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LEGISLATIVE ACTION

Senate	.	House
Comm: RCS	.	
04/15/2025	.	
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The Appropriations Committee on Agriculture, Environment, and General Government (Simon) recommended the following:

Senate Amendment (with title amendment)

Delete everything after the enacting clause
and insert:

Section 1. Paragraph (a) of subsection (2) of section
16.71, Florida Statutes, is amended to read:

16.71 Florida Gaming Control Commission; creation;
meetings; membership.—

(2) MEMBERSHIP.—

(a) The commission shall be composed ~~consist~~ of five



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members appointed by the Governor, and subject to confirmation by the Senate, for terms of 4 years. ~~Members of the commission must be appointed by January 1, 2022. The Governor shall consider appointees who reflect Florida's racial, ethnic, and gender diversity. Of the initial five members appointed by the Governor, and immediately upon appointment, the Governor shall appoint one of the members as the initial chair and one of the members as the initial vice chair.~~ At the end of the initial chair's and vice chair's terms pursuant to subparagraph 1., the commission shall elect one of the members of the commission as chair and one of the members of the commission as vice chair.

1. For the purpose of providing staggered terms, of the initial appointments, two members shall be appointed to 4-year terms, two members shall be appointed to 3-year terms, and one member shall be appointed to a 2-year term.

2. Of the five members, at least one member must have at least 10 years of experience in law enforcement and criminal investigations, at least one member must be a certified public accountant licensed in this state with at least 10 years of experience in accounting and auditing, and at least one member must be an attorney admitted and authorized to practice law in this state for at least the preceding 10 years.

Section 2. Present paragraph (i) of subsection (3) of section 16.712, Florida Statutes, is redesignated as paragraph (k), new paragraphs (i) and (j) are added to that subsection, and paragraph (h) of that subsection is amended, to read:

16.712 Florida Gaming Control Commission authorizations, duties, and responsibilities.—

(3) By December 1 of each year, the commission shall make



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an annual report to the Governor, the President of the Senate, and the Speaker of the House of Representatives. The report must, at a minimum, include all of the following:

(h) A summary of actions taken and investigations conducted by the commission, including the number of investigations that led to criminal charges or any information being filed and the resolution of such criminal case.

(i) The number of complaints received by the commission categorized by subject matter or type of complaint and a summary of the action taken on each complaint by the commission.

(j) A list of property seized by the commission during the course of investigations, and the disposition of such property, including a list of forfeiture actions.

Section 3. Paragraphs (a) and (b) of subsection (2) of section 16.713, Florida Statutes, are amended to read:

16.713 Florida Gaming Control Commission; appointment and employment restrictions.—

(2) PROHIBITIONS FOR EMPLOYEES AND COMMISSIONERS; PERSONS INELIGIBLE FOR APPOINTMENT TO AND EMPLOYMENT WITH THE COMMISSION.—

(a) A person may not, for the 2 years immediately preceding the date of appointment to or employment with the commission and while appointed to or employed with the commission:

1. Hold a permit or license issued under chapter 550 or a license issued under chapter 551 or chapter 849; be an officer, official, or employee of such permitholder or licensee; or be an ultimate equitable owner, as defined in s. 550.002(37), of such permitholder or licensee;

2. Be an officer, official, employee, or other person with



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duties or responsibilities relating to a gaming operation owned by an Indian tribe that has a valid and active compact with the state; be a contractor or subcontractor of such tribe or an entity employed, licensed, or contracted by such tribe; or be an ultimate equitable owner, as defined in s. 550.002(37), of such entity;

3. Be a registered lobbyist for the executive or legislative branch, except while a commissioner or employee of the commission when officially representing the commission or unless the person registered as a lobbyist for the executive or legislative branch while employed by a state agency as defined in s. 110.107 during the normal course of his or her employment with such agency and he or she has not lobbied on behalf of any entity other than a state agency during the 2 years immediately preceding the date of his or her appointment to or employment with the commission; ~~or~~

4. Be a bingo game operator or an employee of a bingo game operator; or

5. Be an employee, an associate, an owner, or a contractor for any person or entity that conducts or facilitates an activity regulated, enforced, or investigated by the commission, including fantasy sports contests and other betting activities.

(b) A person is ineligible for appointment to or employment with the commission if, within the 2 years immediately preceding such appointment or employment, he or she violated paragraph (a) or solicited or accepted employment with, acquired any direct or indirect interest in, or had any direct or indirect business association, partnership, or financial relationship with, or is a relative of:



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1. Any person or entity who is an applicant, licensee, or registrant with the commission; ~~or~~

2. Any officer, official, employee, or other person with duties or responsibilities relating to a gaming operation owned by an Indian tribe that has a valid and active compact with the state; any contractor or subcontractor of such tribe or an entity employed, licensed, or contracted by such tribe; or any ultimate equitable owner, as defined in s. 550.002(37), of such entity; or

3. Any person or entity that conducts or facilitates an activity regulated, enforced, or investigated by the commission, including fantasy sports contests and other betting activities.

For the purposes of this subsection, the term "relative" means a spouse, father, mother, son, daughter, grandfather, grandmother, brother, sister, uncle, aunt, cousin, nephew, niece, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half brother, or half sister.

Section 4. Paragraph (b) of subsection (1) and paragraphs (b) and (c) of subsection (2) of section 16.715, Florida Statutes, are amended to read:

16.715 Florida Gaming Control Commission standards of conduct; ex parte communications.—

(1) STANDARDS OF CONDUCT.—

(b)1. A commissioner or employee of the commission may not accept anything from any business entity that, either directly or indirectly, owns or controls any person regulated by the commission or from any business entity that, either directly or



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indirectly, is an affiliate or subsidiary of any person regulated by the commission.

2. A commissioner or an employee may attend conferences, along with associated meals and events that are generally available to all conference participants, without payment of any fees in addition to the conference fee. Additionally, while attending a conference, a commissioner or an employee may attend meetings, meals, or events that are not sponsored, in whole or in part, by any representative of any person regulated by the commission and that are limited to commissioners or employees only, committee members, or speakers if the commissioner or employee is a member of a committee of the association of regulatory agencies which organized the conference or is a speaker at the conference. It is not a violation of this subparagraph for a commissioner or an employee to attend a conference for which conference participants who are employed by a person regulated by the commission have paid a higher conference registration fee than the commissioner or employee, or to attend a meal or event that is generally available to all conference participants without payment of any fees in addition to the conference fee and that is sponsored, in whole or in part, by a person regulated by the commission.

3. While employed, and for 2 years after service as a commissioner or for 2 years after employment with the commission, a commissioner or an employee may not accept any form of employment with or engage in any business activity with any business entity that, either directly or indirectly, owns or controls any person regulated by the commission; any person regulated by the commission; or any business entity that, either



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directly or indirectly, is an affiliate or subsidiary of any person regulated by the commission; or be an employee, an associate, an owner, or a contractor for any person or entity that conducts or facilitates an activity regulated, enforced, or investigated by the commission, including fantasy sports contests and other betting activities.

4. While employed, and for 2 years after service as a commissioner or for 2 years after employment with the commission, a commissioner, an employee, or a relative living in the same household as a commissioner or an employee may not have any financial interest, other than shares in a mutual fund, in any person regulated by the commission; in any business entity that, either directly or indirectly, owns or controls any person regulated by the commission; or in any business entity that, either directly or indirectly, is an affiliate or a subsidiary of any person regulated by the commission; or be an employee, an associate, an owner, or a contractor for any person or entity that conducts or facilitates an activity regulated, enforced, or investigated by the commission, including fantasy sports contests and other betting activities. If a commissioner, an employee, or a relative living in the same household as a commissioner or an employee acquires any financial interest prohibited by this subsection during the commissioner's term of office or the employee's employment with the commission as a result of events or actions beyond the commissioner's, the employee's, or the relative's control, he or she shall immediately sell such financial interest. For the purposes of this subsection, the term "relative" has the same meaning as in s. 16.713(2)(b).



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185 5. A commissioner or an employee may not accept anything
186 from a party in a proceeding currently pending before the
187 commission.

188 6. A commissioner may not serve as the representative of
189 any political party or on any executive committee or other
190 governing body of a political party; serve as an executive
191 officer or employee of any political party, committee,
192 organization, or association; receive remuneration for
193 activities on behalf of any candidate for public office; engage
194 on behalf of any candidate for public office in the solicitation
195 of votes or other activities on behalf of such candidacy; or
196 become a candidate for election to any public office without
197 first resigning from office.

198 7. A commissioner, during his or her term of office, may
199 not make any public comment regarding the merits of any
200 proceeding under ss. 120.569 and 120.57 currently pending before
201 the commission.

202 8. A commissioner or an employee may not act in an
203 unprofessional manner at any time during the performance of
204 official duties.

205 9. A commissioner or an employee must avoid impropriety in
206 all activities and must act at all times in a manner that
207 promotes public confidence in the integrity and impartiality of
208 the commission.

209 10. A commissioner or an employee may not directly or
210 indirectly, through staff or other means, solicit anything of
211 value from any person regulated by the commission, or from any
212 business entity that, whether directly or indirectly, is an
213 affiliate or a subsidiary of any person regulated by the



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commission, or from any party appearing in a proceeding
considered by the commission in the last 2 years.

11. A commissioner may not lobby the Governor or any agency
of the state, members or employees of the Legislature, or any
county or municipal government or governmental agency except to
represent the commission in an official capacity.

