

HB9

2021

1                   A bill to be entitled  
 2           An act relating to protecting consumers against fraud  
 3           during a pandemic; creating s. 817.504, F.S.;  
 4           prohibiting dissemination of false or misleading  
 5           vaccine information in certain circumstances with  
 6           specified intent; providing criminal penalties;  
 7           authorizing a state attorney or the statewide  
 8           prosecutor to prosecute a violation; authorizing the  
 9           Attorney General to seek civil remedies; amending s.  
 10          921.0022, F.S.; ranking offenses created by the act on  
 11          the offense severity ranking chart; providing an  
 12          effective date.

13  
 14   Be It Enacted by the Legislature of the State of Florida:

15  
 16          Section 1.   Section 817.504, Florida Statutes, is created  
 17          to read:

18          817.504   Offering or advertising vaccine with intent to  
 19          defraud.—

20          (1)   It is unlawful for any person to knowingly and  
 21          willfully make a materially false or misleading statement or to  
 22          disseminate false or misleading information regarding the  
 23          availability of, or access to, a vaccine for the novel  
 24          coronavirus "COVID-19" or a vaccine for any other pandemic  
 25          disease in marketing or advertising materials, on a website,

26 social media platform, or other media, or by telephone, text  
 27 message, mail, or e-mail, with the intent to obtain another  
 28 person's personal identification information, as defined in s.  
 29 817.568(1)(f), or to obtain or receive any money or other  
 30 valuable consideration.

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

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

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

40 (3) If the Attorney General reasonably believes that a  
 41 person has committed a violation of this section, the Attorney  
 42 General may institute a civil action for a violation of this  
 43 section or to prevent a violation of this section. An action for  
 44 relief may include a permanent or temporary injunction, a  
 45 restraining order, or any other appropriate order.

46 Section 2. Paragraphs (g) and (h) of subsection (3) of  
 47 section 921.0022, Florida Statutes, are amended to read:

48 921.0022 Criminal Punishment Code; offense severity  
 49 ranking chart.—

50 (3) OFFENSE SEVERITY RANKING CHART

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51 (g) LEVEL 7

52

|         |        |             |
|---------|--------|-------------|
| Florida | Felony |             |
| Statute | Degree | Description |

53

|                 |     |  |
|-----------------|-----|--|
| 316.027 (2) (c) | 1st | Accident involving death,<br>failure to stop; leaving scene. |
|-----------------|-----|--|

54

|                    |     |  |
|--------------------|-----|--|
| 316.193 (3) (c) 2. | 3rd | DUI resulting in serious bodily<br>injury. |
|--------------------|-----|--|

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|                  |     |   |
|------------------|-----|---|
| 316.1935 (3) (b) | 1st | Causing serious bodily injury<br>or death to another person;<br>driving at high speed or with<br>wanton disregard for safety<br>while fleeing or attempting to<br>elude law enforcement officer<br>who is in a patrol vehicle with<br>siren and lights activated. |
|------------------|-----|---|

56

|                   |     |   |
|-------------------|-----|---|
| 327.35 (3) (c) 2. | 3rd | Vessel BUI resulting in serious<br>bodily injury. |
|-------------------|-----|---|

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|-------------|-----|--|
| 402.319 (2) | 2nd | Misrepresentation and<br>negligence or intentional act |
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|    |                         |     | resulting in great bodily harm,<br>permanent disfiguration,<br>permanent disability, or death.         |
| 58 | 409.920<br>(2) (b) 1.a. | 3rd | Medicaid provider fraud;<br>\$10,000 or less.  |
| 59 | 409.920<br>(2) (b) 1.b. | 2nd | Medicaid provider fraud; more<br>than \$10,000, but less than<br>\$50,000.                             |
| 60 | 456.065 (2)             | 3rd | Practicing a health care<br>profession without a license.  |
| 61 | 456.065 (2)             | 2nd | Practicing a health care<br>profession without a license<br>which results in serious bodily<br>injury. |
| 62 | 458.327 (1)             | 3rd | Practicing medicine without a<br>license.  |
| 63 | 459.013 (1)             | 3rd | Practicing osteopathic medicine<br>without a license.  |
| 64 |                         |     |  |

