903	494.0018(2)	1st	Conviction of any violation of chapter 494 in which the total money and property unlawfully obtained exceeded \$50,000 and there were five or more victims.
			Page 60 of 104

FL	0	RΙ	DΑ	Н	0	U	S	Е	ΟF	R	Е	Ρ	R	Е	S	Е	Ν	Т	А	Т		V	Е	S
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560.123(8)(b)1. 3rd Failure to report currency or payment instruments exceeding \$300 but less than \$20,000 by a money services business. 905 560.125(5)(a) Money services business by 3rd unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000. 906 Failure to report financial 655.50(10)(b)1. 3rd transactions exceeding \$300 but less than \$20,000 by financial institution. 907 775.21(10)(a) 3rd Sexual predator; failure to register; failure to renew driver license or identification card; other registration violations. 908 775.21(10)(b) 3rd Sexual predator working where children regularly congregate. 909 775.21(10)(g) 3rd Failure to report or providing Page 61 of 104

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FLORIDA HOUSE OF REPRESENTATI	√ E S
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false information about a sexual predator; harbor or conceal a sexual predator. 910 782.051(3) 2nd Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony. 911 782.07(1) 2nd Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter). 912 782.071 2nd Killing of a human being or unborn child by the operation of a motor vehicle in a reckless manner (vehicular homicide). 913 782.072 2nd Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide). 914 Page 62 of 104

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FLORIDA HOUSE OF REPRESEN	ITATIVES
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	784.045(1)(a)1.	2nd	Aggravated battery; intentionally causing great bodily harm or disfigurement.
915 916	784.045(1)(a)2.	2nd	Aggravated battery; using deadly weapon.
917	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware victim pregnant.
	784.048(4)	3rd	Aggravated stalking; violation of injunction or court order.
918	784.048(7)	3rd	Aggravated stalking; violation of court order.
919	784.07(2)(d)	lst	Aggravated battery on law enforcement officer.
920	784.074(1)(a)	lst	Aggravated battery on sexually violent predators facility staff.
921 922	784.08(2)(a)	1st	Aggravated battery on a person 65 years of age or older.
			Page 63 of 104

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FLORIDA HO	OUSE O	F REPRES	ENTATIVES
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2016

923	784.081(1)	1st	Aggravated battery on specified official or employee.
	784.082(1)	1st	Aggravated battery by detained person on visitor or other detainee.
924	784.083(1)	1st	Aggravated battery on code
		200	inspector.
925	787.06(3)(a)2.	1st	Human trafficking using coercion for labor and services
926			of an adult.
	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.
927	700 07(4)	1.0+	Specified verses vielation
928	790.07(4)	1st	Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2).
<i>J</i> <u></u>	790.16(1)	1st	Discharge of a machine gun
			Page 64 of 104

FLORIDA HOU	SE OF REP	P R E S E N T A T I V E S
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929

930

931

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934

under specified circumstances. 790.165(2) 2nd Manufacture, sell, possess, or deliver hoax bomb. 790.165(3) 2nd Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony. 790.166(3) Possessing, selling, using, or 2nd attempting to use a hoax weapon of mass destruction. 790.166(4) Possessing, displaying, or 2nd threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony. 790.23 1st, 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; Page 65 of 104

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			consent by a parent, guardian,
			or a person in custodial
			authority to a victim younger
			than 18 years of age.
935			
	796.05(1)	1st	Live on earnings of a
			prostitute; 2nd offense.
936			
	796.05(1)	1st	Live on earnings of a
			prostitute; 3rd and subsequent
			offense.
937			
	800.04(5)(c)1.	2nd	Lewd or lascivious molestation;
			victim younger than 12 years of
			age; offender younger than 18
			years of age.
938			
	800.04(5)(c)2.	2nd	Lewd or lascivious molestation;
			victim 12 years of age or older
			but younger than 16 years of
			age; offender 18 years of age
			or older.
939			
	800.04(5)(e)	lst	Lewd or lascivious molestation;
			victim 12 years of age or older
			but younger than 16 years;
			Page 66 of 104

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FLORIDA HOUSE OF REPRESENTATIV
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2016

			offender 18 years or older; prior conviction for specified sex offense.
940	806.01(2)	2nd	Maliciously damage structure by fire or explosive.
941	810.02(3)(a)	2nd	Burglary of occupied dwelling; unarmed; no assault or battery.
942	810.02(3)(b)	2nd	Burglary of unoccupied dwelling; unarmed; no assault or battery.
943	810.02(3)(d)	2nd	Burglary of occupied conveyance; unarmed; no assault
944	810.02(3)(e)	2nd	or battery. Burglary of authorized emergency vehicle.
945	812.014(2)(a)1.	1st	Property stolen, valued at \$100,000 or more or a semitrailer deployed by a law enforcement officer; property
			stolen while causing other Page 67 of 104