(2) FORMER COMMISSIONERS AND EMPLOYEES.—

(b) A commissioner, the executive director, or an employee
of the commission may not, for the 2 years immediately following
the date of resignation or termination from the commission:

1. Hold a permit or license issued under chapter 550, or a
license issued under chapter 551 or chapter 849; be an officer,
official, or employee of such permitholder or licensee; ~~or~~ be an
ultimate equitable owner, as defined in s. 550.002(37), of such
permitholder or licensee; or be an employee, an associate, an
owner, or a contractor for any person or entity that conducts or
facilitates an activity regulated, enforced, or investigated by
the commission, including fantasy sports contests and other
betting activities;

2. Accept employment by or compensation from a business
entity that, directly or indirectly, owns or controls a person
regulated by the commission; from a person regulated by the
commission; from a business entity which, directly or
indirectly, is an affiliate or subsidiary of a person regulated
by the commission; ~~or~~ from a business entity or trade
association that has been a party to a commission proceeding
within the 2 years preceding the member's resignation or
termination of service on the commission; or from any person or
entity that conducts or facilitates an activity regulated,



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enforced, or investigated by the commission, including fantasy sports contests and other betting activities; or

3. Be a bingo game operator or an employee of a bingo game operator.

(c) A person employed by the commission may not, for the 2 years immediately following the date of termination or resignation from employment with the commission:

1. Hold a permit or license issued under chapter 550, or a license issued under chapter 551 or chapter 849; be an officer, official, or employee of such permitholder or licensee; ~~or~~ be an ultimate equitable owner, as defined in s. 550.002(37), of such permitholder or licensee; or be an employee, an associate, an owner, or a contractor for any person or entity that conducts or facilitates an activity regulated, enforced, or investigated by the commission, including fantasy sports contests and other betting activities; or

2. Be a bingo game operator or an employee of a bingo game operator.

Section 5. Present subsections (8) and (9) of section 546.10, Florida Statutes, are redesignated as subsections (9) and (10), respectively, and a new subsection (8) is added to that section, to read:

546.10 Amusement games or machines.—

(8)(a)1. Before purchasing or installing a game or machine on the premises of any veterans' service organization granted a federal charter under Title 36, U.S.C., or a division, a department, a post, or a chapter of such organization, for which an alcoholic beverage license has been issued, and the veterans' service organization is in doubt about whether a machine meets



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the definition of an amusement machine under this section, the organization may petition the Florida Gaming Control Commission for a declaratory statement under s. 120.565 on whether the operation of the game or machine would be authorized under this section or would be a violation of this section or chapter 849. A game or machine awaiting a declaratory statement from the commission may not be purchased or installed until the declaratory statement is issued.

2. If there is a game or machine currently on the premises of any veterans' service organization granted a federal charter under Title 36, U.S.C., or a division, a department, a post, or a chapter of such organization, for which an alcoholic beverage license has been issued and the veterans' service organization is in doubt about whether a machine meets the definition of an amusement machine under this section, the organization may petition the commission for a declaratory statement pursuant to s. 120.565 on whether the operation of the game or machine would be authorized under this section or would be a violation of this section or chapter 849. If the game, machine, premises, or organization is the subject of an ongoing criminal investigation, the organization may not petition the commission for a declaratory statement under this subsection.

3. The commission shall issue a declaratory statement pursuant to this subsection within 60 days after receiving a petition requesting such statement. The commission may not deny a petition that is validly requested pursuant to this subsection and s. 120.565.

(b) A petition made under this subsection must provide enough information for the commission to issue the declaratory



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statement and must be accompanied by the exact specifications for the type of game or machine that the organization will purchase or install or currently has on the premises. The declaratory statement is valid only for the game or machine for which it is requested and is invalid if the specifications for the game or the machine have been changed.

(c) The declaratory statement is binding on the commission and may be introduced in any subsequent proceedings as evidence of a good faith effort to comply with this section or chapter 849.

(d) This subsection does not prevent the commission or any other criminal justice agency as defined in s. 943.045 from detecting, apprehending, and arresting a person for any alleged violation of this chapter, chapter 24, part II of chapter 285, chapter 550, chapter 551, or chapter 849, or any rule adopted pursuant thereto, or of any law of this state.

(e) This subsection does not require an owner or an operator of an amusement game or machine under this section to request or obtain a declaratory statement in order to operate pursuant to this section.

Section 6. Subsection (3) of section 550.09512, Florida Statutes, is amended to read:

550.09512 Harness horse taxes; abandoned interest in a permit for nonpayment of taxes.—

~~(3)-(a)~~ The permit of a harness horse permitholder who is conducting live harness horse performances and who does not pay tax on handle for any such performances conducted during any 2 consecutive state fiscal years shall be void and may not be reissued unless such failure to operate and pay tax on handle



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was the direct result of fire, strike, war, hurricane, pandemic, or other disaster or event beyond the ability of the permitholder to control. Financial hardship to the permitholder does ~~shall~~ not, in and of itself, constitute just cause for failure to operate and pay tax on handle.

~~(b) In order to maximize the tax revenues to the state, the commission shall reissue an escheated harness horse permit to a qualified applicant pursuant to the provisions of this chapter as for the issuance of an initial permit. However, the provisions of this chapter relating to referendum requirements for a pari-mutuel permit shall not apply to the reissuance of an escheated harness horse permit. As specified in the application and upon approval by the commission of an application for the permit, the new permitholder shall be authorized to operate a harness horse facility anywhere in the same county in which the escheated permit was authorized to be operated, notwithstanding the provisions of s. 550.054(2) relating to mileage limitations.~~

Section 7. Subsection (3) of section 550.09515, Florida Statutes, is amended to read:

550.09515 Thoroughbred horse taxes; abandoned interest in a permit for nonpayment of taxes.—

(3)~~(a)~~ The permit of a thoroughbred horse permitholder who does not pay tax on handle for live thoroughbred horse performances for a full schedule of live races during any 2 consecutive state fiscal years shall be void and shall escheat to and become the property of the state unless such failure to operate and pay tax on handle was the direct result of fire, strike, war, or other disaster or event beyond the ability of the permitholder to control. Financial hardship to the



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permitholder does ~~shall~~ not, in and of itself, constitute just cause for failure to operate and pay tax on handle.

~~(b) In order to maximize the tax revenues to the state, the commission shall reissue an escheated thoroughbred horse permit to a qualified applicant pursuant to the provisions of this chapter as for the issuance of an initial permit. However, the provisions of this chapter relating to referendum requirements for a pari-mutuel permit shall not apply to the reissuance of an escheated thoroughbred horse permit. As specified in the application and upon approval by the commission of an application for the permit, the new permitholder shall be authorized to operate a thoroughbred horse facility anywhere in the same county in which the escheated permit was authorized to be operated, notwithstanding the provisions of s. 550.054(2) relating to mileage limitations.~~

Section 8. Paragraph (k) is added to subsection (1) of section 551.103, Florida Statutes, to read:

551.103 Powers and duties of the commission and law enforcement.—

(1) The commission shall adopt, pursuant to the provisions of ss. 120.536(1) and 120.54, all rules necessary to implement, administer, and regulate slot machine gaming as authorized in this chapter. Such rules must include:

(k) Procedures and forms for slot machine licensees to demonstrate the suitability of the location for their designated slot machine gaming area as described in s. 551.114.

Section 9. Paragraph (i) of subsection (4) of section 551.104, Florida Statutes, is amended to read:

551.104 License to conduct slot machine gaming.—



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(4) As a condition of licensure and to maintain continued authority for the conduct of slot machine gaming, the slot machine licensee shall:

(i) Create and file with the commission a written policy for:

1. Creating opportunities to purchase from vendors in this state, ~~including minority vendors.~~

2. Creating opportunities for employment of residents of this state, ~~including minority residents.~~

3. Ensuring opportunities for construction services from a small business as defined in s. 288.703 ~~minority contractors.~~

4. Ensuring that opportunities for employment are offered on an equal, nondiscriminatory basis.

5. Training for employees on responsible gaming and working with a compulsive or addictive gambling prevention program to further its purposes as provided for in s. 551.118.

6. The implementation of a drug-testing program that includes, but is not limited to, requiring each employee to sign an agreement that he or she understands that the slot machine facility is a drug-free workplace.

The slot machine licensee shall use the Internet-based job-listing system of the Department of Commerce in advertising employment opportunities. ~~Each slot machine licensee shall provide an annual report to the Florida Gaming Control Commission containing information indicating compliance with this paragraph in regard to minority persons.~~

Section 10. Subsection (4) of section 551.114, Florida Statutes, is amended to read:



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551.114 Slot machine gaming areas.—

(4) Designated slot machine gaming areas must be located at the address specified in the licensed permitholder's slot machine license issued for fiscal year 2020-2021.

(a) A slot machine licensee may apply to the commission to change the location of the designated slot machine gaming area provided that:

1. The location of the designated slot machine gaming area is in the same county as the address specified in the licensed permitholder's slot machine license issued for fiscal year 2020-2021.

2. The location of the designated slot machine gaming area is within 1,320 feet on a straight line of any outermost boundary of the licensed permitholder's designated slot machine gaming area as of January 1, 2025.

3. The designated slot machine gaming area is at a location where the licensed permitholder is authorized to conduct pari-mutuel wagering activities pursuant to the licensed permitholder's valid pari-mutuel permit.

4. The location is owned by the licensed pari-mutuel permitholder.

5. The location is approved under the zoning regulations of the county or municipality where the permit is to be located as a planned development use, consistent with the comprehensive plan.

6. The location does not violate any of the provisions of any tribal-state gaming compact with a federally recognized Indian tribe located within this state pursuant to the Indian Gaming Regulatory Act of 1988, 18 U.S.C. ss. 1166-1168, and 25



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U.S.C. ss. 2701 et seq.

(b) Before submitting an application to the commission to change the location of the designated slot machine gaming area, the licensed pari-mutuel permitholder must submit a survey indicating the existing location of the designated slot machine gaming area and the proposed location of the new designated slot machine gaming area.

(c) The commission is responsible for approving or denying the application to change the location of the designated slot machine gaming area. A slot machine licensee shall apply to the commission using forms adopted by the commission. The commission shall examine the application and approve or deny the change of location of the designated slot machine gaming area within the timeframes required by s. 120.60. The commission may adopt rules to implement this subsection.

