

By the Committee on Criminal Justice; and Senator Bean

591-02929-21

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1 A bill to be entitled
2 An act relating to protecting consumers against
3 pandemic-related fraud; creating s. 817.418, F.S.;
4 defining the term "personal protective equipment";
5 prohibiting dissemination of false or misleading
6 information relating to personal protective equipment
7 under certain circumstances with specified intent;
8 providing criminal penalties; authorizing a state
9 attorney or the statewide prosecutor to prosecute a
10 violation; authorizing the Attorney General to seek
11 civil remedies; creating s. 817.504, F.S.; prohibiting
12 dissemination of false or misleading vaccine
13 information under certain circumstances with specified
14 intent; providing criminal penalties; authorizing a
15 state attorney or the statewide prosecutor to
16 prosecute a violation; authorizing the Attorney
17 General to seek civil remedies; amending s. 921.0022,
18 F.S.; ranking offenses created by the act on the
19 offense severity ranking chart of the Criminal
20 Punishment Code; providing an effective date.

21
22 Be It Enacted by the Legislature of the State of Florida:

23
24 Section 1. Section 817.418, Florida Statutes, is created to
25 read:

26 817.418 Offering for sale or advertising personal
27 protective equipment with intent to defraud.-

28 (1) As used in this section, the term "personal protective
29 equipment" means protective clothing or equipment, including,

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30 but not limited to, face masks, face shields, gloves, goggles,
31 gowns, helmets, or respirators designed to protect a person from
32 infectious materials, communicable disease, or other illness.

33 (2) It is unlawful for any person to knowingly and
34 willfully make a materially false or misleading statement or to
35 knowingly and willfully disseminate false or misleading
36 information relating to the characteristics, authenticity,
37 effectiveness, or availability of personal protective equipment
38 in any marketing or advertising material; on a website, social
39 media platform, or other media; or by telephone, text message,
40 mail, or e-mail, with the intent to obtain or receive any money
41 or other valuable consideration.

42 (a) Except as provided in paragraph (b), a person who
43 violates this subsection commits a felony of the third degree,
44 punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

45 (b) A person who commits a second or subsequent violation
46 of this subsection commits a felony of the second degree,
47 punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

48 (3) Prosecution for a violation of this section may be
49 brought on behalf of the state by any state attorney or by the
50 statewide prosecutor.

51 (4) If the Attorney General reasonably believes that a
52 person has committed a violation of this section, the Attorney
53 General may institute a civil action for a violation of this
54 section or to prevent a violation of this section. An action for
55 relief may include a permanent or temporary injunction, a
56 restraining order, or any other appropriate order.

57 Section 2. Section 817.504, Florida Statutes, is created to
58 read:

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59 817.504 Offering or advertising a vaccine with intent to
60 defraud.—

61 (1) It is unlawful for any person to knowingly and
62 willfully make a materially false or misleading statement or to
63 knowingly and willfully disseminate false or misleading
64 information regarding the availability of, or access to, a
65 vaccine for the novel coronavirus "COVID-19" or a vaccine for
66 any other pandemic disease in any marketing or advertising
67 material; on a website, social media platform, or other media;
68 or by telephone, text message, mail, or e-mail, with the intent
69 to obtain another person's personal identification information,
70 as defined in s. 817.568(1)(f), or to obtain or receive any
71 money or other valuable consideration.

72 (a) Except as provided in paragraph (b), a person who
73 violates this subsection commits a felony of the third degree,
74 punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

75 (b) A person who commits a second or subsequent violation
76 of this subsection commits a felony of the second degree,
77 punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

78 (2) Prosecution for a violation of this section may be
79 brought on behalf of the state by any state attorney or by the
80 statewide prosecutor.

81 (3) If the Attorney General reasonably believes that a
82 person has committed a violation of this section, the Attorney
83 General may institute a civil action for a violation of this
84 section or to prevent a violation of this section. An action for
85 relief may include a permanent or temporary injunction, a
86 restraining order, or any other appropriate order.

