

1 A bill to be entitled
2 An act relating to gambling; amending s. 16.712, F.S.;
3 revising the contents of an annual report by the
4 Florida Gaming Control Commission; amending s. 16.713,
5 F.S.; prohibiting certain employment for a period
6 before or during service with the commission; amending
7 s. 16.715, F.S.; revising standards of conduct for the
8 commission; prohibiting certain post-employment
9 activities for former commissioners and employees for
10 a specified period; amending s. 550.002, F.S.;
11 revising the definition of the term "ultimate
12 equitable owner"; amending s. 550.054, F.S.; revising
13 when commission approval is needed for transfers of
14 stock or other evidence of ownership of certain pari-
15 mutuel permitholders; amending s. 550.09512, F.S.;
16 removing provisions requiring reissuance of escheated
17 harness horse permits; amending s. 550.09515, F.S.;
18 prohibiting reissuance of horse permits to certain
19 permitholders who do not pay tax on handle for live
20 races for a specified period; removing provisions
21 requiring reissuance of escheated horse permits;
22 amending s. 838.12, F.S.; prohibiting betting on
23 athletic contests with knowledge that the results are
24 prearranged or predetermined; providing criminal
25 penalties; amending s. 849.01, F.S.; revising criminal

26 penalties for offenses involving keeping a gambling
27 house; amending s. 849.02, F.S.; increasing criminal
28 penalties for specified offenses by agents or
29 employees of a keeper of a gambling house; amending s.
30 849.03, F.S.; revising criminal penalties for offenses
31 involving renting a house for gambling purposes;
32 amending s. 849.086, F.S.; prohibiting specified
33 actions relating to manipulation of card games;
34 providing criminal penalties; creating s. 849.0932,
35 F.S.; defining the term "fantasy sports contest";
36 requiring such contests to meet specified
37 requirements; providing penalties for violations;
38 authorizing the commission to investigate and refer
39 violations for prosecution; authorizing enforcement
40 actions by the Attorney General and state attorneys;
41 providing criminal penalties for certain violations;
42 amending s. 849.11, F.S.; prohibiting certain offenses
43 related to games of chance; providing criminal
44 penalties; repealing s. 849.142, F.S., relating to
45 exempted activities; amending s. 849.13, F.S.;
46 providing enhanced criminal penalties for second or
47 subsequent violations of certain provisions; amending
48 s. 849.14, F.S.; revising criminal penalties for
49 betting or wagering on certain activities; amending s.
50 849.15, F.S.; providing definitions; providing

51 criminal penalties for specified offenses relating to
52 the manufacture, possession, and sale of slot machines
53 or devices; creating s. 849.155, F.S.; prohibiting
54 trafficking in slot machines, devices, or parts
55 thereof; providing criminal penalties; providing for
56 the deposit of fines into a specified trust fund for
57 specified purposes; creating s. 849.157, F.S.;
58 prohibiting the making of a false or misleading
59 statement regarding the legality of slot machines or
60 devices for specified purposes; providing criminal
61 penalties; repealing s. 849.23, F.S., relating to
62 penalties for violations of specified provisions;
63 creating s. 849.47, F.S.; defining the term "illegal
64 gambling"; prohibiting the transportation of specified
65 numbers of persons or persons of certain ages for the
66 purpose of facilitating illegal gambling; providing
67 criminal penalties; creating s. 849.49, F.S.;
68 preempting to the state the regulation of gaming,
69 gambling, lotteries, or specified activities; amending
70 s. 921.0022, F.S.; ranking offenses for purposes of
71 the offense severity ranking chart of the Criminal
72 Punishment Code; amending ss. 772.102 and 895.02,
73 F.S.; conforming provisions to changes made by the
74 act; providing an effective date.
75

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

77
78 **Section 1. Paragraph (i) of subsection (3) of section**
79 **16.712, Florida Statutes, is redesignated as paragraph (k),**
80 **paragraph (h) of that subsection is amended, and new paragraphs**
81 **(i) and (j) are added to that subsection, to read:**

82 16.712 Florida Gaming Control Commission authorizations,
83 duties, and responsibilities.—

84 (3) By December 1 of each year, the commission shall make
85 an annual report to the Governor, the President of the Senate,
86 and the Speaker of the House of Representatives. The report
87 must, at a minimum, include all of the following:

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

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

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

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

100 16.713 Florida Gaming Control Commission; appointment and

101 employment restrictions.—

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

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

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

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

121 3. Be a registered lobbyist for the executive or
122 legislative branch, except while a commissioner or employee of
123 the commission when officially representing the commission or
124 unless the person registered as a lobbyist for the executive or
125 legislative branch while employed by a state agency as defined

126 in s. 110.107 during the normal course of his or her employment
127 with such agency and he or she has not lobbied on behalf of any
128 entity other than a state agency during the 2 years immediately
129 preceding the date of his or her appointment to or employment
130 with the commission; ~~or~~

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

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

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

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

146 2. Any officer, official, employee, or other person with
147 duties or responsibilities relating to a gaming operation owned
148 by an Indian tribe that has a valid and active compact with the
149 state; any contractor or subcontractor of such tribe or an
150 entity employed, licensed, or contracted by such tribe; or any

151 ultimate equitable owner, as defined in s. 550.002(37), of such
152 entity; or

153 3. Any person or entity that conducts or facilitates an
154 activity regulated, enforced, or investigated by the commission,
155 including fantasy sports contests and other betting activities.
156

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

163 **Section 3. Paragraph (b) of subsection (1) and paragraphs**
164 **(b) and (c) of subsection (2) of section 16.715, Florida**
165 **Statutes, are amended to read:**

166 16.715 Florida Gaming Control Commission standards of
167 conduct; ex parte communications.—

168 (1) STANDARDS OF CONDUCT.—

169 (b)1. A commissioner or employee of the commission may not
170 accept anything from any business entity that, either directly
171 or indirectly, owns or controls any person regulated by the
172 commission or from any business entity that, either directly or
173 indirectly, is an affiliate or subsidiary of any person
174 regulated by the commission.

175 2. A commissioner or an employee may attend conferences,

176 along with associated meals and events that are generally
177 available to all conference participants, without payment of any
178 fees in addition to the conference fee. Additionally, while
179 attending a conference, a commissioner or an employee may attend
180 meetings, meals, or events that are not sponsored, in whole or
181 in part, by any representative of any person regulated by the
182 commission and that are limited to commissioners or employees
183 only, committee members, or speakers if the commissioner or
184 employee is a member of a committee of the association of
185 regulatory agencies which organized the conference or is a
186 speaker at the conference. It is not a violation of this
187 subparagraph for a commissioner or an employee to attend a
188 conference for which conference participants who are employed by
189 a person regulated by the commission have paid a higher
190 conference registration fee than the commissioner or employee,
191 or to attend a meal or event that is generally available to all
192 conference participants without payment of any fees in addition
193 to the conference fee and that is sponsored, in whole or in
194 part, by a person regulated by the commission.

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

201 regulated by the commission; or any business entity that, either
202 directly or indirectly, is an affiliate or subsidiary of any
203 person regulated by the commission; or be an employee,
204 associate, owner, or contractor for any person or entity that
205 conducts or facilitates an activity regulated, enforced, or
206 investigated by the commission, including fantasy sports
207 contests and other betting activities.