Section 11. Section 838.12, Florida Statutes, is amended, to read:

838.12 Bribery in athletic contests.—

(1) A person who ~~Whoever~~ gives, promises, offers or conspires to give, promise or offer, to anyone who participates or expects to participate in any professional or amateur game, contest, match, race or sport; or to any umpire, referee, judge or other official of such game, contest, match, race or sport; or to any owner, manager, coach or trainer of, or to any relative of, or to any person having any direct, indirect, remote or possible connection with, any team, individual, participant or prospective participant in any such professional or amateur game, contest, match, race or sport, or the officials aforesaid, any bribe, money, goods, present, reward or any



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valuable thing whatsoever, or any promise, contract or agreement
whatsoever, with intent to influence him or her or them to lose
or cause to be lost any game, contest, match, race or sport, or
to limit his or her or their or any person's or any team's
margin of victory in any game, contest, match, race, or sport,
or to fix or throw any game, contest, match, race or sport,
commits shall be guilty of a felony of the third degree,
punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(2) A Any participant or prospective participant in any
professional or amateur game, contest, match, race or sport; or
any umpire, referee, judge or other official of such game,
contest, match, race or sport; or any owner, manager, coach or
trainer of, or any relative of, or any person having any direct,
indirect, remote or possible connection with, any team,
individual, participant or prospective participant in any such
professional or amateur game, contest, match, race or sport, or
the officials aforesaid; who in any way solicits, receives or
accepts, or agrees to receive or accept, or who conspires to
receive or accept, any bribe, money, goods, present, reward or
any valuable thing whatsoever, or any promise, contract or
agreement whatsoever, with intent to lose or cause to be lost
any game, contest, match, race or sport, or to limit his, her,
their or any person's or any team's margin of victory in any
game, contest, match, race or sport, or to fix or throw any
game, contest, match, race or sport, commits shall be guilty of
a felony of the third degree, punishable as provided in s.
775.082, s. 775.083, or s. 775.084.

(3) A person who stakes, bets, or wagers any money or other
thing of value upon the result of any professional or amateur



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game, contest, match, race, or sport with knowledge that the results of such professional or amateur game, contest, match, race, or sport are prearranged or predetermined as described in subsection (1) or subsection (2) commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 12. Section 843.08, Florida Statutes, is amended to read:

843.08 False personation.—A person who falsely assumes or pretends to be a firefighter, a sheriff, an officer of the Florida Highway Patrol, an officer of the Fish and Wildlife Conservation Commission, an officer of the Department of Environmental Protection, an officer of the Department of Financial Services, any personnel or representative of the Division of Investigative and Forensic Services, any personnel or representative of the Florida Gaming Control Commission, an officer of the Department of Corrections, a correctional probation officer, a deputy sheriff, a state attorney or an assistant state attorney, a statewide prosecutor or an assistant statewide prosecutor, a state attorney investigator, a coroner, a police officer, a lottery special agent or lottery investigator, a beverage enforcement agent, a school guardian as described in s. 30.15(1)(k), a security officer licensed under chapter 493, any member of the Florida Commission on Offender Review or any administrative aide or supervisor employed by the commission, any personnel or representative of the Department of Law Enforcement, or a federal law enforcement officer as defined in s. 901.1505, and takes upon himself or herself to act as such, or to require any other person to aid or assist him or her



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in a matter pertaining to the duty of any such officer, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. However, a person who falsely personates any such officer during the course of the commission of a felony commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the commission of the felony results in the death or personal injury of another human being, the person commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. In determining whether a defendant has violated this section, the court or jury may consider any relevant evidence, including, but not limited to, whether the defendant used lights in violation of s. 316.2397 or s. 843.081.

Section 13. Section 849.01, Florida Statutes, is amended to read:

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

Section 14. Section 849.02, Florida Statutes, is amended to read:



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849.02 Agents or employees of keeper of gambling house.—A person who ~~Whoever~~ acts as servant, clerk, agent, or employee of any person in the violation of s. 849.01 commits:

(1) For a first offense, a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

(2) For a second offense, a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(3) For a third or subsequent offense, a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084 ~~shall be punished in the manner and to the extent therein mentioned.~~

Section 15. Section 849.03, Florida Statutes, is amended to read:

849.03 Renting house for gambling purposes.—A person who ~~Whoever~~, whether as owner or agent, knowingly rents to another a house, room, booth, tent, shelter or place for the purpose of gaming commits:

(1) For a first offense, a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084 ~~shall be punished in the manner and to the extent mentioned in s. 849.01.~~

(2) For a second or subsequent violation, a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 16. Section 849.08, Florida Statutes, is amended to read:

849.08 Gambling.—

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

(a) "Internet gambling" means to play or engage in any game



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in which money or other thing of value is awarded based on chance, regardless of any application of skill, and which is available on the Internet and accessible on a mobile device, computer terminal, or other similar access device and simulates casino-style gaming, including, but not limited to, slot machines, video poker, and table games.

(b) "Internet sports wagering" means to stake, bet, or wager any money or other thing of value upon the result of any trial or contest of skill, speed, power, or endurance of human or beast, other than pari-mutuel wagering conducted pursuant to chapter 550, which is available on the Internet and accessible on a mobile device, computer terminal, or other similar access device.

(2) A person who ~~whoever~~ plays or engages in Internet gambling, any game at cards, keno, roulette, faro or other game of chance, at any place, by any device whatever, for money or other thing of value, commits shall be guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.

(3) A person who plays or engages in Internet sports wagering commits:

(a) For a first offense, a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.

(b) For a second or subsequent violation, a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

(4) A person who operates, conducts, or promotes Internet gambling or Internet sports wagering, or receives in any manner whatsoever any money or other thing of value offered for the



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purpose of Internet gambling or Internet sports wagering, or who
knowingly becomes the custodian or depository of any money or
other thing of value so offered, or who aids, assists, abets, or
influences in any manner in any of such acts, all of which are
hereby forbidden, commits a felony of the third degree,
punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(5) This section does not apply to participation in, or the
conduct of, any gaming activities authorized under s.
285.710(13) and conducted pursuant to a gaming compact ratified
and approved under s. 285.710(3).

Section 17. Paragraph (b) of subsection (12) of section
849.086, Florida Statutes, is amended, and paragraph (e) is
added to that subsection, to read:

849.086 Cardrooms authorized.—

(12) PROHIBITED ACTIVITIES.—

(b) A ~~No~~ person must be under 18 years of age or older may
~~be permitted~~ to hold a cardroom or employee license, or engage
in any game conducted therein. However, a cardroom operator may,
at the operator's discretion, limit the playing of any game to
persons 21 years of age or older.

(e) A person who manipulates or attempts to manipulate the
playing cards, outcome, or payoff of a card game in a licensed
cardroom by physical tampering or by use of any object,
instrument, or device, whether mechanical, electrical, magnetic,
or involving other means, commits a felony of the third degree,
punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 18. Section 849.0932, Florida Statutes, is created
to read:

849.0932 Fantasy sports contests; conditions for conduct.—



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

(a) "Commission" means the Florida Gaming Control Commission.

(b) "Confidential information" means information related to the playing of fantasy sports contests by contest participants which is obtained solely as a result of a person's employment with, or work as an agent of, a contest operator.

(c) "Contest operator" means a person or an entity that offers fantasy sports contests for a cash prize to members of the public. The term does not include a noncommercial contest operator in this state.

(d) "Contest participant" means a person who pays an entry fee for the ability to participate in a fantasy or simulation sports game or contest offered by a contest operator or noncommercial contest operator.

(e) "Entry fee" means the cash or cash equivalent amount that a person is required to pay to a contest operator or noncommercial contest operator to participate in a fantasy sports contest.

(f) "Fantasy sports contest" means a fantasy or simulation sports game or contest offered by a contest operator or a noncommercial contest operator in which a contest participant manages a fantasy or simulation sports team composed of athletes from a professional sports organization and which meets each of the following requirements:

1. All prizes and awards offered to winning contest participants are established and made known to the contest participants in advance of the game or contest, and their value is not determined by the number of contest participants or the



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amount of any fees paid by those contest participants.

2. All winning outcomes reflect the relative knowledge and skill of the contest participants and are determined predominantly by accumulated statistical results of the performance of individuals, including athletes in the case of sporting events.

3. No winning outcome is based on the score, point spread, or any performance or performances of any single actual team or combination of such teams; solely on any single performance of an individual athlete or player in a single actual event; on a pari-mutuel event, as the term "pari-mutuel" is defined in s. 550.002; on a game of poker or other card game; or on the performances of participants in collegiate, high school, or youth sporting events.

4. No casino graphics, themes, or titles, including, but not limited to, depictions of slot machine-style symbols, cards, dice, craps, roulette, or lotto, are displayed or depicted.

(g) "Noncommercial contest operator" means a natural person who organizes and conducts a fantasy or simulation sports game in which contest participants are charged entry fees for the right to participate and who collects, maintains, and distributes such entry fees.

(2) The total entry fees collected, maintained, and distributed by a noncommercial contest operator for a fantasy sports contest may not exceed \$1,500 per season or a total of \$10,000 per calendar year. All entry fees must be returned to the contest participants in the form of prizes.

(3) The Florida Gaming Control Commission shall investigate violations of this section and refer them to the Attorney



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General or the state attorney in the circuit in which the violation occurs. The Attorney General or state attorney may also institute proceedings to enjoin any person found to be violating this section.

(4) (a) A violation of this section is punishable by a fine of \$1,000 in addition to civil and criminal penalties.

(b) An operator or owner of any website, platform, or application that offers fantasy sports contests in violation of this section is subject to a fine of up to \$100,000 per violation.

