

By the Committee on Fiscal Policy; the Appropriations Committee on Agriculture, Environment, and General Government; and Senator Martin

594-03643-24

20241046c2

1 A bill to be entitled
2 An act relating to gaming control; amending s. 843.08,
3 F.S.; prohibiting a person from falsely personating
4 any personnel or representative from the Florida
5 Gaming Control Commission; providing a criminal
6 penalty; amending s. 849.01, F.S.; specifying that a
7 violation of the prohibition against keeping a
8 gambling house must be committed knowingly; increasing
9 the criminal penalty for a violation; amending s.
10 849.15, F.S.; providing definitions; increasing the
11 criminal penalty for specified violations involving a
12 slot machine or device; creating s. 849.155, F.S.;
13 prohibiting a person from trafficking in slot machines
14 or devices; providing a criminal penalty; requiring a
15 court to order an offender to pay a specified fine if
16 he or she is convicted of trafficking in a specified
17 number of slot machines or devices; providing for
18 deposit of fines collected and use of proceeds;
19 creating s. 849.157, F.S.; prohibiting a person from
20 making false statements or disseminating false
21 information regarding the legality of a slot machine
22 or device to facilitate the sale or delivery of such
23 device; providing criminal penalties; repealing s.
24 849.23, F.S., relating to penalties for specified
25 violations; creating s. 849.47, F.S.; prohibiting a
26 person from, for profit or hire, transporting or
27 procuring the transportation of a specified number of
28 other persons to facilitate illegal gambling;
29 providing criminal penalties; defining the term

594-03643-24

20241046c2

30 "illegal gambling"; creating s. 849.48, F.S.;

31 prohibiting a person from making or disseminating

32 specified advertisements to promote or facilitate

33 illegal gambling; prohibiting activities for creation

34 of specified advertisements if a person knows or

35 reasonably should know such material will be used to

36 promote or facilitate illegal gambling; providing a

37 criminal penalty; providing an exception; defining the

38 term "illegal gambling"; creating s. 849.49, F.S.;

39 specifying that the regulation of gambling is

40 expressly preempted to the state; providing an

41 exception; amending s. 903.046, F.S.; requiring a

42 court to consider the amount of currency seized that

43 is connected to specified violations relating to

44 illegal gambling when determining bail; amending s.

45 921.0022, F.S.; ranking offenses created by the act on

46 the offense severity ranking chart of the Criminal

47 Punishment Code; reranking specified offenses on the

48 offense severity ranking chart of the Criminal

49 Punishment Code; conforming provisions to changes made

50 by the act; amending ss. 772.102 and 895.02, F.S.;

51 conforming provisions to changes made by the act;

52 providing an effective date.

53

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

55

56 Section 1. Section 843.08, Florida Statutes, is amended to

57 read:

58 843.08 False personation.—A person who falsely assumes or

594-03643-24

20241046c2

59 pretends to be a firefighter, a sheriff, an officer of the
60 Florida Highway Patrol, an officer of the Fish and Wildlife
61 Conservation Commission, an officer of the Department of
62 Environmental Protection, an officer of the Department of
63 Financial Services, any personnel or representative of the
64 Division of Investigative and Forensic Services, any personnel
65 or representative of the Florida Gaming Control Commission, an
66 officer of the Department of Corrections, a correctional
67 probation officer, a deputy sheriff, a state attorney or an
68 assistant state attorney, a statewide prosecutor or an assistant
69 statewide prosecutor, a state attorney investigator, a coroner,
70 a police officer, a lottery special agent or lottery
71 investigator, a beverage enforcement agent, a school guardian as
72 described in s. 30.15(1)(k), a security officer licensed under
73 chapter 493, any member of the Florida Commission on Offender
74 Review or any administrative aide or supervisor employed by the
75 commission, any personnel or representative of the Department of
76 Law Enforcement, or a federal law enforcement officer as defined
77 in s. 901.1505, and takes upon himself or herself to act as
78 such, or to require any other person to aid or assist him or her
79 in a matter pertaining to the duty of any such officer, commits
80 a felony of the third degree, punishable as provided in s.
81 775.082, s. 775.083, or s. 775.084. However, a person who
82 falsely personates any such officer during the course of the
83 commission of a felony commits a felony of the second degree,
84 punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
85 If the commission of the felony results in the death or personal
86 injury of another human being, the person commits a felony of
87 the first degree, punishable as provided in s. 775.082, s.

594-03643-24

20241046c2

88 775.083, or s. 775.084. In determining whether a defendant has
89 violated this section, the court or jury may consider any
90 relevant evidence, including, but not limited to, whether the
91 defendant used lights in violation of s. 316.2397 or s. 843.081.

92 Section 2. Section 849.01, Florida Statutes, is amended to
93 read:

94 849.01 Keeping gambling houses, etc.—Whoever by herself or
95 himself, her or his servant, clerk or agent, or in any other
96 manner knowingly has, keeps, exercises or maintains a gaming
97 table or room, or gaming implements or apparatus, or house,
98 booth, tent, shelter or other place for the purpose of gaming or
99 gambling or in any place of which she or he may directly or
100 indirectly have charge, control or management, either
101 exclusively or with others, procures, suffers or permits any
102 person to play for money or other valuable thing at any game
103 whatever, whether heretofore prohibited or not, commits a felony
104 of the third ~~misdemeanor of the second~~ degree, punishable as
105 provided in s. 775.082, ~~or~~ s. 775.083, or 775.084.

