

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 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
 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; re-ranking 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
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.
 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
 112 the result of a plea or a trial, regardless of whether
 113 adjudication is withheld or a plea of nolo contendere is
 114 entered.

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

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

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

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

125 (2)-(1) It is unlawful:

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

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

143 (3) (a) Except as provided in paragraphs (b) and (c), a
 144 person who violates subsection (2) commits a misdemeanor of the
 145 first degree, punishable as provided in s. 775.082 or s.
 146 775.083.

147 (b) A person commits a felony of the third degree,
 148 punishable as provided in s. 775.082, s. 775.083, or s. 775.084,
 149 if he or she has received notice from the commission or any
 150 other law enforcement agency in this state that the operations

151 at the establishment, premises, or other location are in
 152 violation of subsection (2), and commits a violation of
 153 subsection (2) by failing to cease and desist such operations
 154 within 48 hours of receiving notice, and:

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

157 2. Has one prior conviction for a violation of this
 158 section.

159 (c) A person commits a felony of the second degree,
 160 punishable as provided in s. 775.082, s. 775.083, or s. 775.084,
 161 if he or she has received notice from the commission or any
 162 other law enforcement agency in this state that the operations
 163 at the establishment, premises, or other location are in
 164 violation of subsection (2), and commits a violation of
 165 subsection (2) by failing to cease and desist such operations
 166 within 48 hours of receiving notice, and:

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

169 b. The violation involves five or more slot machines or
 170 devices; or

171 2. Has two or more prior convictions for a violation of
 172 this section.

173 (4)-(2) Pursuant to section 2 of that chapter of the
 174 Congress of the United States entitled "An act to prohibit
 175 transportation of gaming devices in interstate and foreign

176 commerce," approved January 2, 1951, being ch. 1194, 64 Stat.
 177 1134, and also designated as 15 U.S.C. ss. 1171-1177, the State
 178 of Florida, acting by and through the duly elected and qualified
 179 members of its Legislature, does hereby in this section, and in
 180 accordance with and in compliance with the provisions of section
 181 2 of such chapter of Congress, declare and proclaim that any
 182 county of the State of Florida within which slot machine gaming
 183 is authorized pursuant to chapter 551 is exempt from the
 184 provisions of section 2 of that chapter of the Congress of the
 185 United States entitled "An act to prohibit transportation of
 186 gaming devices in interstate and foreign commerce," designated
 187 as 15 U.S.C. ss. 1171-1177, approved January 2, 1951. All
 188 shipments of gaming devices, including slot machines, into any
 189 county of this state within which slot machine gaming is
 190 authorized pursuant to chapter 551 and the registering,
 191 recording, and labeling of which have been duly performed by the
 192 manufacturer or distributor thereof in accordance with sections
 193 3 and 4 of that chapter of the Congress of the United States
 194 entitled "An act to prohibit transportation of gaming devices in
 195 interstate and foreign commerce," approved January 2, 1951,
 196 being ch. 1194, 64 Stat. 1134, and also designated as 15 U.S.C.
 197 ss. 1171-1177, shall be deemed legal shipments thereof into this
 198 state provided the destination of such shipments is an eligible
 199 facility as defined in s. 551.102 or the facility of a slot
 200 machine manufacturer or slot machine distributor as provided in

201 s. 551.109(2) (a).

202 Section 4. Section 849.155, Florida Statutes, is created
203 to read:

204 849.155 Trafficking in slot machines or devices or any
205 parts thereof.—Any person who knowingly sells, purchases,
206 manufactures, transports, delivers, or brings into this state
207 more than 15 slot machines or devices or any part thereof,
208 commits a felony of the first degree, punishable as provided in
209 s. 775.082, s. 775.083, or s. 775.084. If the quantity of slot
210 machines or devices or any part thereof involved:

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

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

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

219
220 All fines imposed and collected pursuant to this section must be
221 deposited into the Pari-mutuel Wagering Trust Fund and may be
222 used for the enforcement of chapters 546, 550, 551, and this
223 chapter by the Florida Gaming Control Commission.

224 Section 5. Section 849.157, Florida Statutes, is created
225 to read:

226 849.157 Making a false or misleading statement regarding
 227 the legality of slot machines or devices to facilitate sale.-

228 (1) Except as provided in subsection (2), a person who
 229 knowingly and willfully makes a materially false or misleading
 230 statement or who knowingly and willfully disseminates false or
 231 misleading information regarding the legality of a slot machine
 232 or device for the purpose of facilitating the sale or delivery
 233 of a slot machine or device for any money or other valuable
 234 consideration commits a felony of the third degree, punishable
 235 as provided in s. 775.082, s. 775.083, or s. 775.084.

236 (2) A person who violates subsection (1) when such a
 237 violation involves the sale or delivery, or attempted sale or
 238 delivery, of five or more slot machines or devices commits a
 239 felony of the second degree, punishable as provided in s.
 240 775.082, s. 775.083, or s. 775.084.

