1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 |

15

16

17

18

19

20

21

22

23

24

25

A bill to be entitled

An act relating to false reports of crimes; amending s. 817.49, F.S.; providing a definition; providing enhanced criminal penalties for the willful making of false reports of crimes in certain circumstances; requiring a court to order restitution; amending s. 921.0022, F.S.; ranking offenses on the offense severity ranking chart of the Criminal Punishment Code; providing an effective date.

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

Section 1. Section 817.49, Florida Statutes, is amended to read:

817.49 False reports of commission of crimes; penalty.-

- (1) Except as provided in subsection (2), whoever willfully imparts, conveys, or causes to be imparted or conveyed to a any law enforcement officer or employee of a public safety agency false information or reports concerning the alleged commission of any crime under the laws of this state, knowing such information or report to be false, when in that no such crime has had actually been committed, commits shall upon conviction thereof be guilty of a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
  - (2) (a) As used in this section, the term "public safety

Page 1 of 36

agency" means a law enforcement agency, professional or volunteer fire department, emergency medical service, ambulance service, or other public entity that dispatches or provides first responder services to respond to crimes, to assist victims of crimes, or to apprehend offenders.

- (b) If the willful making of a false report of a crime as set forth in this section results in a response by a federal, state, district, municipal, or other public safety agency and the response results in:
- 1. A combined cost incurred by all responding agencies that exceeds \$2,000, the person making such report commits a felony of the third degree, punishable as provided in s.

  775.082, s. 775.083, or s. 775.084.
- 2. Great bodily harm, permanent disfigurement, or permanent disability to any person as a proximate result of lawful conduct arising out of a response, the person making such report commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 3. Death to any person as a proximate result of lawful conduct arising out of a response, the person making such report commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (3) A court shall order any person convicted of violating this section to pay restitution, which shall include full payment for any cost incurred by a responding public safety

Page 2 of 36

51	agency.		
52	Section 2. I	Paragraphs	(c), (f), and (h) of subsection (3)
53	of section 921.002	22, Florid	da Statutes, are amended to read:
54	921.0022 Cr	iminal Pun	nishment Code; offense severity
55	ranking chart		
56	(3) OFFENSE	SEVERITY	RANKING CHART
57	(c) LEVEL 3		
58			
	Florida	Felony	
	Statute	Degree	Description
59			
	119.10(2)(b)	3rd	Unlawful use of confidential
			information from police
			reports.
60			
	316.066	3rd	Unlawfully obtaining or using
	(3) (b) - (d)		confidential crash reports.
61			
	316.193(2)(b)	3rd	Felony DUI, 3rd conviction.
62			
	316.1935(2)	3rd	Fleeing or attempting to elude
			law enforcement officer in
			patrol vehicle with siren and
			lights activated.
63			
l			Dave 2 of 20

Page 3 of 36

	319.30(4)	3rd	Possession by junkyard of motor
			vehicle with identification
			number plate removed.
64			
	319.33(1)(a)	3rd	Alter or forge any certificate
			of title to a motor vehicle or
			mobile home.
65			
	319.33(1)(c)	3rd	Procure or pass title on stolen
			vehicle.
66			
	319.33(4)	3rd	With intent to defraud,
			possess, sell, etc., a blank,
			forged, or unlawfully obtained
			title or registration.
67			
	327.35(2)(b)	3rd	Felony BUI.
68			
	328.05(2)	3rd	Possess, sell, or counterfeit
			fictitious, stolen, or
			fraudulent titles or bills of
			sale of vessels.
69			
	328.07(4)	3rd	Manufacture, exchange, or
			possess vessel with counterfeit

Page 4 of 36

			or wrong ID number.
70			
	376.302(5)	3rd	Fraud related to reimbursement
			for cleanup expenses under the
			Inland Protection Trust Fund.
71			
	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.
72			
	379.2431	3rd	Possessing any marine turtle
	(1) (e) 6.		species or hatchling, or parts
			thereof, or the nest of any
			marine turtle species described
			in the Marine Turtle Protection
			Act.
73			
	379.2431	3rd	Soliciting to commit or
	(1) (e) 7.		conspiring to commit a
			Page 5 of 36