208 4. While employed, and for 2 years after service as a
209 commissioner or for 2 years after employment with the
210 commission, a commissioner, an employee, or a relative living in
211 the same household as a commissioner or an employee may not have
212 any financial interest, other than shares in a mutual fund, in
213 any person regulated by the commission; in any business entity
214 that, either directly or indirectly, owns or controls any person
215 regulated by the commission; or in any business entity that,
216 either directly or indirectly, is an affiliate or a subsidiary
217 of any person regulated by the commission; or be an employee,
218 associate, owner, or contractor for any person or entity that
219 conducts or facilitates an activity regulated, enforced, or
220 investigated by the commission, including fantasy sports
221 contests and other betting activities. If a commissioner, an
222 employee, or a relative living in the same household as a
223 commissioner or an employee acquires any financial interest
224 prohibited by this subsection during the commissioner's term of
225 office or the employee's employment with the commission as a

226 result of events or actions beyond the commissioner's, the
227 employee's, or the relative's control, he or she shall
228 immediately sell such financial interest. For the purposes of
229 this subsection, the term "relative" has the same meaning as in
230 s. 16.713(2) (b).

231 5. A commissioner or an employee may not accept anything
232 from a party in a proceeding currently pending before the
233 commission.

234 6. A commissioner may not serve as the representative of
235 any political party or on any executive committee or other
236 governing body of a political party; serve as an executive
237 officer or employee of any political party, committee,
238 organization, or association; receive remuneration for
239 activities on behalf of any candidate for public office; engage
240 on behalf of any candidate for public office in the solicitation
241 of votes or other activities on behalf of such candidacy; or
242 become a candidate for election to any public office without
243 first resigning from office.

244 7. A commissioner, during his or her term of office, may
245 not make any public comment regarding the merits of any
246 proceeding under ss. 120.569 and 120.57 currently pending before
247 the commission.

248 8. A commissioner or an employee may not act in an
249 unprofessional manner at any time during the performance of
250 official duties.

251 9. A commissioner or an employee must avoid impropriety in
 252 all activities and must act at all times in a manner that
 253 promotes public confidence in the integrity and impartiality of
 254 the commission.

255 10. A commissioner or an employee may not directly or
 256 indirectly, through staff or other means, solicit anything of
 257 value from any person regulated by the commission, or from any
 258 business entity that, whether directly or indirectly, is an
 259 affiliate or a subsidiary of any person regulated by the
 260 commission, or from any party appearing in a proceeding
 261 considered by the commission in the last 2 years.

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

266 (2) FORMER COMMISSIONERS AND EMPLOYEES.—

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

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

276 or contractor for any person or entity that conducts or
277 facilitates an activity regulated, enforced, or investigated by
278 the commission, including fantasy sports contests and other
279 betting activities;

280 2. Accept employment by or compensation from a business
281 entity that, directly or indirectly, owns or controls a person
282 regulated by the commission; from a person regulated by the
283 commission; from a business entity which, directly or
284 indirectly, is an affiliate or subsidiary of a person regulated
285 by the commission; ~~or~~ from a business entity or trade
286 association that has been a party to a commission proceeding
287 within the 2 years preceding the member's resignation or
288 termination of service on the commission; from any person or
289 entity that conducts or facilitates an activity regulated,
290 enforced, or investigated by the commission, including fantasy
291 sports contests and other betting activities; or

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

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

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

301 permitholder or licensee; or be an employee, associate, owner,
 302 or contractor for any person or entity that conducts or
 303 facilitates an activity regulated, enforced, or investigated by
 304 the commission, including fantasy sports contests and other
 305 betting activities; or

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

308 **Section 4. Subsection (37) of section 550.002, Florida**
 309 **Statutes, is amended to read:**

310 550.002 Definitions.—As used in this chapter, the term:

311 (37) "Ultimate equitable owner" means a natural person
 312 who, directly or indirectly, owns or controls ~~5 percent or more~~
 313 ~~of~~ an ownership interest in a corporation, foreign corporation,
 314 or alien business organization, regardless of whether such
 315 person owns or controls such ownership through one or more
 316 natural persons or one or more proxies, powers of attorney,
 317 nominees, corporations, associations, partnerships, trusts,
 318 joint stock companies, or other entities or devices, or any
 319 combination thereof.

320 **Section 5. Paragraph (b) of subsection (11) and subsection**
 321 **(12) of section 550.054, Florida Statutes, are amended to read:**

322 550.054 Application for permit to conduct pari-mutuel
 323 wagering.—

324 (11)

325 (b) If a permit to conduct pari-mutuel wagering is held by

326 a corporation or business entity other than an individual, the
327 transfer of any ~~10 percent or more~~ of the stock or other
328 evidence of ownership or equity in the permitholder may not be
329 made without the prior approval of the transferee by the
330 commission pursuant to s. 550.1815.

331 (12) Changes in ownership or interest of a pari-mutuel
332 permit of any ~~5 percent or more~~ of the stock or other evidence
333 of ownership or equity in the permitholder shall be approved by
334 the commission before ~~prior to~~ such change, ~~unless the owner is~~
335 ~~an existing owner of that permit who was previously approved by~~
336 ~~the commission. Changes in ownership or interest of a pari-~~
337 ~~mutuel permit of less than 5 percent shall be reported to the~~
338 ~~commission within 20 days of the change.~~ The commission may then
339 conduct an investigation related to a request for ~~to ensure that~~
340 ~~the permit is properly updated to show~~ the change in ownership
341 or interest.

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

344 550.09512 Harness horse taxes; abandoned interest in a
345 permit for nonpayment of taxes.—

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

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

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

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

370 550.09515 Thoroughbred horse taxes; abandoned interest in
371 a permit for nonpayment of taxes.—

372 (3) ~~(a)~~ The permit of a thoroughbred horse permitholder who
373 does not pay tax on handle for live thoroughbred horse
374 performances for a full schedule of live races during any 2
375 consecutive state fiscal years shall be void and shall not be

376 reissued ~~escheat to and become the property of the state unless~~
377 such failure to operate and pay tax on handle was the direct
378 result of fire, strike, war, or other disaster or event beyond
379 the ability of the permitholder to control. Financial hardship
380 to the permitholder shall not, in and of itself, constitute just
381 cause for failure to operate and pay tax on handle.