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| 65 | 460.411 (1) | 3rd | Practicing chiropractic<br>medicine without a license.       |
| 66 | 461.012 (1) | 3rd | Practicing podiatric medicine<br>without a license.          |
| 67 | 462.17      | 3rd | Practicing naturopathy without<br>a license.                 |
| 68 | 463.015 (1) | 3rd | Practicing optometry without a<br>license.                   |
| 69 | 464.016 (1) | 3rd | Practicing nursing without a<br>license.                     |
| 70 | 465.015 (2) | 3rd | Practicing pharmacy without a<br>license.                    |
| 71 | 466.026 (1) | 3rd | Practicing dentistry or dental<br>hygiene without a license. |
| 72 | 467.201     | 3rd | Practicing midwifery without a<br>license.                   |
|    | 468.366     | 3rd | Delivering respiratory care                                  |

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|    |                    |     | services without a license.   |
| 73 | 483.828 (1)        | 3rd | Practicing as clinical laboratory personnel without a license.  |
| 74 | 483.901 (7)        | 3rd | Practicing medical physics without a license.   |
| 75 | 484.013 (1) (c)    | 3rd | Preparing or dispensing optical devices without a prescription.   |
| 76 | 484.053            | 3rd | Dispensing hearing aids without a license.  |
| 77 | 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. |
| 78 | 560.123 (8) (b) 1. | 3rd | Failure to report currency or payment instruments exceeding \$300 but less than \$20,000 by a   |

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| 79 |                    |     | money services business.   |
|    | 560.125 (5) (a)    | 3rd | Money services business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.      |
| 80 |                    |     |  |
|    | 655.50 (10) (b) 1. | 3rd | Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.                    |
| 81 |                    |     |  |
|    | 775.21 (10) (a)    | 3rd | Sexual predator; failure to register; failure to renew driver license or identification card; other registration violations. |
| 82 |                    |     |  |
|    | 775.21 (10) (b)    | 3rd | Sexual predator working where children regularly congregate.   |
| 83 |                    |     |  |
|    | 775.21 (10) (g)    | 3rd | Failure to report or providing false information about a sexual predator; harbor or  |

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| 84 |                    |     | conceal a sexual predator.  |
|    | 782.051 (3)        | 2nd | Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony.   |
| 85 |                    |     |   |
|    | 782.07 (1)         | 2nd | Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter).                     |
| 86 |                    |     |   |
|    | 782.071            | 2nd | Killing of a human being or unborn child by the operation of a motor vehicle in a reckless manner (vehicular homicide). |
| 87 |                    |     |   |
|    | 782.072            | 2nd | Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).                           |
| 88 |                    |     |   |
|    | 784.045 (1) (a) 1. | 2nd | Aggravated battery;   |



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|    |                    |     | intentionally causing great<br>bodily harm or disfigurement.           |
| 89 | 784.045 (1) (a) 2. | 2nd | Aggravated battery; using<br>deadly weapon.                            |
| 90 | 784.045 (1) (b)    | 2nd | Aggravated battery; perpetrator<br>aware victim pregnant.              |
| 91 | 784.048 (4)        | 3rd | Aggravated stalking; violation<br>of injunction or court order.        |
| 92 | 784.048 (7)        | 3rd | Aggravated stalking; violation<br>of court order.                      |
| 93 | 784.07 (2) (d)     | 1st | Aggravated battery on law<br>enforcement officer.                      |
| 94 | 784.074 (1) (a)    | 1st | Aggravated battery on sexually<br>violent predators facility<br>staff. |
| 95 | 784.08 (2) (a)     | 1st | Aggravated battery on a person<br>65 years of age or older.            |
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| 97  | 784.081 (1)       | 1st | Aggravated battery on specified official or employee.  |
| 98  | 784.082 (1)       | 1st | Aggravated battery by detained person on visitor or other detainee.  |
| 99  | 784.083 (1)       | 1st | Aggravated battery on code inspector.  |
| 100 | 787.06 (3) (a) 2. | 1st | Human trafficking using coercion for labor and services of an adult.   |
| 101 | 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. |
| 102 | 790.07 (4)        | 1st | Specified weapons violation subsequent to previous conviction of s. 790.07 (1) or (2).   |

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| 103 | 790.16 (1)  | 1st      | Discharge of a machine gun under specified circumstances.  |
| 104 | 790.165 (2) | 2nd      | Manufacture, sell, possess, or deliver hoax bomb.  |
| 105 | 790.165 (3) | 2nd      | Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony.                     |
| 106 | 790.166 (3) | 2nd      | Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.  |
| 107 | 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.                          |