Page 5 of 36

			violation of the Marine Turtle
			Protection Act.
74			
	400.9935(4)(a)	3rd	Operating a clinic, or offering
	or (b)		services requiring licensure,
			without a license.
75			
	400.9935(4)(e)	3rd	Filing a false license
			application or other required
			information or failing to
			report information.
76			
	440.1051(3)	3rd	False report of workers'
			compensation fraud or
			retaliation for making such a
			report.
77			
	501.001(2)(b)	2nd	Tampers with a consumer product
			or the container using
			materially false/misleading
			information.
78			
	624.401(4)(a)	3rd	Transacting insurance without a
_			certificate of authority.
79			
			D 0 100

Page 6 of 36

80	624.401(4)(b)1.	3rd	Transacting insurance without a certificate of authority; premium collected less than \$20,000.
81	626.902(1)(a) & (b)	3rd	Representing an unauthorized insurer.
82	697.08	3rd	Equity skimming.
	790.15(3)	3rd	Person directs another to discharge firearm from a vehicle.
83	806.10(1)	3rd	Maliciously injure, destroy, or interfere with vehicles or equipment used in firefighting.
04	806.10(2)	3rd	Interferes with or assaults firefighter in performance of duty.
85	810.09(2)(c)	3rd	Trespass on property other than structure or conveyance armed with firearm or dangerous
ļ			

Page 7 of 36

86			weapon.
87	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.
88	812.015(8)(b)	3rd	Retail theft with intent to sell; conspires with others.
89	815.04(5)(b)	2nd	Computer offense devised to defraud or obtain property.
90	817.034(4)(a)3.	3rd	Engages in scheme to defraud  (Florida Communications Fraud  Act), property valued at less
91			than \$20,000.
92	817.233	3rd	Burning to defraud insurer.
	817.234 (8)(b) & (c)	3rd	Unlawful solicitation of persons involved in motor vehicle accidents.

Page 8 of 36

93			
	817.234(11)(a)	3rd	Insurance fraud; property value
			less than \$20,000.
94			
	817.236	3rd	Filing a false motor vehicle
			insurance application.
95			
	817.2361	3rd	Creating, marketing, or
			presenting a false or
			fraudulent motor vehicle
			insurance card.
96			
	817.413(2)	3rd	Sale of used goods of \$1,000 or
			more as new.
97			
	817.49(2)(b)1.	<u>3rd</u>	Willful making of a false
			report of a crime causing
			financial costs in excess of
			\$2,000.
98			
	831.28(2)(a)	3rd	Counterfeiting a payment
			instrument with intent to
			defraud or possessing a
			counterfeit payment instrument
			with intent to defraud.
			Dans 0 of 20

Page 9 of 36

99			
	831.29	2nd	Possession of instruments for
			counterfeiting driver licenses
			or identification cards.
100			
	838.021(3)(b)	3rd	Threatens unlawful harm to
			public servant.
101			
	843.19	2nd	Injure, disable, or kill
			police, fire, or SAR canine or
			police horse.
102			
	860.15(3)	3rd	Overcharging for repairs and
			parts.
103			
	870.01(2)	3rd	Riot; inciting or encouraging.
104			
	893.13(1)(a)2.	3rd	Sell, manufacture, or deliver
			cannabis (or other s.
			893.03(1)(c), (2)(c)1.,
			(2)(c)2., (2)(c)3., (2)(c)6.,
			(2)(c)7., (2)(c)8., (2)(c)9.,
			(2)(c)10., (3), or (4) drugs).
105			
	893.13(1)(d)2.	2nd	Sell, manufacture, or deliver

Page 10 of 36

106			s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) drugs within 1,000 feet of university.
	893.13(1)(f)2.	2nd	Sell, manufacture, or deliver s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) drugs within 1,000 feet of public housing facility.
107	893.13(4)(c)	3rd	Use or hire of minor; deliver to minor other controlled substances.
108	893.13(6)(a)	3rd	Possession of any controlled substance other than felony possession of cannabis.
100	893.13(7)(a)8.	3rd	Withhold information from practitioner regarding previous

Page 11 of 36

			receipt of or prescription for	
			a controlled substance.	
110				
	893.13(7)(a)9.	3rd	Obtain or attempt to obtain	
			controlled substance by fraud,	
			forgery, misrepresentation,	
			etc.	
111				
	893.13(7)(a)10.	3rd	Affix false or forged label to	
			package of controlled	
			substance.	
112				
	893.13(7)(a)11.	3rd	Furnish false or fraudulent	
			material information on any	
			document or record required by	
			chapter 893.	
113				
	893.13(8)(a)1.	3rd	Knowingly assist a patient,	
			other person, or owner of an	
			animal in obtaining a	
			controlled substance through	
			deceptive, untrue, or	
			fraudulent representations in	
			or related to the	
			practitioner's practice.	