(5) (a) A person who willfully and knowingly violates this section commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

(b) An operator or owner of any application, platform, or website that offers fantasy sports contests in violation of this section commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 19. Section 849.11, Florida Statutes, is amended to read:

849.11 Plays at games of chance by lot.—

(1) A person who ~~Whoever sets up, promotes or plays in person or by the use, at least in part, of the Internet, at any game of chance by lot or with dice, cards, numbers, hazards or any other gambling device whatever for, or for the disposal of money or other thing of value or under the pretext of a sale, gift or delivery thereof, or for any right, share or interest therein, commits shall be guilty of~~ a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.

(2) A person who sets up, operates, conducts, promotes, or



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receives in any manner whatsoever any money or other thing of value offered for the purpose of conduct prohibited in subsection (1), or who knowingly becomes the custodian or depository of any money or other thing of value so offered, or who aids, assists, abets, or influences in any manner in any such acts, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 20. Section 849.13, Florida Statutes, is amended to read:

849.13 ~~Punishment on~~ Second or subsequent conviction.—A person who commits a second or subsequent violation of the same ~~Whoever, after being convicted of an offense forbidden by law in~~ connection with lotteries for which there is no penalty specified for a second or subsequent violation, shall have the offense reclassified to an offense of the next higher degree, ~~commits the like offense, shall be guilty of a misdemeanor of the first degree,~~ punishable as provided in s. 775.082, ~~or~~ s. 775.083, or s. 775.084. For purposes of sentencing under chapter 921, a felony offense that is reclassified under this subsection is ranked one level above the ranking under s. 921.0022 or s. 921.0023 of the felony offense committed.

Section 21. Section 849.14, Florida Statutes, is amended to read:

849.14 Unlawful to bet on result of trial or contest of skill, etc.—A person who ~~Whoever~~ stakes, bets, or wagers any money or other thing of value upon the result of any trial or contest of skill, speed or power or endurance of human or beast, or who ~~whoever~~ receives in any manner whatsoever any money or other thing of value staked, bet, or wagered, or offered for the



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purpose of being staked, bet, or wagered, by or for any other person upon any such result, or who ~~whoever~~ knowingly becomes the custodian or depositary of any money or other thing of value so staked, bet, or wagered upon any such result, or who ~~whoever~~ aids, or assists, or abets, or influences in any manner in any of such acts all of which are hereby forbidden, commits a felony of the third degree, punishable as provided in s. 775.082, ~~or~~ s. 775.083, or s. 775.084.

Section 22. Section 849.15, Florida Statutes, is amended to read:

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

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

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

(b) "Person of authority" means a person who, at any business, establishment, premises, or other location at which a slot machine or device is offered for play, has:

1. Actual authority to act on behalf of the business, establishment, premises, or other location where a slot machine or device is offered for play; or

2. Any ownership interest in the business, establishment, premises, or other location. The term "ownership interest" includes being an officer, a director, or a managing member of the business, establishment, premises, or other location.

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

(a) To manufacture, own, store, keep, possess, sell, rent, lease, let on shares, lend or give away, transport, or expose



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for sale or lease, or to offer to sell, rent, lease, let on shares, lend or give away, or permit the operation of, or for any person to permit to be placed, maintained, or used or kept in any room, space, or building owned, leased or occupied by the person or under the person's management or control, any slot machine or device or any part thereof; or

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

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

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

1. At the time of the violation, the person was a person of authority; or

2. The person has one prior conviction for a violation of this section.

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



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1.a. At the time of the violation, the person was a person of authority; and

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

2. The person has two or more prior convictions for a violation of this section.

(4)-(2) Pursuant to section 2 of that chapter of the Congress of the United States entitled "An act to prohibit transportation of gaming devices in interstate and foreign commerce," approved January 2, 1951, being ch. 1194, 64 Stat. 1134, and also designated as 15 U.S.C. ss. 1171-1177, the State of Florida, acting by and through the duly elected and qualified members of its Legislature, does hereby in this section, and in accordance with and in compliance with the provisions of section 2 of such chapter of Congress, declare and proclaim that any county of the State of Florida within which slot machine gaming is authorized pursuant to chapter 551 is exempt from the provisions of section 2 of that chapter of the Congress of the United States entitled "An act to prohibit transportation of gaming devices in interstate and foreign commerce," designated as 15 U.S.C. ss. 1171-1177, approved January 2, 1951. All shipments of gaming devices, including slot machines, into any county of this state within which slot machine gaming is authorized pursuant to chapter 551 and the registering, recording, and labeling of which have been duly performed by the manufacturer or distributor thereof in accordance with sections 3 and 4 of that chapter of the Congress of the United States entitled "An act to prohibit transportation of gaming devices in interstate and foreign commerce," approved January 2, 1951,



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being ch. 1194, 64 Stat. 1134, and also designated as 15 U.S.C. ss. 1171-1177, shall be deemed legal shipments thereof into this state provided the destination of such shipments is an eligible facility as defined in s. 551.102 or the facility of a slot machine manufacturer or slot machine distributor as provided in s. 551.109(2)(a).

(5) All shipments of legal gaming devices, including legal slot machines, into Indian lands located within this state shall be deemed legal shipments thereof provided that such Indian lands are held in federal trust for the benefit of a federally recognized Indian tribe that is a party to a tribal-state compact with the state pursuant to the federal Indian Gaming Regulatory Act of 1988, 18 U.S.C. ss. 1166-1168 and 25 U.S.C. ss. 2701 et seq.

Section 23. Section 849.155, Florida Statutes, is created to read:

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

(1) More than 15 slot machines or devices or any parts thereof, but less than 25 slot machines or devices or any parts thereof, such person must be fined \$100,000.

(2) Twenty-five slot machines or devices or any parts thereof or more, but less than 50 slot machines or devices or any parts thereof, such person must be fined \$250,000.



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(3) Fifty slot machines or devices or any parts thereof or more, such person must be fined \$500,000.

(4) Pursuant to section 2 of the chapter of the Congress of the United States entitled "An act to prohibit transportation of gaming devices in interstate and foreign commerce," approved January 2, 1951, being ch. 1194, 64 Stat. 1134, and also designated as 15 U.S.C. ss. 1171-1177, the State of Florida, acting by and through the duly elected and qualified members of its Legislature, does hereby in this section, and in accordance with and in compliance with section 2 of such chapter of Congress, declare and proclaim that any county of the State of Florida within which slot machine gaming is authorized pursuant to chapter 551 is exempt from section 2 of that chapter of the Congress of the United States entitled "An act to prohibit transportation of gaming devices in interstate and foreign commerce," designated as 15 U.S.C. ss. 1171-1177, approved January 2, 1951. All shipments of gaming devices, including slot machines, into any county of this state within which slot machine gaming is authorized pursuant to chapter 551 and the registering, recording, and labeling of which have been duly performed by the manufacturer or distributor thereof in accordance with sections 3 and 4 of that chapter of the Congress of the United States entitled "An act to prohibit transportation of gaming devices in interstate and foreign commerce," approved January 2, 1951, being ch. 1194, 64 Stat. 1134, and also designated as 15 U.S.C. ss. 1171-1177, shall be deemed legal shipments thereof into this state provided the destination of such shipments is an eligible facility as defined in s. 551.102 or the facility of a slot machine manufacturer or slot machine



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distributor as provided in s. 551.109(2)(a).

(5) All shipments of legal gaming devices, including legal slot machines, into Indian lands located within the state shall be deemed legal shipments thereof provided that such Indian lands are held in federal trust for the benefit of a federally recognized Indian tribe that is a party to a tribal-state compact with the state pursuant to the federal Indian Gaming Regulatory Act of 1988, 18 U.S.C. ss. 1166-1168 and 25 U.S.C. ss. 2701 et seq.

Notwithstanding any other law, all fines imposed and collected pursuant to this section must be deposited into the Pari-mutuel Wagering Trust Fund and may be used for the enforcement of this chapter and chapters 546, 550, and 551 by the Florida Gaming Control Commission.

Section 24. Section 849.157, Florida Statutes, is created to read:

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

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

(2) A person who violates subsection (1), when such a violation involves the sale or delivery, or attempted sale or



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delivery, of five or more slot machines or devices, commits a
felony of the second degree, punishable as provided in s.
775.082, s. 775.083, or s. 775.084.

Section 25. Section 849.23, Florida Statutes, is repealed.

Section 26. Section 849.47, Florida Statutes, is created to
read:

849.47 Transporting or procuring the transportation of
persons to facilitate illegal gambling.—

(1) As used in this section, the term “illegal gambling”
means any criminal violation of this chapter, chapter 546,
chapter 550, or chapter 551 that occurs at any business,
establishment, premises, or other location.

(2) Except as provided in subsection (3), a person who
knowingly and willfully transports, or procures the
transportation of, five or more other persons into or within
this state when he or she knows or reasonably should know that
such transportation is for the purpose of facilitating illegal
gambling commits a misdemeanor of the first degree, punishable
as provided in s. 775.082 or s. 775.083.

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

(b) A person who transports, or procures the transportation
of, 12 or more persons in violation of subsection (2) commits a
felony of the third degree, punishable as provided in s.
775.082, s. 775.083, or s. 775.084.

Section 27. Section 849.48, Florida Statutes, is created to



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read:

849.48 Gambling or gaming advertisements; prohibited.—

(1) As used in this section, the term “illegal gambling” means any criminal violation of this chapter, chapter 546, chapter 550, or chapter 551 which occurs at any business, establishment, premises, or other location.

(2) (a) Except as otherwise specifically authorized by law, a person may not knowingly and intentionally make, publish, disseminate, circulate, or place before the public, or cause, directly or indirectly, to be made, published, disseminated, circulated, or placed before the public in this state, in any manner, whether in person or by the use, at least in part, of the Internet, any advertisement, circular, bill, poster, pamphlet, list, schedule, announcement, or notice for the purpose of promoting or facilitating illegal gambling.

