

LEGISLATIVE ACTION

Senate Comm: RCS 02/13/2024 House

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 843.08, Florida Statutes, is amended to read:

843.08 False personation.—A person who falsely assumes or pretends to be a firefighter, a sheriff, an officer of the Florida Highway Patrol, an officer of the Fish and Wildlife Conservation Commission, an officer of the Department of

1 2 3

4

5

6

7

8

9

10



11 Environmental Protection, an officer of the Department of 12 Financial Services, any personnel or representative of the Division of Investigative and Forensic Services, any personnel 13 14 or representative of the Florida Gaming Control Commission, an officer of the Department of Corrections, a correctional 15 probation officer, a deputy sheriff, a state attorney or an 16 17 assistant state attorney, a statewide prosecutor or an assistant 18 statewide prosecutor, a state attorney investigator, a coroner, 19 a police officer, a lottery special agent or lottery 20 investigator, a beverage enforcement agent, a school guardian as 21 described in s. 30.15(1)(k), a security officer licensed under 22 chapter 493, any member of the Florida Commission on Offender 23 Review or any administrative aide or supervisor employed by the 24 commission, any personnel or representative of the Department of 25 Law Enforcement, or a federal law enforcement officer as defined 26 in s. 901.1505, and takes upon himself or herself to act as 27 such, or to require any other person to aid or assist him or her 28 in a matter pertaining to the duty of any such officer, commits 29 a felony of the third degree, punishable as provided in s. 30 775.082, s. 775.083, or s. 775.084. However, a person who 31 falsely personates any such officer during the course of the 32 commission of a felony commits a felony of the second degree, 33 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 34 If the commission of the felony results in the death or personal 35 injury of another human being, the person commits a felony of 36 the first degree, punishable as provided in s. 775.082, s. 37 775.083, or s. 775.084. In determining whether a defendant has 38 violated this section, the court or jury may consider any relevant evidence, including, but not limited to, whether the 39

703598

40	defendant used lights in violation of s. 316.2397 or s. 843.081.			
41	Section 2. Section 849.01, Florida Statutes, is amended to			
42	read:			
43	849.01 Keeping gambling houses, etc.—Whoever by herself or			
44	himself, her or his servant, clerk or agent, or in any other			
45	manner <u>knowingly</u> has, keeps, exercises or maintains a gaming			
46	table or room, or gaming implements or apparatus, or house,			
47	booth, tent, shelter or other place for the purpose of gaming or			
48	gambling or in any place of which she or he may directly or			
49	indirectly have charge, control or management, either			
50	exclusively or with others, procures, suffers or permits any			
51	person to play for money or other valuable thing at any game			
52	whatever, whether heretofore prohibited or not, commits a felony			
53	of the third misdemeanor of the second degree, punishable as			
54	provided in s. 775.082 <u>, or</u> s. 775.083 <u>, or 775.084</u> .			
55	Section 3. Section 849.15, Florida Statutes, is amended to			
56	read:			
57	849.15 Manufacture, sale, possession, etc., of slot			
58	machines or devices prohibited			
59	(1) As used in this section the term:			
60	(a) "Conviction" means a determination of guilt that is the			
61	result of a plea or a trial, regardless of whether adjudication			
62	is withheld or a plea of nolo contendere is entered.			
63	(b) "Manager" means a person who, at any business,			
64	establishment, premises, or other location at which a slot			
65	machine or device is offered for play, has:			
66	1. Authorization to operate or hold open the business,			
67	establishment, premises, or other location without any other			
68	employee present;			

Page 3 of 62

703598

69	2. Authorization to supervise another employee or			
70	employees; or			
71	3. Any ownership interest in the business, establishment,			
72	premises, or other location.			
73	<u>(2)</u> It is unlawful:			
74	(a) To manufacture, own, store, keep, possess, sell, rent,			
75	lease, let on shares, lend or give away, transport, or expose			
76	for sale or lease, or to offer to sell, rent, lease, let on			
77	shares, lend or give away, or permit the operation of, or for			
78	any person to permit to be placed, maintained, or used or kept			
79	in any room, space, or building owned, leased or occupied by the			
80	person or under the person's management or control, any slot			
81	machine or device or any part thereof; or			
82	(b) To make or to permit to be made with any person any			
83	agreement with reference to any slot machine or device, pursuant			
84	to which the user thereof, as a result of any element of chance			
85	or other outcome unpredictable to him or her, may become			
86	entitled to receive any money, credit, allowance, or thing of			
87	value or additional chance or right to use such machine or			
88	device, or to receive any check, slug, token or memorandum			
89	entitling the holder to receive any money, credit, allowance or			
90	thing of value.			
91	(3)(a) Except as provided in paragraphs (b) and (c), a			
92	person who violates subsection (2) commits a misdemeanor of the			
93	first degree, punishable as provided in s. 775.082 or s.			
94	775.083.			
95	(b) A person commits a felony of the third degree,			
96	punishable as provided in s. 775.082, s. 775.083, or s. 775.084,			
97	if he or she violates subsection (2) and:			

Page 4 of 62



98 1. At the time of the violation the person is acting as a 99 manager. 100 2. Has one prior conviction for a violation of this 101 section. 102 (c) A person commits a felony of the second degree, 103 punishable as provided in s. 775.082, s. 775.083, or s. 775.084, 104 if he or she violates subsection (2) and: 105 1.a. At the time of the violation the person is acting as a 106 manager; and 107 b. The violation involves five or more slot machines or 108 devices. 109 2. Has two or more prior convictions for a violation of 110 this section. 111 (4) (4) (2) Pursuant to section 2 of that chapter of the 112 Congress of the United States entitled "An act to prohibit 113 transportation of gaming devices in interstate and foreign commerce," approved January 2, 1951, being ch. 1194, 64 Stat. 114 115 1134, and also designated as 15 U.S.C. ss. 1171-1177, the State 116 of Florida, acting by and through the duly elected and qualified 117 members of its Legislature, does hereby in this section, and in 118 accordance with and in compliance with the provisions of section 119 2 of such chapter of Congress, declare and proclaim that any 120 county of the State of Florida within which slot machine gaming is authorized pursuant to chapter 551 is exempt from the 121 122 provisions of section 2 of that chapter of the Congress of the 123 United States entitled "An act to prohibit transportation of 124 gaming devices in interstate and foreign commerce," designated 125 as 15 U.S.C. ss. 1171-1177, approved January 2, 1951. All 126 shipments of gaming devices, including slot machines, into any