Page 12 of 36

114			
	893.13(8)(a)2.	3rd	Employ a trick or scheme in the
			practitioner's practice to
			assist a patient, other person,
			or owner of an animal in
			obtaining a controlled
			substance.
115			
	893.13(8)(a)3.	3rd	Knowingly write a prescription
			for a controlled substance for
			a fictitious person.
116			
	893.13(8)(a)4.	3rd	Write a prescription for a
			controlled substance for a
			patient, other person, or an
			animal if the sole purpose of
			writing the prescription is a
			monetary benefit for the
			practitioner.
117			
	918.13(1)(a)	3rd	Alter, destroy, or conceal
			investigation evidence.
118			
	944.47	3rd	Introduce contraband to
	(1)(a)1. & 2.		correctional facility.
			Page 13 of 36

Page 13 of 36

119			
	944.47(1)(c)	2nd	Possess contraband while upon
			the grounds of a correctional
			institution.
120			
	985.721	3rd	Escapes from a juvenile
			facility (secure detention or
			residential commitment
			facility).
121			
122	(f) LEVEL 6		
123			
	Florida	Felony	
	Statute	Degree	Description
124			
	316.027(2)(b)	2nd	Leaving the scene of a crash
			involving serious bodily
			injury.
125			
	316.193(2)(b)	3rd	Felony DUI, 4th or subsequent
			conviction.
126			
	400.9935(4)(c)	2nd	Operating a clinic, or offering
			services requiring licensure,
			without a license.

Page 14 of 36

127			
	499.0051(2)	2nd	Knowing forgery of transaction
			history, transaction
			information, or transaction
			statement.
128			
	499.0051(3)	2nd	Knowing purchase or receipt of
			prescription drug from
			unauthorized person.
129			
	499.0051(4)	2nd	Knowing sale or transfer of
			prescription drug to
			unauthorized person.
130			
	775.0875(1)	3rd	Taking firearm from law
			enforcement officer.
131			
	784.021(1)(a)	3rd	Aggravated assault; deadly
			weapon without intent to kill.
132			
	784.021(1)(b)	3rd	Aggravated assault; intent to
			commit felony.
133			
	784.041	3rd	Felony battery; domestic
			battery by strangulation.
			D 45 (00

Page 15 of 36

134	784.048(3)	3rd	Aggravated stalking; credible threat.
135	784.048(5)	3rd	Aggravated stalking of person under 16.
136	784.07(2)(c)	2nd	Aggravated assault on law enforcement officer.
137	784.074(1)(b)	2nd	Aggravated assault on sexually violent predators facility staff.
138	784.08(2)(b)	2nd	Aggravated assault on a person 65 years of age or older.
139	784.081(2)	2nd	Aggravated assault on specified official or employee.
140	784.082(2)	2nd	Aggravated assault by detained person on visitor or other detainee.
141	784.083(2)	2nd	Aggravated assault on code

Page 16 of 36

			inspector.
142			
	787.02(2)	3rd	False imprisonment; restraining
			with purpose other than those
			in s. 787.01.
143			
	790.115(2)(d)	2nd	Discharging firearm or weapon
			on school property.
144			
	790.161(2)	2nd	Make, possess, or throw
			destructive device with intent
			to do bodily harm or damage
			property.
145			
	790.164(1)	2nd	False report concerning bomb,
			explosive, weapon of mass
			destruction, act of arson or
			violence to state property, or
			use of firearms in violent
			manner.
146			
	790.19	2nd	Shooting or throwing deadly
			missiles into dwellings,
			vessels, or vehicles.
147			
			D 47 (00