87 Section 3. Paragraphs (g) and (h) of subsection (3) of

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88 section 921.0022, Florida Statutes, are amended to read:

89 921.0022 Criminal Punishment Code; offense severity ranking
 90 chart.—

91 (3) OFFENSE SEVERITY RANKING CHART

92 (g) LEVEL 7

93

Florida Statute	Felony Degree	Description
316.027(2)(c)	1st	Accident involving death, failure to stop; leaving scene.
316.193(3)(c)2.	3rd	DUI resulting in serious bodily injury.
316.1935(3)(b)	1st	Causing serious bodily injury or death to another person; driving at high speed or with wanton disregard for safety while fleeing or attempting to elude law enforcement officer who is in a patrol vehicle with siren and lights activated.
327.35(3)(c)2.	3rd	Vessel BUI resulting in serious bodily injury.
402.319(2)	2nd	Misrepresentation and negligence or intentional act

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resulting in great bodily harm,
 permanent disfiguration,
 permanent disability, or death.

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409.920 3rd Medicaid provider fraud;
 (2) (b) 1.a. \$10,000 or less.

100

409.920 2nd Medicaid provider fraud; more
 (2) (b) 1.b. than \$10,000, but less than
 \$50,000.

101

456.065 (2) 3rd Practicing a health care
 profession without a license.

102

456.065 (2) 2nd Practicing a health care
 profession without a license
 which results in serious bodily
 injury.

103

458.327 (1) 3rd Practicing medicine without a
 license.

104

459.013 (1) 3rd Practicing osteopathic medicine
 without a license.

105

460.411 (1) 3rd Practicing chiropractic
 medicine without a license.

106

461.012 (1) 3rd Practicing podiatric medicine

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without a license.

107

462.17 3rd Practicing naturopathy without a license.

108

463.015 (1) 3rd Practicing optometry without a license.

109

464.016 (1) 3rd Practicing nursing without a license.

110

465.015 (2) 3rd Practicing pharmacy without a license.

111

466.026 (1) 3rd Practicing dentistry or dental hygiene without a license.

112

467.201 3rd Practicing midwifery without a license.

113

468.366 3rd Delivering respiratory care services without a license.

114

483.828 (1) 3rd Practicing as clinical laboratory personnel without a license.

115

483.901 (7) 3rd Practicing medical physics without a license.

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116

484.013(1)(c) 3rd Preparing or dispensing optical devices without a prescription.

117

484.053 3rd Dispensing hearing aids without a license.

118

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.

119

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.

120

560.125(5)(a) 3rd Money services business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.

121

655.50(10)(b)1. 3rd Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.

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122

775.21 (10) (a) 3rd Sexual predator; failure to register; failure to renew driver license or identification card; other registration violations.

123

775.21 (10) (b) 3rd Sexual predator working where children regularly congregate.

124

775.21 (10) (g) 3rd Failure to report or providing false information about a sexual predator; harbor or conceal a sexual predator.

125

782.051 (3) 2nd Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony.

126

782.07 (1) 2nd Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter).

127

782.071 2nd Killing of a human being or unborn child by the operation of a motor vehicle in a

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staff.

136

784.08 (2) (a) 1st Aggravated battery on a person
65 years of age or older.

137

784.081 (1) 1st Aggravated battery on specified
official or employee.

138

784.082 (1) 1st Aggravated battery by detained
person on visitor or other
detainee.

139

784.083 (1) 1st Aggravated battery on code
inspector.

140

787.06 (3) (a) 2. 1st Human trafficking using
coercion for labor and services
of an adult.

141

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.

142

790.07 (4) 1st Specified weapons violation
subsequent to previous
conviction of s. 790.07 (1) or
(2).

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790.16(1)	1st	Discharge of a machine gun 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)	2nd	Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.
790.166(4)	2nd	Possessing, displaying, or 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; consent by a parent, guardian,

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or a person in custodial
 authority to a victim younger
 than 18 years of age.

150

796.05 (1) 1st Live on earnings of a
 prostitute; 2nd offense.

151

796.05 (1) 1st Live on earnings of a
 prostitute; 3rd and subsequent
 offense.

152

800.04 (5) (c) 1. 2nd Lewd or lascivious molestation;
 victim younger than 12 years of
 age; offender younger than 18
 years of age.

153

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.

154

800.04 (5) (e) 1st Lewd or lascivious molestation;
 victim 12 years of age or older
 but younger than 16 years;
 offender 18 years or older;
 prior conviction for specified
 sex offense.