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| 108 | 794.08 (4)        | 3rd | Female genital mutilation; consent by a parent, guardian, or a person in custodial authority to a victim younger than 18 years of age. |
| 109 | 796.05 (1)        | 1st | Live on earnings of a prostitute; 2nd offense.   |
| 110 | 796.05 (1)        | 1st | Live on earnings of a prostitute; 3rd and subsequent offense.  |
| 111 | 800.04 (5) (c) 1. | 2nd | Lewd or lascivious molestation; victim younger than 12 years of age; offender younger than 18 years of age.                            |
| 112 | 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.   |
| 113 |                   |     |  |

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| 114 | 800.04 (5) (e)     | 1st | Lewd or lascivious molestation;<br>victim 12 years of age or older<br>but younger than 16 years;<br>offender 18 years or older;<br>prior conviction for specified<br>sex offense. |
| 115 | 806.01 (2)         | 2nd | Maliciously damage structure by<br>fire or explosive.   |
| 116 | 810.02 (3) (a)     | 2nd | Burglary of occupied dwelling;<br>unarmed; no assault or battery.   |
| 117 | 810.02 (3) (b)     | 2nd | Burglary of unoccupied<br>dwelling; unarmed; no assault<br>or battery.  |
| 118 | 810.02 (3) (d)     | 2nd | Burglary of occupied<br>conveyance; unarmed; no assault<br>or battery.  |
| 119 | 810.02 (3) (e)     | 2nd | Burglary of authorized<br>emergency vehicle.  |
|     | 812.014 (2) (a) 1. | 1st | Property stolen, valued at  |

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\$100,000 or more or a semitrailer deployed by a law enforcement officer; property stolen while causing other property damage; 1st degree grand theft.

120

812.014 (2) (b) 2. 2nd Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree.

121

812.014 (2) (b) 3. 2nd Property stolen, emergency medical equipment; 2nd degree grand theft.

122

812.014 (2) (b) 4. 2nd Property stolen, law enforcement equipment from authorized emergency vehicle.

123

812.0145 (2) (a) 1st Theft from person 65 years of age or older; \$50,000 or more.

124

812.019 (2) 1st Stolen property; initiates, organizes, plans, etc., the theft of property and traffics

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in stolen property.

125

812.131 (2) (a) 2nd Robbery by sudden snatching.

126

812.133 (2) (b) 1st Carjacking; no firearm, deadly  
weapon, or other weapon.

127

817.034 (4) (a) 1. 1st Communications fraud, value  
greater than \$50,000.

128

817.234 (8) (a) 2nd Solicitation of motor vehicle  
accident victims with intent to  
defraud.

129

817.234 (9) 2nd Organizing, planning, or  
participating in an intentional  
motor vehicle collision.

130

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

131

817.2341 1st Making false entries of  
(2) (b) & material fact or false  
(3) (b) statements regarding property  
values relating to the solvency

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of an insuring entity which are  
a significant cause of the  
insolvency of that entity.

132

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

133

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

134

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

135

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

136

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.

137

827.03(2)(b)                      2nd                      Neglect of a child causing



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great bodily harm, disability,  
or disfigurement.

138

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

139

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

140

838.015 2nd Bribery.

141

838.016 2nd Unlawful compensation or reward  
for official behavior.

142

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

143

838.22 2nd Bid tampering.

144

843.0855 (2) 3rd Impersonation of a public  
officer or employee.

145

843.0855 (3) 3rd Unlawful simulation of legal

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process.

146

843.0855(4) 3rd Intimidation of a public officer or employee.

147

847.0135(3) 3rd Solicitation of a child, via a computer service, to commit an unlawful sex act.

148

847.0135(4) 2nd Traveling to meet a minor to commit an unlawful sex act.

149

872.06 2nd Abuse of a dead human body.

150

874.05(2)(b) 1st Encouraging or recruiting person under 13 to join a criminal gang; second or subsequent offense.

151

874.10 1st,PBL Knowingly initiates, organizes, plans, finances, directs, manages, or supervises criminal gang-related activity.

152

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.

153

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.

154

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

155

893.135(1)(a)1.        1st    Trafficking in cannabis, more

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than 25 lbs., less than 2,000 lbs.