FLORIDA HOUSE OF REPRESEN	N T A T I V E S
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2016

946			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.
947	812.014(2)(b)3.	2nd	Property stolen, emergency medical equipment; 2nd degree grand theft.
948	812.014(2)(b)4.	2nd	Property stolen, law enforcement equipment from authorized emergency vehicle.
949			
	812.0145(2)(a)	1st	Theft from person 65 years of age or older; \$50,000 or more.
950	812.019(2)	lst	Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property.
951			
952	812.131(2)(a)	2nd	Robbery by sudden snatching.
	812.133(2)(b)	1st	Carjacking; no firearm, deadly
I			Page 68 of 104

FLORIDA HO	OUSE O	F REPRES	ENTATIVES
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1			weapon, or other weapon.
953			
	817.034(4)(a)1.	1st	Communications fraud, value
			greater than \$50,000.
954			greater than you, too.
554	817.234(8)(a)	2nd	Solicitation of motor vehicle
	017.234(0)(d)	2110	accident victims with intent to
			defraud.
955			
	817.234(9)	2nd	Organizing, planning, or
			participating in an intentional
			motor vehicle collision.
956			
	817.234(11)(c)	1st	Insurance fraud; property value
			\$100,000 or more.
957			
	817.2341	1st	Making false entries of
	(2)(b) &		material fact or false
	(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.
958			
	817.535(2)(a)	3rd	Filing false lien or other
			unauthorized document.
I			Page 69 of 104
			v

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FLORIDA	HOUSE	OF REP	RESENTATI	IVES
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959			
	825.102(3)(b)	2nd	Neglecting an elderly person or
			disabled adult causing great
			bodily harm, disability, or
			disfigurement.
960			
	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.
961			
	827.03(2)(b)	2nd	Neglect of a child causing
			great bodily harm, disability,
0.00			or disfigurement.
962	827.04(3)	3rd	Improgration of a shild under
	027.04(3)	SIU	Impregnation of a child under 16 years of age by person 21
			years of age or older.
963			years or age or order.
500	837.05(2)	3rd	Giving false information about
			alleged capital felony to a law
			enforcement officer.
964			
	838.015	2nd	Bribery.
965			-
	838.016	2nd	Unlawful compensation or reward
			Page 70 of 104
			v

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FLORIDA	HOUSE	OF REP	RESENTA	TIVES
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2016

			for official behavior.
966	838.021(3)(a)	2nd	Unlawful harm to a public servant.
967			
	838.22	2nd	Bid tampering.
968			
	843.0855(2)	3rd	Impersonation of a public
			officer or employee.
969	843.0855(3)	3rd	Unlawful simulation of legal process.
970			
	843.0855(4)	3rd	Intimidation of a public
			officer or employee.
971	847.0135(3)	3rd	Solicitation of a child, via a computer service, to commit an
			unlawful sex act.
972	847.0135(4)	2nd	Traveling to meet a minor to commit an unlawful sex act.
973			
	872.06	2nd	Abuse of a dead human body.
974			
	874.05(2)(b)	1st	Encouraging or recruiting
			Page 71 of 104

2016

			person under 13 to join a							
			criminal gang; second or							
			subsequent offense.							
975										
	874.10	lst,PBL	Knowingly initiates, organizes,							
			plans, finances, directs,							
			manages, or supervises criminal							
			gang-related activity.							
976										
	893.13(1)(c)1.	1st	Sell, manufacture, or deliver							
			cocaine (or other drug							
			prohibited under s.							
			893.03(1)(a), (1)(b), (1)(d),							
			(2)(a), (2)(b), or (2)(c)4.)							
			within 1,000 feet of a child							
			care facility, school, or							
			state, county, or municipal							
			park or publicly owned							
			recreational facility or							
			community center.							
977										
	893.13(1)(e)1.	1st	Sell, manufacture, or deliver							
			cocaine or other drug							
			prohibited under s.							
			893.03(1)(a), (1)(b), (1)(d),							
			(2)(a), (2)(b), or (2)(c)4.,							
			Page 72 of 104							
FLORIDA HOUSE OF REPRESENTATIVE	FL	ΟR	IDA	ΗΟΙ	USE	ΟF	REP	RES	ΕΝΤ	ΑΤΙΥΕ
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2016