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

242 Section 7. Section 849.47, Florida Statutes, is created to
 243 read:

244 849.47 Transporting or procuring the transportation of
 245 persons to facilitate illegal gambling.-

246 (1) Except as provided in subsection (2), a person who
 247 knowingly and willfully for profit or hire transports, or
 248 procures the transportation of, five or more other persons into
 249 or within this state when he or she knows or reasonably should
 250 know such transportation is for the purpose of facilitating

251 illegal gambling commits a misdemeanor of the first degree,
 252 punishable as provided in s. 775.082 or s. 775.083.

253 (2) (a) A person who transports, or procures the
 254 transportation of, a minor or a person 65 years of age or older
 255 in violation of subsection (1) commits a felony of the third
 256 degree, punishable as provided in s. 775.082, s. 775.083, or s.
 257 775.084.

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

262 (3) As used in this section, the term "illegal gambling"
 263 means any criminal violation of chapter 546, chapter 550,
 264 chapter 551, or this chapter that occurs at any business,
 265 establishment, premises, or other location which operates for
 266 profit.

267 Section 8. Section 849.48, Florida Statutes, is created to
 268 read:

269 849.48 Gambling or gaming advertisements; prohibited.—

270 (1) (a) Except as otherwise specifically authorized by law,
 271 a person may not knowingly and intentionally make, publish,
 272 disseminate, circulate or place before the public, or cause,
 273 directly or indirectly, to be made, published, disseminated or
 274 circulated or placed before the public in this state, in any
 275 manner, any advertisement, circular, bill, poster, pamphlet,

276 list, schedule, announcement, or notice for the purpose of
277 promoting or facilitating illegal gambling.

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

284 (2) A person who violates subsection (1) commits a
285 misdemeanor of the first degree, punishable as provided in s.
286 775.082 or s. 775.083.

287 (3) This section does not prohibit the printing or
288 producing of any advertisement, circular, bill, poster,
289 pamphlet, list, schedule, announcement, or notice to be used for
290 the purpose of promoting or facilitating gambling conducted in
291 any other state or nation, outside of this state, where such
292 gambling is not prohibited.

293 (4) As used in this section, the term "illegal gambling"
294 means any criminal violation of chapter 546, chapter 550,
295 chapter 551, or this chapter that occurs at any business,
296 establishment, premises, or other location which operates for
297 profit.

298 Section 9. Section 849.49, Florida Statutes, is created to
299 read:

300 849.49 Preemption.— No county, municipality, or other

301 political subdivision of the state shall enact or enforce any
 302 ordinance or local rule relating to gaming, gambling, lotteries,
 303 or any activities described in s. 546.10 or this chapter, except
 304 as otherwise expressly provided by the state constitution,
 305 general law, or special law.

306 Section 10. Paragraphs (i) through (m) of subsection (2)
 307 of section 903.046, Florida Statutes, are redesignated as
 308 paragraphs (j) through (n), respectively, and a new paragraph
 309 (i) is added to that subsection, to read:

310 903.046 Purpose of and criteria for bail determination.—

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

314 (i) The amount of currency seized that is connected to or
 315 involved in a violation of chapter 546, chapter 550, chapter
 316 551, or chapter 849.

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

320 921.0022 Criminal Punishment Code; offense severity
 321 ranking chart.—

322 (3) OFFENSE SEVERITY RANKING CHART

323 (a) LEVEL 1

324

Florida	Felony	Description
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	Statute	Degree	
325	24.118(3)(a)	3rd	Counterfeit or altered state lottery ticket.
326	104.0616(2)	3rd	Unlawfully distributing, ordering, requesting, collecting, delivering, or possessing vote-by-mail ballots.
327	212.054(2)(b)	3rd	Discretionary sales surtax; limitations, administration, and collection.
328	212.15(2)(b)	3rd	Failure to remit sales taxes, amount \$1,000 or more but less than \$20,000.
329	316.1935(1)	3rd	Fleeing or attempting to elude law enforcement officer.
330	319.30(5)	3rd	Sell, exchange, give away certificate of title or identification number plate.

331	319.35(1)(a)	3rd	Tamper, adjust, change, etc., an odometer.
332	320.26(1)(a)	3rd	Counterfeit, manufacture, or sell registration license plates or validation stickers.
333	322.212 (1)(a)-(c)	3rd	Possession of forged, stolen, counterfeit, or unlawfully issued driver license; possession of simulated identification.
334	322.212(4)	3rd	Supply or aid in supplying unauthorized driver license or identification card.
335	322.212(5)(a)	3rd	False application for driver license or identification card.
336	414.39(3)(a)	3rd	Fraudulent misappropriation of public assistance funds by employee/official, value more than \$200.