703598

127	county of this state within which slot machine gaming is					
128	authorized pursuant to chapter 551 and the registering,					
129	recording, and labeling of which have been duly performed by the					
130	manufacturer or distributor thereof in accordance with sections					
131	3 and 4 of that chapter of the Congress of the United States					
132	entitled "An act to prohibit transportation of gaming devices in					
133	interstate and foreign commerce," approved January 2, 1951,					
134	being ch. 1194, 64 Stat. 1134, and also designated as 15 U.S.C.					
135	ss. 1171-1177, shall be deemed legal shipments thereof into this					
136	state provided the destination of such shipments is an eligible					
137	facility as defined in s. 551.102 or the facility of a slot					
138	machine manufacturer or slot machine distributor as provided in					
139	s. 551.109(2)(a).					
140	Section 4. Section 849.155, Florida Statutes, is created to					
141	read:					
142	849.155 Trafficking in slot machines or devices or any					
143	parts thereofAny person who knowingly sells, purchases,					
144	manufactures, transports, delivers, or brings into this state					
145	more than 15 slot machines or devices or any part thereof,					
146	commits a felony of the first degree, punishable as provided in					
147	s. 775.082, s. 775.083, or s. 775.084. If the quantity of slot					
148	machines or devices or any part thereof involved:					
149	(1) Is more than 15 slot machines or devices or any part					
150	thereof, but less than 25 slot machines or devices or any part					
151	thereof, such person must be ordered to pay a fine of \$100,000.					
152	(2) Is 25 slot machines or devices or any part thereof or					
153	more, but less than 50 slot machines or devices or any part					
154	thereof, such person must be ordered to pay a fine of \$250,000.					
155	(3) Is 50 slot machines or devices or any part thereof or					

Page 6 of 62

703598

1	
56 <u>mc</u>	ore, such person must be ordered to pay a fine of \$500,000.
57	
58 <u>A</u> 1	I fines imposed and collected pursuant to this section must be
59 <u>d</u> e	posited into the Pari-mutuel Wagering Trust Fund and may be
60 <u>us</u>	sed for the enforcement of chapters 546, 550, 551, and this
61 <u>ch</u>	napter by the Florida Gaming Control Commission.
62	Section 5. Section 849.157, Florida Statutes, is created to
63 re	ead:
64	849.157 Making a false or misleading statement regarding
65 <u>th</u>	ne legality of slot machines or devices to facilitate sale.—
56	(1) Except as provided in subsection (2), a person who
57 <u>kr</u>	nowingly and willfully makes a materially false or misleading
8 <u>st</u>	atement or who knowingly and willfully disseminates false or
9 <u>mi</u>	sleading information regarding the legality of a slot machine
0 <u>or</u>	device for the purpose of facilitating the sale or delivery
/1 <u>of</u>	a slot machine or device for any money or other valuable
2 <u>cc</u>	onsideration commits a felony of the third degree, punishable
3 <u>as</u>	s provided in s. 775.082, s. 775.083, or s. 775.084.
4	(2) A person who violates subsection (1) when such a
5 <u>vi</u>	olation involves the sale or delivery, or attempted sale or
6 <u>de</u>	elivery, of five or more slot machines or devices commits a
7 <u>f</u> e	elony of the second degree, punishable as provided in s.
8 77	75.082, s. 775.083, or s. 775.084.
9	Section 6. Section 849.23, Florida Statutes, is repealed.
0	Section 7. Section 849.47, Florida Statutes, is created to
1 re	ead:
2	849.47 Transporting or procuring the transportation of
3 <u>pe</u>	ersons to facilitate illegal gambling
34	(1) Except as provided in subsection (2), a person who
I	

Page 7 of 62

703598

185	knowingly and willfully for profit or hire transports, or					
186	procures the transportation of, five or more other persons into					
187	or within this state when he or she knows or reasonably should					
188	know such transportation is for the purpose of facilitating					
189	illegal gambling commits a misdemeanor of the first degree,					
190	punishable as provided in s. 775.082 or s. 775.083.					
191	(2)(a) A person who transports, or procures the					
192	transportation of, a minor or a person 65 years of age or older					
193	in violation of subsection (1) commits a felony of the third					
194	degree, punishable as provided in s. 775.082, s. 775.083, or s.					
195	775.084.					
196	(b) A person who transports, or procures the transportation					
197	of, 12 or more persons in violation of subsection (1) commits a					
198	felony of the third degree, punishable as provided in s.					
199	775.082, s. 775.083, or s. 775.084.					
200	(3) As used in this section, the term "illegal gambling"					
201	means any criminal violation of chapter 546, chapter 550,					
202	chapter 551, or this chapter that occurs at any business,					
203	establishment, premises, or other location which operates for					
204	profit.					
205	Section 8. Section 849.48, Florida Statutes, is created to					
206	read:					
207	849.48 Gambling or gaming advertisements; prohibited					
208	(1)(a) Except as otherwise specifically authorized by law,					
209	a person may not knowingly and intentionally make, publish,					
210	disseminate, circulate or place before the public, or cause,					
211	directly or indirectly, to be made, published, disseminated or					
212	circulated or placed before the public in this state, in any					
213	manner, any advertisement, circular, bill, poster, pamphlet,					

703598

214	list, schedule, announcement, or notice for the purpose of				
215	promoting or facilitating illegal gambling.				
216	(b) Except as otherwise specifically authorized by law, a				
217	person may not set up any type or plate for any type of				
218	advertisement, circular, bill, poster, pamphlet, list, schedule,				
219	announcement, or notice when he or she knows or reasonably				
220	should know that such material will be used for the purpose of				
221	promoting or facilitating illegal gambling.				
222	(2) A person who violates subsection (1) commits a				
223	misdemeanor of the first degree, punishable as provided in s.				
224	775.082 or s. 775.083.				
225	(3) This section does not prohibit the printing or				
226	producing of any advertisement, circular, bill, poster,				
227	pamphlet, list, schedule, announcement, or notice to be used for				
228	the purpose of promoting or facilitating gambling conducted in				
229	any other state or nation, outside of this state, where such				
230	gambling is not prohibited.				
231	(4) As used in this section, the term "illegal gambling"				
232	means any criminal violation of chapter 546, chapter 550,				
233	chapter 551, or this chapter that occurs at any business,				
234	establishment, premises, or other location which operates for				
235	profit.				
236	Section 9. Section 849.49, Florida Statutes, is created to				
237	read:				
238	849.49 Preemption No county, municipality, or other				
239	political subdivision of the state shall enact or enforce any				
240	ordinance or local rule relating to gaming, gambling, lotteries,				
241	or any activities described in s. 546.10 or this chapter, except				
242	as otherwise expressly provided by the state constitution or				

