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LEGISLATIVE ACTION

Senate	.	House
Comm: WD	.	
02/09/2024	.	
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The Appropriations Committee on Agriculture, Environment, and General Government (Martin) recommended the following:

**Senate Amendment (with title amendment)**

Delete everything after the enacting clause  
and insert:

Section 1. Section 16.717, Florida Statutes, is created to  
read:

16.717 Florida Gaming Control Commission; authority to  
purchase necessary property.—The Florida Gaming Control  
Commission is specifically exempt from chapter 255 and shall  
have the authority to purchase, lease, exchange, or otherwise



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11 acquire land, property interests, buildings, or other  
12 improvements, including personal property within such buildings  
13 or on such lands that is necessary to or useful in securing or  
14 storing any seized slot machines or devices or any other  
15 contraband. Any such property shall be held in the name of the  
16 state.

17 Section 2. Paragraph (a) of subsection (1) and paragraph  
18 (a) of subsection (2) of section 772.102, Florida Statutes, is  
19 amended to read:

20 772.102 Definitions.—As used in this chapter, the term:

21 (1) "Criminal activity" means to commit, to attempt to  
22 commit, to conspire to commit, or to solicit, coerce, or  
23 intimidate another person to commit:

24 (a) Any crime that is chargeable by indictment or  
25 information under the following provisions:

26 1. Section 210.18, relating to evasion of payment of  
27 cigarette taxes.

28 2. Section 414.39, relating to public assistance fraud.

29 3. Section 440.105 or s. 440.106, relating to workers'  
30 compensation.

31 4. Part IV of chapter 501, relating to telemarketing.

32 5. Chapter 517, relating to securities transactions.

33 6. Section 550.235 or s. 550.3551, relating to dogracing  
34 and horseracing.

35 7. Chapter 550, relating to jai alai frontons.

36 8. Chapter 552, relating to the manufacture, distribution,  
37 and use of explosives.

38 9. Chapter 562, relating to beverage law enforcement.

39 10. Section 624.401, relating to transacting insurance



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40 without a certificate of authority, s. 624.437(4)(c)1., relating  
41 to operating an unauthorized multiple-employer welfare  
42 arrangement, or s. 626.902(1)(b), relating to representing or  
43 aiding an unauthorized insurer.

44 11. Chapter 687, relating to interest and usurious  
45 practices.

46 12. Section 721.08, s. 721.09, or s. 721.13, relating to  
47 real estate timeshare plans.

48 13. Chapter 782, relating to homicide.

49 14. Chapter 784, relating to assault and battery.

50 15. Chapter 787, relating to kidnapping or human  
51 trafficking.

52 16. Chapter 790, relating to weapons and firearms.

53 17. Former s. 796.03, s. 796.04, s. 796.05, or s. 796.07,  
54 relating to prostitution.

55 18. Chapter 806, relating to arson.

56 19. Section 810.02(2)(c), relating to specified burglary of  
57 a dwelling or structure.

58 20. Chapter 812, relating to theft, robbery, and related  
59 crimes.

60 21. Chapter 815, relating to computer-related crimes.

61 22. Chapter 817, relating to fraudulent practices, false  
62 pretenses, fraud generally, and credit card crimes.

63 23. Section 827.071, relating to commercial sexual  
64 exploitation of children.

65 24. Chapter 831, relating to forgery and counterfeiting.

66 25. Chapter 832, relating to issuance of worthless checks  
67 and drafts.

68 26. Section 836.05, relating to extortion.



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69           27. Chapter 837, relating to perjury.  
70           28. Chapter 838, relating to bribery and misuse of public  
71 office.  
72           29. Chapter 843, relating to obstruction of justice.  
73           30. Section 847.011, s. 847.012, s. 847.013, s. 847.06, or  
74 s. 847.07, relating to obscene literature and profanity.  
75           31. Section 849.09, s. 849.14, s. 849.15, ~~s. 849.23~~, or s.  
76 849.25, relating to gambling.  
77           32. Chapter 893, relating to drug abuse prevention and  
78 control.  
79           33. Section 914.22 or s. 914.23, relating to witnesses,  
80 victims, or informants.  
81           34. Section 918.12 or s. 918.13, relating to tampering with  
82 jurors and evidence.  
83           (2) "Unlawful debt" means any money or other thing of value  
84 constituting principal or interest of a debt that is legally  
85 unenforceable in this state in whole or in part because the debt  
86 was incurred or contracted:  
87           (a) In violation of any one of the following provisions of  
88 law:  
89           1. Section 550.235 or s. 550.3551, relating to dogracing  
90 and horseracing.  
91           2. Chapter 550, relating to jai alai frontons.  
92           3. Section 687.071, relating to criminal usury and loan  
93 sharking.  
94           4. Section 849.09, s. 849.14, s. 849.15, ~~s. 849.23~~, or s.  
95 849.25, relating to gambling.  
96           Section 3. Section 843.08, Florida Statutes, is amended to  
97 read:



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98           843.08 False personation.—A person who falsely assumes or  
99 pretends to be a firefighter, a sheriff, an officer of the  
100 Florida Highway Patrol, an officer of the Fish and Wildlife  
101 Conservation Commission, an officer of the Department of  
102 Environmental Protection, an officer of the Department of  
103 Financial Services, any personnel or representative of the  
104 Division of Investigative and Forensic Services, any personnel  
105 or representative of the Florida Gaming Control Commission, an  
106 officer of the Department of Corrections, a correctional  
107 probation officer, a deputy sheriff, a state attorney or an  
108 assistant state attorney, a statewide prosecutor or an assistant  
109 statewide prosecutor, a state attorney investigator, a coroner,  
110 a police officer, a lottery special agent or lottery  
111 investigator, a beverage enforcement agent, a school guardian as  
112 described in s. 30.15(1)(k), a security officer licensed under  
113 chapter 493, any member of the Florida Commission on Offender  
114 Review or any administrative aide or supervisor employed by the  
115 commission, any personnel or representative of the Department of  
116 Law Enforcement, or a federal law enforcement officer as defined  
117 in s. 901.1505, and takes upon himself or herself to act as  
118 such, or to require any other person to aid or assist him or her  
119 in a matter pertaining to the duty of any such officer, commits  
120 a felony of the third degree, punishable as provided in s.  
121 775.082, s. 775.083, or s. 775.084. However, a person who  
122 falsely personates any such officer during the course of the  
123 commission of a felony commits a felony of the second degree,  
124 punishable as provided in s. 775.082, s. 775.083, or s. 775.084.  
125 If the commission of the felony results in the death or personal  
126 injury of another human being, the person commits a felony of



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127 the first degree, punishable as provided in s. 775.082, s.  
128 775.083, or s. 775.084. In determining whether a defendant has  
129 violated this section, the court or jury may consider any  
130 relevant evidence, including, but not limited to, whether the  
131 defendant used lights in violation of s. 316.2397 or s. 843.081.