337	443.071 (1)	3rd	False statement or representation to obtain or increase reemployment assistance benefits.
338	509.151 (1)	3rd	Defraud an innkeeper, food or lodging value \$1,000 or more.
339	517.302 (1)	3rd	Violation of the Florida Securities and Investor Protection Act.
340	713.69	3rd	Tenant removes property upon which lien has accrued, value \$1,000 or more.
341	812.014 (3) (c)	3rd	Petit theft (3rd conviction); theft of any property not specified in subsection (2).
342	815.04 (4) (a)	3rd	Offense against intellectual property (i.e., computer programs, data).
343			

344	817.52(2)	3rd	Hiring with intent to defraud, motor vehicle services.
345	817.569(2)	3rd	Use of public record or public records information or providing false information to facilitate commission of a felony.
346	826.01	3rd	Bigamy.
347	828.122(3)	3rd	Fighting or baiting animals.
348	831.04(1)	3rd	Any erasure, alteration, etc., of any replacement deed, map, plat, or other document listed in s. 92.28.
349	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.

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350	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.
351	838.15(2)	3rd	Commercial bribe receiving.
352	838.16	3rd	Commercial bribery.
353	843.18	3rd	Fleeing by boat to elude a law enforcement officer.
354	847.011(1)(a)	3rd	Sell, distribute, etc., obscene, lewd, etc., material (2nd conviction).
355	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.
356	849.23	3rd	Gambling-related machines;

357			"common offender" as to property rights.
358	849.25(2)	3rd	Engaging in bookmaking.
359	860.08	3rd	Interfere with a railroad signal.
360	860.13(1) (a)	3rd	Operate aircraft while under the influence.
361	893.13(2) (a) 2.	3rd	Purchase of cannabis.
362	893.13(6) (a)	3rd	Possession of cannabis (more than 20 grams).
363	934.03(1) (a)	3rd	Intercepts, or procures any other person to intercept, any wire or oral communication.
364	(c) LEVEL 3		
365	Florida	Felony	
366	Statute	Degree	Description

367	119.10(2)(b)	3rd	Unlawful use of confidential information from police reports.
368	316.066 (3)(b)-(d)	3rd	Unlawfully obtaining or using confidential crash reports.
369	316.193(2)(b)	3rd	Felony DUI, 3rd conviction.
370	316.1935(2)	3rd	Fleeing or attempting to elude law enforcement officer in patrol vehicle with siren and lights activated.
371	319.30(4)	3rd	Possession by junkyard of motor vehicle with identification number plate removed.
372	319.33(1)(a)	3rd	Alter or forge any certificate of title to a motor vehicle or mobile home.
373	319.33(1)(c)	3rd	Procure or pass title on stolen vehicle.

374	319.33(4)	3rd	With intent to defraud, possess, sell, etc., a blank, forged, or unlawfully obtained title or registration.
375	327.35(2)(b)	3rd	Felony BUI.
376	328.05(2)	3rd	Possess, sell, or counterfeit fictitious, stolen, or fraudulent titles or bills of sale of vessels.
377	328.07(4)	3rd	Manufacture, exchange, or possess vessel with counterfeit or wrong ID number.
378	376.302(5)	3rd	Fraud related to reimbursement for cleanup expenses under the Inland Protection Trust Fund.
	379.2431 (1)(e)5.	3rd	Taking, disturbing, mutilating, destroying, causing to be destroyed, transferring, selling, offering to sell, molesting, or harassing marine

379	379.2431 (1) (e) 6.	3rd	turtles, marine turtle eggs, or marine turtle nests in violation of the Marine Turtle Protection Act.
380	379.2431 (1) (e) 7.	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.
381	400.9935(4) (a) or (b)	3rd	Soliciting to commit or conspiring to commit a violation of the Marine Turtle Protection Act.
382	400.9935(4) (e)	3rd	Operating a clinic, or offering services requiring licensure, without a license.
			Filing a false license application or other required information or failing to report information.

383	440.1051(3)	3rd	False report of workers' compensation fraud or retaliation for making such a report.
384	501.001(2)(b)	2nd	Tampers with a consumer product or the container using materially false/misleading information.
385	624.401(4)(a)	3rd	Transacting insurance without a certificate of authority.
386	624.401(4)(b)1.	3rd	Transacting insurance without a certificate of authority; premium collected less than \$20,000.
387	626.902(1)(a) & (b)	3rd	Representing an unauthorized insurer.
388	697.08	3rd	Equity skimming.
389	790.15(3)	3rd	Person directs another to

discharge firearm from a
vehicle.

390

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.

391

806.10(1) 3rd Maliciously injure, destroy, or
interfere with vehicles or
equipment used in firefighting.

392

806.10(2) 3rd Interferes with or assaults
firefighter in performance of
duty.

393

810.09(2)(c) 3rd Trespass on property other than
structure or conveyance armed
with firearm or dangerous
weapon.

394

812.014(2)(c)2. 3rd Grand theft; \$5,000 or more but
less than \$10,000.