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

395 **Section 8. Section 838.12, Florida Statutes, is amended to**
396 **read:**

397 838.12 Bribery in athletic contests.—

398 (1) A person who ~~Whoever~~ gives, promises, offers or
399 conspires to give, promise or offer, to anyone who participates
400 or expects to participate in any professional or amateur game,

401 | contest, match, race or sport; or to any umpire, referee, judge
402 | or other official of such game, contest, match, race or sport;
403 | or to any owner, manager, coach or trainer of, or to any
404 | relative of, or to any person having any direct, indirect,
405 | remote or possible connection with, any team, individual,
406 | participant or prospective participant in any such professional
407 | or amateur game, contest, match, race or sport, or the officials
408 | aforesaid, any bribe, money, goods, present, reward or any
409 | valuable thing whatsoever, or any promise, contract or agreement
410 | whatsoever, with intent to influence him or her or them to lose
411 | or cause to be lost any game, contest, match, race or sport, or
412 | to limit his or her or their or any person's or any team's
413 | margin of victory in any game, contest, match, race, or sport,
414 | or to fix or throw any game, contest, match, race or sport,
415 | commits ~~shall be guilty of~~ a felony of the third degree,
416 | punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

417 | (2) Any participant or prospective participant in any
418 | professional or amateur game, contest, match, race or sport; or
419 | any umpire, referee, judge or other official of such game,
420 | contest, match, race or sport; or any owner, manager, coach or
421 | trainer of, or any relative of, or any person having any direct,
422 | indirect, remote or possible connection with, any team,
423 | individual, participant or prospective participant in any such
424 | professional or amateur game, contest, match, race or sport, or
425 | the officials aforesaid; who in any way solicits, receives or

426 accepts, or agrees to receive or accept, or who conspires to
 427 receive or accept, any bribe, money, goods, present, reward or
 428 any valuable thing whatsoever, or any promise, contract or
 429 agreement whatsoever, with intent to lose or cause to be lost
 430 any game, contest, match, race or sport, or to limit his, her,
 431 their or any person's or any team's margin of victory in any
 432 game, contest, match, race or sport, or to fix or throw any
 433 game, contest, match, race or sport, commits ~~shall be guilty of~~
 434 a felony of the third degree, punishable as provided in s.
 435 775.082, s. 775.083, or s. 775.084.

436 (3) A person who stakes, bets, or wagers any money or
 437 other thing of value upon the result of any professional or
 438 amateur game, contest, match, race, or sport with knowledge that
 439 the results of such professional or amateur game, contest,
 440 match, race, or sport are prearranged or predetermined as
 441 described in subsection (1) or subsection (2) commits a felony
 442 of the third degree, punishable as provided in s. 775.082, s.
 443 775.083, or s. 775.084.

444 **Section 9. Section 849.01, Florida Statutes, is amended to**
 445 **read:**

446 849.01 Keeping gambling houses, etc.—A person who ~~Whoever~~
 447 by herself or himself, her or his servant, clerk or agent, or in
 448 any other manner has, keeps, exercises or maintains a gaming
 449 table or room, or gaming implements or apparatus, or house,
 450 booth, tent, shelter or other place for the purpose of gaming or

451 gambling or in any place of which she or he may directly or
 452 indirectly have charge, control or management, either
 453 exclusively or with others, procures, suffers or permits any
 454 person to play for money or other valuable thing at any game
 455 whatever, whether heretofore prohibited or not, commits a felony
 456 ~~misdemeanor~~ of the third ~~second~~ degree, punishable as provided
 457 in s. 775.082, ~~or~~ s. 775.083, or s. 775.084.

458 **Section 10. Section 849.02, Florida Statutes, is amended**
 459 **to read:**

460 849.02 Agents or employees of keeper of gambling house.—A
 461 person who ~~Whoever~~ acts as servant, clerk, agent, or employee of
 462 any person in the violation of s. 849.01 commits:

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

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

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

471 **Section 11. Section 849.03, Florida Statutes, is amended**
 472 **to read:**

473 849.03 Renting house for gambling purposes.—A person who
 474 ~~Whoever~~, whether as owner or agent, knowingly rents to another a
 475 house, room, booth, tent, shelter or place for the purpose of

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476 gaming commits:

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

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

484 **Section 12. Paragraph (e) is added to subsection (12) of**
485 **section 849.086, Florida Statutes, to read:**

486 849.086 Cardrooms authorized.—

487 (12) PROHIBITED ACTIVITIES.—

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

494 **Section 13. Section 849.0932, Florida Statutes, is created**
495 **to read:**

496 849.0932 Fantasy sports contests; conditions for conduct.—

497 (1) As used in this section, the term "fantasy sports
498 contest" means a contest in which a participant pays an entry
499 fee and manages a fantasy or simulation sports team composed of
500 athletes from a professional sports organization with the

501 opportunity to win a cash prize. The term includes a simulation
502 sports game.

503 (2) Fantasy sports contests must meet all of the following
504 requirements:

505 (a) Prizes and awards for the winning participants are
506 established and disclosed to contest participants before entry.

507 (b) All winning outcomes reflect the relative knowledge
508 and skill of the fantasy sports contest participant.

509 (c) All winning outcomes are determined predominantly by
510 accumulated statistical results of the performance of more than
511 one individual.

512 (d) A winning outcome may not be based on:

513 1. The score, point spread, or performance of a team or
514 combination of teams.

515 2. The single performance of an individual in a single
516 event or a pari-mutuel event, as the term "pari-mutuel" is
517 defined in s. 550.002 as of January 1, 2025.

518 3. A game of poker or other card game.

519 4. The performance of participants in collegiate, high
520 school, or youth sporting events.

521 (e) Casino graphics, themes, or titles, including, but not
522 limited to, depictions of slot machine-style symbols, cards,
523 dice, craps, roulette, or lotto, are not displayed or depicted.

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

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

530 (4) The Florida Gaming Control Commission shall
531 investigate and refer violations of this section for
532 prosecution. The Attorney General or state attorney may also
533 institute proceedings to enjoin any person found to be violating
534 this section.

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

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

542 **Section 14. Section 849.11, Florida Statutes, is amended**
543 **to read:**

544 849.11 Plays at games of chance by lot.—

545 (1) A person who ~~Whoever sets up, promotes or plays at any~~
546 ~~game of chance by lot or with dice, cards, numbers, hazards or~~
547 ~~any other gambling device whatever for, or for the disposal of~~
548 ~~money or other thing of value or under the pretext of a sale,~~
549 ~~gift or delivery thereof, or for any right, share or interest~~
550 ~~therein, commits shall be guilty of a misdemeanor of the second~~

551 degree, punishable as provided in s. 775.082 or s. 775.083.

552 (2) A person who:

553 (a) Sets up, operates, conducts, promotes, or receives in
 554 any manner whatsoever any money or other thing of value offered
 555 for the purpose of conduct prohibited in subsection (1);

556 (b) Knowingly becomes the custodian or depository of any
 557 money or other thing of value so offered; or

558 (c) Aids, assists, abets, or influences in any manner in
 559 any of such acts,

560
 561 commits a felony of the third degree, punishable as provided in
 562 s. 775.082, s. 775.083, or s. 775.084.

563 **Section 15.** Section 849.142, Florida Statutes, is
 564 repealed.

565 **Section 16. Section 849.13, Florida Statutes, is amended**
 566 **to read:**

567 849.13 ~~Punishment on Second~~ or subsequent offense
 568 ~~conviction.~~ A person who commits a second or subsequent
 569 violation of the same ~~Whoever, after being convicted of an~~
 570 ~~offense forbidden by law~~ in connection with lotteries for which
 571 there is no penalty specified for a second or subsequent offense
 572 shall have the offense reclassified to an offense of the next
 573 higher degree, ~~commits the like offense, shall be guilty of a~~
 574 ~~misdemeanor of the first degree,~~ punishable as provided in s.
 575 775.082, or s. 775.083, or s. 775.084. For purposes of

576 sentencing under chapter 921, a felony offense that is
 577 reclassified under this section is ranked one level above the
 578 ranking under s. 921.0022 or s. 921.0023 of the felony offense
 579 committed.