132 Section 4. Section 849.01, Florida Statutes, is amended to  
133 read:

134 849.01 Keeping gambling houses, etc.—Whoever by herself or  
135 himself, her or his servant, clerk or agent, or in any other  
136 manner knowingly has, keeps, exercises or maintains a gaming  
137 table or room, or gaming implements or apparatus, or house,  
138 booth, tent, shelter or other place for the purpose of gaming or  
139 gambling or in any place of which she or he may directly or  
140 indirectly have charge, control or management, either  
141 exclusively or with others, procures, suffers or permits any  
142 person to play for money or other valuable thing at any game  
143 whatever, whether heretofore prohibited or not, commits a felony  
144 of the third ~~misdemeanor of the second~~ degree, punishable as  
145 provided in s. 775.082, ~~or~~ s. 775.083, or s. 775.084.

146 Section 5. Section 849.09, Florida Statutes, is amended to  
147 read:

148 849.09 Lottery prohibited; exceptions.—

149 (1) It is unlawful for any person in this state to do any  
150 of the following:

151 (a) Set up, promote, or conduct any lottery for money or  
152 for anything of value.†

153 (b) Dispose of any money or other property of any kind  
154 whatsoever by means of any lottery.†

155 (c) Conduct any lottery drawing for the distribution of a



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156 prize or prizes by lot or chance, or advertise any such lottery  
157 scheme or device in any newspaper or by circulars, posters,  
158 pamphlets, radio, telegraph, telephone, or otherwise.†

159 (d) Aid or assist in the setting up, promoting, or  
160 conducting of any lottery or lottery drawing, whether by  
161 writing, printing, or in any other manner whatsoever, or be  
162 interested in or connected in any way with any lottery or  
163 lottery drawing.†

164 (e) Attempt to operate, conduct, or advertise any lottery  
165 scheme or device.†

166 (f) Have in her or his possession any lottery wheel,  
167 implement, or device whatsoever for conducting any lottery or  
168 scheme for the disposal by lot or chance of anything of value.†

169 (g) Sell, offer for sale, or transmit, in person or by mail  
170 or in any other manner whatsoever, any lottery ticket, coupon,  
171 or share, or any share in or fractional part of any lottery  
172 ticket, coupon, or share, whether such ticket, coupon, or share  
173 represents an interest in a live lottery not yet played or  
174 whether it represents, or has represented, an interest in a  
175 lottery that has already been played.†

176 (h) Have in her or his possession any lottery ticket, or  
177 any evidence of any share or right in any lottery ticket, or in  
178 any lottery scheme or device, whether such ticket or evidence of  
179 share or right represents an interest in a live lottery not yet  
180 played or whether it represents, or has represented, an interest  
181 in a lottery that has already been played.†

182 (i) Aid or assist in the sale, disposal, or procurement of  
183 any lottery ticket, coupon, or share, or any right to any  
184 drawing in a lottery.†



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185 (j) Have in her or his possession any lottery  
186 advertisement, circular, poster, or pamphlet, or any list or  
187 schedule of any lottery prizes, gifts, or drawings. ~~or~~

188 (k) Have in her or his possession any so-called "run down  
189 sheets," tally sheets, or other papers, records, instruments, or  
190 paraphernalia designed for use, either directly or indirectly,  
191 in, or in connection with, the violation of the laws of this  
192 state prohibiting lotteries and gambling.

193 (2) This section does not prohibit participation in any  
194 nationally advertised contest, drawing, game, or puzzle of skill  
195 or chance for a prize or prizes unless it can be construed as a  
196 lottery under this section. Exemptions for national contests do  
197 not apply to any such contest based upon the outcome or results  
198 of any horserace, harness race, dograce, or jai alai game.

199  
200 ~~Provided, that nothing in this section shall prohibit~~  
201 ~~participation in any nationally advertised contest, drawing,~~  
202 ~~game or puzzle of skill or chance for a prize or prizes unless~~  
203 ~~it can be construed as a lottery under this section; and,~~  
204 ~~provided further, that this exemption for national contests~~  
205 ~~shall not apply to any such contest based upon the outcome or~~  
206 ~~results of any horserace, harness race, dograce, or jai alai~~  
207 ~~game.~~

208 (3)~~(2)~~ Any person who is convicted of violating paragraph  
209 (1) (a), paragraph (1) (b), paragraph (1) (c), or paragraph (1) (d)  
210 commits any of the provisions of paragraph (a), paragraph (b),  
211 paragraph (c), or paragraph (d) of subsection (1) is guilty of a  
212 felony of the second ~~third~~ degree, punishable as provided in s.  
213 775.082, s. 775.083, or s. 775.084.





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214        (4)~~(3)~~ Any person who is convicted of violating paragraph  
215 (1) (e), paragraph (1) (f), paragraph (1) (g), or paragraph (1) (k)  
216 commits any of the provisions of paragraph (e), paragraph (f),  
217 paragraph (g), paragraph (i), or paragraph (k) of subsection (1)  
218 is guilty of a misdemeanor of the first degree, punishable as  
219 provided in s. 775.082 or s. 775.083. Any person who, having  
220 been convicted of violating any provision thereof, thereafter  
221 violates any provision thereof is guilty of a felony of the  
222 third degree, punishable as provided in s. 775.082, s. 775.083,  
223 or s. 775.084. The provisions of this section do not apply to  
224 bingo as provided for in s. 849.0931.

225        (5)~~(4)~~ Any person who is convicted of violating paragraph  
226 (1) (h), paragraph (1) (i), or paragraph (1) (j) commits any of the  
227 provisions of paragraph (h) or paragraph (j) of subsection (1)  
228 is guilty of a felony misdemeanor of the third ~~first~~ degree,  
229 punishable as provided in s. 775.082, ~~or~~ s. 775.083, or s.  
230 775.084. Any person who, having been convicted of violating any  
231 provision thereof, thereafter violates any provision thereof is  
232 guilty of a felony of the second ~~third~~ degree, punishable as  
233 provided in s. 775.082, s. 775.083, or s. 775.084.

234        Section 6. Section 849.15, Florida Statutes, is amended to  
235 read:

236        849.15 Manufacture, sale, possession, etc., of slot  
237 machines or devices prohibited.-

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

239        (a) "Conviction" means a determination of guilt that is the  
240 result of a plea or a trial, regardless of whether adjudication  
241 is withheld or a plea of nolo contendere is entered.

242        (b) "Manager" means a person who, at any business,



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243 establishment, premises, or other location at which a slot  
244 machine or device is offered for play, has:

245 1. Authorization to operate or hold open the business,  
246 establishment, premises, or other location without any other  
247 employee present;

248 2. Authorization to supervise another employee or  
249 employees; or

250 3. Any ownership interest in the business, establishment,  
251 premises, or other location.

252 (2) It is unlawful:

253 (a) To manufacture, own, store, keep, possess, sell, rent,  
254 lease, let on shares, lend or give away, transport, or expose  
255 for sale or lease, or to offer to sell, rent, lease, let on  
256 shares, lend or give away, or permit the operation of, or for  
257 any person to permit to be placed, maintained, or used or kept  
258 in any room, space, or building owned, leased or occupied by the  
259 person or under the person's management or control, any slot  
260 machine or device or any part thereof; or

261 (b) To make or to permit to be made with any person any  
262 agreement with reference to any slot machine or device, pursuant  
263 to which the user thereof, as a result of any element of chance  
264 or other outcome unpredictable to him or her, may become  
265 entitled to receive any money, credit, allowance, or thing of  
266 value or additional chance or right to use such machine or  
267 device, or to receive any check, slug, token or memorandum  
268 entitling the holder to receive any money, credit, allowance or  
269 thing of value.