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- 806.01 (2) 2nd Maliciously damage structure by fire or explosive.
- 810.02 (3) (a) 2nd Burglary of occupied dwelling; unarmed; no assault or battery.
- 810.02 (3) (b) 2nd Burglary of unoccupied dwelling; unarmed; no assault or battery.
- 810.02 (3) (d) 2nd Burglary of occupied conveyance; unarmed; no assault or battery.
- 810.02 (3) (e) 2nd Burglary of authorized emergency vehicle.
- 812.014 (2) (a) 1. 1st Property stolen, valued at \$100,000 or more or a semitrailer deployed by a law enforcement officer; property stolen while causing other property damage; 1st degree grand theft.
- 812.014 (2) (b) 2. 2nd Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree.

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163	812.014 (2) (b) 3.	2nd	Property stolen, emergency medical equipment; 2nd degree grand theft.
164	812.014 (2) (b) 4.	2nd	Property stolen, law enforcement equipment from authorized emergency vehicle.
165	812.0145 (2) (a)	1st	Theft from person 65 years of age or older; \$50,000 or more.
166	812.019 (2)	1st	Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property.
167	812.131 (2) (a)	2nd	Robbery by sudden snatching.
168	812.133 (2) (b)	1st	Carjacking; no firearm, deadly weapon, or other weapon.
169	817.034 (4) (a) 1.	1st	Communications fraud, value greater than \$50,000.
170	817.234 (8) (a)	2nd	Solicitation of motor vehicle accident victims with intent to defraud.
	817.234 (9)	2nd	Organizing, planning, or

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participating in an intentional
motor vehicle collision.

171

817.234 (11) (c) 1st Insurance fraud; property value
\$100,000 or more.

172

817.2341 1st Making false entries of
(2) (b) & (3) (b) material fact or false
statements regarding property
values relating to the solvency
of an insuring entity which are
a significant cause of the
insolvency of that entity.

173

817.418 (2) (a) 3rd Offering for sale or
advertising personal protective
equipment with intent to
defraud.

174

817.504 (1) (a) 3rd Offering or advertising a
vaccine with intent to defraud.

175

817.535 (2) (a) 3rd Filing false lien or other
unauthorized document.

176

817.611 (2) (b) 2nd Traffic in or possess 15 to 49
counterfeit credit cards or
related documents.

177

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178 825.102 (3) (b) 2nd Neglecting an elderly person or disabled adult causing great bodily harm, disability, or disfigurement.

179 825.103 (3) (b) 2nd Exploiting an elderly person or disabled adult and property is valued at \$10,000 or more, but less than \$50,000.

180 827.03 (2) (b) 2nd Neglect of a child causing great bodily harm, disability, or disfigurement.

181 827.04 (3) 3rd Impregnation of a child under 16 years of age by person 21 years of age or older.

182 837.05 (2) 3rd Giving false information about alleged capital felony to a law enforcement officer.

183 838.015 2nd Bribery.

184 838.016 2nd Unlawful compensation or reward for official behavior.

838.021 (3) (a) 2nd Unlawful harm to a public servant.

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838.22	2nd	Bid tampering.
843.0855 (2)	3rd	Impersonation of a public officer or employee.
843.0855 (3)	3rd	Unlawful simulation of legal process.
843.0855 (4)	3rd	Intimidation of a public officer or employee.
847.0135 (3)	3rd	Solicitation of a child, via a computer service, to commit an unlawful sex act.
847.0135 (4)	2nd	Traveling to meet a minor to commit an unlawful sex act.
872.06	2nd	Abuse of a dead human body.
874.05 (2) (b)	1st	Encouraging or recruiting person under 13 to join a criminal gang; second or subsequent offense.
874.10	1st, PBL	Knowingly initiates, organizes, plans, finances, directs, manages, or supervises criminal

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gang-related activity.

194

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)5.) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center.

195

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)5., within 1,000 feet of property used for religious services or a specified business site.

196

893.13(4)(a) 1st Use or hire of minor; deliver to minor other controlled substance.

197

893.135(1)(a)1. 1st Trafficking in cannabis, more than 25 lbs., less than 2,000

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893.135 (1) (d) 1.a. 1st Trafficking in phencyclidine,
28 grams or more, less than 200
grams.

206

893.135 (1) (e) 1. 1st Trafficking in methaqualone,
200 grams or more, less than 5
kilograms.

207

893.135 (1) (f) 1. 1st Trafficking in amphetamine, 14
grams or more, less than 28
grams.