106 Section 3. Section 849.15, Florida Statutes, is amended to
107 read:

108 849.15 Manufacture, sale, possession, etc., of slot
109 machines or devices prohibited.—

110 (1) As used in this section the term:

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

114 (b) "Manager" means a person who, at any business,
115 establishment, premises, or other location at which a slot
116 machine or device is offered for play, has:

594-03643-24

20241046c2

117 1. Authorization to operate or hold open the business,
118 establishment, premises, or other location without any other
119 employee present;

120 2. Authorization to supervise another employee or
121 employees; or

122 3. Any ownership interest in the business, establishment,
123 premises, or other location.

124 (2)~~(1)~~ It is unlawful:

125 (a) To manufacture, own, store, keep, possess, sell, rent,
126 lease, let on shares, lend or give away, transport, or expose
127 for sale or lease, or to offer to sell, rent, lease, let on
128 shares, lend or give away, or permit the operation of, or for
129 any person to permit to be placed, maintained, or used or kept
130 in any room, space, or building owned, leased or occupied by the
131 person or under the person's management or control, any slot
132 machine or device or any part thereof; or

133 (b) To make or to permit to be made with any person any
134 agreement with reference to any slot machine or device, pursuant
135 to which the user thereof, as a result of any element of chance
136 or other outcome unpredictable to him or her, may become
137 entitled to receive any money, credit, allowance, or thing of
138 value or additional chance or right to use such machine or
139 device, or to receive any check, slug, token or memorandum
140 entitling the holder to receive any money, credit, allowance or
141 thing of value.

142 (3) (a) Except as provided in paragraphs (b) and (c), a
143 person who violates subsection (2) commits a misdemeanor of the
144 first degree, punishable as provided in s. 775.082 or s.
145 775.083.

594-03643-24

20241046c2

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

149 1. At the time of the violation the person is knowingly
150 acting as a manager; or

151 2. Has one prior conviction for a violation of this
152 section.

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

156 1.a. At the time of the violation the person is knowingly
157 acting as a manager; and

158 b. The violation involves five or more slot machines or
159 devices; or

160 2. Has two or more prior convictions for a violation of
161 this section.

162 (4)-(2) Pursuant to section 2 of that chapter of the
163 Congress of the United States entitled "An act to prohibit
164 transportation of gaming devices in interstate and foreign
165 commerce," approved January 2, 1951, being ch. 1194, 64 Stat.
166 1134, and also designated as 15 U.S.C. ss. 1171-1177, the State
167 of Florida, acting by and through the duly elected and qualified
168 members of its Legislature, does hereby in this section, and in
169 accordance with and in compliance with the provisions of section
170 2 of such chapter of Congress, declare and proclaim that any
171 county of the State of Florida within which slot machine gaming
172 is authorized pursuant to chapter 551 is exempt from the
173 provisions of section 2 of that chapter of the Congress of the
174 United States entitled "An act to prohibit transportation of

594-03643-24

20241046c2

175 gaming devices in interstate and foreign commerce," designated
176 as 15 U.S.C. ss. 1171-1177, approved January 2, 1951. All
177 shipments of gaming devices, including slot machines, into any
178 county of this state within which slot machine gaming is
179 authorized pursuant to chapter 551 and the registering,
180 recording, and labeling of which have been duly performed by the
181 manufacturer or distributor thereof in accordance with sections
182 3 and 4 of that chapter of the Congress of the United States
183 entitled "An act to prohibit transportation of gaming devices in
184 interstate and foreign commerce," approved January 2, 1951,
185 being ch. 1194, 64 Stat. 1134, and also designated as 15 U.S.C.
186 ss. 1171-1177, shall be deemed legal shipments thereof into this
187 state provided the destination of such shipments is an eligible
188 facility as defined in s. 551.102 or the facility of a slot
189 machine manufacturer or slot machine distributor as provided in
190 s. 551.109(2) (a).

191 Section 4. Section 849.155, Florida Statutes, is created to
192 read:

193 849.155 Trafficking in slot machines or devices or any
194 parts thereof.—Any person who knowingly sells, purchases,
195 manufactures, transports, delivers, or brings into this state
196 more than 15 slot machines or devices or any part thereof
197 commits a felony of the first degree, punishable as provided in
198 s. 775.082, s. 775.083, or s. 775.084. If the quantity of slot
199 machines or devices or any part thereof involved:

200 (1) Is more than 15 slot machines or devices or any part
201 thereof, but less than 25 slot machines or devices or any part
202 thereof, such person must be ordered to pay a fine of \$100,000.

203 (2) Is 25 slot machines or devices or any part thereof or

594-03643-24

20241046c2

204 more, but less than 50 slot machines or devices or any part
205 thereof, such person must be ordered to pay a fine of \$250,000.