270 (3) (a) Except as provided in paragraphs (b) and (c), a  
271 person who violates subsection (2) commits a misdemeanor of the



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272 first degree, punishable as provided in s. 775.082 or s.  
273 775.083.

274 (b) A person commits a felony of the third degree,  
275 punishable as provided in s. 775.082, s. 775.083, or s. 775.084,  
276 if he or she violates subsection (2) and:

277 1. At the time of the violation the person is acting as a  
278 manager; or

279 2. Has one prior conviction for a violation of this  
280 section.

281 (c) A person commits a felony of the second degree,  
282 punishable as provided in s. 775.082, s. 775.083, or s. 775.084,  
283 if he or she violates subsection (2) and:

284 1.a. At the time of the violation the person is acting as a  
285 manager; and

286 b. The violation involves five or more slot machines or  
287 devices; or

288 2. Has two or more prior convictions for a violation of  
289 this section.

290 (4) ~~(2)~~ Pursuant to section 2 of that chapter of the  
291 Congress of the United States entitled "An act to prohibit  
292 transportation of gaming devices in interstate and foreign  
293 commerce," approved January 2, 1951, being ch. 1194, 64 Stat.  
294 1134, and also designated as 15 U.S.C. ss. 1171-1177, the State  
295 of Florida, acting by and through the duly elected and qualified  
296 members of its Legislature, does hereby in this section, and in  
297 accordance with and in compliance with the provisions of section  
298 2 of such chapter of Congress, declare and proclaim that any  
299 county of the State of Florida within which slot machine gaming  
300 is authorized pursuant to chapter 551 is exempt from the



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301 provisions of section 2 of that chapter of the Congress of the  
302 United States entitled "An act to prohibit transportation of  
303 gaming devices in interstate and foreign commerce," designated  
304 as 15 U.S.C. ss. 1171-1177, approved January 2, 1951. All  
305 shipments of gaming devices, including slot machines, into any  
306 county of this state within which slot machine gaming is  
307 authorized pursuant to chapter 551 and the registering,  
308 recording, and labeling of which have been duly performed by the  
309 manufacturer or distributor thereof in accordance with sections  
310 3 and 4 of that chapter of the Congress of the United States  
311 entitled "An act to prohibit transportation of gaming devices in  
312 interstate and foreign commerce," approved January 2, 1951,  
313 being ch. 1194, 64 Stat. 1134, and also designated as 15 U.S.C.  
314 ss. 1171-1177, shall be deemed legal shipments thereof into this  
315 state provided the destination of such shipments is an eligible  
316 facility as defined in s. 551.102 or the facility of a slot  
317 machine manufacturer or slot machine distributor as provided in  
318 s. 551.109(2) (a).

319 Section 7. Section 849.155, Florida Statutes, is created to  
320 read:

321 849.155 Trafficking in slot machines or devices or any  
322 parts thereof.—Any person who knowingly sells, purchases,  
323 manufactures, transports, delivers, or brings into this state  
324 more than 15 slot machines or devices or any part thereof,  
325 commits a felony of the first degree, punishable as provided in  
326 s. 775.082, s. 775.083, or s. 775.084. If the quantity of slot  
327 machines or devices or any part thereof involved:

328 (1) Is more than 15 slot machines or devices or any part  
329 thereof, but less than 25 slot machines or devices or any part



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330 thereof, such person must be ordered to pay a fine of \$100,000.

331 (2) Is 25 slot machines or devices or any part thereof or  
332 more, but less than 50 slot machines or devices or any part  
333 thereof, such person must be ordered to pay a fine of \$250,000.

334 (3) Is 50 slot machines or devices or any part thereof or  
335 more, such person must be ordered to pay a fine of \$500,000.

336

337 All fines imposed and collected pursuant to this section must be  
338 deposited into the Pari-mutuel Wagering Trust Fund and may be  
339 used for the enforcement of chapters 546, 550, 551, and this  
340 chapter by the Florida Gaming Control Commission.

341 Section 8. Section 849.157, Florida Statutes, is created to  
342 read:

343 849.157 Making a false or misleading statement regarding  
344 the legality of slot machines or devices to facilitate sale.—

345 (1) Except as provided in subsection (2), a person who  
346 knowingly and willfully makes a materially false or misleading  
347 statement or who knowingly and willfully disseminates false or  
348 misleading information regarding the legality of a slot machine  
349 or device for the purpose of facilitating the sale or delivery  
350 of a slot machine or device for any money or other valuable  
351 consideration commits a felony of the third degree, punishable  
352 as provided in s. 775.082, s. 775.083, or s. 775.084.

353 (2) A person who violates subsection (1) when such a  
354 violation involves the sale or delivery, or attempted sale or  
355 delivery, of five or more slot machines or devices commits a  
356 felony of the second degree, punishable as provided in s.  
357 775.082, s. 775.083, or s. 775.084.

358 Section 9. Section 849.23, Florida Statutes, is repealed.



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359 Section 10. Section 849.47, Florida Statutes, is created to  
360 read:

361 849.47 Transporting or procuring the transportation of  
362 persons to facilitate illegal gambling.-

363 (1) Except as provided in subsection (2), a person who  
364 knowingly and willfully for profit or hire transports, or  
365 procures the transportation of, five or more other persons into  
366 or within this state when he or she knows or reasonably should  
367 know such transportation is for the purpose of facilitating  
368 illegal gambling commits a misdemeanor of the first degree,  
369 punishable as provided in s. 775.082 or s. 775.083.

370 (2) (a) A person who transports, or procures the  
371 transportation of, a minor or a person 65 years of age or older  
372 in violation of subsection (1) commits a felony of the third  
373 degree, punishable as provided in s. 775.082, s. 775.083, or s.  
374 775.084.

375 (b) A person who transports, or procures the transportation  
376 of, 12 or more persons in violation of subsection (1) commits a  
377 felony of the third degree, punishable as provided in s.  
378 775.082, s. 775.083, or s. 775.084.

379 (3) As used in this section, the term "illegal gambling"  
380 means any criminal violation of chapter 546, chapter 550,  
381 chapter 551, or this chapter that occurs at any business,  
382 establishment, premises, or other location which operates for  
383 profit.

384 Section 11. Section 849.48, Florida Statutes, is created to  
385 read:

386 849.48 Gambling or gaming advertisements; prohibited.-

387 (1) (a) Except as otherwise specifically authorized by law,



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388 a person may not knowingly and intentionally make, publish,  
389 disseminate, circulate or place before the public, or cause,  
390 directly or indirectly, to be made, published, disseminated or  
391 circulated or placed before the public in this state, in any  
392 manner, any advertisement, circular, bill, poster, pamphlet,  
393 list, schedule, announcement, or notice for the purpose of  
394 promoting or facilitating illegal gambling.

395 (b) Except as otherwise specifically authorized by law, a  
396 person may not set up any type or plate for any type of  
397 advertisement, circular, bill, poster, pamphlet, list, schedule,  
398 announcement, or notice when he or she knows or reasonably  
399 should know that such material will be used for the purpose of  
400 promoting or facilitating illegal gambling.

401 (2) A person who violates subsection (1) commits a  
402 misdemeanor of the first degree, punishable as provided in s.  
403 775.082 or s. 775.083.