Page 17 of 36

	794.011(8)(a)	3rd	Solicitation of minor to
			participate in sexual activity
			by custodial adult.
148			
	794.05(1)	2nd	Unlawful sexual activity with
			specified minor.
149			
	800.04(5)(d)	3rd	Lewd or lascivious molestation;
			victim 12 years of age or older
			but less than 16 years of age;
			offender less than 18 years.
150			
	800.04(6)(b)	2nd	Lewd or lascivious conduct;
			offender 18 years of age or
			older.
151			
	806.031(2)	2nd	Arson resulting in great bodily
			harm to firefighter or any
			other person.
152			
	810.02(3)(c)	2nd	Burglary of occupied structure;
			unarmed; no assault or battery.
153			
	810.145(8)(b)	2nd	Video voyeurism; certain minor
			victims; 2nd or subsequent
			Dans 40 of 20

Page 18 of 36

154			offense.
104	812.014(2)(b)1.	2nd	Property stolen \$20,000 or
			more, but less than \$100,000,
			grand theft in 2nd degree.
155			
	812.014(6)	2nd	Theft; property stolen \$3,000
			or more; coordination of
1 - 6			others.
156	010 015 (0) (-)	01	
	812.015(9)(a)	2nd	Retail theft; property stolen \$750 or more; second or
			subsequent conviction.
157			subsequenc conviction.
107	812.015(9)(b)	2nd	Retail theft; aggregated
			property stolen within 30 days
			is \$3,000 or more; coordination
			of others.
158			
	812.13(2)(c)	2nd	Robbery, no firearm or other
			weapon (strong-arm robbery).
159			
	817.49(2)(b)2.	<u>2nd</u>	Willful making of a false
			report of a crime causing great
			bodily harm, permanent

Page 19 of 36

ĺ			disfigurement, or permanent
			disability.
160			
	817.4821(5)	2nd	Possess cloning paraphernalia
			with intent to create cloned
			cellular telephones.
161			
	817.505(4)(b)	2nd	Patient brokering; 10 or more
			patients.
162			
	825.102(1)	3rd	Abuse of an elderly person or
			disabled adult.
163			
	825.102(3)(c)	3rd	Neglect of an elderly person or
			disabled adult.
164			
	825.1025(3)	3rd	Lewd or lascivious molestation
			of an elderly person or
			disabled adult.
165			
	825.103(3)(c)	3rd	Exploiting an elderly person or
			disabled adult and property is
			valued at less than \$10,000.
166			
	827.03(2)(c)	3rd	Abuse of a child.

Page 20 of 36

167			
	827.03(2)(d)	3rd	Neglect of a child.
168			
	827.071(2) & (3)	2nd	Use or induce a child in a
			sexual performance, or promote
			or direct such performance.
169			
	836.05	2nd	Threats; extortion.
170			
	836.10	2nd	Written threats to kill, do
			bodily injury, or conduct a
			mass shooting or an act of
			terrorism.
171			
	843.12	3rd	Aids or assists person to
			escape.
172			
	847.011	3rd	Distributing, offering to
			distribute, or possessing with
			intent to distribute obscene
			materials depicting minors.
173			
	847.012	3rd	Knowingly using a minor in the
			production of materials harmful
			to minors.
			_

Page 21 of 36

174			
	847.0135(2)	3rd	Facilitates sexual conduct of
			or with a minor or the visual
			depiction of such conduct.
175			
	914.23	2nd	Retaliation against a witness,
			victim, or informant, with
			bodily injury.
176			
	944.35(3)(a)2.	3rd	Committing malicious battery
			upon or inflicting cruel or
			inhuman treatment on an inmate
			or offender on community
			supervision, resulting in great
			bodily harm.
177			
	944.40	2nd	Escapes.
178			
	944.46	3rd	Harboring, concealing, aiding
			escaped prisoners.
179			
	944.47(1)(a)5.	2nd	Introduction of contraband
			(firearm, weapon, or explosive)
			into correctional facility.
180			
			Dama 20 at 20

Page 22 of 36

	951.22(1)(i)	3rd	Firearm or weapon introduced
			into county detention facility.
181			
182	(h) LEVEL 8		
183			
	Florida	Felony	
	Statute	Degree	Description
184			
	316.193	2nd	DUI manslaughter.
	(3)(c)3.a.		
185			
	316.1935(4)(b)	1st	Aggravated fleeing or attempted
			eluding with serious bodily
			injury or death.
186			
	327.35(3)(c)3.	2nd	Vessel BUI manslaughter.
187			
	499.0051(6)	1st	Knowing trafficking in
			contraband prescription drugs.
188			
	499.0051(7)	1st	Knowing forgery of prescription
			labels or prescription drug
			labels.
189			
	560.123(8)(b)2.	2nd	Failure to report currency or