395

812.0145(2)(c) 3rd Theft from person 65 years of

			age or older; \$300 or more but less than \$10,000.
396	812.015 (8) (b)	3rd	Retail theft with intent to sell; conspires with others.
397	812.081 (2)	3rd	Theft of a trade secret.
398	815.04 (4) (b)	2nd	Computer offense devised to defraud or obtain property.
399	817.034 (4) (a) 3.	3rd	Engages in scheme to defraud (Florida Communications Fraud Act), property valued at less than \$20,000.
400	817.233	3rd	Burning to defraud insurer.
401	817.234 (8) (b) & (c)	3rd	Unlawful solicitation of persons involved in motor vehicle accidents.
402	817.234 (11) (a)	3rd	Insurance fraud; property value less than \$20,000.
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404	817.236	3rd	Filing a false motor vehicle insurance application.
405	817.2361	3rd	Creating, marketing, or presenting a false or fraudulent motor vehicle insurance card.
406	817.413 (2)	3rd	Sale of used goods of \$1,000 or more as new.
407	817.49 (2) (b) 1.	3rd	Willful making of a false report of a crime causing great bodily harm, permanent disfigurement, or permanent disability.
408	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

or identification cards.

409

836.13(2) 3rd Person who promotes an altered sexual depiction of an identifiable person without consent.

410

838.021(3)(b) 3rd Threatens unlawful harm to public servant.

411

849.01 3rd Keeping a gambling house.

412

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.

413

849.09(1)(e), (f), (g), (i), or (k) 3rd Conducting an unlawful lottery; second or subsequent offense.

414

849.09(1)(h) or (j) 3rd Conducting an unlawful lottery; second or subsequent offense.

415

416	<u>849.15(3)(b)</u>	<u>3rd</u>	<u>Manufacture, sale, or possession of slot machine; by manager or with prior conviction.</u>
417	<u>849.157(1)</u>	<u>3rd</u>	<u>False or misleading statement to facilitate sale of slot machines or devices.</u>
418	<u>849.25(2)</u>	<u>3rd</u>	<u>Engaging in bookmaking.</u>
419	<u>849.47(2)(a) & (b)</u>	<u>3rd</u>	<u>Transporting persons to facilitate illegal gambling; minor or person 65 years of age or older or 12 or more persons.</u>
420	860.15(3)	3rd	Overcharging for repairs and parts.
421	870.01(2)	3rd	Riot.
422	870.01(4)	3rd	Inciting a riot.
	893.13(1)(a)2.	3rd	Sell, manufacture, or deliver cannabis (or other s.

893.03(1)(c), (2)(c)1.,
 (2)(c)2., (2)(c)3., (2)(c)6.,
 (2)(c)7., (2)(c)8., (2)(c)9.,
 (2)(c)10., (3), or (4) drugs).

423

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.

424

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.

425

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

426

427	893.13(6)(a)	3rd	Possession of any controlled substance other than felony possession of cannabis.
428	893.13(7)(a)8.	3rd	Withhold information from practitioner regarding previous receipt of or prescription for a controlled substance.
429	893.13(7)(a)9.	3rd	Obtain or attempt to obtain controlled substance by fraud, forgery, misrepresentation, etc.
430	893.13(7)(a)10.	3rd	Affix false or forged label to package of controlled substance.
431	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 through deceptive, untrue, or fraudulent representations in or related to the practitioner's practice.

432

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.

433

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

434

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.

435	918.13(1)	3rd	Tampering with or fabricating physical evidence.
436	944.47 (1) (a) 1. & 2.	3rd	Introduce contraband to correctional facility.
437	944.47(1) (c)	2nd	Possess contraband while upon the grounds of a correctional institution.
438	985.721	3rd	Escapes from a juvenile facility (secure detention or residential commitment facility).
439	(e) LEVEL 5		
440	Florida	Felony	
441	Statute	Degree	Description
442	316.027(2) (a)	3rd	Accidents involving personal injuries other than serious bodily injury, failure to stop; leaving scene.

443	316.1935(4)(a)	2nd	Aggravated fleeing or eluding.
444	316.80(2)	2nd	Unlawful conveyance of fuel; obtaining fuel fraudulently.
445	322.34(6)	3rd	Careless operation of motor vehicle with suspended license, resulting in death or serious bodily injury.
446	327.30(5)	3rd	Vessel accidents involving personal injury; leaving scene.
447	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 license is suspended or revoked.

448

379.367 (4) 3rd Willful molestation of a commercial harvester's spiny lobster trap, line, or buoy.

449

379.407 (5) (b) 3. 3rd Possession of 100 or more undersized spiny lobsters.

450

381.0041 (11) (b) 3rd Donate blood, plasma, or organs knowing HIV positive.

451

440.10 (1) (g) 2nd Failure to obtain workers' compensation coverage.