404 (3) Nothing in this section prohibits the printing or  
405 producing of any advertisement, circular, bill, poster,  
406 pamphlet, list, schedule, announcement, or notice to be used for  
407 the purpose of promoting or facilitating gambling conducted in  
408 any other state or nation where such gambling is not prohibited.

409 (4) As used in this section, the term "illegal gambling"  
410 means any criminal violation of chapter 546, chapter 550,  
411 chapter 551, or this chapter that occurs at any business,  
412 establishment, premises, or other location which operates for  
413 profit.

414 Section 12. Section 849.49, Florida Statutes, is created to  
415 read:

416 849.49 Preemption.—No county, municipality, or other



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417 political subdivision of the state shall enact or enforce any  
418 ordinance or local rule relating to gaming, gambling, lotteries,  
419 and any activities described in s. 546.10 or this chapter except  
420 as otherwise expressly provided by the State Constitution or  
421 general law.

422 Section 13. Paragraph (a) of subsection (12) of section  
423 895.02, Florida Statutes, is amended to read:

424 895.02 Definitions.—As used in ss. 895.01–895.08, the term:

425 (12) “Unlawful debt” means any money or other thing of  
426 value constituting principal or interest of a debt that is  
427 legally unenforceable in this state in whole or in part because  
428 the debt was incurred or contracted:

429 (a) In violation of any one of the following provisions of  
430 law:

431 1. Section 550.235 or s. 550.3551, relating to dogracing  
432 and horseracing.

433 2. Chapter 550, relating to jai alai frontons.

434 3. Section 551.109, relating to slot machine gaming.

435 4. Chapter 687, relating to interest and usury.

436 5. Section 849.09, s. 849.14, s. 849.15, ~~s. 849.23~~, or s.  
437 849.25, relating to gambling.

438 Section 14. Present paragraphs (i) through (m) of  
439 subsection (2) of section 903.046, Florida Statutes, are  
440 redesignated as paragraphs (j) through (n), respectively, and a  
441 new paragraph (i) is added to that subsection, to read:

442 903.046 Purpose of and criteria for bail determination.—

443 (2) When determining whether to release a defendant on bail  
444 or other conditions, and what that bail or those conditions may  
445 be, the court shall consider:





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446 (i) The amount of currency seized that is connected to or  
447 involved in a violation of chapter 546, chapter 550, chapter  
448 551, or chapter 849.

449 Section 15. Paragraphs (a), (c), (e), and (g) of subsection  
450 (3) of section 921.0022, Florida Statutes, are amended to read:

451 921.0022 Criminal Punishment Code; offense severity ranking  
452 chart.-

453 (3) OFFENSE SEVERITY RANKING CHART

454 (a) LEVEL 1

455

Florida Statute	Felony Degree	Description
24.118(3)(a)	3rd	Counterfeit or altered state lottery ticket.
104.0616(2)	3rd	Unlawfully distributing, ordering, requesting, collecting, delivering, or possessing vote-by-mail ballots.
212.054(2)(b)	3rd	Discretionary sales surtax; limitations, administration, and collection.
212.15(2)(b)	3rd	Failure to remit sales taxes, amount \$1,000 or more but less than \$20,000.

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460	316.1935 (1)	3rd	Fleeing or attempting to elude law enforcement officer.
461	319.30 (5)	3rd	Sell, exchange, give away certificate of title or identification number plate.
462	319.35 (1) (a)	3rd	Tamper, adjust, change, etc., an odometer.
463	320.26 (1) (a)	3rd	Counterfeit, manufacture, or sell registration license plates or validation stickers.
464	322.212 (1) (a) - (c)	3rd	Possession of forged, stolen, counterfeit, or unlawfully issued driver license; possession of simulated identification.
465	322.212 (4)	3rd	Supply or aid in supplying unauthorized driver license or identification card.
466	322.212 (5) (a)	3rd	False application for driver license or identification card.
467	414.39 (3) (a)	3rd	Fraudulent misappropriation of



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public assistance funds by  
employee/official, value more  
than \$200.

468

443.071(1) 3rd False statement or  
representation to obtain or  
increase reemployment  
assistance benefits.

469

509.151(1) 3rd Defraud an innkeeper, food or  
lodging value \$1,000 or more.

470

517.302(1) 3rd Violation of the Florida  
Securities and Investor  
Protection Act.

471

713.69 3rd Tenant removes property upon  
which lien has accrued, value  
\$1,000 or more.

472

812.014(3)(c) 3rd Petit theft (3rd conviction);  
theft of any property not  
specified in subsection (2).

473

815.04(4)(a) 3rd Offense against intellectual  
property (i.e., computer  
programs, data).

474

817.52(2) 3rd Hiring with intent to defraud,



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motor vehicle services.

475

817.569(2) 3rd Use of public record or public records information or providing false information to facilitate commission of a felony.

476

826.01 3rd Bigamy.

477

828.122(3) 3rd Fighting or baiting animals.

478

831.04(1) 3rd Any erasure, alteration, etc., of any replacement deed, map, plat, or other document listed in s. 92.28.

479

831.31(1)(a) 3rd Sell, deliver, or possess counterfeit controlled substances, all but s. 893.03(5) drugs.

480

832.041(1) 3rd Stopping payment with intent to defraud \$150 or more.

481

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



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more.

482

838.15(2) 3rd Commercial bribe receiving.

483

838.16 3rd Commercial bribery.

484

843.18 3rd Fleeing by boat to elude a law enforcement officer.

485

847.011(1)(a) 3rd Sell, distribute, etc., obscene, lewd, etc., material (2nd conviction).

486

~~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.~~

487

~~849.23 3rd Gambling-related machines; "common offender" as to property rights.~~

488

~~849.25(2) 3rd Engaging in bookmaking.~~

489

860.08 3rd Interfere with a railroad signal.

490

860.13(1)(a) 3rd Operate aircraft while under



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the influence.

491

893.13(2)(a)2.           3rd   Purchase of cannabis.

492

893.13(6)(a)           3rd   Possession of cannabis (more  
than 20 grams).

493

934.03(1)(a)           3rd   Intercepts, or procures any  
other person to intercept, any  
wire or oral communication.

494

495

496           (c) LEVEL 3

497

Florida Statute	Felony Degree	Description
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498

119.10(2)(b)	3rd	Unlawful use of confidential information from police reports.
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499

316.066 (3)(b)-(d)	3rd	Unlawfully obtaining or using confidential crash reports.
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500

316.193(2)(b)	3rd	Felony DUI, 3rd conviction.
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501

316.1935(2)	3rd	Fleeing or attempting to elude law enforcement officer in patrol vehicle with siren and
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lights activated.

502

319.30(4) 3rd Possession by junkyard of motor vehicle with identification number plate removed.

503

319.33(1)(a) 3rd Alter or forge any certificate of title to a motor vehicle or mobile home.

504

319.33(1)(c) 3rd Procure or pass title on stolen vehicle.

505

319.33(4) 3rd With intent to defraud, possess, sell, etc., a blank, forged, or unlawfully obtained title or registration.

506

327.35(2)(b) 3rd Felony BUI.

507

328.05(2) 3rd Possess, sell, or counterfeit fictitious, stolen, or fraudulent titles or bills of sale of vessels.

508

328.07(4) 3rd Manufacture, exchange, or possess vessel with counterfeit or wrong ID number.