			within 1,000 feet of property
			used for religious services or
			a specified business site.
978			
	893.13(3)(a)	lst	Deliver to minor cocaine (or
	<del>893.13(4)(a)</del>		other s. 893.03(1)(a), (1)(b),
			(1)(d), (2)(a), (2)(b), or
			(2)(c)4. drugs).
979			
	<del>893.135(1)(a)1.</del>	<del>lst</del>	Trafficking in cannabis, more
			than 25 lbs., less than 2,000
			<del>lbs.</del>
980			
	893.135	1st	Trafficking in cocaine, more
	(1)(a)1.a.		than 28 grams, less than 200
	<del>893.135</del>		grams.
	<del>(1)(b)1.a.</del>		
981			
	893.135	1st	Trafficking in illegal drugs,
	(1)(b)1.a.		more than 4 grams, less than 14
	<del>893.135</del>		grams.
	<del>(1)(c)1.a.</del>		
982			
	893.135	1st	Trafficking in hydrocodone, 14
	(1)(b)2.a.		grams or more, less than 28
	<del>893.135</del>		grams.
			Page 73 of 104

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

1			
	<del>(1)(c)2.a.</del>		
983			
	893.135	1st	Trafficking in hydrocodone, 28
	(1) (b)2.b.		grams or more, less than 50
	<del>893.135</del>		grams.
	<del>(1)(c)2.b.</del>		
984			
	893.135	1st	Trafficking in oxycodone, 7
	(1) (b) 3.a.		grams or more, less than 14
	<del>893.135</del>		grams.
	<del>(1)(c)3.a.</del>		
985			
	893.135	1st	Trafficking in oxycodone, 14
	(1)(b)3.b.		grams or more, less than 25
	<del>893.135</del>		grams.
	<del>(1)(c)3.b.</del>		<u>9</u> - 0
986	(1) (0) 5.5.		
900		1 .	
	893.135(1)(c)1.	1st	
	<del>893.135(1)(d)1.</del>		more than 28 grams, less than
			200 grams.
987			
	893.135(1)(d)1.	1st	Trafficking in methaqualone,
	<del>893.135(1)(e)1.</del>		more than 200 grams, less than
			5 kilograms.
988			
	893.135(1)(e)1.	lst	Trafficking in amphetamine,
			Page 74 of 104
			1 490 17 01 107

FLORIDA HOUSE OF	R E P R E S E N T A T I V E S
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893.135(1)(f)1. more than 14 grams, less than 28 grams. 989 893.135 Trafficking in flunitrazepam, 4 1st (1)(f)1.a. grams or more, less than 14 893.135 grams. (1) (g) 1.a. 990 893.135 Trafficking in gamma-1st (1) (g)1.a. hydroxybutyric acid (GHB), 1 893.135 kilogram or more, less than 5 (1) (h) 1.a. kilograms. 991 Trafficking in 1,4-Butanediol, 893.135 1st 1 kilogram or more, less than 5 (1)(i)1.a. 893.135 kilograms. (1) (j) 1.a. 992 893.135 1st Trafficking in Phenethylamines, 10 grams or more, less than 200 (1)(j)2.a. 893.135 grams. (1) (k) 2.a. 993 893.1351(2) 2nd Possession of place for trafficking in or manufacturing of controlled substance. Page 75 of 104

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

994 896.101(5)(a) 3rd Money laundering, financial transactions exceeding \$300 but less than \$20,000. 995 896.104(4)(a)1. Structuring transactions to 3rd evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000. 996 943.0435(4)(c) Sexual offender vacating 2nd permanent residence; failure to comply with reporting requirements. 997 943.0435(8) 2nd Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements. 998 943.0435(9)(a) 3rd Sexual offender; failure to comply with reporting requirements. 999 943.0435(13) 3rd Failure to report or providing Page 76 of 104

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false information about a sexual offender; harbor or conceal a sexual offender. 1000 Sexual offender; failure to 943.0435(14) 3rd report and reregister; failure to respond to address verification; providing false registration information. 1001 944.607(9) Sexual offender; failure to 3rd comply with reporting requirements. 1002 944.607(10)(a) Sexual offender; failure to 3rd submit to the taking of a digitized photograph. 1003 944.607(12) 3rd Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender. 1004 944.607(13) 3rd Sexual offender; failure to report and reregister; failure to respond to address Page 77 of 104

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FLORIDA HOUSE OF REPRESENTATIV
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2016

1005			verification; providing false registration information.
	985.4815(10)	3rd	Sexual offender; failure to
			submit to the taking of a
			digitized photograph.
1006			
	985.4815(12)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
1007			
	985.4815(13)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification; providing false
1 0 0 0			registration information.
1008			
1009 1010	(h) LEVEL 8		
TOTO	Florida	Folony	
		Felony	Description
1011	Statute	Degree	Description
TOTT	316.193	2nd	DUI manslaughter.
	(3) (c) 3.a.	2110	201
1012	(0) (0) 0 • 4 •		
			Page 78 of 104