452

440.105 (5) 2nd Unlawful solicitation for the purpose of making workers' compensation claims.

453

454	440.381 (2)	3rd	Submission of false, misleading, or incomplete information with the purpose of avoiding or reducing workers' compensation premiums.
455	624.401 (4) (b) 2.	2nd	Transacting insurance without a certificate or authority; premium collected \$20,000 or more but less than \$100,000.
456	626.902 (1) (c)	2nd	Representing an unauthorized insurer; repeat offender.
457	790.01 (3)	3rd	Unlawful carrying of a concealed firearm.
458	790.162	2nd	Threat to throw or discharge destructive device.
459	790.163 (1)	2nd	False report of bomb, explosive, weapon of mass destruction, or use of firearms in violent manner.

460	790.221 (1)	2nd	Possession of short-barreled shotgun or machine gun.
461	790.23	2nd	Felons in possession of firearms, ammunition, or electronic weapons or devices.
462	796.05 (1)	2nd	Live on earnings of a prostitute; 1st offense.
463	800.04 (6) (c)	3rd	Lewd or lascivious conduct; offender less than 18 years of age.
464	800.04 (7) (b)	2nd	Lewd or lascivious exhibition; offender 18 years of age or older.
465	806.111 (1)	3rd	Possess, manufacture, or dispense fire bomb with intent to damage any structure or property.
	812.0145 (2) (b)	2nd	Theft from person 65 years of age or older; \$10,000 or more

but less than \$50,000.

466

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

467

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

468

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

469

812.081 (3) 2nd Trafficking in trade secrets.

470

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

471

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

472

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

473

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

474	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.
475	817.568 (2) (b)	2nd	Fraudulent use of personal identification information; value of benefit, services received, payment avoided, or amount of injury or fraud, \$5,000 or more or use of personal identification information of 10 or more persons.
476	817.611 (2) (a)	2nd	Traffic in or possess 5 to 14 counterfeit credit cards or related documents.
477	817.625 (2) (b)	2nd	Second or subsequent fraudulent use of scanning device, skimming device, or reencoder.

478	825.1025(4)	3rd	Lewd or lascivious exhibition in the presence of an elderly person or disabled adult.
479	827.071(4)	2nd	Possess with intent to promote any photographic material, motion picture, etc., which includes child pornography.
480	827.071(5)	3rd	Possess, control, or intentionally view any photographic material, motion picture, etc., which includes child pornography.
481	828.12(2)	3rd	Tortures any animal with intent to inflict intense pain, serious physical injury, or death.
482	836.14(4)	2nd	Person who willfully promotes for financial gain a sexually explicit image of an identifiable person without

consent.

483

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.

484

843.01(1) 3rd Resist officer with violence to person; resist arrest with violence.

485

847.0135(5) (b) 2nd Lewd or lascivious exhibition using computer; offender 18 years or older.

486

847.0137
(2) & (3) 3rd Transmission of pornography by electronic device or equipment.

487

847.0138
(2) & (3) 3rd Transmission of material harmful to minors to a minor by electronic device or equipment.

488

849.15(3) (c) 2nd Manufacture, sale, or possession of a slot machine;

489	<u>849.157(2)</u>	<u>2nd</u>	<u>by a manager of five or more machines or two or more prior convictions.</u>
490	<u>849.25(3)</u>	<u>2nd</u>	<u>False or misleading statement to facilitate sale of slot machines or devices; five or more machines.</u>
491	874.05(1)(b)	2nd	<u>Bookmaking; second or subsequent offense.</u>
492	874.05(2)(a)	2nd	Encouraging or recruiting another to join a criminal gang; second or subsequent offense.
493	893.13(1)(a)1.	2nd	Encouraging or recruiting person under 13 years of age to join a criminal gang. 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).

494

893.13(1)(c)2. 2nd Sell, manufacture, or deliver
cannabis (or other s.
893.03(1)(c), (2)(c)1.,
(2)(c)2., (2)(c)3., (2)(c)6.,
(2)(c)7., (2)(c)8., (2)(c)9.,
(2)(c)10., (3), or (4) drugs)
within 1,000 feet of a child
care facility, school, or
state, county, or municipal
park or publicly owned
recreational facility or
community center.

495

893.13(1)(d)1. 1st Sell, manufacture, or deliver
cocaine (or other s.
893.03(1)(a), (1)(b), (1)(d),
(2)(a), (2)(b), or (2)(c)5.
drugs) within 1,000 feet of
university.

496

893.13(1)(e)2. 2nd Sell, manufacture, or deliver
cannabis or other drug
prohibited under s.

893.03(1) (c), (2) (c)1.,
 (2) (c)2., (2) (c)3., (2) (c)6.,
 (2) (c)7., (2) (c)8., (2) (c)9.,
 (2) (c)10., (3), or (4) within
 1,000 feet of property used for
 religious services or a
 specified business site.

497

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.