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

208

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

213 Section 5. Section 849.157, Florida Statutes, is created to
214 read:

215 849.157 Making a false or misleading statement regarding
216 the legality of slot machines or devices to facilitate sale.-

217 (1) Except as provided in subsection (2), a person who
218 knowingly and willfully makes a materially false or misleading
219 statement or who knowingly and willfully disseminates false or
220 misleading information regarding the legality of a slot machine
221 or device for the purpose of facilitating the sale or delivery
222 of a slot machine or device for any money or other valuable
223 consideration commits a felony of the third degree, punishable
224 as provided in s. 775.082, s. 775.083, or s. 775.084.

225 (2) A person who violates subsection (1) when such a
226 violation involves the sale or delivery, or attempted sale or
227 delivery, of five or more slot machines or devices commits a
228 felony of the second degree, punishable as provided in s.
229 775.082, s. 775.083, or s. 775.084.

230 Section 6. Section 849.23, Florida Statutes, is repealed.

231 Section 7. Section 849.47, Florida Statutes, is created to
232 read:

594-03643-24

20241046c2

233 849.47 Transporting or procuring the transportation of
234 persons to facilitate illegal gambling.-

235 (1) Except as provided in subsection (2), a person who
236 knowingly and willfully for profit or hire transports, or
237 procures the transportation of, five or more other persons into
238 or within this state when he or she knows or reasonably should
239 know such transportation is for the purpose of facilitating
240 illegal gambling commits a misdemeanor of the first degree,
241 punishable as provided in s. 775.082 or s. 775.083.

242 (2) (a) A person who transports, or procures the
243 transportation of, a minor or a person 65 years of age or older
244 in violation of subsection (1) commits a felony of the third
245 degree, punishable as provided in s. 775.082, s. 775.083, or s.
246 775.084.

247 (b) A person who transports, or procures the transportation
248 of, 12 or more persons in violation of subsection (1) commits a
249 felony of the third degree, punishable as provided in s.
250 775.082, s. 775.083, or s. 775.084.

251 (3) As used in this section, the term "illegal gambling"
252 means any criminal violation of chapter 546, chapter 550,
253 chapter 551, or this chapter that occurs at any business,
254 establishment, premises, or other location which operates for
255 profit.

256 Section 8. Section 849.48, Florida Statutes, is created to
257 read:

258 849.48 Gambling or gaming advertisements; prohibited.-

259 (1) (a) Except as otherwise specifically authorized by law,
260 a person may not knowingly and intentionally make, publish,
261 disseminate, circulate or place before the public, or cause,

594-03643-24

20241046c2

262 directly or indirectly, to be made, published, disseminated or
263 circulated or placed before the public in this state, in any
264 manner, any advertisement, circular, bill, poster, pamphlet,
265 list, schedule, announcement, or notice for the purpose of
266 promoting or facilitating illegal gambling.

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

273 (2) A person who violates subsection (1) commits a
274 misdemeanor of the first degree, punishable as provided in s.
275 775.082 or s. 775.083.

276 (3) This section does not prohibit the printing or
277 producing of any advertisement, circular, bill, poster,
278 pamphlet, list, schedule, announcement, or notice to be used for
279 the purpose of promoting or facilitating gambling conducted in
280 any other state or nation, outside of this state, where such
281 gambling is not prohibited.

282 (4) As used in this section, the term "illegal gambling"
283 means any criminal violation of chapter 546, chapter 550,
284 chapter 551, or this chapter which occurs at any business,
285 establishment, premises, or other location that operates for
286 profit.

287 Section 9. Section 849.49, Florida Statutes, is created to
288 read:

289 849.49 Preemption.—No county, municipality, or other
290 political subdivision of the state shall enact or enforce any

594-03643-24

20241046c2

291 ordinance or local rule relating to gaming, gambling, lotteries,
 292 or any activities described in s. 546.10 or this chapter, except
 293 as otherwise expressly provided by the State Constitution,
 294 general law, or special law.

295 Section 10. Present paragraphs (i) through (m) of
 296 subsection (2) of section 903.046, Florida Statutes, are
 297 redesignated as paragraphs (j) through (n), respectively, and a
 298 new paragraph (i) is added to that subsection, to read:

299 903.046 Purpose of and criteria for bail determination.—

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

303 (i) The amount of currency seized that is connected to or
 304 involved in a violation of chapter 546, chapter 550, chapter
 305 551, or chapter 849.

306 Section 11. Paragraphs (a), (c), (e), and (g) of subsection
 307 (3) of section 921.0022, Florida Statutes, are amended to read:

308 921.0022 Criminal Punishment Code; offense severity ranking
 309 chart.—

310 (3) OFFENSE SEVERITY RANKING CHART

311 (a) LEVEL 1

312

Florida	Felony	Description
Statute	Degree	Description
24.118(3)(a)	3rd	Counterfeit or altered state lottery ticket.
104.0616(2)	3rd	Unlawfully distributing,

313

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594-03643-24

20241046c2

ordering, requesting,
collecting, delivering, or
possessing vote-by-mail
ballots.

315

212.054 (2) (b)

3rd

Discretionary sales surtax;
limitations, administration,
and collection.

316

212.15 (2) (b)

3rd

Failure to remit sales
taxes, amount \$1,000 or more
but less than \$20,000.

317

316.1935 (1)

3rd

Fleeing or attempting to
elude law enforcement
officer.