Page 9 of 62



243	general law.						
244	Section 10. Paragraphs (i) through (m) of subsection (2) of						
245	section 903.046, Florida Statutes, are redesignated as						
246	paragraphs (j) through (n), respectively, and a new paragraph						
247	(i) is added to that subsection, to read:						
248	903.046 Purpo	ose of and	d criteria for bail determination				
249	(2) When dete	ermining w	whether to release a defendant on bail				
250	or other condition	ns, and wh	nat that bail or those conditions may				
251	be, the court shall	Ll conside	er:				
252	(i) The amour	nt of curr	cency seized that is connected to or				
253	involved in a vio	lation of	chapter 546, chapter 550, chapter				
254	551, or this chapt	cer.					
255	Section 11. H	Paragraphs	s (a), (c), (e), and (g) of subsection				
256	(3) of section 921	L.0022, F]	lorida Statutes, are amended to read:				
257	921.0022 Crin	ninal Puni	shment Code; offense severity ranking				
258	chart						
259	(3) OFFENSE SEVERITY RANKING CHART						
260	(a) LEVEL 1						
261							
262							
	Florida	Felony	Description				
	Statute	Degree					
263							
	24.118(3)(a)	3rd	Counterfeit or altered state				
			lottery ticket.				
264							
	104.0616(2)	3rd	Unlawfully distributing,				
			ordering, requesting,				
			collecting, delivering, or				
	1	т	Page 10 of 62				
	rage 10 OL 02						

703598

possessing vote-by-mail ballots. 265 212.054(2)(b) 3rd Discretionary sales surtax; limitations, administration, and collection. 266 212.15(2)(b) 3rd Failure to remit sales taxes, amount \$1,000 or more but less than \$20,000. 267 316.1935(1) 3rd Fleeing or attempting to elude law enforcement officer. 268 319.30(5) 3rd Sell, exchange, give away certificate of title or identification number plate. 269 Tamper, adjust, change, etc., 319.35(1)(a) 3rd an odometer. 270 320.26(1)(a) 3rd Counterfeit, manufacture, or sell registration license plates or validation stickers. 271 322.212 3rd Possession of forged, stolen, (1)(a) - (c)counterfeit, or unlawfully issued driver license; possession of simulated

Page 11 of 62



identification.

322.212(4) 3rd Supply or aid in supplying unauthorized driver license o identification card.	-
	2
identification card.	
273	
322.212(5)(a) 3rd False application for driver license or identification care	1
274	1.
414.39(3)(a) 3rd Fraudulent misappropriation o	=
public assistance funds by	-
employee/official, value more	
than \$200.	
275	
443.071(1) 3rd False statement or	
representation to obtain or	
increase reemployment	
assistance benefits.	
276 509.151(1) 3rd Defraud an innkeeper, food or	
lodging value \$1,000 or more.	
277	
517.302(1) 3rd Violation of the Florida	
Securities and Investor	
Protection Act.	
278	
713.69 3rd Tenant removes property upon	
which lien has accrued, value	
\$1,000 or more.	
Page 12 of 62	

2/8/2024 10:44:03 AM



279			
	812.014(3)(c)	3rd	Petit theft (3rd conviction); theft of any property not specified in subsection (2).
280	815.04(4)(a)	3rd	Offense against intellectual property (i.e., computer programs, data).
281	817.52(2)	3rd	Hiring with intent to defraud, motor vehicle services.
283	817.569(2)	3rd	Use of public record or public records information or providing false information to facilitate commission of a felony.
284	826.01	3rd	Bigamy.
285	828.122(3)	3rd	Fighting or baiting animals.
286	831.04(1)	3rd	Any erasure, alteration, etc., of any replacement deed, map, plat, or other document listed in s. 92.28.
	831.31(1)(a)	3rd	Sell, deliver, or possess counterfeit controlled Page 13 of 62

703598

287			substances, all but s. 893.03(5) drugs.
288	832.041(1)	3rd	Stopping payment with intent to defraud \$150 or more.
200	832.05(2)(b) & (4)(c)	3rd	Knowing, making, issuing worthless checks \$150 or more or obtaining property in return for worthless check \$150 or more.
289	000 15 (0)	2 1	
290	838.15(2)	3rd	Commercial bribe receiving.
0.0.1	838.16	3rd	Commercial bribery.
291 292	843.18	3rd	Fleeing by boat to elude a law enforcement officer.
	847.011(1)(a)	3rd	Sell, distribute, etc., obscene, lewd, etc., material (2nd conviction).
293	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.
294			

2/8/2024 10:44:03 AM

COMMITTEE AMENDMENT

703598

	849.23	3rd	Gambling-related machines; "common offender" as to
			property rights.
295			
	849.25(2)	3rd	Engaging in bookmaking.
296			
	860.08	3rd	Interfere with a railroad signal.
297			
	860.13(1)(a)	3rd	Operate aircraft while under the influence.
298			
	893.13(2)(a)2.	3rd	Purchase of cannabis.
299			
	893.13(6)(a)	3rd	Possession of cannabis (more than 20 grams).
300			
	934.03(1)(a)	3rd	Intercepts, or procures any other person to intercept, any wire or oral communication.
301			
302			
303	(c) LEVEL 3		
304			
305			
	Florida	Felony	Description
	Statute	Degree	
306			
	119.10(2)(b)	3rd	Unlawful use of confidential

Page 15 of 62

703598

information from police reports. 307 316.066 3rd Unlawfully obtaining or using (3) (b) - (d)confidential crash reports. 308 316.193(2)(b) Felony DUI, 3rd conviction. 3rd 309 316.1935(2) Fleeing or attempting to elude 3rd law enforcement officer in patrol vehicle with siren and lights activated. 310 319.30(4) 3rd Possession by junkyard of motor vehicle with identification number plate removed. 311 Alter or forge any certificate 319.33(1)(a) 3rd of title to a motor vehicle or mobile home. 312 319.33(1)(c) 3rd Procure or pass title on stolen vehicle. 313 319.33(4) 3rd With intent to defraud, possess, sell, etc., a blank, forged, or unlawfully obtained title or registration. 314



315	327.35(2)(b)	3rd	Felony BUI.
313	328.05(2)	3rd	Possess, sell, or counterfeit fictitious, stolen, or fraudulent titles or bills of sale of vessels.
316			
	328.07(4)	3rd	Manufacture, exchange, or possess vessel with counterfeit or wrong ID number.
317			
	376.302(5)	3rd	Fraud related to reimbursement for cleanup expenses under the Inland Protection Trust Fund.
318			
	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.
319			
	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

Page 17 of 62

703598

320			in the Marine Turtle Protection Act.
321	379.2431 (1)(e)7.	3rd	Soliciting to commit or conspiring to commit a violation of the Marine Turtle Protection Act.
322	400.9935(4)(a) or (b)	3rd	Operating a clinic, or offering services requiring licensure, without a license.
323	400.9935(4)(e)	3rd	Filing a false license application or other required information or failing to report information.
324	440.1051(3)	3rd	False report of workers' compensation fraud or retaliation for making such a report.
324	501.001(2)(b)	2nd	Tampers with a consumer product or the container using materially false/misleading information.
J Z J	624.401(4)(a)	3rd	Transacting insurance without a certificate of authority.