498

893.13(4) (b) 2nd Use or hire of minor; deliver
 to minor other controlled
 substance.

499

893.1351(1) 3rd Ownership, lease, or rental for
 trafficking in or manufacturing
 of controlled substance.

500

501

(g) LEVEL 7

502

	Florida Statute	Felony Degree	Description
503	316.027 (2) (c)	1st	Accident involving death, failure to stop; leaving scene.
504	316.193 (3) (c) 2.	3rd	DUI resulting in serious bodily injury.
505	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.
506	327.35 (3) (c) 2.	3rd	Vessel BUI resulting in serious bodily injury.
507	402.319 (2)	2nd	Misrepresentation and negligence or intentional act resulting in great bodily harm, permanent disfiguration,

permanent disability, or death.

508

409.920 3rd Medicaid provider fraud;
 (2) (b) 1.a. \$10,000 or less.

509

409.920 2nd Medicaid provider fraud; more
 (2) (b) 1.b. than \$10,000, but less than
 \$50,000.

510

456.065 (2) 3rd Practicing a health care
 profession without a license.

511

456.065 (2) 2nd Practicing a health care
 profession without a license
 which results in serious bodily
 injury.

512

458.327 (1) 3rd Practicing medicine without a
 license.

513

459.013 (1) 3rd Practicing osteopathic medicine
 without a license.

514

460.411 (1) 3rd Practicing chiropractic
 medicine without a license.

515	461.012 (1)	3rd	Practicing podiatric medicine without a license.
516	462.17	3rd	Practicing naturopathy without a license.
517	463.015 (1)	3rd	Practicing optometry without a license.
518	464.016 (1)	3rd	Practicing nursing without a license.
519	465.015 (2)	3rd	Practicing pharmacy without a license.
520	466.026 (1)	3rd	Practicing dentistry or dental hygiene without a license.
521	467.201	3rd	Practicing midwifery without a license.
522	468.366	3rd	Delivering respiratory care services without a license.
523			

524	483.828 (1)	3rd	Practicing as clinical laboratory personnel without a license.
525	483.901 (7)	3rd	Practicing medical physics without a license.
526	484.013 (1) (c)	3rd	Preparing or dispensing optical devices without a prescription.
527	484.053	3rd	Dispensing hearing aids without a license.
528	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.
529	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.

530	560.125 (5) (a)	3rd	Money services business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.
531	655.50 (10) (b) 1.	3rd	Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.
532	775.21 (10) (a)	3rd	Sexual predator; failure to register; failure to renew driver license or identification card; other registration violations.
533	775.21 (10) (b)	3rd	Sexual predator working where children regularly congregate.
534	775.21 (10) (g)	3rd	Failure to report or providing false information about a sexual predator; harbor or conceal a sexual predator.

535	782.051 (3)	2nd	Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony.
536	782.07(1)	2nd	Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter).
537	782.071	2nd	Killing of a human being or unborn child by the operation of a motor vehicle in a reckless manner (vehicular homicide).
538	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.

539	784.045 (1) (a) 2.	2nd	Aggravated battery; using deadly weapon.
540	784.045 (1) (b)	2nd	Aggravated battery; perpetrator aware victim pregnant.
541	784.048 (4)	3rd	Aggravated stalking; violation of injunction or court order.
542	784.048 (7)	3rd	Aggravated stalking; violation of court order.
543	784.07 (2) (d)	1st	Aggravated battery on law enforcement officer.
544	784.074 (1) (a)	1st	Aggravated battery on sexually violent predators facility staff.
545	784.08 (2) (a)	1st	Aggravated battery on a person 65 years of age or older.
546	784.081 (1)	1st	Aggravated battery on specified official or employee.

547	784.082(1)	1st	Aggravated battery by detained person on visitor or other detainee.
548	784.083(1)	1st	Aggravated battery on code inspector.
549	787.06(3)(a)2.	1st	Human trafficking using coercion for labor and services of an adult.
550	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.
551	790.07(4)	1st	Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2).
552	790.16(1)	1st	Discharge of a machine gun under specified circumstances.

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2024

553	790.165 (2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.
554	790.165 (3)	2nd	Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony.
555	790.166 (3)	2nd	Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.
556	790.166 (4)	2nd	Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony.
557	790.23	1st, PBL	Possession of a firearm by a person who qualifies for the penalty enhancements provided for in s. 874.04.
558	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.

559	796.05(1)	1st	Live on earnings of a prostitute; 2nd offense.
560	796.05(1)	1st	Live on earnings of a prostitute; 3rd and subsequent offense.
561	800.04(5)(c)1.	2nd	Lewd or lascivious molestation; victim younger than 12 years of age; offender younger than 18 years of age.
562	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.
563	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.

564 806.01(2) 2nd Maliciously damage structure by
 fire or explosive.

565 810.02(3)(a) 2nd Burglary of occupied dwelling;
 unarmed; no assault or battery.