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

(c) A person who violates this subsection commits:

1. For a first offense, a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

2. For a second or subsequent offense, a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(3) This section does not prohibit the printing or producing of any advertisement, circular, bill, poster,



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pamphlet, list, schedule, announcement, or notice to be used for the purpose of promoting or facilitating gambling conducted in any other state or nation, outside of this state, where such gambling is not prohibited.

Section 28. Section 849.49, Florida Statutes, is created to read:

849.49 Preemption.—A county, municipality, or other political subdivision of the state may not enact or enforce any ordinance or local rule relating to gaming, gambling, lotteries, or any activities described in this chapter or s. 546.10, except as otherwise expressly provided by general law, special law, or the State Constitution.

Section 29. Present paragraphs (i) through (m) of subsection (2) of section 903.046, Florida Statutes, are redesignated as paragraphs (j) through (n), respectively, and a new paragraph (i) is added to that subsection, to read:

903.046 Purpose of and criteria for bail determination.—

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

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

Section 30. Paragraphs (a), (c), (e), and (g) of subsection (3) of section 921.0022, Florida Statutes, are amended to read:

921.0022 Criminal Punishment Code; offense severity ranking chart.—

(3) OFFENSE SEVERITY RANKING CHART

(a) LEVEL 1



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



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1035	319.35 (1) (a)	3rd	Tamper, adjust, change, etc., an odometer.
1036	320.26 (1) (a)	3rd	Counterfeit, manufacture, or sell registration license plates or validation stickers.
1037	322.212 (1) (a) - (c)	3rd	Possession of forged, stolen, counterfeit, or unlawfully issued driver license; possession of simulated identification.
1038	322.212 (4)	3rd	Supply or aid in supplying unauthorized driver license or identification card.
1039	322.212 (5) (a)	3rd	False application for driver license or identification card.
1040	414.39 (3) (a)	3rd	Fraudulent misappropriation of public assistance funds by employee/official, value more than \$200.
	443.071 (1)	3rd	False statement or representation to obtain or increase reemployment assistance benefits.



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1041	509.151(1)	3rd	Defraud an innkeeper, food or lodging value \$1,000 or more.
1042	517.302(1)	3rd	Violation of the Florida Securities and Investor Protection Act.
1043	713.69	3rd	Tenant removes property upon which lien has accrued, value \$1,000 or more.
1044	812.014(3)(c)	3rd	Petit theft (3rd conviction); theft of any property not specified in subsection (2).
1045	815.04(4)(a)	3rd	Offense against intellectual property (i.e., computer programs, data).
1046	817.52(2)	3rd	Hiring with intent to defraud, motor vehicle services.
1047	817.569(2)	3rd	Use of public record or public records information or providing false information to facilitate commission of a felony.
1048			



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1049	826.01	3rd	Bigamy.
1050	828.122(3)	3rd	Fighting or baiting animals.
1051	831.04(1)	3rd	Any erasure, alteration, etc., of any replacement deed, map, plat, or other document listed in s. 92.28.
1052	831.31(1)(a)	3rd	Sell, deliver, or possess counterfeit controlled substances, all but s. 893.03(5) drugs.
1053	832.041(1)	3rd	Stopping payment with intent to defraud \$150 or more.
1054	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.
1055	838.15(2)	3rd	Commercial bribe receiving.
1056	838.16	3rd	Commercial bribery.
	843.18	3rd	Fleeing by boat to elude a law enforcement officer.



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1057

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

1058

~~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.~~

1059

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

1060

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

1061

860.08 3rd Interfere with a railroad
signal.

1062

860.13(1)(a) 3rd Operate aircraft while under
the influence.

1063

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

1064

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

1065

934.03(1)(a) 3rd Intercepts, or procures any



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other person to intercept, any
wire or oral communication.

(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 certificate



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1077			of title to a motor vehicle or mobile home.
	319.33(1)(c)	3rd	Procure or pass title on stolen vehicle.
1078			
	319.33(4)	3rd	With intent to defraud, possess, sell, etc., a blank, forged, or unlawfully obtained title or registration.
1079			
	327.35(2)(b)	3rd	Felony BUI.
1080			
	328.05(2)	3rd	Possess, sell, or counterfeit fictitious, stolen, or fraudulent titles or bills of sale of vessels.
1081			
	328.07(4)	3rd	Manufacture, exchange, or possess vessel with counterfeit or wrong ID number.
1082			
	376.302(5)	3rd	Fraud related to reimbursement for cleanup expenses under the Inland Protection Trust Fund.
1083			
	379.2431 (1)(e)5.	3rd	Taking, disturbing, mutilating, destroying, causing to be destroyed, transferring,



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1084

379.2431
(1)(e)6.

3rd

selling, offering to sell,
molesting, or harassing marine
turtles, marine turtle eggs, or
marine turtle nests in
violation of the Marine Turtle
Protection Act.

1085

379.2431
(1)(e)7.

3rd

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

1086

400.9935(4)(a)
or (b)

3rd

Operating a clinic, or offering
services requiring licensure,
without a license.

1087

400.9935(4)(e)

3rd

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

1088

440.1051(3)

3rd

False report of workers'



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1089			compensation fraud or retaliation for making such a report.
1090	501.001 (2) (b)	2nd	Tampers with a consumer product or the container using materially false/misleading information.
1091	624.401 (4) (a)	3rd	Transacting insurance without a certificate of authority.
1092	624.401 (4) (b) 1.	3rd	Transacting insurance without a certificate of authority; premium collected less than \$20,000.
1093	626.902 (1) (a) & (b)	3rd	Representing an unauthorized insurer.
1094	697.08	3rd	Equity skimming.
1095	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



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1096			years of age or older.
	806.10(1)	3rd	Maliciously injure, destroy, or interfere with vehicles or equipment used in firefighting.
1097			
	806.10(2)	3rd	Interferes with or assaults firefighter in performance of duty.
1098			
	810.09(2)(b)	3rd	Trespass on property other than structure or conveyance armed with firearm or dangerous weapon.
1099			
	810.145(2)(c)	3rd	Digital voyeurism; 19 years of age or older.
1100			
	812.014(2)(c)2.	3rd	Grand theft; \$5,000 or more but less than \$10,000.
1101			
	812.0145(2)(c)	3rd	Theft from person 65 years of age or older; \$300 or more but less than \$10,000.
1102			
	812.015(8)(b)	3rd	Retail theft with intent to sell; conspires with others.
1103			
	812.081(2)	3rd	Theft of a trade secret.



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1104	815.04 (4) (b)	2nd	Computer offense devised to defraud or obtain property.
1105	817.034 (4) (a) 3.	3rd	Engages in scheme to defraud (Florida Communications Fraud Act), property valued at less than \$20,000.
1106	817.233	3rd	Burning to defraud insurer.
1107	817.234 (8) (b) & (c)	3rd	Unlawful solicitation of persons involved in motor vehicle accidents.
1108	817.234 (11) (a)	3rd	Insurance fraud; property value less than \$20,000.
1109	817.236	3rd	Filing a false motor vehicle insurance application.
1110	817.2361	3rd	Creating, marketing, or presenting a false or fraudulent motor vehicle insurance card.
1111	817.413 (2)	3rd	Sale of used goods of \$1,000 or more as new.
1112			



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1113

817.49(2)(b)1. 3rd Willful making of a false
report of a crime causing great
bodily harm, permanent
disfigurement, or permanent
disability.

1114

831.28(2)(a) 3rd Counterfeiting a payment
instrument with intent to
defraud or possessing a
counterfeit payment instrument
with intent to defraud.

1115

831.29 2nd Possession of instruments for
counterfeiting driver licenses
or identification cards.

1116

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

1117

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

838.12(3) 3rd Betting on a predetermined or
prearranged professional or
amateur game, contest, match,
race, or sport.



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1118	<u>849.01</u>	<u>3rd</u>	<u>Keeping a gambling house.</u>
1119	<u>849.02 (2)</u>	<u>3rd</u>	<u>Agents or employees of keeper</u> <u>of gambling house.</u>
1120	<u>849.03 (1)</u>	<u>3rd</u>	<u>Renting house for gambling</u> <u>purposes.</u>
1121	<u>849.08 (4)</u>	<u>3rd</u>	<u>Operating, conducting,</u> <u>promoting, aiding, abetting,</u> <u>assisting Internet gambling and</u> <u>Internet sports wagering.</u>
1122	<u>849.086 (12) (e)</u>	<u>3rd</u>	<u>Tampering with cards or card</u> <u>games.</u>
1123	<u>849.09 (1) (a) - (d)</u>	<u>3rd</u>	<u>Lottery; set up, promote, etc.,</u> <u>or assist therein, conduct or</u> <u>advertise drawing for prizes,</u> <u>or dispose of property or money</u> <u>by means of lottery.</u>
1124	<u>849.09 (1) (e),</u> <u>(f), (g), (i),</u> <u>or (k)</u>	<u>3rd</u>	<u>Conducting an unlawful lottery;</u> <u>second or subsequent offense.</u>
1125	<u>849.09 (1) (h) or</u>	<u>3rd</u>	<u>Conducting an unlawful lottery;</u>



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1126	<u>(j)</u>		<u>second or subsequent offense.</u>
	<u>849.11 (2)</u>	<u>3rd</u>	<u>Offenses relating to games of chance.</u>
1127			
	<u>849.14</u>	<u>3rd</u>	<u>Betting on result of trial or contest of skill, etc.</u>
1128			
	<u>849.15 (3) (b)</u>	<u>3rd</u>	<u>Manufacture, sale, or possession of slot machine; by person of authority or with prior conviction.</u>
1129			
	<u>849.157 (1)</u>	<u>3rd</u>	<u>False or misleading statement to facilitate sale of slot machines or devices.</u>
1130			
	<u>849.25 (2)</u>	<u>3rd</u>	<u>Engaging in bookmaking.</u>
1131			
	<u>849.47 (3) (a) & (b)</u>	<u>3rd</u>	<u>Transporting persons to facilitate illegal gambling; minor, person 65 years of age or older, or 12 or more persons.</u>
1132			
	<u>849.48 (2) (c)</u>	<u>3rd</u>	<u>Illegal gambling advertising.</u>
1133			
	847.01385	3rd	Harmful communication to a



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			minor.
1134	860.15(3)	3rd	Overcharging for repairs and parts.
1135	870.01(2)	3rd	Riot.
1136	870.01(4)	3rd	Inciting a riot.
1137	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).
1138	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.
1139	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



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1140

within 1,000 feet of public
housing facility.