208

893.135 (1) (g) 1.a. 1st Trafficking in flunitrazepam, 4
grams or more, less than 14
grams.

209

893.135 (1) (h) 1.a. 1st Trafficking in gamma-
hydroxybutyric acid (GHB), 1
kilogram or more, less than 5
kilograms.

210

893.135 (1) (j) 1.a. 1st Trafficking in 1,4-Butanediol,
1 kilogram or more, less than 5
kilograms.

211

893.135 (1) (k) 2.a. 1st Trafficking in Phenethylamines,
10 grams or more, less than 200
grams.

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212

893.135 (1) (m) 2.a. 1st Trafficking in synthetic cannabinoids, 280 grams or more, less than 500 grams.

213

893.135 (1) (m) 2.b. 1st Trafficking in synthetic cannabinoids, 500 grams or more, less than 1,000 grams.

214

893.135 (1) (n) 2.a. 1st Trafficking in n-benzyl phenethylamines, 14 grams or more, less than 100 grams.

215

893.1351 (2) 2nd Possession of place for trafficking in or manufacturing of controlled substance.

216

896.101 (5) (a) 3rd Money laundering, financial transactions exceeding \$300 but less than \$20,000.

217

896.104 (4) (a) 1. 3rd Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000.

218

943.0435 (4) (c) 2nd Sexual offender vacating permanent residence; failure to

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comply with reporting requirements.

219

943.0435 (8)

2nd

Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements.

220

943.0435 (9) (a)

3rd

Sexual offender; failure to comply with reporting requirements.

221

943.0435 (13)

3rd

Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.

222

943.0435 (14)

3rd

Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.

223

944.607 (9)

3rd

Sexual offender; failure to comply with reporting requirements.

224

944.607 (10) (a)

3rd

Sexual offender; failure to submit to the taking of a

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digitized photograph.

225

944.607(12)

3rd

Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.

226

944.607(13)

3rd

Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.

227

985.4815(10)

3rd

Sexual offender; failure to submit to the taking of a digitized photograph.

228

985.4815(12)

3rd

Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.

229

985.4815(13)

3rd

Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.

230

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(h) LEVEL 8

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Florida Statute	Felony Degree	Description
316.193 (3) (c) 3.a.	2nd	DUI manslaughter.
316.1935 (4) (b)	1st	Aggravated fleeing or attempted eluding with serious bodily injury or death.
327.35 (3) (c) 3.	2nd	Vessel BUI manslaughter.
499.0051 (6)	1st	Knowing trafficking in contraband prescription drugs.
499.0051 (7)	1st	Knowing forgery of prescription labels or prescription drug labels.
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.
560.125 (5) (b)	2nd	Money transmitter business by unauthorized person, currency

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or payment instruments totaling
or exceeding \$20,000, but less
than \$100,000.

241

655.50(10)(b)2.

2nd

Failure to report financial
transactions totaling or
exceeding \$20,000, but less
than \$100,000 by financial
institutions.

242

777.03(2)(a)

1st

Accessory after the fact,
capital felony.

243

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.

244

782.051(2)

1st

Attempted felony murder while
perpetrating or attempting to
perpetrate a felony not
enumerated in s. 782.04(3).

245

782.071(1)(b)

1st

Committing vehicular homicide

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and failing to render aid or
give information.

246

782.072(2) 1st Committing vessel homicide and
failing to render aid or give
information.

247

787.06(3)(a)1. 1st Human trafficking for labor and
services of a child.

248

787.06(3)(b) 1st Human trafficking using
coercion for commercial sexual
activity of an adult.

249

787.06(3)(c)2. 1st Human trafficking using
coercion for labor and services
of an unauthorized alien adult.

250

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.

251

787.06(3)(f)2. 1st Human trafficking using
coercion for commercial sexual
activity by the transfer or
transport of any adult from
outside Florida to within the

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state.

252

790.161 (3) 1st Discharging a destructive device which results in bodily harm or property damage.

253

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.

254

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.

255

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 likely to cause injury.

256

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

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conviction for specified sex offense.

257

794.08(3) 2nd Female genital mutilation, removal of a victim younger than 18 years of age from this state.

258

800.04(4)(b) 2nd Lewd or lascivious battery.

259

800.04(4)(c) 1st Lewd or lascivious battery; offender 18 years of age or older; prior conviction for specified sex offense.