1013	316.1935(4)(b)	lst	Aggravated fleeing or attempted eluding with serious bodily injury or death.
1013	327.35(3)(c)3.	2nd	Vessel BUI manslaughter.
1015	499.0051(7)	1st	Knowing trafficking in contraband prescription drugs.
	499.0051(8)	lst	Knowing forgery of prescription labels or prescription drug labels.
1016	560.123(8)(b)2.	2nd	Failure to report currency or payment instruments totaling or exceeding \$20,000, but less than \$100,000 by money transmitter.
1017	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.
1018	655.50(10)(b)2.	2nd	Failure to report financial <b>Page 79 of 104</b>

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			transactions totaling or
			exceeding \$20,000, but less
			than \$100,000 by financial
			institutions.
1019			
	777.03(2)(a)	1st	Accessory after the fact,
			capital felony.
1020			
	782.04(4)	2nd	Killing of human without design
			when engaged in act or attempt
			of any felony other than arson,
			sexual battery, robbery,
			burglary, kidnapping,
			aggravated fleeing or eluding
			with serious bodily injury or
			death, aircraft piracy, or
			unlawfully discharging bomb.
1021			
	782.051(2)	1st	Attempted felony murder while
			perpetrating or attempting to
			perpetrate a felony not
			enumerated in s. 782.04(3).
1022			
	782.071(1)(b)	1st	Committing vehicular homicide
			and failing to render aid or
			give information.
			Page 80 of 104

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FLORIDA	HOUSE	OF REP	RESENTATI	IVES
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				2010
1023				
	782.072(2)	1st	Committing vessel homicide and	
			failing to render aid or give	
			information.	
1024				
	787.06(3)(a)1.	1st	Human trafficking for labor and	
			services of a child.	
1025				
	787.06(3)(b)	1st	Human trafficking using	
			coercion for commercial sexual	
1000			activity of an adult.	
1026	787.06(3)(c)2.	1+	Ilumon twofficking using	
	/0/.00(3)(C)2.	lst	Human trafficking using coercion for labor and services	
			of an unauthorized alien adult.	
1027			or an anademorrized arren addre.	
	787.06(3)(e)1.	1st	Human trafficking for labor and	
			services by the transfer or	
			transport of a child from	
			outside Florida to within the	
			state.	
1028				
	787.06(3)(f)2.	1st	Human trafficking using	
			coercion for commercial sexual	
			activity by the transfer or	
			transport of any adult from	
			Page 81 of 104	

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2016

			outside Florida to within the
			state.
1029			
	790.161(3)	1st	Discharging a destructive
			device which results in bodily
			harm or property damage.
1030			
	794.011(5)(a)	1st	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 likely
			to cause serious injury.
1031			
	794.011(5)(b)	2nd	Sexual battery; victim and
			offender 18 years of age or
			older; offender does not use
			physical force likely to cause
			serious injury.
1032			
	794.011(5)(c)	2nd	Sexual battery; victim 12 years
			of age or older; offender
			younger than 18 years; offender
			does not use physical force
1.0.5.5			likely to cause injury.
1033			
I			Page 82 of 104

FLORIDA HOUSE OF REPRESEN	ITATIVES
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2016

	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
1034			offense.
1034	794.08(3)	2nd	Female genital mutilation, removal of a victim younger than 18 years of age from this state.
1035			
1000	800.04(4)(b)	2nd	Lewd or lascivious battery.
1036	800.04(4)(c)	1st	Lewd or lascivious battery; offender 18 years of age or older; prior conviction for specified sex offense.
1037	806.01(1)	1st	Maliciously damage dwelling or structure by fire or explosive, believing person in structure.
1038			
	810.02(2)(a)	1st,PBL	Burglary with assault or battery.
1039			
Į			Page 83 of 104

FLC	RID	A H	ΟU	SE	ΟF	REF	PRE	SΕ	ΝΤΑ	ΤΙΥΕ	E S
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2016

1010	810.02(2)(b)	lst,PBL	Burglary; armed with explosives or dangerous weapon.
1040	810.02(2)(c)	1st	Burglary of a dwelling or structure causing structural damage or \$1,000 or more
1041			property damage.
	812.014(2)(a)2.	1st	Property stolen; cargo valued at \$50,000 or more, grand theft in 1st degree.
1042			
1043	812.13(2)(b)	lst	Robbery with a weapon.
	812.135(2)(c)	1st	Home-invasion robbery, no firearm, deadly weapon, or other weapon.
1044			
	817.535(2)(b)	2nd	Filing false lien or other unauthorized document; second or subsequent offense.
1045			
	817.535(3)(a)	2nd	Filing false lien or other unauthorized document; property owner is a public officer or employee.
I			Page 84 of 104