893.13(4)(c)

3rd

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

1141

893.13(6)(a)

3rd

Possession of any controlled
substance other than felony
possession of cannabis.

1142

893.13(7)(a)8.

3rd

Withhold information from
practitioner regarding previous
receipt of or prescription for
a controlled substance.

1143

893.13(7)(a)9.

3rd

Obtain or attempt to obtain
controlled substance by fraud,
forgery, misrepresentation,
etc.

1144

893.13(7)(a)10.

3rd

Affix false or forged label to
package of controlled
substance.

1145

893.13(7)(a)11.

3rd

Furnish false or fraudulent
material information on any
document or record required by
chapter 893.



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1146

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.

1147

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.

1148

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

1149

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.

1150



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1151	918.13(1)	3rd	Tampering with or fabricating physical evidence.
1152	944.47 (1)(a)1. & 2.	3rd	Introduce contraband to correctional facility.
1153	944.47(1)(c)	2nd	Possess contraband while upon the grounds of a correctional institution.
1154	985.721	3rd	Escapes from a juvenile facility (secure detention or residential commitment facility).
1155			
1156	(e) LEVEL 5		
1157			
1158			
1159	Florida Statute	Felony Degree	Description
1160	316.027(2)(a)	3rd	Accidents involving personal injuries other than serious bodily injury, failure to stop; leaving scene.
1161	316.1935(4)(a)	2nd	Aggravated fleeing or eluding.



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1162

316.80(2) 2nd Unlawful conveyance of fuel;
obtaining fuel fraudulently.

1163

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

1164

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

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.



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1165	379.367(4)	3rd	Willful molestation of a commercial harvester's spiny lobster trap, line, or buoy.
1166	379.407(5)(b)3.	3rd	Possession of 100 or more undersized spiny lobsters.
1167	381.0041(11)(b)	3rd	Donate blood, plasma, or organs knowing HIV positive.
1168	440.10(1)(g)	2nd	Failure to obtain workers' compensation coverage.
1169	440.105(5)	2nd	Unlawful solicitation for the purpose of making workers' compensation claims.
1170	440.381(2)	3rd	Submission of false, misleading, or incomplete information with the purpose of avoiding or reducing workers' compensation premiums.
1171	624.401(4)(b)2.	2nd	Transacting insurance without a certificate or authority; premium collected \$20,000 or more but less than \$100,000.
1172			



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1173	626.902 (1) (c)	2nd	Representing an unauthorized insurer; repeat offender.
1174	790.01 (3)	3rd	Unlawful carrying of a concealed firearm.
1175	790.162	2nd	Threat to throw or discharge destructive device.
1176	790.163 (1)	2nd	False report of bomb, explosive, weapon of mass destruction, or use of firearms in violent manner.
1177	790.221 (1)	2nd	Possession of short-barreled shotgun or machine gun.
1178	790.23	2nd	Felons in possession of firearms, ammunition, or electronic weapons or devices.
1179	796.05 (1)	2nd	Live on earnings of a prostitute; 1st offense.
1180	800.04 (6) (c)	3rd	Lewd or lascivious conduct; offender less than 18 years of age.
	800.04 (7) (b)	2nd	Lewd or lascivious exhibition;



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1181			offender 18 years of age or older.
	806.111(1)	3rd	Possess, manufacture, or dispense fire bomb with intent to damage any structure or property.
1182			
	810.145(4)(c)	3rd	Commercial digital voyeurism dissemination.
1183			
	810.145(7)(a)	2nd	Digital voyeurism; 2nd or subsequent offense.
1184			
	810.145(8)(a)	2nd	Digital voyeurism; certain minor victims.
1185			
	812.014(2)(d)3.	2nd	Grand theft, 2nd degree; theft from 20 or more dwellings or their unenclosed curtilage, or any combination.
1186			
	812.0145(2)(b)	2nd	Theft from person 65 years of age or older; \$10,000 or more but less than \$50,000.
1187			
	812.015 (8)(a) & (c)- (e)	3rd	Retail theft; property stolen is valued at \$750 or more and one or more specified acts.



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1188	812.015(8)(f)	3rd	Retail theft; multiple thefts within specified period.
1189	812.015(8)(g)	3rd	Retail theft; committed with specified number of other persons.
1190	812.019(1)	2nd	Stolen property; dealing in or trafficking in.
1191	812.081(3)	2nd	Trafficking in trade secrets.
1192	812.131(2)(b)	3rd	Robbery by sudden snatching.
1193	812.16(2)	3rd	Owning, operating, or conducting a chop shop.
1194	817.034(4)(a)2.	2nd	Communications fraud, value \$20,000 to \$50,000.
1195	817.234(11)(b)	2nd	Insurance fraud; property value \$20,000 or more but less than \$100,000.
1196	817.2341(1), (2)(a) & (3)(a)	3rd	Filing false financial statements, making false entries of material fact or false statements regarding



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1197

property values relating to the
solvency of an insuring entity.

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.

1198

817.611 (2) (a)

2nd

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

1199

817.625 (2) (b)

2nd

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

1200

825.1025 (4)

3rd

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

1201

828.12 (2)

3rd

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



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1202	836.14 (4)	2nd	Person who willfully promotes for financial gain a sexually explicit image of an identifiable person without consent.
1203	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.
1204	843.01 (1)	3rd	Resist officer with violence to person; resist arrest with violence.
1205	847.0135 (5) (b)	2nd	Lewd or lascivious exhibition using computer; offender 18 years or older.
1206	847.0137 (2) & (3)	3rd	Transmission of pornography by electronic device or equipment.
1207	847.0138 (2) & (3)	3rd	Transmission of material harmful to minors to a minor by electronic device or equipment.
1208	<u>849.02 (3)</u>	<u>2nd</u>	<u>Agents or employees of keeper</u>



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1209			<u>of gambling house, 3rd or subsequent offense.</u>
	<u>849.03(2)</u>	<u>2nd</u>	<u>Renting house for gambling purposes.</u>
1210			
	<u>849.15(3)(c)</u>	<u>2nd</u>	<u>Manufacture, sale, or possession of a slot machine; by a person of authority of five or more machines or two or more prior convictions.</u>
1211			
	<u>849.157(2)</u>	<u>2nd</u>	<u>False or misleading statement to facilitate sale of slot machines or devices; five or more machines.</u>
1212			
	<u>849.25(3)</u>	<u>2nd</u>	<u>Bookmaking; second or subsequent offense.</u>
1213			
	874.05(1)(b)	2nd	Encouraging or recruiting another to join a criminal gang; second or subsequent offense.
1214			
	874.05(2)(a)	2nd	Encouraging or recruiting person under 13 years of age to join a criminal gang.
1215			



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1216

893.13(1)(a)1. 2nd Sell, manufacture, or deliver
 cocaine (or other s.
 893.03(1)(a), (1)(b), (1)(d),
 (2)(a), (2)(b), or (2)(c)5.
 drugs).

1217

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.

1218

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.

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



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1219			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.
	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.
1220			
	893.13(4)(b)	2nd	Use or hire of minor; deliver to minor other controlled substance.
1221			
	893.1351(1)	3rd	Ownership, lease, or rental for trafficking in or manufacturing of controlled substance.
1222			
1223			
1224	(g) LEVEL 7		
1225			
1226			
	Florida	Felony	Description
	Statute	Degree	



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1227	316.027(2)(c)	1st	Accident involving death, failure to stop; leaving scene.
1228	316.193(3)(c)2.	3rd	DUI resulting in serious bodily injury.
1229	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.
1230	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious bodily injury.
1231	402.319(2)	2nd	Misrepresentation and negligence or intentional act resulting in great bodily harm, permanent disfiguration, permanent disability, or death.
1232	409.920 (2)(b)1.a.	3rd	Medicaid provider fraud; \$10,000 or less.
1233	409.920	2nd	Medicaid provider fraud; more



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(2) (b) 1.b.

than \$10,000, but less than
\$50,000.

456.065 (2)

3rd

Practicing a health care
profession without a license.

456.065 (2)

2nd

Practicing a health care
profession without a license
which results in serious bodily
injury.

458.327 (1)

3rd

Practicing medicine without a
license.

459.013 (1)

3rd

Practicing osteopathic medicine
without a license.

460.411 (1)

3rd

Practicing chiropractic
medicine without a license.

461.012 (1)

3rd

Practicing podiatric medicine
without a license.

462.17

3rd

Practicing naturopathy without
a license.

463.015 (1)

3rd

Practicing optometry without a
license.