580 **Section 17. Section 849.14, Florida Statutes, is amended**
 581 **to read:**

582 849.14 Unlawful to bet on result of trial or contest of
 583 skill, etc.—A person who: ~~Whoever~~

584 (1) Stakes, bets, or wagers any money or other thing of
 585 value upon the result of any trial or contest of skill, speed or
 586 power or endurance of human or beast;

587 (2) ~~, or whoever~~ Receives in any manner whatsoever any
 588 money or other thing of value staked, bet, or wagered, or
 589 offered for the purpose of being staked, bet, or wagered, by or
 590 for any other person upon any such result;

591 (3) ~~, or whoever~~ Knowingly becomes the custodian or
 592 depository of any money or other thing of value so staked, bet,
 593 or wagered upon any such result; ~~or~~

594 (4) ~~whoever~~ Aids, or assists, or abets, or influences in
 595 any manner in any of such acts,

596
 597 ~~all of which are hereby forbidden,~~ commits a felony of the third
 598 degree, punishable as provided in s. 775.082, ~~or~~ s. 775.083, or
 599 s. 775.084.

600 **Section 18. Section 849.15, Florida Statutes, is amended**

601 **to read:**

602 849.15 Manufacture, sale, possession, etc., of slot
603 machines or devices prohibited.—

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

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

609 (b) "Ownership interest" means being an officer, director,
610 or managing member of a business, establishment, premises, or
611 other location at which a slot machine or device is offered for
612 play.

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

616 1. Actual authority to act on behalf of the business,
617 establishment, premises, or other location; or

618 2. Any ownership interest in the business, establishment,
619 premises, or other location.

620 (2)~~(1)~~ It is unlawful:

621 (a) To manufacture, own, store, keep, possess, sell, rent,
622 lease, let on shares, lend or give away, transport, or expose
623 for sale or lease, or to offer to sell, rent, lease, let on
624 shares, lend or give away, or permit the operation of, or for
625 any person to permit to be placed, maintained, or used or kept

626 in any room, space, or building owned, leased or occupied by the
627 person or under the person's management or control, any slot
628 machine or device or any part thereof; or

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

638 (3) (a) Except as provided in paragraphs (b) and (c), a
639 person who violates subsection (2) commits a misdemeanor of the
640 first degree, punishable as provided in s. 775.082 or s.
641 775.083.

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

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

647 2. The person has one prior conviction for a violation of
648 subsection (2).

649 (c) A person commits a felony of the second degree,
650 punishable as provided in s. 775.082, s. 775.083, or s. 775.084,

651 if he or she violates subsection (2) and:

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

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

656 2. The person has two or more prior convictions for a
657 violation of subsection (2).

658 (4)-(2) Pursuant to section 2 of that chapter of the
659 Congress of the United States entitled "An act to prohibit
660 transportation of gaming devices in interstate and foreign
661 commerce," approved January 2, 1951, being ch. 1194, 64 Stat.
662 1134, and also designated as 15 U.S.C. ss. 1171-1177, the State
663 of Florida, acting by and through the duly elected and qualified
664 members of its Legislature, does hereby in this section, and in
665 accordance with and in compliance with the provisions of section
666 2 of such chapter of Congress, declare and proclaim that any
667 county of the State of Florida within which slot machine gaming
668 is authorized pursuant to chapter 551 is exempt from the
669 provisions of section 2 of that chapter of the Congress of the
670 United States entitled "An act to prohibit transportation of
671 gaming devices in interstate and foreign commerce," designated
672 as 15 U.S.C. ss. 1171-1177, approved January 2, 1951. All
673 shipments of gaming devices, including slot machines, into any
674 county of this state within which slot machine gaming is
675 authorized pursuant to chapter 551 and the registering,

676 recording, and labeling of which have been duly performed by the
677 manufacturer or distributor thereof in accordance with sections
678 3 and 4 of that chapter of the Congress of the United States
679 entitled "An act to prohibit transportation of gaming devices in
680 interstate and foreign commerce," approved January 2, 1951,
681 being ch. 1194, 64 Stat. 1134, and also designated as 15 U.S.C.
682 ss. 1171-1177, shall be deemed legal shipments thereof into this
683 state provided the destination of such shipments is an eligible
684 facility as defined in s. 551.102 or the facility of a slot
685 machine manufacturer or slot machine distributor as provided in
686 s. 551.109(2) (a).

687 **Section 19. Section 849.155, Florida Statutes, is created**
688 **to read:**

689 849.155 Trafficking in slot machines, devices, or parts.—A
690 person who knowingly sells, purchases, manufactures, transports,
691 delivers, or brings into this state more than 15 slot machines
692 or devices or any parts thereof commits a felony of the first
693 degree, punishable as provided in s. 775.082, s. 775.083, or s.
694 775.084. If the quantity of slot machines or devices or any
695 parts thereof involved is:

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

699 (2) Twenty-five slot machines or devices or any parts
700 thereof or more, but less than 50 slot machines or devices or

701 any parts thereof, such person shall be fined \$250,000.

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

704 (4) Pursuant to section 2 of the chapter of the Congress
705 of the United States entitled "An act to prohibit transportation
706 of gaming devices in interstate and foreign commerce," approved
707 January 2, 1951, being ch. 1194, 64 Stat. 1134, and also
708 designated as 15 U.S.C. ss. 1171-1177, the State of Florida,
709 acting by and through the duly elected and qualified members of
710 its Legislature, does hereby in this section, and in accordance
711 with and in compliance with the provisions of section 2 of such
712 chapter of Congress, declare and proclaim that any county of the
713 State of Florida within which slot machine gaming is authorized
714 pursuant to chapter 551 is exempt from the provisions of section
715 2 of that chapter of the Congress of the United States entitled
716 "An act to prohibit transportation of gaming devices in
717 interstate and foreign commerce," designated as 15 U.S.C. ss.
718 1171-1177, approved January 2, 1951. All shipments of gaming
719 devices, including slot machines, into any county of this state
720 within which slot machine gaming is authorized pursuant to
721 chapter 551 and the registering, recording, and labeling of
722 which have been duly performed by the manufacturer or
723 distributor thereof in accordance with sections 3 and 4 of that
724 chapter of the Congress of the United States entitled "An act to
725 prohibit transportation of gaming devices in interstate and

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726 foreign commerce," approved January 2, 1951, being ch. 1194, 64
727 Stat. 1134, and also designated as 15 U.S.C. ss. 1171-1177,
728 shall be deemed legal shipments thereof into this state provided
729 the destination of such shipments is an eligible facility as
730 defined in s. 551.102 or the facility of a slot machine
731 manufacturer or slot machine distributor as provided in s.
732 551.109(2)(a).

733
734 Notwithstanding any other law, all fines imposed and collected
735 pursuant to this section must be deposited into the Pari-mutuel
736 Wagering Trust Fund and may be used for the enforcement of
737 chapters 546, 550, and 551 and this chapter by the Florida
738 Gaming Control Commission.

739 **Section 20. Section 849.157, Florida Statutes, is created**
740 **to read:**

741 849.157 Making a false or misleading statement regarding
742 the legality of slot machines or devices to facilitate sale.—

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

751 (2) A person who violates subsection (1) when such a
752 violation involves the sale or delivery, or attempted sale or
753 delivery, of five or more slot machines or devices commits a
754 felony of the second degree, punishable as provided in s.
755 775.082, s. 775.083, or s. 775.084.

756 **Section 21.** Section 849.23, Florida Statutes, is repealed.