509



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510

376.302 (5) 3rd Fraud related to reimbursement for cleanup expenses under the Inland Protection Trust Fund.

511

379.2431 (1) (e) 5. 3rd Taking, disturbing, mutilating, destroying, causing to be destroyed, transferring, selling, offering to sell, molesting, or harassing marine turtles, marine turtle eggs, or marine turtle nests in violation of the Marine Turtle Protection Act.

512

379.2431 (1) (e) 6. 3rd Possessing any marine turtle species or hatchling, or parts thereof, or the nest of any marine turtle species described in the Marine Turtle Protection Act.

513

379.2431 (1) (e) 7. 3rd Soliciting to commit or conspiring to commit a violation of the Marine Turtle Protection Act.

400.9935 (4) (a) or (b) 3rd Operating a clinic, or offering services requiring licensure, without a license.





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514	400.9935 (4) (e)	3rd	Filing a false license application or other required information or failing to report information.
515	440.1051 (3)	3rd	False report of workers' compensation fraud or retaliation for making such a report.
516	501.001 (2) (b)	2nd	Tampers with a consumer product or the container using materially false/misleading information.
517	624.401 (4) (a)	3rd	Transacting insurance without a certificate of authority.
518	624.401 (4) (b) 1.	3rd	Transacting insurance without a certificate of authority; premium collected less than \$20,000.
519	626.902 (1) (a) & (b)	3rd	Representing an unauthorized insurer.
520	697.08	3rd	Equity skimming.
521			



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- 522 790.15(3) 3rd Person directs another to discharge firearm from a vehicle.
- 523 794.053 3rd Lewd or lascivious written solicitation of a person 16 or 17 years of age by a person 24 years of age or older.
- 524 806.10(1) 3rd Maliciously injure, destroy, or interfere with vehicles or equipment used in firefighting.
- 525 806.10(2) 3rd Interferes with or assaults firefighter in performance of duty.
- 526 810.09(2)(c) 3rd Trespass on property other than structure or conveyance armed with firearm or dangerous weapon.
- 527 812.014(2)(c)2. 3rd Grand theft; \$5,000 or more but less than \$10,000.
- 528 812.0145(2)(c) 3rd Theft from person 65 years of age or older; \$300 or more but less than \$10,000.



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529	812.015 (8) (b)	3rd	Retail theft with intent to sell; conspires with others.
530	812.081 (2)	3rd	Theft of a trade secret.
531	815.04 (4) (b)	2nd	Computer offense devised to defraud or obtain property.
532	817.034 (4) (a) 3.	3rd	Engages in scheme to defraud (Florida Communications Fraud Act), property valued at less than \$20,000.
533	817.233	3rd	Burning to defraud insurer.
534	817.234 (8) (b) & (c)	3rd	Unlawful solicitation of persons involved in motor vehicle accidents.
535	817.234 (11) (a)	3rd	Insurance fraud; property value less than \$20,000.
536	817.236	3rd	Filing a false motor vehicle insurance application.
	817.2361	3rd	Creating, marketing, or presenting a false or fraudulent motor vehicle insurance card.



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537	817.413(2)	3rd	Sale of used goods of \$1,000 or more as new.
538	817.49(2)(b)1.	3rd	Willful making of a false report of a crime causing great bodily harm, permanent disfigurement, or permanent disability.
539	831.28(2)(a)	3rd	Counterfeiting a payment instrument with intent to defraud or possessing a counterfeit payment instrument with intent to defraud.
540	831.29	2nd	Possession of instruments for counterfeiting driver licenses or identification cards.
541	836.13(2)	3rd	Person who promotes an altered sexual depiction of an identifiable person without consent.
542	838.021(3)(b)	3rd	Threatens unlawful harm to public servant.
543	<u>849.01</u>	<u>3rd</u>	<u>Keeping a gambling house.</u>



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544	<u>849.09(1)(a)-(d)</u>	<u>3rd</u>	<u>Lottery; set up, promote, etc., or assist therein, conduct or advertise drawing for prizes, or dispose of property or money by means of lottery.</u>
545	<u>849.09(1)(e), (f), (g), (i), or (k)</u>	<u>3rd</u>	<u>Conducting an unlawful lottery; second or subsequent offense.</u>
546	<u>849.09(1)(h) or (j)</u>	<u>3rd</u>	<u>Conducting an unlawful lottery; second or subsequent offense.</u>
547	<u>849.15(3)(b)1. &amp; 2.</u>	<u>3rd</u>	<u>Manufacture, sale, or possession of slot machine; by manager or with prior conviction.</u>
548	<u>849.157(1)</u>	<u>3rd</u>	<u>False or misleading statement to facilitate sale of slot machines or devices.</u>
549	<u>849.25(2)</u>	<u>3rd</u>	<u>Engaging in bookmaking.</u>
550	<u>849.47(2)(a) &amp; (b)</u>	<u>3rd</u>	<u>Transporting persons to facilitate illegal gambling; minor or person 65 years of age or older or 12 or more persons.</u>



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551	860.15(3)	3rd	Overcharging for repairs and parts.
552	870.01(2)	3rd	Riot.
553	870.01(4)	3rd	Inciting a riot.
554	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).
555	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)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) drugs within 1,000 feet of university.
556	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



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housing facility.

557

893.13(4)(c) 3rd Use or hire of minor; deliver to minor other controlled substances.

558

893.13(6)(a) 3rd Possession of any controlled substance other than felony possession of cannabis.

559

893.13(7)(a)8. 3rd Withhold information from practitioner regarding previous receipt of or prescription for a controlled substance.

560

893.13(7)(a)9. 3rd Obtain or attempt to obtain controlled substance by fraud, forgery, misrepresentation, etc.

561

893.13(7)(a)10. 3rd Affix false or forged label to package of controlled substance.

562

893.13(7)(a)11. 3rd Furnish false or fraudulent material information on any document or record required by chapter 893.

563



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564 893.13(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.

565 893.13(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.

566 893.13(8)(a)3. 3rd Knowingly write a prescription  
for a controlled substance for  
a fictitious person.

567 893.13(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.

918.13(1) 3rd Tampering with or fabricating







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578	316.80 (2)	2nd	Unlawful conveyance of fuel; obtaining fuel fraudulently.
579	322.34 (6)	3rd	Careless operation of motor vehicle with suspended license, resulting in death or serious bodily injury.
580	327.30 (5)	3rd	Vessel accidents involving personal injury; leaving scene.
581	379.365 (2) (c) 1.	3rd	Violation of rules relating to: willful molestation of stone crab traps, lines, or buoys; illegal bartering, trading, or sale, conspiring or aiding in such barter, trade, or sale, or supplying, agreeing to supply, aiding in supplying, or giving away stone crab trap tags or certificates;



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making, altering,  
forging, counterfeiting,  
or reproducing stone  
crab trap tags;  
possession of forged,  
counterfeit, or  
imitation stone crab  
trap tags; and engaging  
in the commercial  
harvest of stone crabs  
while license is  
suspended or revoked.

582

379.367 (4)

3rd

Willful molestation of a  
commercial harvester's  
spiny lobster trap,  
line, or buoy.

583

379.407 (5) (b) 3.

3rd

Possession of 100 or  
more undersized spiny  
lobsters.

584

381.0041 (11) (b)

3rd

Donate blood, plasma, or  
organs knowing HIV  
positive.