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1243	464.016(1)	3rd	Practicing nursing without a license.
1244	465.015(2)	3rd	Practicing pharmacy without a license.
1245	466.026(1)	3rd	Practicing dentistry or dental hygiene without a license.
1246	467.201	3rd	Practicing midwifery without a license.
1247	468.366	3rd	Delivering respiratory care services without a license.
1248	483.828(1)	3rd	Practicing as clinical laboratory personnel without a license.
1249	483.901(7)	3rd	Practicing medical physics without a license.
1250	484.013(1)(c)	3rd	Preparing or dispensing optical devices without a prescription.
1251	484.053	3rd	Dispensing hearing aids without a license.
	494.0018(2)	1st	Conviction of any violation of



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			chapter 494 in which the total money and property unlawfully obtained exceeded \$50,000 and there were five or more victims.
1252	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.
1253	560.125(5)(a)	3rd	Money services business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.
1254	655.50(10)(b)1.	3rd	Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.
1255	775.21(10)(a)	3rd	Sexual predator; failure to register; failure to renew driver license or identification card; other registration violations.
1256	775.21(10)(b)	3rd	Sexual predator working where



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1257			children regularly congregate.
	775.21(10)(g)	3rd	Failure to report or providing false information about a sexual predator; harbor or conceal a sexual predator.
1258			
	782.051(3)	2nd	Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony.
1259			
	782.07(1)	2nd	Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter).
1260			
	782.071	2nd	Killing of a human being or unborn child by the operation of a motor vehicle in a reckless manner (vehicular homicide).
1261			
	782.072	2nd	Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).
1262			



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1263	784.045(1)(a)1.	2nd	Aggravated battery; intentionally causing great bodily harm or disfigurement.
1264	784.045(1)(a)2.	2nd	Aggravated battery; using deadly weapon.
1265	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware victim pregnant.
1266	784.048(4)	3rd	Aggravated stalking; violation of injunction or court order.
1267	784.048(7)	3rd	Aggravated stalking; violation of court order.
1268	784.07(2)(d)	1st	Aggravated battery on law enforcement officer.
1269	784.074(1)(a)	1st	Aggravated battery on sexually violent predators facility staff.
1270	784.08(2)(a)	1st	Aggravated battery on a person 65 years of age or older.
1271	784.081(1)	1st	Aggravated battery on specified official or employee.



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1272	784.082(1)	1st	Aggravated battery by detained person on visitor or other detainee.
1273	784.083(1)	1st	Aggravated battery on code inspector.
1274	787.06(3)(a)2.	1st	Human trafficking using coercion for labor and services of an adult.
1275	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.
1276	790.07(4)	1st	Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2).
1277	790.16(1)	1st	Discharge of a machine gun under specified circumstances.
1278	790.165(2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.
	790.165(3)	2nd	Possessing, displaying, or



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1279			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.
1280			
	790.166(4)	2nd	Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony.
1281			
	790.23	1st,PBL	Possession of a firearm by a person who qualifies for the penalty enhancements provided for in s. 874.04.
1282			
	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.
1283			
	796.05(1)	1st	Live on earnings of a prostitute; 2nd offense.
1284			
	796.05(1)	1st	Live on earnings of a



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1285			prostitute; 3rd and subsequent offense.
	800.04 (5) (c) 1.	2nd	Lewd or lascivious molestation; victim younger than 12 years of age; offender younger than 18 years of age.
1286			
	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.
1287			
	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.
1288			
	806.01 (2)	2nd	Maliciously damage structure by fire or explosive.
1289			
	810.02 (3) (a)	2nd	Burglary of occupied dwelling; unarmed; no assault or battery.
1290			
	810.02 (3) (b)	2nd	Burglary of unoccupied dwelling; unarmed; no assault



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1291			or battery.
	810.02 (3) (d)	2nd	Burglary of occupied conveyance; unarmed; no assault or battery.
1292			
	810.02 (3) (e)	2nd	Burglary of authorized emergency vehicle.
1293			
	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.
1294			
	812.014 (2) (b) 2.	2nd	Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree.
1295			
	812.014 (2) (b) 3.	2nd	Property stolen, emergency medical equipment; 2nd degree grand theft.
1296			
	812.014 (2) (b) 4.	2nd	Property stolen, law enforcement equipment from authorized emergency vehicle.
1297			



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1298	812.014 (2) (g)	2nd	Grand theft; second degree; firearm with previous conviction of s. 812.014 (2) (c) 5.
1299	812.0145 (2) (a)	1st	Theft from person 65 years of age or older; \$50,000 or more.
1300	812.019 (2)	1st	Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property.
1301	812.131 (2) (a)	2nd	Robbery by sudden snatching.
1302	812.133 (2) (b)	1st	Carjacking; no firearm, deadly weapon, or other weapon.
1303	817.034 (4) (a) 1.	1st	Communications fraud, value greater than \$50,000.
1304	817.234 (8) (a)	2nd	Solicitation of motor vehicle accident victims with intent to defraud.
1305	817.234 (9)	2nd	Organizing, planning, or participating in an intentional motor vehicle collision.



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1306	817.234 (11) (c)	1st	Insurance fraud; property value \$100,000 or more.
1307	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.
1308	817.418 (2) (a)	3rd	Offering for sale or advertising personal protective equipment with intent to defraud.
1309	817.504 (1) (a)	3rd	Offering or advertising a vaccine with intent to defraud.
1310	817.535 (2) (a)	3rd	Filing false lien or other unauthorized document.
1311	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



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1312			disfigurement.
	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.
1313			
	827.03 (2) (b)	2nd	Neglect of a child causing great bodily harm, disability, or disfigurement.
1314			
	827.04 (3)	3rd	Impregnation of a child under 16 years of age by person 21 years of age or older.
1315			
	827.071 (2) & (3)	2nd	Use or induce a child in a sexual performance, or promote or direct such performance.
1316			
	827.071 (4)	2nd	Possess with intent to promote any photographic material, motion picture, etc., which includes child pornography.
1317			
	837.05 (2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.
1318			
	838.015	2nd	Bribery.



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1319	838.016	2nd	Unlawful compensation or reward for official behavior.
1320	838.021(3)(a)	2nd	Unlawful harm to a public servant.
1321	838.22	2nd	Bid tampering.
1322	843.0855(2)	3rd	Impersonation of a public officer or employee.
1323	843.0855(3)	3rd	Unlawful simulation of legal process.
1324	843.0855(4)	3rd	Intimidation of a public officer or employee.
1325	847.0135(3)	3rd	Solicitation of a child, via a computer service, to commit an unlawful sex act.
1326	847.0135(4)	2nd	Traveling to meet a minor to commit an unlawful sex act.
1327	<u>849.155</u>	<u>1st</u>	<u>Trafficking in slot machines or devices or any parts thereof.</u>
1328	872.06	2nd	Abuse of a dead human body.



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1329

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

1330

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

1331

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.

1332

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



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1333			used for religious services or a specified business site.
	893.13(4)(a)	1st	Use or hire of minor; deliver to minor other controlled substance.
1334			
	893.135(1)(a)1.	1st	Trafficking in cannabis, more than 25 lbs., less than 2,000 lbs.
1335			
	893.135 (1)(b)1.a.	1st	Trafficking in cocaine, more than 28 grams, less than 200 grams.
1336			
	893.135 (1)(c)1.a.	1st	Trafficking in illegal drugs, more than 4 grams, less than 14 grams.
1337			
	893.135 (1)(c)2.a.	1st	Trafficking in hydrocodone, 28 grams or more, less than 50 grams.
1338			
	893.135 (1)(c)2.b.	1st	Trafficking in hydrocodone, 50 grams or more, less than 100 grams.
1339			
	893.135 (1)(c)3.a.	1st	Trafficking in oxycodone, 7 grams or more, less than 14



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1340			grams.
	893.135	1st	Trafficking in oxycodone, 14
	(1) (c) 3.b.		grams or more, less than 25
			grams.
1341			
	893.135	1st	Trafficking in fentanyl, 4
	(1) (c) 4.b. (I)		grams or more, less than 14
			grams.
1342			
	893.135	1st	Trafficking in phencyclidine,
	(1) (d) 1.a.		28 grams or more, less than 200
			grams.
1343			
	893.135 (1) (e) 1.	1st	Trafficking in methaqualone,
			200 grams or more, less than 5
			kilograms.
1344			
	893.135 (1) (f) 1.	1st	Trafficking in amphetamine, 14
			grams or more, less than 28
			grams.
1345			
	893.135	1st	Trafficking in flunitrazepam, 4
	(1) (g) 1.a.		grams or more, less than 14
			grams.
1346			
	893.135	1st	Trafficking in gamma-
	(1) (h) 1.a.		hydroxybutyric acid (GHB), 1
			kilogram or more, less than 5



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1347			kilograms.
	893.135	1st	Trafficking in 1,4-Butanediol,
	(1) (j) 1.a.		1 kilogram or more, less than 5
			kilograms.
1348			
	893.135	1st	Trafficking in Phenethylamines,
	(1) (k) 2.a.		10 grams or more, less than 200
			grams.
1349			
	893.135	1st	Trafficking in synthetic
	(1) (m) 2.a.		cannabinoids, 280 grams or
			more, less than 500 grams.
1350			
	893.135	1st	Trafficking in synthetic
	(1) (m) 2.b.		cannabinoids, 500 grams or
			more, less than 1,000 grams.
1351			
	893.135	1st	Trafficking in n-benzyl
	(1) (n) 2.a.		phenethylamines, 14 grams or
			more, less than 100 grams.
1352			
	893.1351(2)	2nd	Possession of place for
			trafficking in or manufacturing
			of controlled substance.
1353			
	896.101(5) (a)	3rd	Money laundering, financial
			transactions exceeding \$300 but
			less than \$20,000.



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1354	896.104 (4) (a) 1.	3rd	Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000.
1355	943.0435 (4) (c)	2nd	Sexual offender vacating permanent residence; failure to comply with reporting requirements.
1356	943.0435 (8)	2nd	Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements.
1357	943.0435 (9) (a)	3rd	Sexual offender; failure to comply with reporting requirements.
1358	943.0435 (13)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
1359	943.0435 (14)	3rd	Sexual offender; failure to report and reregister; failure to respond to address



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1360

944.607(9)

3rd

verification; providing false
registration information.

Sexual offender; failure to
comply with reporting
requirements.

1361

944.607(10) (a)

3rd

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

1362

944.607(12)

3rd

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

1363

944.607(13)

3rd

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

1364

985.4815(10)

3rd

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

1365

985.4815(12)

3rd

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



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conceal a sexual offender.