757 **Section 22. Section 849.47, Florida Statutes, is created**
758 **to read:**

759 849.47 Transporting or procuring the transportation of
760 persons to facilitate illegal gambling.—

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

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

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

776 775.084.

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

781 (c) A person who commits a second or subsequent violation
 782 of subsection (2) within a 2-year period commits a felony of the
 783 third degree, punishable as provided in s. 775.082, s. 775.083,
 784 or s. 775.084.

785 **Section 23. Section 849.49, Florida Statutes, is created**
 786 **to read:**

787 849.49 Preemption.—A county, municipality, or other
 788 political subdivision of the state may not enact or enforce any
 789 ordinance or local rule relating to gaming, gambling, lotteries,
 790 or any activities described in s. 546.10 or this chapter, except
 791 as otherwise expressly provided by the State Constitution,
 792 general law, or special law.

793 **Section 24. Paragraphs (a), (c), (e), and (g) of**
 794 **subsection (3) of section 921.0022, Florida Statutes, are**
 795 **amended to read:**

796 921.0022 Criminal Punishment Code; offense severity
 797 ranking chart.—

798 (3) OFFENSE SEVERITY RANKING CHART

799 (a) LEVEL 1

800

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	Florida Statute	Felony Degree	Description
801	24.118 (3) (a)	3rd	Counterfeit or altered state lottery ticket.
802	104.0616 (2)	3rd	Unlawfully distributing, ordering, requesting, collecting, delivering, or possessing vote-by-mail ballots.
803	212.054 (2) (b)	3rd	Discretionary sales surtax; limitations, administration, and collection.
804	212.15 (2) (b)	3rd	Failure to remit sales taxes, amount \$1,000 or more but less than \$20,000.
805	316.1935 (1)	3rd	Fleeing or attempting to elude law enforcement officer.
806	319.30 (5)	3rd	Sell, exchange, give away certificate of title or

807			identification number plate.
	319.35 (1) (a)	3rd	Tamper, adjust, change, etc., an odometer.
808			
	320.26 (1) (a)	3rd	Counterfeit, manufacture, or sell registration license plates or validation stickers.
809			
	322.212 (1) (a) - (c)	3rd	Possession of forged, stolen, counterfeit, or unlawfully issued driver license; possession of simulated identification.
810			
	322.212 (4)	3rd	Supply or aid in supplying unauthorized driver license or identification card.
811			
	322.212 (5) (a)	3rd	False application for driver license or identification card.
812			
	414.39 (3) (a)	3rd	Fraudulent misappropriation of public assistance funds by employee/official, value more

than \$200.

813

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

814

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

815

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

816

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

817

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

818

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

819	817.52 (2)	3rd	Hiring with intent to defraud, motor vehicle services.
820	817.569 (2)	3rd	Use of public record or public records information or providing false information to facilitate commission of a felony.
821	826.01	3rd	Bigamy.
822	828.122 (3)	3rd	Fighting or baiting animals.
823	831.04 (1)	3rd	Any erasure, alteration, etc., of any replacement deed, map, plat, or other document listed in s. 92.28.
824	831.31 (1) (a)	3rd	Sell, deliver, or possess counterfeit controlled substances, all but s. 893.03 (5) drugs.
825	832.041 (1)	3rd	Stopping payment with intent to

defraud \$150 or more.

826

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.

827

838.15 (2)

3rd

Commercial bribe receiving.

828

838.16

3rd

Commercial bribery.

829

843.18

3rd

Fleeing by boat to elude a law
enforcement officer.

830

847.011 (1) (a)

3rd

Sell, distribute, etc.,
obscene, lewd, etc., material
(2nd conviction).

831

~~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.~~

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833	849.23	3rd	Gambling-related machines; "common offender" as to property rights.
834	849.25(2)	3rd	Engaging in bookmaking.
835	860.08	3rd	Interfere with a railroad signal.
836	860.13(1)(a)	3rd	Operate aircraft while under the influence.
837	893.13(2)(a)2.	3rd	Purchase of cannabis.
838	893.13(6)(a)	3rd	Possession of cannabis (more than 20 grams).
839	934.03(1)(a)	3rd	Intercepts, or procures any other person to intercept, any wire or oral communication.
840	(c) LEVEL 3		
841	Florida	Felony	
	Statute	Degree	Description

842	119.10 (2) (b)	3rd	Unlawful use of confidential information from police reports.
843	316.066 (3) (b) - (d)	3rd	Unlawfully obtaining or using confidential crash reports.
844	316.193 (2) (b)	3rd	Felony DUI, 3rd conviction.
845	316.1935 (2)	3rd	Fleeing or attempting to elude law enforcement officer in patrol vehicle with siren and lights activated.
846	319.30 (4)	3rd	Possession by junkyard of motor vehicle with identification number plate removed.
847	319.33 (1) (a)	3rd	Alter or forge any certificate of title to a motor vehicle or mobile home.
848	319.33 (1) (c)	3rd	Procure or pass title on stolen vehicle.

849	319.33 (4)	3rd	With intent to defraud, possess, sell, etc., a blank, forged, or unlawfully obtained title or registration.
850	327.35 (2) (b)	3rd	Felony BUI.
851	328.05 (2)	3rd	Possess, sell, or counterfeit fictitious, stolen, or fraudulent titles or bills of sale of vessels.
852	328.07 (4)	3rd	Manufacture, exchange, or possess vessel with counterfeit or wrong ID number.
853	376.302 (5)	3rd	Fraud related to reimbursement for cleanup expenses under the Inland Protection Trust Fund.
854	379.2431 (1) (e) 5.	3rd	Taking, disturbing, mutilating, destroying, causing to be destroyed, transferring, selling, offering to sell,

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

855

379.2431
(1) (e) 6.

3rd

Possessing any marine turtle species or hatchling, or parts thereof, or the nest of any marine turtle species described in the Marine Turtle Protection Act.

856

379.2431
(1) (e) 7.

3rd

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

857

400.9935 (4) (a)
or (b)

3rd

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

858

400.9935 (4) (e)

3rd

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

report information.

859
860
861
862
863
864
865

440.1051 (3)

3rd

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

501.001 (2) (b)

2nd

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

624.401 (4) (a)

3rd

Transacting insurance without a certificate of authority.

624.401 (4) (b) 1.

3rd

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

626.902 (1) (a) & (b)

3rd

Representing an unauthorized insurer.

697.08

3rd

Equity skimming.

866	790.15(3)	3rd	Person directs another to discharge firearm from a vehicle.
867	794.053	3rd	Lewd or lascivious written solicitation of a person 16 or 17 years of age by a person 24 years of age or older.
868	806.10(1)	3rd	Maliciously injure, destroy, or interfere with vehicles or equipment used in firefighting.
869	806.10(2)	3rd	Interferes with or assaults firefighter in performance of duty.
870	810.09(2)(b)	3rd	Trespass on property other than structure or conveyance armed with firearm or dangerous weapon.
871	810.145(2)(c)	3rd	Digital voyeurism; 19 years of age or older.