156

893.135 1st Trafficking in cocaine, more than 28 grams, less than 200 grams.

157

893.135 1st Trafficking in illegal drugs, more than 4 grams, less than 14 grams.

158

893.135 1st Trafficking in hydrocodone, 28 grams or more, less than 50 grams.

159

893.135 1st Trafficking in hydrocodone, 50 grams or more, less than 100 grams.

160

893.135 1st Trafficking in oxycodone, 7 grams or more, less than 14 grams.

161

893.135 1st Trafficking in oxycodone, 14 grams or more, less than 25

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grams.

162

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

163

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

164

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

165

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

166

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

167

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

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kilograms.

168

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

169

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

170

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

171

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

172

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

173

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

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| 174 | 896.101(5)(a)   | 3rd | Money laundering, financial transactions exceeding \$300 but less than \$20,000.   |
| 175 | 896.104(4)(a)1. | 3rd | Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000. |
| 176 | 943.0435(4)(c)  | 2nd | Sexual offender vacating permanent residence; failure to comply with reporting requirements.   |
| 177 | 943.0435(8)     | 2nd | Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements.                       |
| 178 | 943.0435(9)(a)  | 3rd | Sexual offender; failure to comply with reporting requirements.  |
| 179 |                 |     |  |

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| 180 | 943.0435 (13)    | 3rd | Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.                           |
| 181 | 943.0435 (14)    | 3rd | Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information. |
| 182 | 944.607 (9)      | 3rd | Sexual offender; failure to comply with reporting requirements.  |
| 183 | 944.607 (10) (a) | 3rd | Sexual offender; failure to submit to the taking of a digitized photograph.  |
| 184 | 944.607 (12)     | 3rd | Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.                           |
|     | 944.607 (13)     | 3rd | Sexual offender; failure to  |



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

185

985.4815(10)

3rd

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

186

985.4815(12)

3rd

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

187

985.4815(13)

3rd

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

188

189 (h) LEVEL 8

190

Florida

Felony

Statute

Degree

Description

191

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|     |                         |     |   |
|-----|-------------------------|-----|---|
| 192 | 316.193<br>(3) (c) 3.a. | 2nd | DUI manslaughter.   |
| 193 | 316.1935 (4) (b)        | 1st | Aggravated fleeing or attempted eluding with serious bodily injury or death.  |
| 194 | 327.35 (3) (c) 3.       | 2nd | Vessel BUI manslaughter.  |
| 195 | 499.0051 (6)            | 1st | Knowing trafficking in contraband prescription drugs.   |
| 196 | 499.0051 (7)            | 1st | Knowing forgery of prescription labels or prescription drug labels.   |
| 197 | 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 or payment instruments totaling                                     |

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

198

655.50(10)(b)2. 2nd

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

199

777.03(2)(a) 1st

Accessory after the fact, capital felony.

200

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.

201

782.051(2) 1st

Attempted felony murder while perpetrating or attempting to perpetrate a felony not

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enumerated in s. 782.04(3).

202

782.071(1)(b) 1st Committing vehicular homicide and failing to render aid or give information.

203

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

204

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

205

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

206

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

207

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

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state.

208

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.

209

790.161(3)

1st

Discharging a destructive device which results in bodily harm or property damage.

210

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.

211

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.

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|-----|-----------------|-----|---|
| 212 | 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.                     |
| 213 | 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. |
| 214 | 794.08 (3)      | 2nd | Female genital mutilation, removal of a victim younger than 18 years of age from this state.  |
| 215 | 800.04 (4) (b)  | 2nd | Lewd or lascivious battery.   |
| 216 | 800.04 (4) (c)  | 1st | Lewd or lascivious battery; offender 18 years of age or older; prior conviction for specified sex offense.  |

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|-----|--------------------|----------|---|
| 217 | 806.01 (1)         | 1st      | Maliciously damage dwelling or structure by fire or explosive, believing person in structure.     |
| 218 | 810.02 (2) (a)     | 1st, PBL | Burglary with assault or battery.   |
| 219 | 810.02 (2) (b)     | 1st, PBL | Burglary; armed with explosives or dangerous weapon.  |
| 220 | 810.02 (2) (c)     | 1st      | Burglary of a dwelling or structure causing structural damage or \$1,000 or more property damage. |
| 221 | 812.014 (2) (a) 2. | 1st      | Property stolen; cargo valued at \$50,000 or more, grand theft in 1st degree.                     |
| 222 | 812.13 (2) (b)     | 1st      | Robbery with a weapon.  |
| 223 | 812.135 (2) (c)    | 1st      | Home-invasion robbery, no firearm, deadly weapon, or other weapon.                                |