Page 18 of 62



326			
	624.401(4)(b)1.	3rd	Transacting insurance without a
			certificate of authority; premium collected less than
			\$20,000.
327			
	626.902(1)(a) &	3rd	Representing an unauthorized
328	(b)		insurer.
520	697.08	3rd	Equity skimming.
329			
	790.15(3)	3rd	Person directs another to
			discharge firearm from a vehicle.
330			
	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.
331			
	806.10(1)	3rd	Maliciously injure, destroy, or
			interfere with vehicles or equipment used in firefighting.
332			equipment used in interigneing.
	806.10(2)	3rd	Interferes with or assaults
			firefighter in performance of
333			duty.
000	810.09(2)(c)	3rd	Trespass on property other than
			Page 19 of 62
			raye 19 UL UZ

703598

334			structure or conveyance armed with firearm or dangerous weapon.
	812.014(2)(c)2.	3rd	Grand theft; \$5,000 or more but less than \$10,000.
335	812.0145(2)(c)	3rd	Theft from person 65 years of age or older; \$300 or more but less than \$10,000.
336 337	812.015(8)(b)	3rd	Retail theft with intent to sell; conspires with others.
338	812.081(2)	3rd	Theft of a trade secret.
22.2	815.04(4)(b)	2nd	Computer offense devised to defraud or obtain property.
339	817.034(4)(a)3.	3rd	Engages in scheme to defraud (Florida Communications Fraud Act), property valued at less than \$20,000.
340			
341	817.233	3rd	Burning to defraud insurer.
	817.234 (8)(b) & (c)	3rd	Unlawful solicitation of persons involved in motor vehicle accidents.

Page 20 of 62



342			
	817.234(11)(a)	3rd	Insurance fraud; property value
343			less than \$20,000.
	817.236	3rd	Filing a false motor vehicle
			insurance application.
344	817.2361	3rd	Creating, marketing, or presenting a false or fraudulent motor vehicle
345			insurance card.
	817.413(2)	3rd	Sale of used goods of \$1,000 or
346			more as new.
347	817.49(2)(b)1.	3rd	Willful making of a false report of a crime causing great bodily harm, permanent disfigurement, or permanent disability.
348	831.28(2)(a)	3rd	Counterfeiting a payment instrument with intent to defraud or possessing a counterfeit payment instrument with intent to defraud.
	831.29	2nd	Possession of instruments for counterfeiting driver licenses
			P_{2} and 21 of 62

Page 21 of 62

349

703598

or identification cards.

349			
350	836.13(2)	3rd	Person who promotes an altered sexual depiction of an identifiable person without consent.
	838.021(3)(b)	3rd	Threatens unlawful harm to public servant.
351 352	849.01	<u>3rd</u>	Keeping a gambling house.
	<u>849.09(1)(a)-(d)</u>	<u>3rd</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.
353	849.09(1)(e), (f), (g), (i), or (k)	<u>3rd</u>	Conducting an unlawful lottery; second or subsequent offense.
355	849.09(1)(h) or (j)	<u>3rd</u>	Conducting an unlawful lottery; second or subsequent offense.
	<u>849.15(3)(b)</u>	<u>3rd</u>	<u>Manufacture, sale, or</u> possession of slot machine; by manager or with prior conviction.

Page 22 of 62

703598

356			
	849.157(1)	<u>3rd</u>	False or misleading statement
			to facilitate sale of slot
0			machines or devices.
357	849.25(2)	3rd	Engaging in bookmaking.
358	049.23(2)	<u>510</u>	Engaging in bookmaking.
	849.47(2)(a) &	3rd	Transporting persons to
	<u>(b)</u>		facilitate illegal gambling;
			minor or person 65 years of age
			or older or 12 or more persons.
359			
	860.15(3)	3rd	Overcharging for repairs and
360			parts.
	870.01(2)	3rd	Riot.
361			
	870.01(4)	3rd	Inciting a riot.
362			
	893.13(1)(a)2.	3rd	
			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).
363			
	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.,

703598

364			<pre>(2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) drugs within 1,000 feet of university.</pre>
	893.13(1)(f)2.	2nd	<pre>Sell, manufacture, or deliver s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) drugs within 1,000 feet of public housing facility.</pre>
365	893.13(4)(c)	3rd	Use or hire of minor; deliver to minor other controlled substances.
366	893.13(6)(a)	3rd	Possession of any controlled substance other than felony possession of cannabis.
367 368	893.13(7)(a)8.	3rd	Withhold information from practitioner regarding previous receipt of or prescription for a controlled substance.
200	893.13(7)(a)9.	3rd	Obtain or attempt to obtain controlled substance by fraud, forgery, misrepresentation,

Page 24 of 62



369			etc.
370	893.13(7)(a)10.	3rd	Affix false or forged label to package of controlled substance.
371	893.13(7)(a)11.	3rd	Furnish false or fraudulent material information on any document or record required by chapter 893.
372	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.
373	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.
-	893.13(8)(a)3.	3rd	Knowingly write a prescription for a controlled substance for Page 25 of 62



a fictitious person.

374			
	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.
375		• •	
	918.13(1)	3rd	Tampering with or fabricating
276			physical evidence.
376	944.47	3rd	Introduce contraband to
	(1) (a) 1. & 2.	310	correctional facility.
377	(1)(a)1. a 2.		correctional factificy.
011	944.47(1)(c)	2nd	Possess contraband while upon
			the grounds of a correctional
			institution.
378			
	985.721	3rd	Escapes from a juvenile
			facility (secure detention or
			residential commitment
			facility).
379			
380			
381	(e) LEVEL 5		
382			
383			



384	Florida Statute	Felony Degree	Description
	316.027(2)(a)	3rd	Accidents involving personal injuries other than serious bodily injury, failure to stop; leaving scene.
385 386	316.1935(4)(a)	2nd	Aggravated fleeing or eluding.
	316.80(2)	2nd	Unlawful conveyance of fuel; obtaining fuel fraudulently.
387 388	322.34(6)	3rd	Careless operation of motor vehicle with suspended license, resulting in death or serious bodily injury.
2.0.0	327.30(5)	3rd	Vessel accidents involving personal injury; leaving scene.
389	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