318

319.30 (5)

3rd

Sell, exchange, give away
certificate of title or
identification number plate.

319

319.35 (1) (a)

3rd

Tamper, adjust, change,
etc., an odometer.

320

320.26 (1) (a)

3rd

Counterfeit, manufacture, or
sell registration license
plates or validation
stickers.

321

594-03643-24

20241046c2

322.212
(1) (a) - (c)

3rd Possession of forged,
stolen, counterfeit, or
unlawfully issued driver
license; possession of
simulated identification.

322

322.212 (4)

3rd Supply or aid in supplying
unauthorized driver license
or identification card.

323

322.212 (5) (a)

3rd False application for driver
license or identification
card.

324

414.39 (3) (a)

3rd Fraudulent misappropriation
of public assistance funds
by employee/official, value
more than \$200.

325

443.071 (1)

3rd False statement or
representation to obtain or
increase reemployment
assistance benefits.

326

509.151 (1)

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

327

517.302 (1)

3rd Violation of the Florida

594-03643-24

20241046c2

Securities and Investor
Protection Act.

328

713.69

3rd

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

329

812.014 (3) (c)

3rd

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

330

815.04 (4) (a)

3rd

Offense against intellectual
property (i.e., computer
programs, data).

331

817.52 (2)

3rd

Hiring with intent to
defraud, motor vehicle
services.

332

817.569 (2)

3rd

Use of public record or
public records information
or providing false
information to facilitate
commission of a felony.

333

826.01

3rd

Bigamy.

334

828.122 (3)

3rd

Fighting or baiting animals.

594-03643-24

20241046c2

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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 substances, all but s. 893.03(5) drugs.
832.041 (1)	3rd	Stopping payment with intent to defraud \$150 or more.
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.
838.15 (2)	3rd	Commercial bribe receiving.
838.16	3rd	Commercial bribery.
843.18	3rd	Fleeing by boat to elude a law enforcement officer.
847.011 (1) (a)	3rd	Sell, distribute, etc., obscene, lewd, etc.,

594-03643-24

20241046c2

material (2nd conviction).

343

~~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.~~

344

~~849.23~~

3rd

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

345

~~849.25(2)~~

3rd

~~Engaging in bookmaking.~~

346

860.08

3rd

Interfere with a railroad signal.

347

860.13(1)(a)

3rd

Operate aircraft while under the influence.

348

893.13(2)(a)2.

3rd

Purchase of cannabis.

349

893.13(6)(a)

3rd

Possession of cannabis (more than 20 grams).

350

934.03(1)(a)

3rd

Intercepts, or procures any other person to intercept, any wire or oral

594-03643-24

20241046c2

communication.

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(c) LEVEL 3

Florida
Statute

Felony
Degree

Description

119.10 (2) (b)

3rd

Unlawful use of
confidential information
from police reports.

316.066
(3) (b) - (d)

3rd

Unlawfully obtaining or
using confidential crash
reports.

316.193 (2) (b)

3rd

Felony DUI, 3rd conviction.

316.1935 (2)

3rd

Fleeing or attempting to
elude law enforcement
officer in patrol vehicle
with siren and lights
activated.

319.30 (4)

3rd

Possession by junkyard of
motor vehicle with
identification number plate
removed.

319.33 (1) (a)

3rd

Alter or forge any

594-03643-24

20241046c2

certificate of title to a motor vehicle or mobile home.

360

319.33(1)(c)

3rd

Procure or pass title on stolen vehicle.

361

319.33(4)

3rd

With intent to defraud, possess, sell, etc., a blank, forged, or unlawfully obtained title or registration.

362

327.35(2)(b)

3rd

Felony BUI.

363

328.05(2)

3rd

Possess, sell, or counterfeit fictitious, stolen, or fraudulent titles or bills of sale of vessels.

364

328.07(4)

3rd

Manufacture, exchange, or possess vessel with counterfeit or wrong ID number.

365

376.302(5)

3rd

Fraud related to reimbursement for cleanup expenses under the Inland

594-03643-24

20241046c2

Protection Trust Fund.

366

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.

367

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.

368

379.2431
(1) (e) 7.

3rd

Soliciting to commit or conspiring to commit a violation of the Marine Turtle Protection Act.

369

400.9935 (4) (a)
or (b)

3rd

Operating a clinic, or offering services requiring

594-03643-24

20241046c2

licensure, without a
license.

370

400.9935 (4) (e)

3rd

Filing a false license
application or other
required information or
failing to report
information.

371

440.1051 (3)

3rd

False report of workers'
compensation fraud or
retaliation for making such
a report.

372

501.001 (2) (b)

2nd

Tampers with a consumer
product or the container
using materially
false/misleading
information.

373

624.401 (4) (a)

3rd

Transacting insurance
without a certificate of
authority.

374

624.401 (4) (b) 1.

3rd

Transacting insurance
without a certificate of
authority; premium
collected less than
\$20,000.

594-03643-24

20241046c2

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626.902 (1) (a) &
(b)

3rd

Representing an
unauthorized insurer.

697.08

3rd

Equity skimming.

790.15 (3)

3rd

Person directs another to
discharge firearm from a
vehicle.

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.