585

440.10 (1) (g)

2nd

Failure to obtain  
workers' compensation  
coverage.



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586	440.105 (5)	2nd	Unlawful solicitation for the purpose of making workers' compensation claims.
587	440.381 (2)	3rd	Submission of false, misleading, or incomplete information with the purpose of avoiding or reducing workers' compensation premiums.
588	624.401 (4) (b) 2.	2nd	Transacting insurance without a certificate or authority; premium collected \$20,000 or more but less than \$100,000.
589	626.902 (1) (c)	2nd	Representing an unauthorized insurer; repeat offender.
590	790.01 (3)	3rd	Unlawful carrying of a concealed firearm.
591	790.162	2nd	Threat to throw or



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592

790.163(1)

2nd

discharge destructive  
device.

False report of bomb,  
explosive, weapon of  
mass destruction, or use  
of firearms in violent  
manner.

593

790.221(1)

2nd

Possession of short-  
barreled shotgun or  
machine gun.

594

790.23

2nd

Felons in possession of  
firearms, ammunition, or  
electronic weapons or  
devices.

595

796.05(1)

2nd

Live on earnings of a  
prostitute; 1st offense.

596

800.04(6)(c)

3rd

Lewd or lascivious  
conduct; offender less  
than 18 years of age.

597

800.04(7)(b)

2nd

Lewd or lascivious  
exhibition; offender 18  
years of age or older.

598



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599	806.111 (1)	3rd	Possess, manufacture, or dispense fire bomb with intent to damage any structure or property.
600	812.0145 (2) (b)	2nd	Theft from person 65 years of age or older; \$10,000 or more but less than \$50,000.
601	812.015 (8) (a) & (c) - (e)	3rd	Retail theft; property stolen is valued at \$750 or more and one or more specified acts.
602	812.015 (8) (f)	3rd	Retail theft; multiple thefts within specified period.
603	812.019 (1)	2nd	Stolen property; dealing in or trafficking in.
604	812.081 (3)	2nd	Trafficking in trade secrets.
605	812.131 (2) (b)	3rd	Robbery by sudden snatching.
	812.16 (2)	3rd	Owning, operating, or



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conducting a chop shop.

606

817.034 (4) (a) 2.

2nd

Communications fraud,  
value \$20,000 to  
\$50,000.

607

817.234 (11) (b)

2nd

Insurance fraud;  
property value \$20,000  
or more but less than  
\$100,000.

608

817.2341 (1),  
(2) (a) & (3) (a)

3rd

Filing false financial  
statements, making false  
entries of material fact  
or false statements  
regarding property  
values relating to the  
solvency of an insuring  
entity.

609

817.568 (2) (b)

2nd

Fraudulent use of  
personal identification  
information; value of  
benefit, services  
received, payment  
avoided, or amount of  
injury or fraud, \$5,000  
or more or use of  
personal identification



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information of 10 or  
more persons.

610

817.611(2)(a)

2nd

Traffic in or possess 5  
to 14 counterfeit credit  
cards or related  
documents.

611

817.625(2)(b)

2nd

Second or subsequent  
fraudulent use of  
scanning device,  
skimming device, or  
reencoder.

612

825.1025(4)

3rd

Lewd or lascivious  
exhibition in the  
presence of an elderly  
person or disabled  
adult.

613

827.071(4)

2nd

Possess with intent to  
promote any photographic  
material, motion  
picture, etc., which  
includes child  
pornography.

614

827.071(5)

3rd

Possess, control, or  
intentionally view any





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photographic material,  
motion picture, etc.,  
which includes child  
pornography.

615

828.12 (2)

3rd

Tortures any animal with  
intent to inflict  
intense pain, serious  
physical injury, or  
death.

616

836.14 (4)

2nd

Person who willfully  
promotes for financial  
gain a sexually explicit  
image of an identifiable  
person without consent.

617

839.13 (2) (b)

2nd

Falsifying records of an  
individual in the care  
and custody of a state  
agency involving great  
bodily harm or death.

618

843.01 (1)

3rd

Resist officer with  
violence to person;  
resist arrest with  
violence.

619

847.0135 (5) (b)

2nd

Lewd or lascivious



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exhibition using  
computer; offender 18  
years or older.

620

847.0137  
(2) & (3)

3rd

Transmission of  
pornography by  
electronic device or  
equipment.

621

847.0138  
(2) & (3)

3rd

Transmission of material  
harmful to minors to a  
minor by electronic  
device or equipment.

622

849.15(3)(c)1.

2nd

Manufacture, sale, or  
possession of a slot  
machine; by a manager of  
five or more machines or  
with two or more prior  
convictions.

623

849.157(2)

2nd

False or misleading  
statement to facilitate  
the sale of slot  
machines or devices;  
five or more machines.

624

849.25(3)

2nd

Bookmaking; second or  
subsequent offense.



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625	874.05 (1) (b)	2nd	Encouraging or recruiting another to join a criminal gang; second or subsequent offense.
626	874.05 (2) (a)	2nd	Encouraging or recruiting person under 13 years of age to join a criminal gang.
627	893.13 (1) (a) 1.	2nd	Sell, manufacture, or deliver cocaine (or other s. 893.03(1) (a), (1) (b), (1) (d), (2) (a), (2) (b), or (2) (c) 5. drugs).
628	893.13 (1) (c) 2.	2nd	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) within 1,000 feet of a child care facility,



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school, or state,  
county, or municipal  
park or publicly owned  
recreational facility or  
community center.

629

893.13(1)(d)1.

1st

Sell, manufacture, or  
deliver cocaine (or  
other s. 893.03(1)(a),  
(1)(b), (1)(d), (2)(a),  
(2)(b), or (2)(c)5.  
drugs) within 1,000 feet  
of university.

630

893.13(1)(e)2.

2nd

Sell, manufacture, or  
deliver cannabis or  
other drug prohibited  
under s. 893.03(1)(c),  
(2)(c)1., (2)(c)2.,  
(2)(c)3., (2)(c)6.,  
(2)(c)7., (2)(c)8.,  
(2)(c)9., (2)(c)10.,  
(3), or (4) within 1,000  
feet of property used  
for religious services  
or a specified business  
site.

631

893.13(1)(f)1.

1st

Sell, manufacture, or



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deliver cocaine (or  
other s. 893.03(1) (a),  
(1) (b), (1) (d), or  
(2) (a), (2) (b), or  
(2) (c) 5. drugs) within  
1,000 feet of public  
housing facility.

632

893.13 (4) (b)

2nd

Use or hire of minor;  
deliver to minor other  
controlled substance.

633

893.1351 (1)

3rd

Ownership, lease, or  
rental for trafficking  
in or manufacturing of  
controlled substance.

634

635

636

(g) LEVEL 7

637

Florida

Felony

Statute

Degree

Description

638

316.027 (2) (c)

1st

Accident involving death,  
failure to stop; leaving  
scene.

639

316.193 (3) (c) 2.

3rd

DUI resulting in serious  
bodily injury.