Page 27 of 62

703598

			away stone crab trap tags or certificates; 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.
390	379.367(4)	3rd	Willful molestation of a commercial harvester's spiny lobster trap, line, or buoy.
391 392	379.407(5)(b)3.	3rd	Possession of 100 or more undersized spiny lobsters.
592	381.0041(11)(b)	3rd	Donate blood, plasma, or organs knowing HIV positive.
393	440.10(1)(g)	2nd	Failure to obtain workers' compensation coverage.
394	440.105(5)	2nd	Unlawful solicitation for the purpose of making workers' compensation claims.
395	440.381(2)	3rd	Submission of false,

Page 28 of 62

703598

396			misleading, or incomplete information with the purpose of avoiding or reducing workers' compensation premiums.
	624.401(4)(b)2.	2nd	Transacting insurance without a certificate or authority; premium collected \$20,000 or more but less than \$100,000.
397	626.902(1)(c)	2nd	Representing an unauthorized insurer; repeat offender.
398 399	790.01(3)	3rd	Unlawful carrying of a concealed firearm.
400	790.162	2nd	Threat to throw or discharge destructive device.
400	790.163(1)	2nd	False report of bomb, explosive, weapon of mass destruction, or use of firearms in violent manner.
401	790.221(1)	2nd	Possession of short-barreled shotgun or machine gun.
402	790.23	2nd	Felons in possession of firearms, ammunition, or
			Page 29 of 62



403			electronic weapons or devices.
403	796.05(1)	2nd	Live on earnings of a prostitute; 1st offense.
404	800.04(6)(c)	3rd	Lewd or lascivious conduct; offender less than 18 years of age.
405	800.04(7)(b)	2nd	Lewd or lascivious exhibition; offender 18 years of age or older.
400	806.111(1)	3rd	Possess, manufacture, or dispense fire bomb with intent to damage any structure or property.
408	812.0145(2)(b)	2nd	Theft from person 65 years of age or older; \$10,000 or more but less than \$50,000.
100	812.015 (8)(a) & (c)- (e)	3rd	Retail theft; property stolen is valued at \$750 or more and one or more specified acts.
409	812.015(8)(f)	3rd	Retail theft; multiple thefts within specified period.
410			



	812.019(1)	2nd	Stolen property; dealing in or trafficking in.
411 412	812.081(3)	2nd	Trafficking in trade secrets.
413	812.131(2)(b)	3rd	Robbery by sudden snatching.
413	812.16(2)	3rd	Owning, operating, or conducting a chop shop.
414	817.034(4)(a)2.	2nd	Communications fraud, value \$20,000 to \$50,000.
415			
	817.234(11)(b)	2nd	Insurance fraud; property value \$20,000 or more but less than \$100,000.
416			
	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.
417	817.568(2)(b)	2nd	Fraudulent use of personal identification information; value of benefit, services received, payment avoided, or amount of injury or fraud,

Page 31 of 62

703598

418			\$5,000 or more or use of personal identification information of 10 or more persons.
	817.611(2)(a)	2nd	Traffic in or possess 5 to 14 counterfeit credit cards or related documents.
419	817.625(2)(b)	2nd	Second or subsequent fraudulent use of scanning device, skimming device, or reencoder.
420	825.1025(4)	3rd	Lewd or lascivious exhibition in the presence of an elderly person or disabled adult.
421	827.071(4)	2nd	Possess with intent to promote any photographic material, motion picture, etc., which includes child pornography.
422	827.071(5)	3rd	Possess, control, or intentionally view any photographic material, motion picture, etc., which includes child pornography.
423	828.12(2)	3rd	Tortures any animal with intent Page 32 of 62

703598

424			to inflict intense pain, serious physical injury, or death.
425	836.14(4)	2nd	Person who willfully promotes for financial gain a sexually explicit image of an identifiable person without consent.
	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.
426 427	843.01(1)	3rd	Resist officer with violence to person; resist arrest with violence.
	847.0135(5)(b)	2nd	Lewd or lascivious exhibition using computer; offender 18 years or older.
428 429	847.0137 (2) & (3)	3rd	Transmission of pornography by electronic device or equipment.
	847.0138 (2) & (3)	3rd	Transmission of material harmful to minors to a minor by

Page 33 of 62

703598

electronic device or equipment.

120			
430			Manufacture called an
	<u>849.15(3)(c)</u>	<u>2nd</u>	Manufacture, sale, or
			possession of a slot machine;
			by a manager of five or more
			machines or two or more prior
			convictions.
431			
	849.157(2)	2nd	False or misleading statement
			to facilitate sale of slot
			machines or devices; five or
			more machines.
432			
	849.25(3)	2nd	Bookmaking; second or
			subsequent offense.
433			
	874.05(1)(b)	2nd	Encouraging or recruiting
			another to join a criminal
			gang; second or subsequent
			offense.
434			
	874.05(2)(a)	2nd	Encouraging or recruiting
			person under 13 years of age to
			join a criminal gang.
435			
	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 $(2)(c)5$.
			(2)(a), (2)(b), OI (2)(C)J.

Page 34 of 62

703598

drugs).

120			arugs).
436	893.13(1)(c)2.	2nd	<pre>Sell, manufacture, or deliver cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)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, school, or state, county, or municipal park or publicly owned recreational facility or community center.</pre>
437	893.13(1)(d)1.	lst	<pre>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.</pre>
438	893.13(1)(e)2.	2nd	<pre>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</pre>

Page 35 of 62

703598

			1,000 feet of property used for
			religious services or a
			specified business site.
439			
	893.13(1)(f)1.	1st	Sell, manufacture, or deliver
			cocaine (or other s.
			893.03(1)(a), (1)(b), (1)(d),
			or (2)(a), (2)(b), or (2)(c)5.
			drugs) within 1,000 feet of
			public housing facility.
440			
	893.13(4)(b)	2nd	Use or hire of minor; deliver
			to minor other controlled
			substance.
441			
	893.1351(1)	3rd	Ownership, lease, or rental for
	(-)		trafficking in or manufacturing
			of controlled substance.
442			
443			
444	(g) LEVEL 7		
445	(9) ,		
446			
110	Florida	Felony	Description
	Statute	Degree	Deseription
447		Degree	
11/	316.027(2)(c)	1st	Accident involving death,
	JIU.UZ/(Z)(C)	ISL	_
4.4.0			failure to stop; leaving scene.
448			


449	316.193(3)(c)2.	3rd	DUI resulting in serious bodily injury.
	316.1935(3)(b)	1st	Causing serious bodily injury or death to another person; driving at high speed or with wanton disregard for safety while fleeing or attempting to elude law enforcement officer who is in a patrol vehicle with siren and lights activated.
450			
	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious bodily injury.
451			
452	402.319(2)	2nd	Misrepresentation and negligence or intentional act resulting in great bodily harm, permanent disfiguration, permanent disability, or death.
102	409.920	3rd	Medicaid provider fraud;
	(2)(b)1.a.		\$10,000 or less.
453	400.000) m -1	Madienid manider from the man
	409.920 (2)(b)1.b.	2nd	Medicaid provider fraud; more than \$10,000, but less than \$50,000.
454	456.065(2)	3rd	Practicing a health care
	1]	Page 37 of 62

2/8/2024 10:44:03 AM



profession without a license.