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

Section 31. Paragraph (a) of subsection (1) and paragraph
(a) of subsection (2) of section 772.102, Florida Statutes, are
amended to read:

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

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

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

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

2. Section 414.39, relating to public assistance fraud.

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

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

5. Chapter 517, relating to securities transactions.

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

7. Chapter 550, relating to jai alai frontons.

8. Chapter 552, relating to the manufacture, distribution,



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1389 and use of explosives.

1390 9. Chapter 562, relating to beverage law enforcement.

1391 10. Section 624.401, relating to transacting insurance

1392 without a certificate of authority, s. 624.437(4)(c)1., relating

1393 to operating an unauthorized multiple-employer welfare

1394 arrangement, or s. 626.902(1)(b), relating to representing or

1395 aiding an unauthorized insurer.

1396 11. Chapter 687, relating to interest and usurious

1397 practices.

1398 12. Section 721.08, s. 721.09, or s. 721.13, relating to

1399 real estate timeshare plans.

1400 13. Chapter 782, relating to homicide.

1401 14. Chapter 784, relating to assault and battery.

1402 15. Chapter 787, relating to kidnapping or human

1403 trafficking.

1404 16. Chapter 790, relating to weapons and firearms.

1405 17. Former s. 796.03, s. 796.04, s. 796.05, or s. 796.07,

1406 relating to prostitution.

1407 18. Chapter 806, relating to arson.

1408 19. Section 810.02(2)(c), relating to specified burglary of

1409 a dwelling or structure.

1410 20. Chapter 812, relating to theft, robbery, and related

1411 crimes.

1412 21. Chapter 815, relating to computer-related crimes.

1413 22. Chapter 817, relating to fraudulent practices, false

1414 pretenses, fraud generally, and credit card crimes.

1415 23. Section 827.071, relating to commercial sexual

1416 exploitation of children.

1417 24. Chapter 831, relating to forgery and counterfeiting.



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

26. Section 836.05, relating to extortion.

27. Chapter 837, relating to perjury.

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

29. Chapter 843, relating to obstruction of justice.

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

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

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

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

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

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

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

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

2. Chapter 550, relating to jai alai frontons.

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

4. Section 849.09, s. 849.14, s. 849.15, ~~s. 849.23~~, or s.



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849.25, relating to gambling.

Section 32. Paragraph (a) of subsection (12) of section 895.02, Florida Statutes, is amended to read:

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

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

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

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

2. Chapter 550, relating to jai alai frontons.

3. Section 551.109, relating to slot machine gaming.

4. Chapter 687, relating to interest and usury.

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

Section 33. For the purpose of incorporating the amendment made by this act to section 550.09515, Florida Statutes, in a reference thereto, subsection (3) of section 550.3345, Florida Statutes, is reenacted to read:

550.3345 Conversion of quarter horse permit to a limited thoroughbred permit.—

(3) Unless otherwise provided in this section, after conversion, the permit and the not-for-profit corporation shall be treated under the laws of this state as a thoroughbred permit and as a thoroughbred permitholder, respectively, with the exception of ss. 550.09515(3) and 550.6308.

Section 34. This act shall take effect October 1, 2025.



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

And the title is amended as follows:

Delete everything before the enacting clause
and insert:

A bill to be entitled

An act relating to gambling; amending s. 16.71, F.S.;
deleting obsolete provisions; deleting language
concerning factors to be considered in appointments to
the Florida Gaming Control Commission; amending s.
16.712, F.S.; revising the information that must be
included in the commission's annual report to the
Governor and the Legislature; amending s. 16.713,
F.S.; prohibiting certain employment for a specified
timeframe before or during a person's service with the
commission; amending s. 16.715, F.S.; revising
standards of conduct for the commission; prohibiting
certain post-employment activities for former
commissioners and employees for a specified period;
amending s. 546.10, F.S.; authorizing certain
organizations to petition the commission before
purchasing, installing, or operating a game or machine
on its premises before petitioning for and being
issued a specified declaratory statement from the
commission if the organization is unsure if such game
or machine is an amusement machine; prohibiting such
organizations from purchasing or installing a game or
machine until an outstanding declaratory statement is
issued; prohibiting such organizations from seeking a



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1505 declaratory statement if the game or machine in
1506 question is the subject of a criminal investigation;
1507 requiring the commission to issue a declaratory
1508 statement within a specified timeframe; prohibiting
1509 the commission from denying a petition if it was
1510 validly requested; specifying the information that
1511 must be included in a request for a declaratory
1512 statement; providing that the declaratory statement is
1513 valid only for the game or machine for which it is
1514 requested; providing that the declaratory statement is
1515 invalid if the specifications for the game or machine
1516 have been changed; providing that the declaratory
1517 statement is binding on the commission and may be
1518 introduced as evidence in subsequent proceedings;
1519 providing construction; amending ss. 550.09512 and
1520 550.09515, F.S.; deleting a requirement that the
1521 commission reissue certain escheated permits to
1522 qualified applicants; deleting applicability; deleting
1523 that such new applicants are authorized to operate
1524 certain facilities within the specified area of the
1525 escheated permit was authorized to operate; amending
1526 s. 551.103, F.S.; revising the powers and duties of
1527 the commission; amending s. 551.104, F.S.; revising
1528 the hiring and procurement policy and reporting
1529 requirements for slot machine gaming licensure;
1530 amending s. 551.114, F.S.; authorizing a slot machine
1531 licensee to apply to the commission to change the
1532 location of the designated slot machine gaming area
1533 under certain circumstances; requiring a pari-mutuel



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1534 permit holder to submit to the commission certain
1535 information about the new designated slot machine
1536 gaming area; providing that the commission is
1537 responsible for approving or denying an application to
1538 change the location of the designated slot machine
1539 gaming area; requiring applicants to apply on forms
1540 adopted by the commission; requiring the commission to
1541 examine and approve or deny applicants within a
1542 specified timeframe; authorizing the commission to
1543 adopt rules; amending s. 838.12, F.S.; prohibiting
1544 betting on athletic contests with knowledge that the
1545 results are prearranged or predetermined; providing
1546 criminal penalties; amending s. 843.08, F.S.;
1547 prohibiting false personation of personnel of the
1548 commission; providing criminal penalties; amending s.
1549 849.01, F.S.; revising criminal penalties for offenses
1550 involving keeping a gambling house; amending s.
1551 849.02, F.S.; increasing criminal penalties for
1552 specified offenses by agents or employees of a keeper
1553 of a gambling house; amending s. 849.03, F.S.;
1554 revising criminal penalties for offenses involving
1555 renting a house for gambling purposes; amending s.
1556 849.08, F.S.; defining the terms "Internet gambling"
1557 and "Internet sports wagering"; prohibiting Internet
1558 gambling and Internet sports wagering and related
1559 offenses; providing criminal penalties; providing an
1560 exception; amending s. 849.086, F.S.; providing that a
1561 cardroom operator may limit the playing of any game to
1562 persons 21 years of age or older; making technical



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1563 changes; prohibiting specified actions relating to
1564 manipulation of card games; providing criminal
1565 penalties; creating s. 849.0932, F.S.; defining terms;
1566 prohibiting entry fees collected by noncommercial
1567 contest operators from exceeding a specified amount;
1568 requiring that all entry fees be returned to contest
1569 participants in the form of prizes; requiring the
1570 commission to investigate and refer violations to the
1571 Attorney General or the state attorney in the circuit
1572 in which the violation occurs; authorizing the
1573 Attorney General or the state attorney to institute
1574 proceedings to enjoin persons found to be in violation
1575 of specified provisions of law; providing fines of
1576 specified amounts and civil and criminal penalties for
1577 specified violations; amending s. 849.11, F.S.;
1578 prohibiting certain offenses related to games of
1579 chance involving the Internet; providing criminal
1580 penalties; amending s. 849.13, F.S.; providing
1581 enhanced criminal penalties for second or subsequent
1582 violations of certain provisions; amending s. 849.14,
1583 F.S.; revising the criminal penalties for betting or
1584 wagering on certain activities; amending s. 849.15,
1585 F.S.; defining terms; providing criminal penalties for
1586 specified offenses relating to the manufacture,
1587 possession, and sale of slot machines or devices;
1588 creating s. 849.155, F.S.; prohibiting trafficking in
1589 slot machines, devices, or parts thereof; providing
1590 criminal penalties; providing for the deposit of fines
1591 into a specified trust fund for specified purposes;



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1592 creating s. 849.157, F.S.; prohibiting the making of a
1593 false or misleading statement regarding the legality
1594 of slot machines or devices for specified purposes;
1595 providing criminal penalties; repealing s. 849.23,
1596 F.S., relating to penalties for violations of
1597 specified sections; creating s. 849.47, F.S.; defining
1598 the term "illegal gambling"; prohibiting the
1599 transportation of specified numbers of persons,
1600 persons of certain ages, or a certain number of
1601 persons for the purpose of facilitating illegal
1602 gambling; providing criminal penalties; creating s.
1603 849.48, F.S.; defining the term "illegal gambling";
1604 prohibiting specified gambling or gaming
1605 advertisements; providing criminal penalties;
1606 providing construction; creating s. 849.49, F.S.;
1607 preempting to the state the regulation of gaming,
1608 gambling, lotteries, or any activities described in
1609 specified provisions; amending s. 903.046, F.S.;
1610 providing for consideration of the amount of currency
1611 seized connected to or involved in specified gambling
1612 or gaming offenses when determining whether to release
1613 a defendant prior to trial; amending s. 921.0022,
1614 F.S.; ranking offenses for purposes of the offense
1615 severity ranking chart of the Criminal Punishment
1616 Code; amending ss. 772.102 and 895.02, F.S.;
1617 conforming provisions to changes made by the act;
1618 reenacting s. 550.3345(3), F.S., relating to the
1619 conversion of quarter horse permit to a limited
1620 thoroughbred permit, to incorporate the amendment made



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1621 to s. 550.09515, F.S., in a reference thereto;
1622 providing an effective date.