FL	O R	R I D	) A	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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1046 817.535(4)(a)1. 2nd Filing false lien or other unauthorized document; defendant is incarcerated or under supervision. 1047 Filing false lien or other 817.535(5)(a) 2nd unauthorized document; owner of the property incurs financial loss as a result of the false instrument. 1048 817.568(6) 2nd Fraudulent use of personal identification information of an individual under the age of 18. 1049 825.102(2) Aggravated abuse of an elderly 1st person or disabled adult. 1050 825.1025(2) 2nd Lewd or lascivious battery upon an elderly person or disabled adult. 1051 825.103(3)(a) 1st Exploiting an elderly person or disabled adult and property is Page 85 of 104

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2016

1052			valued at \$50,000 or more.
	837.02(2)	2nd	Perjury in official proceedings
			relating to prosecution of a
			capital felony.
1053			
	837.021(2)	2nd	Making contradictory statements
			in official proceedings
			relating to prosecution of a
			capital felony.
1054			
	860.121(2)(c)	1st	Shooting at or throwing any
			object in path of railroad
			vehicle resulting in great
			bodily harm.
1055			
1050	860.16	1st	Aircraft piracy.
1056	000 10/10/10	1 ~ +	Call an deliver in average of 10
	893.13(1)(b)	1st	Sell or deliver in excess of 10
			grams of any substance
			specified in s. 893.03(1)(a) or
1057			(b).
1007	893.13(2)(b)	1st	Purchase in excess of 10 grams
	. , , , ,		of any substance specified in
			s. 893.03(1)(a) or (b).
			Page 86 of 104
			1 aye 00 01 104

1058 893.13(5)(c) 1st Possess in excess of 10 grams of any substance specified in <del>893.13(6)(c)</del> s. 893.03(1)(a) or (b). 1059 <del>893.135(1)(a)2.</del> <del>lst</del> Trafficking in cannabis, more than 2,000 lbs., less than 10,000 lbs. 1060 893.135 1st Trafficking in cocaine, more than 200 grams, less than 400 (1)(a)1.b. 893.135 grams. (1) (b) 1.b. 1061 Trafficking in illegal drugs, 893.135 1st more than 14 grams, less than (1)(b)1.b. 893.135 28 grams. <del>(1) (c) 1.b.</del> 1062 Trafficking in hydrocodone, 50 893.135 1st grams or more, less than 200 (1) (b) 2.c. 893 135 grams. (1) (c) 2.c. 1063 893.135 1st Trafficking in oxycodone, 25 (1) (b) 3.c. grams or more, less than 100 Page 87 of 104

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	<del>893.135</del>		grams.
	<del>(1)(c)3.c.</del>		
1064			
	893.135	1st	Trafficking in phencyclidine,
	(1)(c)1.b.		more than 200 grams, less than
	<del>893.135</del>		400 grams.
	<del>(1)(d)1.b.</del>		
1065			
	893.135	1st	Trafficking in methaqualone,
	(1)(d)1.b.		more than 5 kilograms, less
	<del>893.135</del>		than 25 kilograms.
	<del>(1)(e)1.b.</del>		
1066			
	893.135	lst	Trafficking in amphetamine,
	(1)(e)1.b.		more than 28 grams, less than
	<del>893.135</del>		200 grams.
	<del>(1)(f)1.b.</del>		
1067			
	893.135	1st	Trafficking in flunitrazepam,
	(1)(f)1.b.		14 grams or more, less than 28
	<del>893.135</del>		grams.
	<del>(1)(g)1.b.</del>		
1068			
	893.135	1st	Trafficking in gamma-
	(1)(g)1.b.		hydroxybutyric acid (GHB), 5
	<del>893.135</del>		kilograms or more, less than 10
I			Page 88 of 104

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2016

1069	<del>(1)(h)1.b.</del>		kilograms.
1000	893.135 (1)(j)1.b.	1st	Trafficking in 1,4-Butanediol, 5 kilograms or more, less than 10 kilograms.
1070	893.135 (1)(k)2.b.	1st	Trafficking in Phenethylamines, 200 grams or more, less than 400 grams.
1071	893.1351(3)	1st	Possession of a place used to manufacture controlled substance when minor is present or resides there.
1072	895.03(1)	lst	Use or invest proceeds derived from pattern of racketeering activity.
	895.03(2)	lst	Acquire or maintain through racketeering activity any interest in or control of any enterprise or real property.
1074	895.03(3)	1st	Conduct or participate in any enterprise through pattern of Page 89 of 104