455			
	456.065(2)	2nd	Practicing a health care profession without a license which results in serious bodily injury.
456			III) UL Y .
	458.327(1)	3rd	Practicing medicine without a license.
457			
	459.013(1)	3rd	Practicing osteopathic medicine without a license.
458			
	460.411(1)	3rd	Practicing chiropractic medicine without a license.
459			
	461.012(1)	3rd	Practicing podiatric medicine without a license.
460			
	462.17	3rd	Practicing naturopathy without a license.
461			
	463.015(1)	3rd	Practicing optometry without a license.
462			
	464.016(1)	3rd	Practicing nursing without a license.
463			TICENSE.
100	465.015(2)	3rd	Practicing pharmacy without a
		I	Page 38 of 62

703598

license.

464 465	466.026(1)	3rd	Practicing dentistry or dental hygiene without a license.
465	467.201	3rd	Practicing midwifery without a license.
	468.366	3rd	Delivering respiratory care services without a license.
467	483.828(1)	3rd	Practicing as clinical laboratory personnel without a license.
468 469	483.901(7)	3rd	Practicing medical physics without a license.
470	484.013(1)(c)	3rd	Preparing or dispensing optical devices without a prescription.
471	484.053	3rd	Dispensing hearing aids without a license.
	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

Page 39 of 62



victims.

472			
	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.
473	560.125(5)(a)	3rd	Money services business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.
475	655.50(10)(b)1.	3rd	Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.
476	775.21(10)(a)	3rd	Sexual predator; failure to register; failure to renew driver license or identification card; other registration violations.
477	775.21(10)(b)	3rd	Sexual predator working where children regularly congregate.
	775.21(10)(g)	3rd	Failure to report or providing false information about a
			Page 40 of 62

1090 10

703598

sexual predator; harbor or 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.

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

481 782.072 2nd Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).

784.045(1)(a)1. 2nd Aggravated battery; intentionally causing great bodily harm or disfigurement.

483

478

479

480

Page 41 of 62



	784.045(1)(a)2.	2nd	Aggravated battery; using deadly weapon.
484 485	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware victim pregnant.
486	784.048(4)	3rd	Aggravated stalking; violation of injunction or court order.
487	784.048(7)	3rd	Aggravated stalking; violation of court order.
488	784.07(2)(d)	1st	Aggravated battery on law enforcement officer.
	784.074(1)(a)	1st	Aggravated battery on sexually violent predators facility staff.
489 490	784.08(2)(a)	1st	Aggravated battery on a person 65 years of age or older.
490	784.081(1)	1st	Aggravated battery on specified official or employee.
· ~ +	784.082(1)	1st	Aggravated battery by detained person on visitor or other detainee.
492			



493	784.083(1)	lst	Aggravated battery on code inspector.
494	787.06(3)(a)2.	lst	Human trafficking using coercion for labor and services of an adult.
494	787.06(3)(e)2.	lst	Human trafficking using coercion for labor and services by the transfer or transport of an adult from outside Florida to within the state.
496	790.07(4)	1st	Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2).
497	790.16(1)	1st	Discharge of a machine gun under specified circumstances.
498	790.165(2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.
498	790.165(3)	2nd	Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony.

Page 43 of 62



500	790.166(3)	2nd	Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.
	790.166(4)	2nd	Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony.
501	790.23	1st,PBL	Possession of a firearm by a person who qualifies for the penalty enhancements provided for in s. 874.04.
502	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.
504	796.05(1)	lst	Live on earnings of a prostitute; 2nd offense.
505	796.05(1)	1st	Live on earnings of a prostitute; 3rd and subsequent offense.
305	800.04(5)(c)1.	2nd E	Lewd or lascivious molestation; Page 44 of 62



506			victim younger than 12 years of age; offender younger than 18 years of age.
	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.
507	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.
508	806.01(2)	2nd	Maliciously damage structure by fire or explosive.
509	810.02(3)(a)	2nd	Burglary of occupied dwelling; unarmed; no assault or battery.
510	810.02(3)(b)	2nd	Burglary of unoccupied dwelling; unarmed; no assault or battery.
511	810.02(3)(d)	2nd	Burglary of occupied conveyance; unarmed; no assault
		I	Page 45 of 62



or battery.

512			
	810.02(3)(e)	2nd	Burglary of authorized
513			emergency vehicle.
515	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.
514			
	812.014(2)(b)2.	2nd	Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree.
515	912 014 (2) (b) 2	2nd	Dreparty stalen emergency
	812.014(2)(b)3.	2110	Property stolen, emergency medical equipment; 2nd degree grand theft.
516		.	
	812.014(2)(b)4.	2nd	Property stolen, law enforcement equipment from authorized emergency vehicle.
517			
	812.014(2)(f)	2nd	Grand theft; second degree; firearm with previous conviction of s. 812.014(2)(c)5.

Page 46 of 62



518			
	812.0145(2)(a)	1st	Theft from person 65 years of age or older; \$50,000 or more.
519			
	812.019(2)	1st	Stolen property; initiates, organizes, plans, etc., the
			theft of property and traffics
520			in stolen property.
521	812.131(2)(a)	2nd	Robbery by sudden snatching.
-	812.133(2)(b)	1st	Carjacking; no firearm, deadly weapon, or other weapon.
522	817.034(4)(a)1.	1st	Communications fraud, value
	01/.004(4)(d)1.	IDC	greater than \$50,000.
523	817.234(8)(a)	2nd	Solicitation of motor vehicle
			accident victims with intent to defraud.
524	817.234(9)	2nd	Organizing, planning, or
	01/.234(9)	2110	participating in an intentional
525			motor vehicle collision.
	817.234(11)(c)	1st	Insurance fraud; property value \$100,000 or more.
526	017 0041	1 .	
	817.2341	1st	Making false entries of
			Page 47 of 62

703598

527	(2)(b) & (3)(b)		material fact or false statements regarding property values relating to the solvency of an insuring entity which are a significant cause of the insolvency of that entity.
	817.418(2)(a)	3rd	Offering for sale or advertising personal protective equipment with intent to defraud.
528	817.504(1)(a)	3rd	Offering or advertising a vaccine with intent to defraud.
529	817.535(2)(a)	3rd	Filing false lien or other unauthorized document.
530	817.611(2)(b)	2nd	Traffic in or possess 15 to 49 counterfeit credit cards or related documents.
531	825.102(3)(b)	2nd	Neglecting an elderly person or disabled adult causing great bodily harm, disability, or disfigurement.
532	825.103(3)(b)	2nd I	Exploiting an elderly person or disabled adult and property is Page 48 of 62