806.10 (1)

3rd

Maliciously injure,
destroy, or interfere with
vehicles or equipment used
in firefighting.

806.10 (2)

3rd

Interferes with or assaults
firefighter in performance
of duty.

810.09 (2) (c)

3rd

Trespass on property other
than structure or
conveyance armed with
firearm or dangerous

594-03643-24

20241046c2

weapon.

382

812.014 (2) (c) 2.

3rd

Grand theft; \$5,000 or more but less than \$10,000.

383

812.0145 (2) (c)

3rd

Theft from person 65 years of age or older; \$300 or more but less than \$10,000.

384

812.015 (8) (b)

3rd

Retail theft with intent to sell; conspires with others.

385

812.081 (2)

3rd

Theft of a trade secret.

386

815.04 (4) (b)

2nd

Computer offense devised to defraud or obtain property.

387

817.034 (4) (a) 3.

3rd

Engages in scheme to defraud (Florida Communications Fraud Act), property valued at less than \$20,000.

388

817.233

3rd

Burning to defraud insurer.

389

817.234
(8) (b) & (c)

3rd

Unlawful solicitation of persons involved in motor vehicle accidents.

594-03643-24

20241046c2

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817.234 (11) (a)	3rd	Insurance fraud; property value less than \$20,000.
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.
817.413 (2)	3rd	Sale of used goods of \$1,000 or more as new.
817.49 (2) (b) 1.	3rd	Willful making of a false report of a crime causing great bodily harm, permanent disfigurement, or permanent disability.
831.28 (2) (a)	3rd	Counterfeiting a payment instrument with intent to defraud or possessing a counterfeit payment instrument with intent to defraud.

594-03643-24

20241046c2

397	831.29	2nd	Possession of instruments for counterfeiting driver licenses or identification cards.
398	836.13 (2)	3rd	Person who promotes an altered sexual depiction of an identifiable person without consent.
399	838.021 (3) (b)	3rd	Threatens unlawful harm to public servant.
400	<u>849.01</u>	<u>3rd</u>	<u>Keeping a gambling house.</u>
401	<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>
402	<u>849.09 (1) (e), (f), (g), (i), or (k)</u>	<u>3rd</u>	<u>Conducting an unlawful lottery; second or subsequent offense.</u>
	<u>849.09 (1) (h) or (j)</u>	<u>3rd</u>	<u>Conducting an unlawful lottery; second or subsequent offense.</u>

594-03643-24

20241046c2

403

849.15 (3) (b) 3rd Manufacture, sale, or possession of slot machine; by manager or with prior conviction.

404

849.157 (1) 3rd False or misleading statement to facilitate sale of slot machines or devices.

405

849.25 (2) 3rd Engaging in bookmaking.

406

849.47 (2) (a) & (b) 3rd Transporting persons to facilitate illegal gambling; minor or person 65 years of age or older or 12 or more persons.

407

860.15 (3) 3rd Overcharging for repairs and parts.

408

870.01 (2) 3rd Riot.

409

870.01 (4) 3rd Inciting a riot.

410

893.13 (1) (a) 2. 3rd Sell, manufacture, or deliver cannabis (or other s. 893.03 (1) (c), (2) (c) 1.,

594-03643-24

20241046c2

(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).

411

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.

412

893.13 (1) (f) 2.

2nd

Sell, manufacture, or
 deliver s. 893.03 (1) (c),
 (2) (c) 1., (2) (c) 2.,
 (2) (c) 3., (2) (c) 6.,
 (2) (c) 7., (2) (c) 8.,
 (2) (c) 9., (2) (c) 10., (3),
 or (4) drugs within 1,000
 feet of public housing
 facility.

413

893.13 (4) (c)

3rd

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

414

594-03643-24

20241046c2

415

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

416

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

417

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

418

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

419

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

893.13 (8) (a) 1. 3rd Knowingly assist a patient, other person, or owner of an animal in obtaining a controlled substance

594-03643-24

20241046c2

through deceptive, untrue, or fraudulent representations in or related to the practitioner's practice.

420

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.

421

893.13 (8) (a) 3.

3rd

Knowingly write a prescription for a controlled substance for a fictitious person.

422

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.

423

918.13 (1)

3rd

Tampering with or fabricating physical

594-03643-24

20241046c2

evidence.

424

944.47
(1) (a) 1. & 2.

3rd

Introduce contraband to
correctional facility.

425

944.47 (1) (c)

2nd

Possess contraband while
upon the grounds of a
correctional institution.

426

985.721

3rd

Escapes from a juvenile
facility (secure detention
or residential commitment
facility).

427

428 (e) LEVEL 5

429

Florida
Statute

Felony
Degree

Description

430

316.027 (2) (a)

3rd

Accidents involving personal
injuries other than serious
bodily injury, failure to
stop; leaving scene.

431

316.1935 (4) (a)

2nd

Aggravated fleeing or
eluding.

432

316.80 (2)

2nd

Unlawful conveyance of fuel;
obtaining fuel fraudulently.

594-03643-24

20241046c2

433

322.34 (6) 3rd Careless operation of motor vehicle with suspended license, resulting in death or serious bodily injury.

434

327.30 (5) 3rd Vessel accidents involving personal injury; leaving scene.