2016

i			
			racketeering activity.
1075			
	896.101(5)(b)	2nd	Money laundering, financial
			transactions totaling or
			exceeding \$20,000, but less
			than \$100,000.
1076			
	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.
1077			
1078	(i) LEVEL 9		
1079			
	Florida	Felony	
	Statute	Degree	Description
1080			
	316.193	1st	DUI manslaughter; failing to
	(3)(c)3.b.		render aid or give information.
1081			
	327.35	1st	BUI manslaughter; failing to
	(3)(c)3.b.		render aid or give information.
1082			
	409.920	1st	Medicaid provider fraud;
I			Page 90 of 104

FLORIDA HOU	SE OF REP	P R E S E N T A T I V E S
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2016

1083	(2)(b)1.c.		\$50,000 or more.
1003	499.0051(9)	lst	Knowing sale or purchase of contraband prescription drugs
1084			resulting in great bodily harm.
	560.123(8)(b)3.	1st	Failure to report currency or payment instruments totaling or
			exceeding \$100,000 by money transmitter.
1085	560.125(5)(c)	lst	Money transmitter business by
			unauthorized person, currency, or payment instruments totaling
1086			or exceeding \$100,000.
	655.50(10)(b)3.	1st	Failure to report financial transactions totaling or exceeding \$100,000 by financial institution.
1087			
1088	775.0844	1st	Aggravated white collar crime.
	782.04(1)	1st	Attempt, conspire, or solicit to commit premeditated murder.
1089			Page 91 of 104

FLORIDA HOUSE OF REPRESEN	ITATIVES
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2016

	782.04(3)	lst,PBL	Accomplice to murder in
			connection with arson, sexual
			battery, robbery, burglary,
			aggravated fleeing or eluding
			with serious bodily injury or
			death, and other specified
			felonies.
1090			
	782.051(1)	1st	Attempted felony murder while
			perpetrating or attempting to
			perpetrate a felony enumerated
			in s. 782.04(3).
1091			
	782.07(2)	1st	Aggravated manslaughter of an
			elderly person or disabled
			adult.
1092			
	787.01(1)(a)1.	1st,PBL	Kidnapping; hold for ransom or
			reward or as a shield or
			hostage.
1093			
	787.01(1)(a)2.	lst,PBL	Kidnapping with intent to
			commit or facilitate commission
			of any felony.
1094			
	787.01(1)(a)4.	lst,PBL	Kidnapping with intent to
			Page 92 of 104
			1 490 02 01 107

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2016

1095			interfere with performance of any governmental or political function.
	787.02(3)(a)	1st,PBL	False imprisonment; child under age 13; perpetrator also commits aggravated child abuse, sexual battery, or lewd or lascivious battery, molestation, conduct, or
1096			exhibition.
	787.06(3)(c)1.	1st	Human trafficking for labor and services of an unauthorized alien child.
1097	787.06(3)(d)	lst	Human trafficking using coercion for commercial sexual activity of an unauthorized adult alien.
1098	787.06(3)(f)1.	1st,PBL	Human trafficking for commercial sexual activity by the transfer or transport of any child from outside Florida to within the state. Page 93 of 104

FLORIDA HC	JUSE OF	REPRES	ENTATIVES
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1099			
	790.161	1st	Attempted capital destructive
			device offense.
1100			
	790.166(2)	1st,PBL	Possessing, selling, using, or
			attempting to use a weapon of
			mass destruction.
1101			
	794.011(2)	1st	Attempted sexual battery;
			victim less than 12 years of
			age.
1102			
	794.011(2)	Life	Sexual battery; offender
			younger than 18 years and
			commits sexual battery on a
			person less than 12 years.
1103			
	794.011(4)(a)	lst,PBL	Sexual battery, certain
			circumstances; victim 12 years
			of age or older but younger
			than 18 years; offender 18
			years or older.
1104		1 - +	
	794.011(4)(b)	1st	Sexual battery, certain
			circumstances; victim and
			offender 18 years of age or
			Page 94 of 104

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2016

1105			older.
1105	794.011(4)(c)	1st	1,
			circumstances; victim 12 years of age or older; offender
			younger than 18 years.
1106			
	794.011(4)(d)	1st,PBL	Sexual battery, certain
			circumstances; victim 12 years
			of age or older; prior conviction for specified sex
			offenses.
1107			011011000.
	794.011(8)(b)	lst,PBL	Sexual battery; engage in
			sexual conduct with minor 12 to
			18 years by person in familial
			or custodial authority.
1108			
	794.08(2)	1st	Female genital mutilation;
			victim younger than 18 years of
1109			age.
1109	800.04(5)(b)	Life	Lewd or lascivious molestation;
		C	victim less than 12 years;
			offender 18 years or older.
1110			
			Page 95 of 104