566 810.02(3)(b) 2nd Burglary of unoccupied
 dwelling; unarmed; no assault
 or battery.

567 810.02(3)(d) 2nd Burglary of occupied
 conveyance; unarmed; no assault
 or battery.

568 810.02(3)(e) 2nd Burglary of authorized
 emergency vehicle.

569 812.014(2)(a)1. 1st Property stolen, valued at
 \$100,000 or more or a
 semitrailer deployed by a law

570	812.014 (2) (b) 2.	2nd	enforcement officer; property stolen while causing other property damage; 1st degree grand theft.
571	812.014 (2) (b) 3.	2nd	Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree.
572	812.014 (2) (b) 4.	2nd	Property stolen, emergency medical equipment; 2nd degree grand theft.
573	812.014 (2) (f)	2nd	Property stolen, law enforcement equipment from authorized emergency vehicle. Grand theft; second degree; firearm with previous conviction of s. 812.014 (2) (c) 5.
574	812.0145 (2) (a)	1st	Theft from person 65 years of age or older; \$50,000 or more.
575			

576	812.019 (2)	1st	Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property.
577	812.131 (2) (a)	2nd	Robbery by sudden snatching.
578	812.133 (2) (b)	1st	Carjacking; no firearm, deadly weapon, or other weapon.
579	817.034 (4) (a) 1.	1st	Communications fraud, value greater than \$50,000.
580	817.234 (8) (a)	2nd	Solicitation of motor vehicle accident victims with intent to defraud.
581	817.234 (9)	2nd	Organizing, planning, or participating in an intentional motor vehicle collision.
582	817.234 (11) (c)	1st	Insurance fraud; property value \$100,000 or more.
	817.2341	1st	Making false entries of

583	(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.
584	817.418 (2) (a)	3rd	Offering for sale or advertising personal protective equipment with intent to defraud.
585	817.504 (1) (a)	3rd	Offering or advertising a vaccine with intent to defraud.
586	817.535 (2) (a)	3rd	Filing false lien or other unauthorized document.
587	817.611 (2) (b)	2nd	Traffic in or possess 15 to 49 counterfeit credit cards or related documents.
	825.102 (3) (b)	2nd	Neglecting an elderly person or disabled adult causing great bodily harm, disability, or

disfigurement.

588 825.103 (3) (b) 2nd Exploiting an elderly person or
disabled adult and property is
valued at \$10,000 or more, but
less than \$50,000.

589 827.03 (2) (b) 2nd Neglect of a child causing
great bodily harm, disability,
or disfigurement.

590 827.04 (3) 3rd Impregnation of a child under
16 years of age by person 21
years of age or older.

591 837.05 (2) 3rd Giving false information about
alleged capital felony to a law
enforcement officer.

592 838.015 2nd Bribery.

593 838.016 2nd Unlawful compensation or reward
for official behavior.

594 838.021 (3) (a) 2nd Unlawful harm to a public

			servant.
595			
	838.22	2nd	Bid tampering.
596			
	843.0855(2)	3rd	Impersonation of a public officer or employee.
597			
	843.0855(3)	3rd	Unlawful simulation of legal process.
598			
	843.0855(4)	3rd	Intimidation of a public officer or employee.
599			
	847.0135(3)	3rd	Solicitation of a child, via a computer service, to commit an unlawful sex act.
600			
	847.0135(4)	2nd	Traveling to meet a minor to commit an unlawful sex act.
601			
	<u>849.155</u>	<u>1st</u>	<u>Trafficking in slot machines or devices or any part thereof.</u>
602			
	872.06	2nd	Abuse of a dead human body.
603			

604	874.05(2)(b)	1st	Encouraging or recruiting person under 13 to join a criminal gang; second or subsequent offense.
605	874.10	1st, PBL	Knowingly initiates, organizes, plans, finances, directs, manages, or supervises criminal gang-related activity.
606	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.
	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.

607

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

608

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

609

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

610

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

611

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

612	893.135 (1) (c) 2.b.	1st	Trafficking in hydrocodone, 50 grams or more, less than 100 grams.
613	893.135 (1) (c) 3.a.	1st	Trafficking in oxycodone, 7 grams or more, less than 14 grams.
614	893.135 (1) (c) 3.b.	1st	Trafficking in oxycodone, 14 grams or more, less than 25 grams.
615	893.135 (1) (c) 4.b. (I)	1st	Trafficking in fentanyl, 4 grams or more, less than 14 grams.
616	893.135 (1) (d) 1.a.	1st	Trafficking in phencyclidine, 28 grams or more, less than 200 grams.
617	893.135 (1) (e) 1.	1st	Trafficking in methaqualone, 200 grams or more, less than 5 kilograms.
618			

619	893.135 (1) (f) 1.	1st	Trafficking in amphetamine, 14 grams or more, less than 28 grams.
620	893.135 (1) (g) 1.a.	1st	Trafficking in flunitrazepam, 4 grams or more, less than 14 grams.
621	893.135 (1) (h) 1.a.	1st	Trafficking in gamma-hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms.
622	893.135 (1) (j) 1.a.	1st	Trafficking in 1,4-Butanediol, 1 kilogram or more, less than 5 kilograms.
623	893.135 (1) (k) 2.a.	1st	Trafficking in Phenethylamines, 10 grams or more, less than 200 grams.
624	893.135 (1) (m) 2.a.	1st	Trafficking in synthetic cannabinoids, 280 grams or more, less than 500 grams.