435

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; 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

594-03643-24

20241046c2

license is suspended or
revoked.

436

379.367(4)

3rd

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

437

379.407(5)(b)3.

3rd

Possession of 100 or more
undersized spiny lobsters.

438

381.0041(11)(b)

3rd

Donate blood, plasma, or
organs knowing HIV positive.

439

440.10(1)(g)

2nd

Failure to obtain workers'
compensation coverage.

440

440.105(5)

2nd

Unlawful solicitation for
the purpose of making
workers' compensation
claims.

441

440.381(2)

3rd

Submission of false,
misleading, or incomplete
information with the purpose
of avoiding or reducing
workers' compensation
premiums.

442

624.401(4)(b)2.

2nd

Transacting insurance

594-03643-24

20241046c2

without a certificate or authority; premium collected \$20,000 or more but less than \$100,000.

443

626.902 (1) (c)

2nd

Representing an unauthorized insurer; repeat offender.

444

790.01 (3)

3rd

Unlawful carrying of a concealed firearm.

445

790.162

2nd

Threat to throw or discharge destructive device.

446

790.163 (1)

2nd

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

447

790.221 (1)

2nd

Possession of short-barreled shotgun or machine gun.

448

790.23

2nd

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

449

796.05 (1)

2nd

Live on earnings of a prostitute; 1st offense.

594-03643-24

20241046c2

450

800.04 (6) (c) 3rd Lewd or lascivious conduct;
offender less than 18 years
of age.

451

800.04 (7) (b) 2nd Lewd or lascivious
exhibition; offender 18
years of age or older.

452

806.111 (1) 3rd Possess, manufacture, or
dispense fire bomb with
intent to damage any
structure or property.

453

812.0145 (2) (b) 2nd Theft from person 65 years
of age or older; \$10,000 or
more but less than \$50,000.

454

812.015 3rd Retail theft; property
(8) (a) & (c) - (e) stolen is valued at \$750 or
more and one or more
specified acts.

455

812.015 (8) (f) 3rd Retail theft; multiple
thefts within specified
period.

456

812.019 (1) 2nd Stolen property; dealing in
or trafficking in.

594-03643-24

20241046c2

457

812.081 (3) 2nd Trafficking in trade secrets.

458

812.131 (2) (b) 3rd Robbery by sudden snatching.

459

812.16 (2) 3rd Owning, operating, or conducting a chop shop.

460

817.034 (4) (a) 2. 2nd Communications fraud, value \$20,000 to \$50,000.

461

817.234 (11) (b) 2nd Insurance fraud; property value \$20,000 or more but less than \$100,000.

462

817.2341 (1), 3rd Filing false financial
(2) (a) & (3) (a) statements, making false entries of material fact or false statements regarding property values relating to the solvency of an insuring entity.

463

817.568 (2) (b) 2nd Fraudulent use of personal identification information; value of benefit, services received, payment avoided, or amount of injury or

594-03643-24

20241046c2

fraud, \$5,000 or more or use of personal identification information of 10 or more persons.

464

817.611 (2) (a)

2nd

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

465

817.625 (2) (b)

2nd

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

466

825.1025 (4)

3rd

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

467

827.071 (4)

2nd

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

468

827.071 (5)

3rd

Possess, control, or intentionally view any photographic material, motion picture, etc., which

594-03643-24

20241046c2

includes child pornography.

469

828.12 (2)

3rd

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

470

836.14 (4)

2nd

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

471

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.

472

843.01 (1)

3rd

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

473

847.0135 (5) (b)

2nd

Lewd or lascivious exhibition using computer; offender 18 years or older.

474

847.0137
(2) & (3)

3rd

Transmission of pornography by electronic device or

594-03643-24

20241046c2

equipment.

475

847.0138
(2) & (3)

3rd

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

476

849.15 (3) (c)

2nd

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

477

849.157 (2)

2nd

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

478

849.25 (3)

2nd

Bookmaking; second or subsequent offense.

479

874.05 (1) (b)

2nd

Encouraging or recruiting another to join a criminal gang; second or subsequent offense.

480

874.05 (2) (a)

2nd

Encouraging or recruiting person under 13 years of age to join a criminal gang.

594-03643-24

20241046c2

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.

485

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.

486

893.13(4)(b)

2nd

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

487

893.1351(1)

3rd

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

488

594-03643-24

20241046c2

489 (g) LEVEL 7

490

Florida	Felony	Description
Statute	Degree	

491

316.027(2)(c)	1st	Accident involving death, failure to stop; leaving scene.
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492

316.193(3)(c)2.	3rd	DUI resulting in serious bodily injury.
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493

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.
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494

327.35(3)(c)2.	3rd	Vessel BUI resulting in serious bodily injury.
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495

402.319(2)	2nd	Misrepresentation and negligence or intentional act resulting in great bodily harm, permanent disfiguration, permanent disability, or death.
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496

594-03643-24

20241046c2

497	409.920 (2) (b) 1.a.	3rd	Medicaid provider fraud; \$10,000 or less.
498	409.920 (2) (b) 1.b.	2nd	Medicaid provider fraud; more than \$10,000, but less than \$50,000.
499	456.065 (2)	3rd	Practicing a health care profession without a license.
500	456.065 (2)	2nd	Practicing a health care profession without a license which results in serious bodily injury.
501	458.327 (1)	3rd	Practicing medicine without a license.
502	459.013 (1)	3rd	Practicing osteopathic medicine without a license.
503	460.411 (1)	3rd	Practicing chiropractic medicine without a license.
504	461.012 (1)	3rd	Practicing podiatric medicine without a license.
	462.17	3rd	Practicing naturopathy without a license.