2016

1111	812.13(2)(a)	1st,PBL	Robbery with firearm or other deadly weapon.
	812.133(2)(a)	lst,PBL	Carjacking; firearm or other deadly weapon.
1112	812.135(2)(b)	1st	Home-invasion robbery with weapon.
1113	817.535(3)(b)	1st	Filing false lien or other unauthorized document; second or subsequent offense; property owner is a public officer or employee.
1114	817.535(4)(a)2.	1st	Filing false claim or other unauthorized document; defendant is incarcerated or under supervision.
1115	817.535(5)(b)	1st	Filing false lien or other unauthorized document; second or subsequent offense; owner of the property incurs financial loss as a result of the false instrument.
			Page 96 of 104

FLORIDA	HOUSE	OF REP	RESENTA	TIVES
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1116 817.568(7) Fraudulent use of personal 2nd, PBL identification information of an individual under the age of 18 by his or her parent, legal guardian, or person exercising custodial authority. 1117 827.03(2) (a) 1st Aggravated child abuse. 1118 847.0145(1) Selling, or otherwise 1st transferring custody or control, of a minor. 1119 847.0145(2) Purchasing, or otherwise 1st obtaining custody or control, of a minor. 1120 859.01 1st Poisoning or introducing bacteria, radioactive materials, viruses, or chemical compounds into food, drink, medicine, or water with intent to kill or injure another person. 1121 Page 97 of 104

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2016

	893.135	1st	Attempted capital trafficking offense.
1122	<del>893.135(1)(a)3.</del>	<del>lst</del>	Trafficking in cannabis, more
			than 10,000 lbs.
1123			
	893.135	1st	Trafficking in cocaine, more
	(1)(b)1.c.		than 400 grams, less than 150 kilograms.
1124			
	893.135	1st	Trafficking in illegal drugs,
	(1)(c)1.c.		more than 28 grams, less than
			30 kilograms.
1125			
	893.135	1st	Trafficking in hydrocodone, 200
	(1)(c)2.d.		grams or more, less than 30
			kilograms.
1126			
	893.135	1st	Trafficking in oxycodone, 100
	(1)(c)3.d.		grams or more, less than 30
			kilograms.
1127			
	893.135	1st	Trafficking in phencyclidine,
	(1)(d)1.c.		more than 400 grams.
1128			
	893.135	1st	Trafficking in methaqualone,
I			Page 98 of 104

more than 25 kilograms.

HB 4021

1129

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(1) (e) 1.c.

893.135 Trafficking in amphetamine, 1st more than 200 grams. (1) (f)1.c. 893.135 1st Trafficking in gammahydroxybutyric acid (GHB), 10 (1) (h) 1.c. kilograms or more. 893.135 1st Trafficking in 1,4-Butanediol, 10 kilograms or more. (1) (j)1.c. 893.135 1st Trafficking in Phenethylamines, (1) (k) 2.c. 400 grams or more. 896.101(5)(c) Money laundering, financial 1st instruments totaling or exceeding \$100,000. 896.104(4)(a)3. 1st Structuring transactions to evade reporting or registration requirements, financial transactions totaling or exceeding \$100,000. Section 15. Paragraph (a) of subsection (1) of section

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1137 944.47, Florida Statutes, is amended to read:

1138 944.47 Introduction, removal, or possession of certain 1139 articles unlawful; penalty.-

(1) (a) Except through regular channels as authorized by the officer in charge of the correctional institution, it is unlawful to introduce into or upon the grounds of any state correctional institution, or to take or attempt to take or send or attempt to send therefrom, any of the following articles which are hereby declared to be contraband for the purposes of this section, to wit:

1147 1. Any written or recorded communication or any currency 1148 or coin given or transmitted, or intended to be given or 1149 transmitted, to any inmate of any state correctional 1150 institution.

1151 2. Any article of food or clothing given or transmitted, 1152 or intended to be given or transmitted, to any inmate of any 1153 state correctional institution.

1154 3. Any intoxicating beverage or beverage which causes or 1155 may cause an intoxicating effect.

1156 4. Any controlled substance as defined in s. <u>893.02(3)</u>
1157 <del>893.02(4)</del> or any prescription or nonprescription drug having a
1158 hypnotic, stimulating, or depressing effect.

1159 5. Any firearm or weapon of any kind or any explosive 1160 substance.

1161 6. Any cellular telephone or other portable communication1162 device intentionally and unlawfully introduced inside the secure

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2016

1163 perimeter of any state correctional institution without prior authorization or consent from the officer in charge of such 1164 1165 correctional institution. As used in this subparagraph, the term 1166 "portable communication device" means any device carried, worn, 1167 or stored which is designed or intended to receive or transmit 1168 verbal or written messages, access or store data, or connect 1169 electronically to the Internet or any other electronic device 1170 and which allows communications in any form. Such devices 1171 include, but are not limited to, portable two-way pagers, hand-1172 held radios, cellular telephones, Blackberry-type devices, personal digital assistants or PDA's, laptop computers, or any 1173 1174 components of these devices which are intended to be used to 1175 assemble such devices. The term also includes any new technology 1176 that is developed for similar purposes. Excluded from this 1177 definition is any device having communication capabilities which 1178 has been approved or issued by the department for investigative 1179 or institutional security purposes or for conducting other state 1180 business.