260

806.01(1) 1st Maliciously damage dwelling or structure by fire or explosive, believing person in structure.

261

810.02(2)(a) 1st,PBL Burglary with assault or battery.

262

810.02(2)(b) 1st,PBL Burglary; armed with explosives or dangerous weapon.

263

810.02(2)(c) 1st Burglary of a dwelling or structure causing structural damage or \$1,000 or more property damage.

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264

812.014 (2) (a) 2. 1st Property stolen; cargo valued
at \$50,000 or more, grand theft
in 1st degree.

265

812.13 (2) (b) 1st Robbery with a weapon.

266

812.135 (2) (c) 1st Home-invasion robbery, no
firearm, deadly weapon, or
other weapon.

267

817.418 (2) (b) 2nd Offering for sale or
advertising personal protective
equipment with intent to
defraud; second or subsequent
offense.

268

817.504 (1) (b) 2nd Offering or advertising a
vaccine with intent to defraud;
second or subsequent offense.

269

817.505 (4) (c) 1st Patient brokering; 20 or more
patients.

270

817.535 (2) (b) 2nd Filing false lien or other
unauthorized document; second
or subsequent offense.

271

817.535 (3) (a) 2nd Filing false lien or other

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unauthorized document; property owner is a public officer or employee.

272

817.535 (4) (a) 1. 2nd

Filing false lien or other unauthorized document; defendant is incarcerated or under supervision.

273

817.535 (5) (a) 2nd

Filing false lien or other unauthorized document; owner of the property incurs financial loss as a result of the false instrument.

274

817.568 (6) 2nd

Fraudulent use of personal identification information of an individual under the age of 18.

275

817.611 (2) (c) 1st

Traffic in or possess 50 or more counterfeit credit cards or related documents.

276

825.102 (2) 1st

Aggravated abuse of an elderly person or disabled adult.

277

825.1025 (2) 2nd

Lewd or lascivious battery upon an elderly person or disabled

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adult.

278

825.103(3)(a) 1st Exploiting an elderly person or disabled adult and property is valued at \$50,000 or more.

279

837.02(2) 2nd Perjury in official proceedings relating to prosecution of a capital felony.

280

837.021(2) 2nd Making contradictory statements in official proceedings relating to prosecution of a capital felony.

281

860.121(2)(c) 1st Shooting at or throwing any object in path of railroad vehicle resulting in great bodily harm.

282

860.16 1st Aircraft piracy.

283

893.13(1)(b) 1st Sell or deliver in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).

284

893.13(2)(b) 1st Purchase in excess of 10 grams of any substance specified in

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s. 893.03(1) (a) or (b).

285

893.13(6) (c) 1st Possess in excess of 10 grams
of any substance specified in
s. 893.03(1) (a) or (b).

286

893.135(1) (a) 2. 1st Trafficking in cannabis, more
than 2,000 lbs., less than
10,000 lbs.

287

893.135 1st Trafficking in cocaine, more
(1) (b) 1.b. than 200 grams, less than 400
grams.

288

893.135 1st Trafficking in illegal drugs,
(1) (c) 1.b. more than 14 grams, less than
28 grams.

289

893.135 1st Trafficking in hydrocodone, 100
(1) (c) 2.c. grams or more, less than 300
grams.

290

893.135 1st Trafficking in oxycodone, 25
(1) (c) 3.c. grams or more, less than 100
grams.

291

893.135 1st Trafficking in fentanyl, 14
(1) (c) 4.b. (II) grams or more, less than 28
grams.

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893.135 (1) (m) 2.c.	1st	Trafficking in synthetic cannabinoids, 1,000 grams or more, less than 30 kilograms.
893.135 (1) (n) 2.b.	1st	Trafficking in n-benzyl phenethylamines, 100 grams or more, less than 200 grams.
893.1351 (3)	1st	Possession of a place used to manufacture controlled substance when minor is present or resides there.
895.03 (1)	1st	Use or invest proceeds derived from pattern of racketeering activity.
895.03 (2)	1st	Acquire or maintain through racketeering activity any interest in or control of any enterprise or real property.
895.03 (3)	1st	Conduct or participate in any enterprise through pattern of racketeering activity.
896.101 (5) (b)	2nd	Money laundering, financial transactions totaling or

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exceeding \$20,000, but less
than \$100,000.

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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.

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Section 4. This act shall take effect upon becoming a law.