594-03643-24

20241046c2

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514

463.015 (1)	3rd	Practicing optometry without a license.
464.016 (1)	3rd	Practicing nursing without a license.
465.015 (2)	3rd	Practicing pharmacy without a license.
466.026 (1)	3rd	Practicing dentistry or dental hygiene without a license.
467.201	3rd	Practicing midwifery without a license.
468.366	3rd	Delivering respiratory care services without a license.
483.828 (1)	3rd	Practicing as clinical laboratory personnel without a license.
483.901 (7)	3rd	Practicing medical physics without a license.
484.013 (1) (c)	3rd	Preparing or dispensing optical devices without a prescription.

594-03643-24

20241046c2

515

484.053 3rd Dispensing hearing aids without a license.

516

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.

517

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.

518

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

519

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

775.21(10)(a) 3rd Sexual predator; failure to register; failure to renew driver license or

594-03643-24

20241046c2

identification card; other
 registration violations.

520

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

521

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

522

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

523

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

524

782.071 2nd Killing of a human being or
 unborn child by the operation
 of a motor vehicle in a
 reckless manner (vehicular
 homicide).

525

782.072 2nd Killing of a human being by the

594-03643-24

20241046c2

operation of a vessel in a reckless manner (vessel homicide).

526

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

527

784.045 (1) (a) 2. 2nd Aggravated battery; using deadly weapon.

528

784.045 (1) (b) 2nd Aggravated battery; perpetrator aware victim pregnant.

529

784.048 (4) 3rd Aggravated stalking; violation of injunction or court order.

530

784.048 (7) 3rd Aggravated stalking; violation of court order.

531

784.07 (2) (d) 1st Aggravated battery on law enforcement officer.

532

784.074 (1) (a) 1st Aggravated battery on sexually violent predators facility staff.

533

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

594-03643-24

20241046c2

534
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- 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.
- 784.083(1) 1st Aggravated battery on code inspector.
- 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 or transport of an adult from outside Florida to within the state.
- 790.07(4) 1st Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2).
- 790.16(1) 1st Discharge of a machine gun under specified circumstances.

594-03643-24

20241046c2

542
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544
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547

790.165 (2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.
790.165 (3)	2nd	Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony.
790.166 (3)	2nd	Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.
790.166 (4)	2nd	Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony.
790.23	1st,PBL	Possession of a firearm by a person who qualifies for the penalty enhancements provided for in s. 874.04.
794.08 (4)	3rd	Female genital mutilation; consent by a parent, guardian, or a person in custodial authority to a victim younger than 18 years of age.

594-03643-24

20241046c2

548

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

549

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

550

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

551

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.

552

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.

553

806.01 (2) 2nd Maliciously damage structure by fire or explosive.

810.02 (3) (a) 2nd Burglary of occupied dwelling;

594-03643-24

20241046c2

unarmed; no assault or battery.

554

810.02 (3) (b)

2nd

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

555

810.02 (3) (d)

2nd

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

556

810.02 (3) (e)

2nd

Burglary of authorized emergency vehicle.

557

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.

558

812.014 (2) (b) 2.

2nd

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

559

812.014 (2) (b) 3.

2nd

Property stolen, emergency medical equipment; 2nd degree grand theft.

560

594-03643-24

20241046c2

561

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

562

812.014 (2) (f) 2nd Grand theft; second degree; firearm with previous conviction of s. 812.014(2) (c) 5.

563

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

564

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

565

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

566

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

567

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

568

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

594-03643-24

20241046c2

569	817.234 (9)	2nd	Organizing, planning, or participating in an intentional motor vehicle collision.
570	817.234 (11) (c)	1st	Insurance fraud; property value \$100,000 or more.
571	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.
572	817.418 (2) (a)	3rd	Offering for sale or advertising personal protective equipment with intent to defraud.
573	817.504 (1) (a)	3rd	Offering or advertising a vaccine with intent to defraud.
574	817.535 (2) (a)	3rd	Filing false lien or other unauthorized document.
574	817.611 (2) (b)	2nd	Traffic in or possess 15 to 49 counterfeit credit cards or related documents.

594-03643-24

20241046c2

575

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

576

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.

577

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

578

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

579

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

580

838.015 2nd Bribery.

581

838.016 2nd Unlawful compensation or reward for official behavior.

582

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

594-03643-24

20241046c2

servant.

583

838.22 2nd Bid tampering.

584

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

585

843.0855 (3) 3rd Unlawful simulation of legal process.

586

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

587

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

588

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

589

849.155 1st Trafficking in slot machines or devices or any part thereof.

590

872.06 2nd Abuse of a dead human body.

591

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

594-03643-24

20241046c2

592

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

593

893.13(1)(c)1. 1st Sell, manufacture, or deliver cocaine (or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5.) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center.