1181 Section 16. Subsection (1) of section 948.20, Florida 1182 Statutes, is amended to read:

1183

948.20 Drug offender probation.-

1184 (1) If it appears to the court upon a hearing that the 1185 defendant is a chronic substance abuser whose criminal conduct 1186 is a violation of s. 893.13(2)(a) or (5)(a) (6)(a), or other 1187 nonviolent felony if such nonviolent felony is committed on or 1188 after July 1, 2009, and notwithstanding s. 921.0024 the

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1189 defendant's Criminal Punishment Code scoresheet total sentence points are 60 points or fewer, the court may either adjudge the 1190 1191 defendant guilty or stay and withhold the adjudication of guilt. 1192 In either case, the court may also stay and withhold the 1193 imposition of sentence and place the defendant on drug offender 1194 probation or into a postadjudicatory treatment-based drug court program if the defendant otherwise qualifies. As used in this 1195 section, the term "nonviolent felony" means a third degree 1196 felony violation under chapter 810 or any other felony offense 1197 1198 that is not a forcible felony as defined in s. 776.08.

1199 Section 17. Subsection (1) of section 951.22, Florida 1200 Statutes, is amended to read:

1201

951.22 County detention facilities; contraband articles.-

1202 (1)It is unlawful, except through regular channels as 1203 duly authorized by the sheriff or officer in charge, to 1204 introduce into or possess upon the grounds of any county 1205 detention facility as defined in s. 951.23 or to give to or 1206 receive from any inmate of any such facility wherever said 1207 inmate is located at the time or to take or to attempt to take 1208 or send therefrom any of the following articles which are hereby 1209 declared to be contraband for the purposes of this act, to wit: 1210 Any written or recorded communication; any currency or coin; any 1211 article of food or clothing; any tobacco products as defined in s. 210.25(11); any cigarette as defined in s. 210.01(1); any 1212 cigar; any intoxicating beverage or beverage which causes or may 1213 1214 cause an intoxicating effect; any narcotic, hypnotic, or

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1215 excitative drug or drug of any kind or nature, including nasal inhalators, sleeping pills, barbiturates, and controlled 1216 substances as defined in s. 893.02(3) 893.02(4); any firearm or 1217 1218 any instrumentality customarily used or which is intended to be 1219 used as a dangerous weapon; and any instrumentality of any 1220 nature that may be or is intended to be used as an aid in 1221 effecting or attempting to effect an escape from a county 1222 facility.

1223 Section 18. Paragraph (a) of subsection (1) of section 1224 985.711, Florida Statutes, is amended to read:

1225 985.711 Introduction, removal, or possession of certain 1226 articles unlawful; penalty.-

1227 (1) (a) Except as authorized through program policy or 1228 operating procedure or as authorized by the facility 1229 superintendent, program director, or manager, a person may not 1230 introduce into or upon the grounds of a juvenile detention 1231 facility or commitment program, or take or send, or attempt to 1232 take or send, from a juvenile detention facility or commitment 1233 program, any of the following articles, which are declared to be 1234 contraband under this section:

1235

1. Any unauthorized article of food or clothing.

1236 2. Any intoxicating beverage or any beverage that causes1237 or may cause an intoxicating effect.

Any controlled substance, as defined in s. <u>893.02(3)</u>
<del>893.02(4)</del>, or any prescription or nonprescription drug that has
a hypnotic, stimulating, or depressing effect.

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1241 Any firearm or weapon of any kind or any explosive 4. 1242 substance. 1243 Section 19. Paragraph (i) of subsection (1) of section 1244 1003.57, Florida Statutes, is amended to read: 1245 1003.57 Exceptional students instruction.-1246 (1) 1247 (i) For purposes of paragraph (h), the term: 1. "Controlled substance" means a drug or other substance 1248 1249 identified under Schedule I, Schedule II, Schedule III, Schedule 1250 IV, or Schedule V of the Controlled Substances Act, 21 U.S.C. s. 1251 812(c) and s. 893.02(3) 893.02(4). 1252 2. "Weapon" means a device, instrument, material, or 1253 substance, animate or inanimate, which is used for, or is 1254 readily capable of, causing death or serious bodily injury; 1255 however, this definition does not include a pocketknife having a 1256 blade that is less than 2 1/2 inches in length. 1257 Section 20. This act shall take effect July 1, 2016.

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