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| 224 | <u>817.504 (1) (b)</u> | <u>2nd</u> | <u>Offering or advertising vaccine with intent to defraud; second or subsequent offense.</u>      |
| 225 | 817.505 (4) (c)        | 1st        | Patient brokering; 20 or more patients.   |
| 226 | 817.535 (2) (b)        | 2nd        | Filing false lien or other unauthorized document; second or subsequent offense.                   |
| 227 | 817.535 (3) (a)        | 2nd        | Filing false lien or other unauthorized document; property owner is a public officer or employee. |
| 228 | 817.535 (4) (a) 1.     | 2nd        | Filing false lien or other unauthorized document; defendant is incarcerated or under supervision. |
| 229 | 817.535 (5) (a)        | 2nd        | Filing false lien or other unauthorized document; owner of the property incurs financial          |



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loss as a result of the false instrument.

230

817.568 (6) 2nd Fraudulent use of personal identification information of an individual under the age of 18.

231

817.611 (2) (c) 1st Traffic in or possess 50 or more counterfeit credit cards or related documents.

232

825.102 (2) 1st Aggravated abuse of an elderly person or disabled adult.

233

825.1025 (2) 2nd Lewd or lascivious battery upon an elderly person or disabled adult.

234

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

235

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

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capital felony.

236

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

237

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

238

860.16 1st Aircraft piracy.

239

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) .

240

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

241

893.13 (6) (c) 1st Possess in excess of 10 grams  
of any substance specified in

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

242

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

243

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

244

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

245

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

246

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

247

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

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|     |                         |     |  |
|-----|-------------------------|-----|--|
| 248 | 893.135<br>(1) (d) 1.b. | 1st | Trafficking in phencyclidine,<br>200 grams or more, less than<br>400 grams.                            |
| 249 | 893.135<br>(1) (e) 1.b. | 1st | Trafficking in methaqualone, 5<br>kilograms or more, less than 25<br>kilograms.                        |
| 250 | 893.135<br>(1) (f) 1.b. | 1st | Trafficking in amphetamine, 28<br>grams or more, less than 200<br>grams.                               |
| 251 | 893.135<br>(1) (g) 1.b. | 1st | Trafficking in flunitrazepam,<br>14 grams or more, less than 28<br>grams.                              |
| 252 | 893.135<br>(1) (h) 1.b. | 1st | Trafficking in gamma-<br>hydroxybutyric acid (GHB), 5<br>kilograms or more, less than 10<br>kilograms. |
| 253 | 893.135<br>(1) (j) 1.b. | 1st | Trafficking in 1,4-Butanediol,<br>5 kilograms or more, less than<br>10 kilograms.                      |

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|-----|-------------------------|-----|---|
| 254 | 893.135<br>(1) (k) 2.b. | 1st | Trafficking in Phenethylamines,<br>200 grams or more, less than<br>400 grams.                                   |
| 255 | 893.135<br>(1) (m) 2.c. | 1st | Trafficking in synthetic<br>cannabinoids, 1,000 grams or<br>more, less than 30 kilograms.                       |
| 256 | 893.135<br>(1) (n) 2.b. | 1st | Trafficking in n-benzyl<br>phenethylamines, 100 grams or<br>more, less than 200 grams.                          |
| 257 | 893.1351 (3)            | 1st | Possession of a place used to<br>manufacture controlled<br>substance when minor is present<br>or resides there. |
| 258 | 895.03 (1)              | 1st | Use or invest proceeds derived<br>from pattern of racketeering<br>activity.                                     |
| 259 | 895.03 (2)              | 1st | Acquire or maintain through<br>racketeering activity any<br>interest in or control of any                       |

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enterprise or real property.

260

895.03(3) 1st Conduct or participate in any enterprise through pattern of racketeering activity.

261

896.101(5)(b) 2nd Money laundering, financial transactions totaling or exceeding \$20,000, but less than \$100,000.

262

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.

263

264

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