625	893.135 (1) (m) 2.b.	1st	Trafficking in synthetic cannabinoids, 500 grams or more, less than 1,000 grams.
626	893.135 (1) (n) 2.a.	1st	Trafficking in n-benzyl phenethylamines, 14 grams or more, less than 100 grams.
627	893.1351(2)	2nd	Possession of place for trafficking in or manufacturing of controlled substance.
628	896.101(5)(a)	3rd	Money laundering, financial transactions exceeding \$300 but less than \$20,000.
629	896.104(4)(a)1.	3rd	Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000.
	943.0435(4)(c)	2nd	Sexual offender vacating permanent residence; failure to comply with reporting

requirements.

630

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

631

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

632

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

633

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

634

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

635

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

636

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

637

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

638

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

639

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

640

- 661 8. Chapter 552, relating to the manufacture, distribution,
662 and use of explosives.
- 663 9. Chapter 562, relating to beverage law enforcement.
- 664 10. Section 624.401, relating to transacting insurance
665 without a certificate of authority, s. 624.437(4)(c)1., relating
666 to operating an unauthorized multiple-employer welfare
667 arrangement, or s. 626.902(1)(b), relating to representing or
668 aiding an unauthorized insurer.
- 669 11. Chapter 687, relating to interest and usurious
670 practices.
- 671 12. Section 721.08, s. 721.09, or s. 721.13, relating to
672 real estate timeshare plans.
- 673 13. Chapter 782, relating to homicide.
- 674 14. Chapter 784, relating to assault and battery.
- 675 15. Chapter 787, relating to kidnapping or human
676 trafficking.
- 677 16. Chapter 790, relating to weapons and firearms.
- 678 17. Former s. 796.03, s. 796.04, s. 796.05, or s. 796.07,
679 relating to prostitution.
- 680 18. Chapter 806, relating to arson.
- 681 19. Section 810.02(2)(c), relating to specified burglary
682 of a dwelling or structure.
- 683 20. Chapter 812, relating to theft, robbery, and related
684 crimes.
- 685 21. Chapter 815, relating to computer-related crimes.

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

688 23. Section 827.071, relating to commercial sexual
689 exploitation of children.

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

691 25. Chapter 832, relating to issuance of worthless checks
692 and drafts.

693 26. Section 836.05, relating to extortion.

694 27. Chapter 837, relating to perjury.

695 28. Chapter 838, relating to bribery and misuse of public
696 office.

697 29. Chapter 843, relating to obstruction of justice.

698 30. Section 847.011, s. 847.012, s. 847.013, s. 847.06, or
699 s. 847.07, relating to obscene literature and profanity.

700 31. Section 849.09, s. 849.14, s. 849.15, ~~s. 849.23~~, or s.
701 849.25, relating to gambling.

702 32. Chapter 893, relating to drug abuse prevention and
703 control.

704 33. Section 914.22 or s. 914.23, relating to witnesses,
705 victims, or informants.

706 34. Section 918.12 or s. 918.13, relating to tampering
707 with jurors and evidence.

708 (2) "Unlawful debt" means any money or other thing of
709 value constituting principal or interest of a debt that is
710 legally unenforceable in this state in whole or in part because

711 the debt was incurred or contracted:

712 (a) In violation of any one of the following provisions of
713 law:

714 1. Section 550.235 or s. 550.3551, relating to dogracing
715 and horseracing.

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

717 3. Section 687.071, relating to criminal usury and loan
718 sharking.

719 4. Section 849.09, s. 849.14, s. 849.15, ~~s. 849.23~~, or s.
720 849.25, relating to gambling.

721 Section 13. Paragraph (a) of subsection (12) of section
722 895.02, Florida Statutes, is amended to read:

723 895.02 Definitions.—As used in ss. 895.01–895.08, the
724 term:

725 (12) "Unlawful debt" means any money or other thing of
726 value constituting principal or interest of a debt that is
727 legally unenforceable in this state in whole or in part because
728 the debt was incurred or contracted:

729 (a) In violation of any one of the following provisions of
730 law:

731 1. Section 550.235 or s. 550.3551, relating to dogracing
732 and horseracing.

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

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

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

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736 5. Section 849.09, s. 849.14, s. 849.15, ~~s. 849.23~~, or s.
737 849.25, relating to gambling.

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