872	812.014 (2) (c) 2.	3rd	Grand theft; \$5,000 or more but less than \$10,000.
873	812.0145 (2) (c)	3rd	Theft from person 65 years of age or older; \$300 or more but less than \$10,000.
874	812.015 (8) (b)	3rd	Retail theft with intent to sell; conspires with others.
875	812.081 (2)	3rd	Theft of a trade secret.
876	815.04 (4) (b)	2nd	Computer offense devised to defraud or obtain property.
877	817.034 (4) (a) 3.	3rd	Engages in scheme to defraud (Florida Communications Fraud Act), property valued at less than \$20,000.
878	817.233	3rd	Burning to defraud insurer.
	817.234 (8) (b) & (c)	3rd	Unlawful solicitation of persons involved in motor vehicle accidents.

879	817.234 (11) (a)	3rd	Insurance fraud; property value less than \$20,000.
880	817.236	3rd	Filing a false motor vehicle insurance application.
881	817.2361	3rd	Creating, marketing, or presenting a false or fraudulent motor vehicle insurance card.
882	817.413 (2)	3rd	Sale of used goods of \$1,000 or more as new.
883	817.49 (2) (b) 1.	3rd	Willful making of a false report of a crime causing great bodily harm, permanent disfigurement, or permanent disability.
884	831.28 (2) (a)	3rd	Counterfeiting a payment instrument with intent to defraud or possessing a counterfeit payment instrument

with intent to defraud.

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

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

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

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

849.01 3rd Keeping gambling house.

849.02 (2) 3rd Agents or employees of keeper of gambling house.

892	<u>849.03(1)</u>	<u>3rd</u>	<u>Renting house for gambling purposes.</u>
893	<u>849.086(12)(e)</u>	<u>3rd</u>	<u>Tampering with cards or card games.</u>
894	<u>849.09(1)(a)-(d)</u>	<u>3rd</u>	<u>Lottery; set up, promote, etc., or assist therein, conduct or advertise drawing for prizes, or dispose of property or money by means of lottery.</u>
895	<u>849.09(1)(e), (f), (g), (i), or (k)</u>	<u>3rd</u>	<u>Conducting unlawful lottery; second or subsequent offense.</u>
896	<u>849.09(1)(h) or (j)</u>	<u>3rd</u>	<u>Conducting unlawful lottery; second or subsequent offense.</u>
897	<u>849.11(2)</u>	<u>3rd</u>	<u>Offenses relating to games of chance.</u>
898			

899	<u>849.14</u>	<u>3rd</u>	<u>Betting on result of trial or contest of skill, etc.</u>
900	<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>
901	<u>849.157 (1)</u>	<u>3rd</u>	<u>False or misleading statement to facilitate sale of slot machines or devices.</u>
902	<u>849.25 (2)</u>	<u>3rd</u>	<u>Engaging in bookmaking.</u>
903	<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>
904	847.01385	3rd	Harmful communication to a minor.
	860.15 (3)	3rd	Overcharging for repairs and parts.

905	870.01 (2)	3rd	Riot.
906	870.01 (4)	3rd	Inciting a riot.
907	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).
908	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.
909	893.13 (1) (f) 2.	2nd	Sell, manufacture, or deliver s. 893.03 (1) (c), (2) (c) 1., (2) (c) 2., (2) (c) 3., (2) (c) 6., (2) (c) 7., (2) (c) 8., (2) (c) 9., (2) (c) 10., (3), or (4) drugs

within 1,000 feet of public housing facility.

910

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

911

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

912

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

913

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

914

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

915

916	893.13(7)(a)11.	3rd	Furnish false or fraudulent material information on any document or record required by chapter 893.
917	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.
918	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.
919	893.13(8)(a)3.	3rd	Knowingly write a prescription for a controlled substance for a fictitious person.

920	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.
921	918.13 (1)	3rd	Tampering with or fabricating physical evidence.
922	944.47 (1) (a) 1. & 2.	3rd	Introduce contraband to correctional facility.
923	944.47 (1) (c)	2nd	Possess contraband while upon the grounds of a correctional institution.
924	985.721	3rd	Escapes from a juvenile facility (secure detention or residential commitment facility).
925	(e) LEVEL 5		
926			

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	Florida Statute	Felony Degree	Description
927	316.027 (2) (a)	3rd	Accidents involving personal injuries other than serious bodily injury, failure to stop; leaving scene.
928	316.1935 (4) (a)	2nd	Aggravated fleeing or eluding.
929	316.80 (2)	2nd	Unlawful conveyance of fuel; obtaining fuel fraudulently.
930	322.34 (6)	3rd	Careless operation of motor vehicle with suspended license, resulting in death or serious bodily injury.
931	327.30 (5)	3rd	Vessel accidents involving personal injury; leaving scene.
932	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.

933

379.367(4)

3rd

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

934

379.407(5)(b)3.

3rd

Possession of 100 or more undersized spiny lobsters.

935

381.0041(11)(b)

3rd

Donate blood, plasma, or organs knowing HIV positive.

936

937	440.10 (1) (g)	2nd	Failure to obtain workers' compensation coverage.
938	440.105 (5)	2nd	Unlawful solicitation for the purpose of making workers' compensation claims.
939	440.381 (2)	3rd	Submission of false, misleading, or incomplete information with the purpose of avoiding or reducing workers' compensation premiums.
940	624.401 (4) (b) 2.	2nd	Transacting insurance without a certificate or authority; premium collected \$20,000 or more but less than \$100,000.
941	626.902 (1) (c)	2nd	Representing an unauthorized insurer; repeat offender.
942	790.01 (3)	3rd	Unlawful carrying of a concealed firearm.
	790.162	2nd	Threat to throw or discharge

943			destructive device.
	790.163 (1)	2nd	False report of bomb, explosive, weapon of mass destruction, or use of firearms in violent manner.
944			
	790.221 (1)	2nd	Possession of short-barreled shotgun or machine gun.
945			
	790.23	2nd	Felons in possession of firearms, ammunition, or electronic weapons or devices.
946			
	796.05 (1)	2nd	Live on earnings of a prostitute; 1st offense.
947			
	800.04 (6) (c)	3rd	Lewd or lascivious conduct; offender less than 18 years of age.
948			
	800.04 (7) (b)	2nd	Lewd or lascivious exhibition; offender 18 years of age or older.
949			

950	806.111 (1)	3rd	Possess, manufacture, or dispense fire bomb with intent to damage any structure or property.
951	810.145 (4) (c)	3rd	Commercial digital voyeurism dissemination.
952	810.145 (7) (a)	2nd	Digital voyeurism; 2nd or subsequent offense.
953	810.145 (8) (a)	2nd	Digital voyeurism; certain minor victims.
954	812.014 (2) (d) 3.	2nd	Grand theft, 2nd degree; theft from 20 or more dwellings or their unenclosed curtilage, or any combination.
955	812.0145 (2) (b)	2nd	Theft from person 65 years of age or older; \$10,000 or more but less than \$50,000.
	812.015 (8) (a) & (c) -	3rd	Retail theft; property stolen is valued at \$750 or more and

956	(e)		one or more specified acts.
	812.015 (8) (f)	3rd	Retail theft; multiple thefts within specified period.
957			
	812.015 (8) (g)	3rd	Retail theft; committed with specified number of other persons.
958			
	812.019 (1)	2nd	Stolen property; dealing in or trafficking in.
959			
	812.081 (3)	2nd	Trafficking in trade secrets.
960			
	812.131 (2) (b)	3rd	Robbery by sudden snatching.
961			
	812.16 (2)	3rd	Owning, operating, or conducting a chop shop.
962			
	817.034 (4) (a) 2.	2nd	Communications fraud, value \$20,000 to \$50,000.
963			
	817.234 (11) (b)	2nd	Insurance fraud; property value \$20,000 or more but less than \$100,000.