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640	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.
641	327.35 (3) (c) 2.	3rd	Vessel BUI resulting in serious bodily injury.
642	402.319 (2)	2nd	Misrepresentation and negligence or intentional act resulting in great bodily harm, permanent disfiguration, permanent disability, or death.
643	409.920 (2) (b) 1.a.	3rd	Medicaid provider fraud; \$10,000 or less.
644	409.920 (2) (b) 1.b.	2nd	Medicaid provider fraud; more than \$10,000, but less than \$50,000.
645			



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646	456.065 (2)	3rd	Practicing a health care profession without a license.
647	456.065 (2)	2nd	Practicing a health care profession without a license which results in serious bodily injury.
648	458.327 (1)	3rd	Practicing medicine without a license.
649	459.013 (1)	3rd	Practicing osteopathic medicine without a license.
650	460.411 (1)	3rd	Practicing chiropractic medicine without a license.
651	461.012 (1)	3rd	Practicing podiatric medicine without a license.
652	462.17	3rd	Practicing naturopathy without a license.
	463.015 (1)	3rd	Practicing optometry without a license.



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653	464.016 (1)	3rd	Practicing nursing without a license.
654	465.015 (2)	3rd	Practicing pharmacy without a license.
655	466.026 (1)	3rd	Practicing dentistry or dental hygiene without a license.
656	467.201	3rd	Practicing midwifery without a license.
657	468.366	3rd	Delivering respiratory care services without a license.
658	483.828 (1)	3rd	Practicing as clinical laboratory personnel without a license.
659	483.901 (7)	3rd	Practicing medical physics without a license.
660	484.013 (1) (c)	3rd	Preparing or dispensing optical devices without a prescription.
661			





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662	484.053	3rd	Dispensing hearing aids without a license.
663	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.
664	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.
665	560.125(5)(a)	3rd	Money services business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.
666	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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667	775.21(10)(a)	3rd	Sexual predator; failure to register; failure to renew driver license or identification card; other registration violations.
668	775.21(10)(b)	3rd	Sexual predator working where children regularly congregate.
669	775.21(10)(g)	3rd	Failure to report or providing false information about a sexual predator; harbor or conceal a sexual predator.
670	782.051(3)	2nd	Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony.
671	782.07(1)	2nd	Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter).
	782.071	2nd	Killing of a human being or unborn child by the



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operation of a motor  
vehicle in a reckless  
manner (vehicular  
homicide).

672

782.072

2nd

Killing of a human being  
by the operation of a  
vessel in a reckless  
manner (vessel homicide).

673

784.045 (1) (a) 1.

2nd

Aggravated battery;  
intentionally causing  
great bodily harm or  
disfigurement.

674

784.045 (1) (a) 2.

2nd

Aggravated battery; using  
deadly weapon.

675

784.045 (1) (b)

2nd

Aggravated battery;  
perpetrator aware victim  
pregnant.

676

784.048 (4)

3rd

Aggravated stalking;  
violation of injunction or  
court order.

677

784.048 (7)

3rd

Aggravated stalking;  
violation of court order.

678



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679	784.07 (2) (d)	1st	Aggravated battery on law enforcement officer.
680	784.074 (1) (a)	1st	Aggravated battery on sexually violent predators facility staff.
681	784.08 (2) (a)	1st	Aggravated battery on a person 65 years of age or older.
682	784.081 (1)	1st	Aggravated battery on specified official or employee.
683	784.082 (1)	1st	Aggravated battery by detained person on visitor or other detainee.
684	784.083 (1)	1st	Aggravated battery on code inspector.
685	787.06 (3) (a) 2.	1st	Human trafficking using coercion for labor and services of an adult.
	787.06 (3) (e) 2.	1st	Human trafficking using coercion for labor and services by the transfer



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or transport of an adult  
from outside Florida to  
within the state.

686

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

687

790.16(1) 1st Discharge of a machine gun  
under specified  
circumstances.

688

790.165(2) 2nd Manufacture, sell,  
possess, or deliver hoax  
bomb.

689

790.165(3) 2nd Possessing, displaying, or  
threatening to use any  
hoax bomb while committing  
or attempting to commit a  
felony.

690

790.166(3) 2nd Possessing, selling,  
using, or attempting to  
use a hoax weapon of mass  
destruction.

691

790.166(4) 2nd Possessing, displaying, or



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threatening to use a hoax  
weapon of mass destruction  
while committing or  
attempting to commit a  
felony.

692

790.23

1st,PBL

Possession of a firearm by  
a person who qualifies for  
the penalty enhancements  
provided for in s. 874.04.

693

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.

694

796.05 (1)

1st

Live on earnings of a  
prostitute; 2nd offense.

695

796.05 (1)

1st

Live on earnings of a  
prostitute; 3rd and  
subsequent offense.

696

800.04 (5) (c) 1.

2nd

Lewd or lascivious  
molestation; victim  
younger than 12 years of  
age; offender younger than



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18 years of age.

697

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.

698

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.

699

806.01 (2)

2nd

Maliciously damage structure by fire or explosive.

700

810.02 (3) (a)

2nd

Burglary of occupied dwelling; unarmed; no assault or battery.

701

810.02 (3) (b)

2nd

Burglary of unoccupied dwelling; unarmed; no assault or battery.

702



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703	810.02 (3) (d)	2nd	Burglary of occupied conveyance; unarmed; no assault or battery.
704	810.02 (3) (e)	2nd	Burglary of authorized emergency vehicle.
705	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.
706	812.014 (2) (b) 2.	2nd	Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree.
707	812.014 (2) (b) 3.	2nd	Property stolen, emergency medical equipment; 2nd degree grand theft.
	812.014 (2) (b) 4.	2nd	Property stolen, law enforcement equipment from authorized emergency vehicle.





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708	812.014 (2) (f)	2nd	Grand theft; second degree; firearm with previous conviction of s. 812.014 (2) (c) 5.
709	812.0145 (2) (a)	1st	Theft from person 65 years of age or older; \$50,000 or more.
710	812.019 (2)	1st	Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property.
711	812.131 (2) (a)	2nd	Robbery by sudden snatching.
712	812.133 (2) (b)	1st	Carjacking; no firearm, deadly weapon, or other weapon.
713	817.034 (4) (a) 1.	1st	Communications fraud, value greater than \$50,000.
714	817.234 (8) (a)	2nd	Solicitation of motor vehicle accident victims



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715			with intent to defraud.
	817.234 (9)	2nd	Organizing, planning, or participating in an intentional motor vehicle collision.
716			
	817.234 (11) (c)	1st	Insurance fraud; property value \$100,000 or more.
717			
	817.2341 (2) (b) & (3) (b)	1st	Making false entries of 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.
718			
	817.418 (2) (a)	3rd	Offering for sale or advertising personal protective equipment with intent to defraud.
719			
	817.504 (1) (a)	3rd	Offering or advertising a vaccine with intent to defraud.
720			
	817.535 (2) (a)	3rd	Filing false lien or other



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721			unauthorized document.
	817.611 (2) (b)	2nd	Traffic in or possess 15 to 49 counterfeit credit cards or related documents.
722			
	825.102 (3) (b)	2nd	Neglecting an elderly person or disabled adult causing great bodily harm, disability, or disfigurement.
723			
	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.
724			
	827.03 (2) (b)	2nd	Neglect of a child causing great bodily harm, disability, or disfigurement.
725			
	827.04 (3)	3rd	Impregnation of a child under 16 years of age by person 21 years of age or older.
726			



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727	837.05 (2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.
728	838.015	2nd	Bribery.
729	838.016	2nd	Unlawful compensation or reward for official behavior.
730	838.021 (3) (a)	2nd	Unlawful harm to a public servant.
731	838.22	2nd	Bid tampering.
732	843.0855 (2)	3rd	Impersonation of a public officer or employee.
733	843.0855 (3)	3rd	Unlawful simulation of legal process.
734	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.