Page 23 of 36

			payment instruments totaling or
			exceeding \$20,000, but less
			than \$100,000 by money
			transmitter.
190			
	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.
191			
	655.50(10)(b)2.	2nd	Failure to report financial
			transactions totaling or
			exceeding \$20,000, but less
			than \$100,000 by financial
			institutions.
192			
	777.03(2)(a)	1st	Accessory after the fact,
			capital felony.
193			
	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,
			D 04 - f 20

Page 24 of 36

			aggravated fleeing or eluding
			with serious bodily injury or
			death, aircraft piracy, or
			unlawfully discharging bomb.
194			
	782.051(2)	1st	Attempted felony murder while
			perpetrating or attempting to
			perpetrate a felony not
			enumerated in s. 782.04(3).
195			
	782.071(1)(b)	1st	Committing vehicular homicide
			and failing to render aid or
			give information.
196			
	782.072(2)	1st	Committing vessel homicide and
			failing to render aid or give
			information.
197			
	787.06(3)(a)1.	1st	Human trafficking for labor and
			services of a child.
198			
	787.06(3)(b)	1st	Human trafficking using
			coercion for commercial sexual
			activity of an adult.
199			
			Dags 25 of 26

Page 25 of 36

	787.06(3)(c)2.	1st	Human trafficking using
			coercion for labor and services
			of an unauthorized alien adult.
200			
	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.
201			
	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
			state.
202			
	790.161(3)	1st	Discharging a destructive
			device which results in bodily
			harm or property damage.
203			
	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
			Dama 20 at 20

Page 26 of 36

			not use physical force likely
			to cause serious injury.
204			
	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.
205			
	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.
206			
	794.011(5)(d)	1st	Sexual battery; victim 12 years
			of age or older; offender does
			not use physical force likely
			to cause serious injury; prior
			conviction for specified sex
			offense.
207			
	794.08(3)	2nd	Female genital mutilation,
			removal of a victim younger
			than 18 years of age from this
			Dogo 27 of 26

Page 27 of 36

			state.	
208				
	800.04(4)(b)	2nd	Lewd or lascivious battery.	
209				
	800.04(4)(c)	1st	Lewd or lascivious battery;	
			offender 18 years of age or	
			older; prior conviction for	
			specified sex offense.	
210				
	806.01(1)	1st	Maliciously damage dwelling or	
			structure by fire or explosive,	
			believing person in structure.	
211				
	810.02(2)(a)	1st,PBL	Burglary with assault or	
			battery.	
212				
	810.02(2)(b)	1st,PBL	Burglary; armed with explosives	
			or dangerous weapon.	
213				
	810.02(2)(c)	1st	Burglary of a dwelling or	
			structure causing structural	
			damage or \$1,000 or more	
			property damage.	
214				
	812.014(2)(a)2.	1st	Property stolen; cargo valued	
			D 00 -f 20	

Page 28 of 36

215			at \$50,000 or more, grand theft in 1st degree.
216	812.13(2)(b)	1st	Robbery with a weapon.
	817.49(2)(b)3.	<u>1st</u>	Willful making of a false report of a crime resulting in death.
217	812.135(2)(c)	1st	Home-invasion robbery, no firearm, deadly weapon, or other weapon.
218	817.505(4)(c)	1st	Patient brokering; 20 or more patients.
	817.535(2)(b)	2nd	Filing false lien or other unauthorized document; second or subsequent offense.
220	817.535(3)(a)	2nd	Filing false lien or other unauthorized document; property owner is a public officer or employee.
221			

Page 29 of 36

	817.535(4)(a)1.	2nd	Filing false lien or other
			unauthorized document;
			defendant is incarcerated or
			under supervision.
222			
	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.
223			
	817.568(6)	2nd	Fraudulent use of personal
			identification information of
			an individual under the age of
			18.
224			
	817.611(2)(c)	1st	Traffic in or possess 50 or
			more counterfeit credit cards
			or related documents.
225			
	825.102(2)	1st	Aggravated abuse of an elderly
			person or disabled adult.
226			
	825.1025(2)	2nd	Lewd or lascivious battery upon
			an elderly person or disabled
			Daga 20 of 20