703598

533			valued at \$10,000 or more, but less than \$50,000.
534	827.03(2)(b)	2nd	Neglect of a child causing great bodily harm, disability, or disfigurement.
	827.04(3)	3rd	Impregnation of a child under 16 years of age by person 21 years of age or older.
535	837.05(2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.
536	838.015	2nd	Bribery.
537		2110	
	838.016	2nd	Unlawful compensation or reward for official behavior.
538	838.021(3)(a)	2nd	Unlawful harm to a public servant.
539 540	838.22	2nd	Bid tampering.
010	843.0855(2)	3rd	Impersonation of a public officer or employee.
541	843.0855(3)	3rd	Unlawful simulation of legal
			Page 49 of 62



process. 542 843.0855(4) 3rd Intimidation of a public officer or employee. 543 847.0135(3) 3rd Solicitation of a child, via a computer service, to commit an unlawful sex act. 544 847.0135(4) 2nd Traveling to meet a minor to commit an unlawful sex act. 545 Trafficking in slot machines or 849.155 1st devices or any part thereof. 546 872.06 2nd Abuse of a dead human body. 547 874.05(2)(b) 1st Encouraging or recruiting person under 13 to join a criminal gang; second or subsequent offense. 548 874.10 1st, PBL Knowingly initiates, organizes, plans, finances, directs, manages, or supervises criminal gang-related activity. 549 Sell, manufacture, or deliver 893.13(1)(c)1. 1st cocaine (or other drug

Page 50 of 62

703598

550			<pre>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.</pre>
	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.
551	893.13(4)(a)	lst	Use or hire of minor; deliver to minor other controlled substance.
552	893.135(1)(a)1.	lst	Trafficking in cannabis, more than 25 lbs., less than 2,000 lbs.
	893.135 (1)(b)1.a.	1st	Trafficking in cocaine, more than 28 grams, less than 200 Page 51 of 62



554			grams.
	893.135 (1)(c)1.a.	1st	Trafficking in illegal drugs, more than 4 grams, less than 14 grams.
555			
	893.135	1st	Trafficking in hydrocodone, 28
	(1)(c)2.a.		grams or more, less than 50 grams.
556			
	893.135	1st	Trafficking in hydrocodone, 50
	(1)(c)2.b.		grams or more, less than 100
			grams.
557			
	893.135	1st	Trafficking in oxycodone, 7
	(1)(c)3.a.		grams or more, less than 14
558			grams.
228	893.135	1st	Trafficking in oxycodone, 14
	(1) (c) 3.b.	ISC	grams or more, less than 25
	(1) (0) 5.5.		grams.
559			9 - amb •
	893.135	1st	Trafficking in fentanyl, 4
	(1)(c)4.b.(I)		grams or more, less than 14
			grams.
560			
	893.135	1st	Trafficking in phencyclidine,
	(1)(d)1.a.		28 grams or more, less than 200
			grams.
	I		

Page 52 of 62

703598

561			
	893.135(1)(e)1.	1st	Trafficking in methaqualone, 200 grams or more, less than 5 kilograms.
562			KIIOglams.
	893.135(1)(f)1.	1st	Trafficking in amphetamine, 14 grams or more, less than 28 grams.
563	000 105		
	893.135 (1)(g)1.a.	1st	Trafficking in flunitrazepam, 4 grams or more, less than 14 grams.
564			
	893.135	1st	Trafficking in gamma-
	(1)(h)1.a.		hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms.
565			
	893.135 (1)(j)1.a.	1st	Trafficking in 1,4-Butanediol, 1 kilogram or more, less than 5
			kilograms.
566			
	893.135	1st	Trafficking in Phenethylamines,
	(1)(k)2.a.		10 grams or more, less than 200 grams.
567			
	893.135	1st	Trafficking in synthetic
	(1)(m)2.a.		cannabinoids, 280 grams or more, less than 500 grams.
	1		Page 53 of 62

703598

568			
	893.135	1st	Trafficking in synthetic
	(1) (m)2.b.		cannabinoids, 500 grams or
			more, less than 1,000 grams.
569	893.135	1+	maafficking in a bongul
	(1) (n) 2.a.	1st	Trafficking in n-benzyl phenethylamines, 14 grams or
	(1) (11) 2.0.		more, less than 100 grams.
570			
	893.1351(2)	2nd	Possession of place for
			trafficking in or manufacturing
			of controlled substance.
571			
	896.101(5)(a)	3rd	Money laundering, financial
			transactions exceeding \$300 but less than \$20,000.
572			1633 chan 920,000.
	896.104(4)(a)1.	3rd	Structuring transactions to
			evade reporting or registration
			requirements, financial
			transactions exceeding \$300 but
			less than \$20,000.
573		0 1	
	943.0435(4)(c)	2nd	Sexual offender vacating
			permanent residence; failure to comply with reporting
			requirements.
574			· ·
	943.0435(8)	2nd	Sexual offender; remains in
	I		

Page 54 of 62

703598

575			state after indicating intent to leave; failure to comply with reporting requirements.
576	943.0435(9)(a)	3rd	Sexual offender; failure to comply with reporting requirements.
577	943.0435(13)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
578	943.0435(14)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.
579	944.607(9)	3rd	Sexual offender; failure to comply with reporting requirements.
580	944.607(10)(a)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.
	944.607(12)	3rd	Failure to report or providing false information about a Page 55 of 62

703598

sexual offender; harbor or conceal a sexual offender.

	944.607(13)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification; providing false
			registration information.
582			
	985.4815(10)	3rd	Sexual offender; failure to
			submit to the taking of a
			digitized photograph.

985.4815(12) 3rd Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.