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735	847.0135 (4)	2nd	Traveling to meet a minor to commit an unlawful sex act.
736	<u>849.155</u>	<u>1st</u>	<u>Trafficking in slot machines or any part thereof.</u>
737	872.06	2nd	Abuse of a dead human body.
738	874.05 (2) (b)	1st	Encouraging or recruiting person under 13 to join a criminal gang; second or subsequent offense.
739	874.10	1st, PBL	Knowingly initiates, organizes, plans, finances, directs, manages, or supervises criminal gang-related activity.
740	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



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(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.

741

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.

742

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

743

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

744

893.135 (1)(b)1.a. 1st Trafficking in cocaine, more than 28 grams, less



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than 200 grams.

745

893.135 1st Trafficking in illegal  
(1) (c) 1.a. drugs, more than 4 grams,  
less than 14 grams.

746

893.135 1st Trafficking in  
(1) (c) 2.a. hydrocodone, 28 grams or  
more, less than 50 grams.

747

893.135 1st Trafficking in  
(1) (c) 2.b. hydrocodone, 50 grams or  
more, less than 100 grams.

748

893.135 1st Trafficking in oxycodone,  
(1) (c) 3.a. 7 grams or more, less than  
14 grams.

749

893.135 1st Trafficking in oxycodone,  
(1) (c) 3.b. 14 grams or more, less  
than 25 grams.

750

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

751

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



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752	893.135 (1) (e) 1.	1st	Trafficking in methaqualone, 200 grams or more, less than 5 kilograms.
753	893.135 (1) (f) 1.	1st	Trafficking in amphetamine, 14 grams or more, less than 28 grams.
754	893.135 (1) (g) 1.a.	1st	Trafficking in flunitrazepam, 4 grams or more, less than 14 grams.
755	893.135 (1) (h) 1.a.	1st	Trafficking in gamma-hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms.
756	893.135 (1) (j) 1.a.	1st	Trafficking in 1,4-Butanediol, 1 kilogram or more, less than 5 kilograms.
757	893.135 (1) (k) 2.a.	1st	Trafficking in Phenethylamines, 10 grams or more, less than 200 grams.
758			





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759	893.135 (1) (m) 2.a.	1st	Trafficking in synthetic cannabinoids, 280 grams or more, less than 500 grams.
760	893.135 (1) (m) 2.b.	1st	Trafficking in synthetic cannabinoids, 500 grams or more, less than 1,000 grams.
761	893.135 (1) (n) 2.a.	1st	Trafficking in n-benzyl phenethylamines, 14 grams or more, less than 100 grams.
762	893.1351 (2)	2nd	Possession of place for trafficking in or manufacturing of controlled substance.
763	896.101 (5) (a)	3rd	Money laundering, financial transactions exceeding \$300 but less than \$20,000.
	896.104 (4) (a) 1.	3rd	Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but less



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than \$20,000.

764

943.0435 (4) (c)                      2nd                      Sexual offender vacating permanent residence; failure to comply with reporting requirements.

765

943.0435 (8)                              2nd                      Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements.

766

943.0435 (9) (a)                        3rd                      Sexual offender; failure to comply with reporting requirements.

767

943.0435 (13)                            3rd                      Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.

768

943.0435 (14)                            3rd                      Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.



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769	944.607(9)	3rd	Sexual offender; failure to comply with reporting requirements.
770	944.607(10)(a)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.
771	944.607(12)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
772	944.607(13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.
773	985.4815(10)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.
774	985.4815(12)	3rd	Failure to report or providing false information about a sexual



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offender; harbor or  
conceal a sexual offender.

775

985.4815(13)                      3rd              Sexual offender; failure  
to report and reregister;  
failure to respond to  
address verification;  
providing false  
registration information.

776

777

778              Section 16. This act shall take effect July 1, 2024.

779

780 ===== T I T L E   A M E N D M E N T =====

781 And the title is amended as follows:

782              Delete everything before the enacting clause  
783 and insert:

784                                      A bill to be entitled  
785              An act relating to gaming control; creating s. 16.717,  
786              F.S.; authorizing the Florida Gaming Control  
787              Commission to acquire property for the purpose of  
788              storing seized contraband; amending s. 772.102, F.S.;  
789              conforming cross-references; amending s. 843.08, F.S.;  
790              prohibiting a person from falsely personating any  
791              personnel or representative from the Florida Gaming  
792              Control Commission; providing a criminal penalty;  
793              amending s. 849.01, F.S.; specifying that a violation  
794              of the prohibition against keeping a gambling house  
795              must be committed knowingly; increasing the criminal



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796 penalty for a violation; amending s. 849.09, F.S.;

797 revising the criminal penalty for individuals who

798 participate in illegal lotteries; providing an

799 exception; making technical changes; amending s.

800 849.10, F.S.; revising the criminal penalty for

801 printing lottery tickets; amending s. 849.15, F.S.;

802 defining terms; increasing the criminal penalty for

803 specified violations involving a slot machine or

804 device; creating s. 849.155, F.S.; prohibiting a

805 person from trafficking in slot machines or devices;

806 providing a criminal penalty; requiring a court to

807 order an offender to pay a specified fine if he or she

808 is convicted of trafficking in a specified number of

809 slot machines or devices; requiring any fines imposed

810 and collected to be deposited into the Pari-mutuel

811 Wagering Trust Fund to be used for specified purposes;

812 creating s. 849.157, F.S.; prohibiting a person from

813 making false statements or disseminating false

814 information regarding the legality of a slot machine

815 or device to facilitate the sale or delivery of such

816 slot machine or device; providing criminal penalties;

817 repealing s. 849.23, F.S., relating to penalties for

818 specified violations; creating s. 849.47, F.S.;

819 prohibiting a person from, for profit or hire,

820 transporting or procuring the transportation of a

821 specified number of other persons for the purpose of

822 facilitating illegal gambling; providing criminal

823 penalties; defining the term "illegal gambling";

824 creating s. 849.48, F.S.; prohibiting a person from



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825 making, publishing, disseminating, or circulating  
826 specified advertisements for the purpose of promoting  
827 or facilitating illegal gambling; prohibiting a person  
828 from setting up any type or plate for specified  
829 advertisements when he or she knows or reasonably  
830 should know such material will be used for the purpose  
831 of promoting or facilitating illegal gambling;  
832 providing a criminal penalty; providing an exception;  
833 defining the term "illegal gambling"; creating s.  
834 849.49, F.S.; specifying that the regulation of  
835 gambling is expressly preempted to the state;  
836 providing an exception; amending s. 895.02, F.S.;  
837 conforming a cross-reference; amending s. 903.046,  
838 F.S.; requiring a court to consider the amount of  
839 currency seized that is connected to specified  
840 violations relating to illegal gambling when  
841 determining bail; amending s. 921.0022, F.S.; ranking  
842 offenses created by the act on the offense severity  
843 ranking chart of the Criminal Punishment Code; re-  
844 ranking specified offenses on the offense severity  
845 ranking chart of the Criminal Punishment Code;  
846 providing an effective date.