Page 30 of 36

			adult.
227			
	825.103(3)(a)	1st	Exploiting an elderly person or
			disabled adult and property is
			valued at \$50,000 or more.
228			
	837.02(2)	2nd	Perjury in official proceedings
			relating to prosecution of a
			capital felony.
229			
	837.021(2)	2nd	Making contradictory statements
			in official proceedings
			relating to prosecution of a
230			capital felony.
230	860.121(2)(c)	1st	Shooting at or throwing any
			object in path of railroad
			vehicle resulting in great
			bodily harm.
231			
	860.16	1st	Aircraft piracy.
232			
	893.13(1)(b)	1st	Sell or deliver in excess of 10
			grams of any substance
			specified in s. 893.03(1)(a) or
			Page 21 of 26

Page 31 of 36

			(b).
233			
	893.13(2)(b)	1st	Purchase in excess of 10 grams
			of any substance specified in
			s. 893.03(1)(a) or (b).
234			
	893.13(6)(c)	1st	Possess in excess of 10 grams
			of any substance specified in
			s. 893.03(1)(a) or (b).
235			
	893.135(1)(a)2.	1st	·
			than 2,000 lbs., less than
			10,000 lbs.
236			
	893.135	1st	Trafficking in cocaine, more
	(1) (b) 1.b.		than 200 grams, less than 400
			grams.
237			
	893.135	1st	Trafficking in illegal drugs,
	(1) (c) 1.b.		more than 14 grams, less than
0.00			28 grams.
238	002 125	1	The ffiching in budget and 100
	893.135	1st	Trafficking in hydrocodone, 100
	(1) (c) 2.c.		grams or more, less than 300
			grams.
I			Dans 20 of 20

Page 32 of 36

239			
	893.135	1st	Trafficking in oxycodone, 25
	(1)(c)3.c.		grams or more, less than 100
			grams.
240			
	893.135	1st	Trafficking in fentanyl, 14
	(1)(c)4.b.(II)		grams or more, less than 28
			grams.
241			
	893.135	1st	Trafficking in phencyclidine,
	(1) (d) 1.b.		200 grams or more, less than
			400 grams.
242			
	893.135	1st	Trafficking in methaqualone, 5
	(1) (e) 1.b.		kilograms or more, less than 25
			kilograms.
243			
	893.135	1st	Trafficking in amphetamine, 28
	(1)(f)1.b.		grams or more, less than 200
			grams.
244			
	893.135	1st	Trafficking in flunitrazepam,
	(1)(g)1.b.		14 grams or more, less than 28
			grams.
245			

Page 33 of 36

	893.135	1st	Trafficking in gamma-
	(1) (h) 1.b.		hydroxybutyric acid (GHB), 5
			kilograms or more, less than 10
			kilograms.
246			
	893.135	1st	Trafficking in 1,4-Butanediol,
	(1)(j)1.b.		5 kilograms or more, less than
			10 kilograms.
247			
	893.135	1st	Trafficking in Phenethylamines,
	(1) (k) 2.b.		200 grams or more, less than
			400 grams.
248			
	893.135	1st	Trafficking in synthetic
	(1) (m) 2.c.		cannabinoids, 1,000 grams or
			more, less than 30 kilograms.
249			
	893.135	1st	Trafficking in n-benzyl
	(1) (n) 2.b.		phenethylamines, 100 grams or
			more, less than 200 grams.
250			
	893.1351(3)	1st	Possession of a place used to
			manufacture controlled
			substance when minor is present
			or resides there.

Page 34 of 36

251			
	895.03(1)	1st	Use or invest proceeds derived
			from pattern of racketeering
			activity.
252			
	895.03(2)	1st	Acquire or maintain through
			racketeering activity any
			interest in or control of any
			enterprise or real property.
253			
	895.03(3)	1st	Conduct or participate in any
			enterprise through pattern of
			racketeering activity.
254			
	896.101(5)(b)	2nd	Money laundering, financial
			transactions totaling or
			exceeding \$20,000, but less
			than \$100,000.
255			
	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.

Page 35 of 36

256 Section 3. This act shall take effect upon becoming a law. 257

Page 36 of 36