964	817.2341 (1), (2) (a) & (3) (a)	3rd	Filing false financial statements, making false entries of material fact or false statements regarding property values relating to the solvency of an insuring entity.
965	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.
966	817.611 (2) (a)	2nd	Traffic in or possess 5 to 14 counterfeit credit cards or related documents.
967	817.625 (2) (b)	2nd	Second or subsequent fraudulent use of scanning device, skimming device, or reencoder.

968	825.1025 (4)	3rd	Lewd or lascivious exhibition in the presence of an elderly person or disabled adult.
969	828.12 (2)	3rd	Tortures any animal with intent to inflict intense pain, serious physical injury, or death.
970	836.14 (4)	2nd	Person who willfully promotes for financial gain a sexually explicit image of an identifiable person without consent.
971	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.
972	843.01 (1)	3rd	Resist officer with violence to person; resist arrest with violence.

973	847.0135 (5) (b)	2nd	Lewd or lascivious exhibition using computer; offender 18 years or older.
974	847.0137 (2) & (3)	3rd	Transmission of pornography by electronic device or equipment.
975	847.0138 (2) & (3)	3rd	Transmission of material harmful to minors to a minor by electronic device or equipment.
976	<u>849.02 (3)</u>	<u>2nd</u>	<u>Agents or employees of keeper of gambling house, third or subsequent offense.</u>
977	<u>849.03 (2)</u>	<u>2nd</u>	<u>Renting house for gambling purposes; second or subsequent offense.</u>
978	<u>849.15 (3) (c)</u>	<u>2nd</u>	<u>Manufacture, sale, or possession of slot machine; by person of authority of five or more machines or two or more prior convictions.</u>

979	<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>
980	<u>849.25(3)</u>	<u>2nd</u>	<u>Bookmaking; second or subsequent offense.</u>
981	874.05(1)(b)	2nd	Encouraging or recruiting another to join a criminal gang; second or subsequent offense.
982	874.05(2)(a)	2nd	Encouraging or recruiting person under 13 years of age to join a criminal gang.
983	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).
984	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.

985

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.

986

893.13(1)(e)2. 2nd Sell, manufacture, or deliver
 cannabis or other drug
 prohibited under s.
 893.03(1)(c), (2)(c)1.,
 (2)(c)2., (2)(c)3., (2)(c)6.,
 (2)(c)7., (2)(c)8., (2)(c)9.,

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

987

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.

988

893.13(4)(b)

2nd

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

989

893.1351(1)

3rd

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

990

991

(g) LEVEL 7

992

Florida

Felony

Statute

Degree

Description

993

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994	316.027(2)(c)	1st	Accident involving death, failure to stop; leaving scene.
995	316.193(3)(c)2.	3rd	DUI resulting in serious bodily injury.
996	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.
997	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious bodily injury.
998	402.319(2)	2nd	Misrepresentation and negligence or intentional act resulting in great bodily harm, permanent disfiguration, permanent disability, or death.
	409.920	3rd	Medicaid provider fraud;

999	(2) (b) 1. a.		\$10,000 or less.
	409.920	2nd	Medicaid provider fraud; more
	(2) (b) 1. b.		than \$10,000, but less than
1000			\$50,000.
	456.065 (2)	3rd	Practicing a health care
			profession without a license.
1001			
	456.065 (2)	2nd	Practicing a health care
			profession without a license
			which results in serious bodily
			injury.
1002			
	458.327 (1)	3rd	Practicing medicine without a
			license.
1003			
	459.013 (1)	3rd	Practicing osteopathic medicine
			without a license.
1004			
	460.411 (1)	3rd	Practicing chiropractic
			medicine without a license.
1005			
	461.012 (1)	3rd	Practicing podiatric medicine
			without a license.

1006	462.17	3rd	Practicing naturopathy without a license.
1007	463.015 (1)	3rd	Practicing optometry without a license.
1008	464.016 (1)	3rd	Practicing nursing without a license.
1009	465.015 (2)	3rd	Practicing pharmacy without a license.
1010	466.026 (1)	3rd	Practicing dentistry or dental hygiene without a license.
1011	467.201	3rd	Practicing midwifery without a license.
1012	468.366	3rd	Delivering respiratory care services without a license.
1013	483.828 (1)	3rd	Practicing as clinical laboratory personnel without a license.

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1014	483.901 (7)	3rd	Practicing medical physics without a license.
1015	484.013 (1) (c)	3rd	Preparing or dispensing optical devices without a prescription.
1016	484.053	3rd	Dispensing hearing aids without a license.
1017	494.0018 (2)	1st	Conviction of any violation of chapter 494 in which the total money and property unlawfully obtained exceeded \$50,000 and there were five or more victims.
1018	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.
1019	560.125 (5) (a)	3rd	Money services business by unauthorized person, currency or payment instruments

1020	655.50 (10) (b) 1.	3rd	<p>exceeding \$300 but less than \$20,000.</p> <p>Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.</p>
1021	775.21 (10) (a)	3rd	<p>Sexual predator; failure to register; failure to renew driver license or identification card; other registration violations.</p>
1022	775.21 (10) (b)	3rd	<p>Sexual predator working where children regularly congregate.</p>
1023	775.21 (10) (g)	3rd	<p>Failure to report or providing false information about a sexual predator; harbor or conceal a sexual predator.</p>
1024	782.051 (3)	2nd	<p>Attempted felony murder of a person by a person other than the perpetrator or the</p>

1025			perpetrator of an attempted felony.
	782.07(1)	2nd	Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter).
1026			
	782.071	2nd	Killing of a human being or unborn child by the operation of a motor vehicle in a reckless manner (vehicular homicide).
1027			
	782.072	2nd	Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).
1028			
	784.045(1)(a)1.	2nd	Aggravated battery; intentionally causing great bodily harm or disfigurement.
1029			
	784.045(1)(a)2.	2nd	Aggravated battery; using deadly weapon.

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1030	784.045 (1) (b)	2nd	Aggravated battery; perpetrator aware victim pregnant.
1031	784.048 (4)	3rd	Aggravated stalking; violation of injunction or court order.
1032	784.048 (7)	3rd	Aggravated stalking; violation of court order.
1033	784.07 (2) (d)	1st	Aggravated battery on law enforcement officer.
1034	784.074 (1) (a)	1st	Aggravated battery on sexually violent predators facility staff.
1035	784.08 (2) (a)	1st	Aggravated battery on a person 65 years of age or older.
1036	784.081 (1)	1st	Aggravated battery on specified official or employee.
1037	784.082 (1)	1st	Aggravated battery by detained person on visitor or other

			detainee.
1038	784.083 (1)	1st	Aggravated battery on code inspector.
1039	787.06 (3) (a) 2.	1st	Human trafficking using coercion for labor and services of an adult.
1040	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.
1041	790.07 (4)	1st	Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2).
1042	790.16 (1)	1st	Discharge of a machine gun under specified circumstances.
1043	790.165 (2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.