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

587 Section 12. Paragraph (a) of subsection (1) and paragraph 588 (a) of subsection (2) of section 772.102, Florida Statutes, are 589 amended to read:

590

581

583

584

585 586

Page 56 of 62

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

2/8/2024 10:44:03 AM

703598

591	(1) "Criminal activity" means to commit, to attempt to
592	commit, to conspire to commit, or to solicit, coerce, or
593	intimidate another person to commit:
594	(a) Any crime that is chargeable by indictment or
595	information under the following provisions:
596	1. Section 210.18, relating to evasion of payment of
597	cigarette taxes.
598	2. Section 414.39, relating to public assistance fraud.
599	3. Section 440.105 or s. 440.106, relating to workers'
600	compensation.
601	4. Part IV of chapter 501, relating to telemarketing.
602	5. Chapter 517, relating to securities transactions.
603	6. Section 550.235 or s. 550.3551, relating to dogracing
604	and horseracing.
605	7. Chapter 550, relating to jai alai frontons.
606	8. Chapter 552, relating to the manufacture, distribution,
607	and use of explosives.
608	9. Chapter 562, relating to beverage law enforcement.
609	10. Section 624.401, relating to transacting insurance
610	without a certificate of authority, s. 624.437(4)(c)1., relating
611	to operating an unauthorized multiple-employer welfare
612	arrangement, or s. 626.902(1)(b), relating to representing or
613	aiding an unauthorized insurer.
614	11. Chapter 687, relating to interest and usurious
615	practices.
616	12. Section 721.08, s. 721.09, or s. 721.13, relating to
617	real estate timeshare plans.
618	13. Chapter 782, relating to homicide.
619	14. Chapter 784, relating to assault and battery.

Page 57 of 62

703598

620	15. Chapter 787, relating to kidnapping or human
621	trafficking.
622	16. Chapter 790, relating to weapons and firearms.
623	17. Former s. 796.03, s. 796.04, s. 796.05, or s. 796.07,
624	relating to prostitution.
625	18. Chapter 806, relating to arson.
626	19. Section 810.02(2)(c), relating to specified burglary of
627	a dwelling or structure.
628	20. Chapter 812, relating to theft, robbery, and related
629	crimes.
630	21. Chapter 815, relating to computer-related crimes.
631	22. Chapter 817, relating to fraudulent practices, false
632	pretenses, fraud generally, and credit card crimes.
633	23. Section 827.071, relating to commercial sexual
634	exploitation of children.
635	24. Chapter 831, relating to forgery and counterfeiting.
636	25. Chapter 832, relating to issuance of worthless checks
637	and drafts.
638	26. Section 836.05, relating to extortion.
639	27. Chapter 837, relating to perjury.
640	28. Chapter 838, relating to bribery and misuse of public
641	office.
642	29. Chapter 843, relating to obstruction of justice.
643	30. Section 847.011, s. 847.012, s. 847.013, s. 847.06, or
644	s. 847.07, relating to obscene literature and profanity.
645	31. Section 849.09, s. 849.14, s. 849.15, s. 849.23, or s.
646	849.25, relating to gambling.
647	32. Chapter 893, relating to drug abuse prevention and
648	control.

Page 58 of 62

703598

649	33. Section 914.22 or s. 914.23, relating to witnesses,
650	victims, or informants.
651	34. Section 918.12 or s. 918.13, relating to tampering with
652	jurors and evidence.
653	(2) "Unlawful debt" means any money or other thing of value
654	constituting principal or interest of a debt that is legally
655	unenforceable in this state in whole or in part because the debt
656	was incurred or contracted:
657	(a) In violation of any one of the following provisions of
658	law:
659	1. Section 550.235 or s. 550.3551, relating to dogracing
660	and horseracing.
661	2. Chapter 550, relating to jai alai frontons.
662	3. Section 687.071, relating to criminal usury and loan
663	sharking.
664	4. Section 849.09, s. 849.14, s. 849.15, s. 849.23, or s.
665	849.25, relating to gambling.
666	Section 13. Paragraph (a) of subsection (12) of section
667	895.02, Florida Statutes, is amended to read:
668	895.02 DefinitionsAs used in ss. 895.01-895.08, the term:
669	(12) "Unlawful debt" means any money or other thing of
670	value constituting principal or interest of a debt that is
671	legally unenforceable in this state in whole or in part because
672	the debt was incurred or contracted:
673	(a) In violation of any one of the following provisions of
674	law:
675	1. Section 550.235 or s. 550.3551, relating to dogracing
676	and horseracing.
677	2. Chapter 550, relating to jai alai frontons.
	l



678	3. Section 551.109, relating to slot machine gaming.
679	4. Chapter 687, relating to interest and usury.
680	5. Section 849.09, s. 849.14, s. 849.15, s. 849.23, or s.
681	849.25, relating to gambling.
682	Section 14. This act shall take effect July 1, 2024.
683	
684	======================================
685	And the title is amended as follows:
686	Delete everything before the enacting clause
687	and insert:
688	A bill to be entitled
689	An act relating to gaming control; amending s. 843.08,
690	F.S.; prohibiting a person from falsely personating
691	any personnel or representative from the Florida
692	Gaming Control Commission; providing a criminal
693	penalty; amending s. 849.01, F.S.; specifying a
694	violation of the prohibition against keeping a
695	gambling house must be committed knowingly; increasing
696	the criminal penalty for a violation; amending s.
697	849.15, F.S.; providing definitions; increasing the
698	criminal penalty for specified violations involving a
699	slot machine or device; creating s. 849.155, F.S.;
700	prohibiting a person from trafficking in slot machines
701	or devices; providing a criminal penalty; requiring a
702	court to order an offender to pay a specified fine if
703	he or she is convicted of trafficking in a specified
704	number of slot machines or devices; providing for
705	deposit of fines collected and use of proceeds;
706	creating s. 849.157, F.S.; prohibiting a person from
	1



707 making false statements or disseminating false 708 information regarding the legality of a slot machine 709 or device to facilitate the sale or delivery of such 710 device; providing criminal penalties; repealing s. 711 849.23, F.S., relating to penalties for specified 712 violations; creating s. 849.47, F.S.; prohibiting a 713 person from, for profit or hire, transporting or 714 procuring the transportation of a specified number of 715 other persons to facilitate illegal gambling; 716 providing criminal penalties; defining the term 717 "illegal gambling"; creating s. 849.48, F.S.; 718 prohibiting a person from making or disseminating 719 specified advertisements to promote or facilitate 720 illegal gambling; prohibiting activities for creation 721 of specified advertisements if a person knows or 722 reasonably should know such material will be used to 723 promote or facilitate illegal gambling; providing a 724 criminal penalty; providing an exception; defining the 725 term "illegal gambling"; creating s. 849.49, F.S.; 726 specifying that the regulation of gambling is 727 expressly preempted to the state; providing an 728 exception; amending s. 903.046, F.S.; requiring a 729 court to consider the amount of currency seized that 730 is connected to specified violations relating to 731 illegal gambling when determining bail; amending s. 732 921.0022, F.S.; ranking offenses created by the act on 733 the offense severity ranking chart of the Criminal 734 Punishment Code; re-ranking specified offenses on the 735 offense severity ranking chart of the Criminal

Page 61 of 62



736 Punishment Code; conforming provisions to changes made 737 by the act; amending ss. 772.102 and 895.02, F.S.; 738 conforming provisions to changes made by the act; 739 providing an effective date.