594

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.

595

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

594-03643-24

20241046c2

substance.

596

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

597

893.135(1)(b)1.a. 1st Trafficking in cocaine, more than 28 grams, less than 200 grams.

598

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

599

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

600

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

601

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

602

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

594-03643-24

20241046c2

603

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

604

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

605

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

606

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

607

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

608

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

609

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

594-03643-24

20241046c2

less than \$20,000.

617

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

618

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

619

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

620

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

621

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

622

944.607 (9) 3rd Sexual offender; failure to comply with reporting

594-03643-24

20241046c2

requirements.

623

944.607(10) (a) 3rd Sexual offender; failure to submit to the taking of a digitized photograph.

624

944.607(12) 3rd Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.

625

944.607(13) 3rd Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.

626

985.4815(10) 3rd Sexual offender; failure to submit to the taking of a digitized photograph.

627

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

628

985.4815(13) 3rd Sexual offender; failure to report and reregister; failure to respond to address

594-03643-24

20241046c2

verification; providing false
registration information.

629

630 Section 12. Paragraph (a) of subsection (1) and paragraph
631 (a) of subsection (2) of section 772.102, Florida Statutes, are
632 amended to read:

633 772.102 Definitions.—As used in this chapter, the term:

634 (1) "Criminal activity" means to commit, to attempt to
635 commit, to conspire to commit, or to solicit, coerce, or
636 intimidate another person to commit:

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

639 1. Section 210.18, relating to evasion of payment of
640 cigarette taxes.

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

642 3. Section 440.105 or s. 440.106, relating to workers'
643 compensation.

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

645 5. Chapter 517, relating to securities transactions.

646 6. Section 550.235 or s. 550.3551, relating to dogracing
647 and horseracing.

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

649 8. Chapter 552, relating to the manufacture, distribution,
650 and use of explosives.

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

652 10. Section 624.401, relating to transacting insurance
653 without a certificate of authority, s. 624.437(4)(c)1., relating
654 to operating an unauthorized multiple-employer welfare
655 arrangement, or s. 626.902(1)(b), relating to representing or

594-03643-24

20241046c2

656 aiding an unauthorized insurer.

657 11. Chapter 687, relating to interest and usurious
658 practices.

659 12. Section 721.08, s. 721.09, or s. 721.13, relating to
660 real estate timeshare plans.

661 13. Chapter 782, relating to homicide.

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

663 15. Chapter 787, relating to kidnapping or human
664 trafficking.

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

666 17. Former s. 796.03, s. 796.04, s. 796.05, or s. 796.07,
667 relating to prostitution.

668 18. Chapter 806, relating to arson.

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

671 20. Chapter 812, relating to theft, robbery, and related
672 crimes.

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

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

676 23. Section 827.071, relating to commercial sexual
677 exploitation of children.

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

679 25. Chapter 832, relating to issuance of worthless checks
680 and drafts.

681 26. Section 836.05, relating to extortion.

682 27. Chapter 837, relating to perjury.

683 28. Chapter 838, relating to bribery and misuse of public
684 office.

594-03643-24

20241046c2

- 685 29. Chapter 843, relating to obstruction of justice.
- 686 30. Section 847.011, s. 847.012, s. 847.013, s. 847.06, or
- 687 s. 847.07, relating to obscene literature and profanity.
- 688 31. Section 849.09, s. 849.14, s. 849.15, ~~s. 849.23~~, or s.
- 689 849.25, relating to gambling.
- 690 32. Chapter 893, relating to drug abuse prevention and
- 691 control.
- 692 33. Section 914.22 or s. 914.23, relating to witnesses,
- 693 victims, or informants.
- 694 34. Section 918.12 or s. 918.13, relating to tampering with
- 695 jurors and evidence.
- 696 (2) "Unlawful debt" means any money or other thing of value
- 697 constituting principal or interest of a debt that is legally
- 698 unenforceable in this state in whole or in part because the debt
- 699 was incurred or contracted:
- 700 (a) In violation of any one of the following provisions of
- 701 law:
- 702 1. Section 550.235 or s. 550.3551, relating to dogracing
- 703 and horseracing.
- 704 2. Chapter 550, relating to jai alai frontons.
- 705 3. Section 687.071, relating to criminal usury and loan
- 706 sharking.
- 707 4. Section 849.09, s. 849.14, s. 849.15, ~~s. 849.23~~, or s.
- 708 849.25, relating to gambling.
- 709 Section 13. Paragraph (a) of subsection (12) of section
- 710 895.02, Florida Statutes, is amended to read:
- 711 895.02 Definitions.—As used in ss. 895.01-895.08, the term:
- 712 (12) "Unlawful debt" means any money or other thing of
- 713 value constituting principal or interest of a debt that is

594-03643-24

20241046c2

714 legally unenforceable in this state in whole or in part because
715 the debt was incurred or contracted:

716 (a) In violation of any one of the following provisions of
717 law:

718 1. Section 550.235 or s. 550.3551, relating to dogracing
719 and horseracing.

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

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

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

723 5. Section 849.09, s. 849.14, s. 849.15, ~~s. 849.23~~, or s.
724 849.25, relating to gambling.

725 Section 14. This act shall take effect July 1, 2024.