1044	790.165 (3)	2nd	Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony.
1045	790.166 (3)	2nd	Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.
1046	790.166 (4)	2nd	Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony.
1047	790.23	1st,PBL	Possession of a firearm by a person who qualifies for the penalty enhancements provided for in s. 874.04.
1048	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.
1049	796.05 (1)	1st	Live on earnings of a prostitute; 2nd offense.
1050	796.05 (1)	1st	Live on earnings of a prostitute; 3rd and subsequent offense.
1051	800.04 (5) (c) 1.	2nd	Lewd or lascivious molestation; victim younger than 12 years of age; offender younger than 18 years of age.
1052	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.
1053	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.
1054	806.01 (2)	2nd	Maliciously damage structure by fire or explosive.
1055	810.02 (3) (a)	2nd	Burglary of occupied dwelling; unarmed; no assault or battery.
1056	810.02 (3) (b)	2nd	Burglary of unoccupied dwelling; unarmed; no assault or battery.
1057	810.02 (3) (d)	2nd	Burglary of occupied conveyance; unarmed; no assault or battery.
1058	810.02 (3) (e)	2nd	Burglary of authorized emergency vehicle.
1059	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.
1060	812.014 (2) (b) 2.	2nd	Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree.
1061	812.014 (2) (b) 3.	2nd	Property stolen, emergency medical equipment; 2nd degree grand theft.
1062	812.014 (2) (b) 4.	2nd	Property stolen, law enforcement equipment from authorized emergency vehicle.
1063	812.014 (2) (g)	2nd	Grand theft; second degree; firearm with previous conviction of s. 812.014 (2) (c) 5.
1064	812.0145 (2) (a)	1st	Theft from person 65 years of age or older; \$50,000 or more.
1065	812.019 (2)	1st	Stolen property; initiates, organizes, plans, etc., the theft of property and traffics

			in stolen property.
1066	812.131 (2) (a)	2nd	Robbery by sudden snatching.
1067	812.133 (2) (b)	1st	Carjacking; no firearm, deadly weapon, or other weapon.
1068	817.034 (4) (a) 1.	1st	Communications fraud, value greater than \$50,000.
1069	817.234 (8) (a)	2nd	Solicitation of motor vehicle accident victims with intent to defraud.
1070	817.234 (9)	2nd	Organizing, planning, or participating in an intentional motor vehicle collision.
1071	817.234 (11) (c)	1st	Insurance fraud; property value \$100,000 or more.
1072	817.2341 (2) (b) & (3) (b)	1st	Making false entries of material fact or false statements regarding property values relating to the solvency

1073	817.418 (2) (a)	3rd	of an insuring entity which are a significant cause of the insolvency of that entity.
1074	817.504 (1) (a)	3rd	Offering for sale or advertising personal protective equipment with intent to defraud.
1075	817.535 (2) (a)	3rd	Offering or advertising a vaccine with intent to defraud.
1076	817.611 (2) (b)	2nd	Filing false lien or other unauthorized document.
1077	825.102 (3) (b)	2nd	Traffic in or possess 15 to 49 counterfeit credit cards or related documents.
1078	825.103 (3) (b)	2nd	Neglecting an elderly person or disabled adult causing great bodily harm, disability, or disfigurement.
			Exploiting an elderly person or

1079			disabled adult and property is valued at \$10,000 or more, but less than \$50,000.
	827.03 (2) (b)	2nd	Neglect of a child causing great bodily harm, disability, or disfigurement.
1080			
	827.04 (3)	3rd	Impregnation of a child under 16 years of age by person 21 years of age or older.
1081			
	827.071 (2) & (3)	2nd	Use or induce a child in a sexual performance, or promote or direct such performance.
1082			
	827.071 (4)	2nd	Possess with intent to promote any photographic material, motion picture, etc., which includes child pornography.
1083			
	837.05 (2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.
1084			

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1085	838.015	2nd	Bribery.
1086	838.016	2nd	Unlawful compensation or reward for official behavior.
1087	838.021 (3) (a)	2nd	Unlawful harm to a public servant.
1088	838.22	2nd	Bid tampering.
1089	843.0855 (2)	3rd	Impersonation of a public officer or employee.
1090	843.0855 (3)	3rd	Unlawful simulation of legal process.
1091	843.0855 (4)	3rd	Intimidation of a public officer or employee.
1092	847.0135 (3)	3rd	Solicitation of a child, via a computer service, to commit an unlawful sex act.
	847.0135 (4)	2nd	Traveling to meet a minor to commit an unlawful sex act.

1093	<u>849.155</u>	<u>1st</u>	<u>Trafficking in slot machines or devices or any parts thereof.</u>
1094	872.06	2nd	Abuse of a dead human body.
1095	874.05 (2) (b)	1st	Encouraging or recruiting person under 13 to join a criminal gang; second or subsequent offense.
1096	874.10	1st, PBL	Knowingly initiates, organizes, plans, finances, directs, manages, or supervises criminal gang-related activity.
1097	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.
1098	893.13(1)(e)1.	1st	Sell, manufacture, or deliver cocaine or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5., within 1,000 feet of property used for religious services or a specified business site.
1099	893.13(4)(a)	1st	Use or hire of minor; deliver to minor other controlled substance.
1100	893.135(1)(a)1.	1st	Trafficking in cannabis, more than 25 lbs., less than 2,000 lbs.
1101	893.135 (1)(b)1.a.	1st	Trafficking in cocaine, more than 28 grams, less than 200 grams.
1102	893.135	1st	Trafficking in illegal drugs,

1103	(1) (c) 1. a.		more than 4 grams, less than 14 grams.
	893.135	1st	Trafficking in hydrocodone, 28
1104	(1) (c) 2. a.		grams or more, less than 50 grams.
	893.135	1st	Trafficking in hydrocodone, 50
1105	(1) (c) 2. b.		grams or more, less than 100 grams.
	893.135	1st	Trafficking in oxycodone, 7
1106	(1) (c) 3. a.		grams or more, less than 14 grams.
	893.135	1st	Trafficking in oxycodone, 14
1107	(1) (c) 3. b.		grams or more, less than 25 grams.
	893.135	1st	Trafficking in fentanyl, 4
1108	(1) (c) 4. b. (I)		grams or more, less than 14 grams.
	893.135	1st	Trafficking in phencyclidine,
	(1) (d) 1. a.		28 grams or more, less than 200

1109			grams.
	893.135 (1) (e) 1.	1st	Trafficking in methaqualone, 200 grams or more, less than 5 kilograms.
1110			
	893.135 (1) (f) 1.	1st	Trafficking in amphetamine, 14 grams or more, less than 28 grams.
1111			
	893.135 (1) (g) 1.a.	1st	Trafficking in flunitrazepam, 4 grams or more, less than 14 grams.
1112			
	893.135 (1) (h) 1.a.	1st	Trafficking in gamma-hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms.
1113			
	893.135 (1) (j) 1.a.	1st	Trafficking in 1,4-Butanediol, 1 kilogram or more, less than 5 kilograms.
1114			
	893.135 (1) (k) 2.a.	1st	Trafficking in Phenethylamines, 10 grams or more, less than 200

			grams.
1115	893.135 (1) (m) 2.a.	1st	Trafficking in synthetic cannabinoids, 280 grams or more, less than 500 grams.
1116	893.135 (1) (m) 2.b.	1st	Trafficking in synthetic cannabinoids, 500 grams or more, less than 1,000 grams.
1117	893.135 (1) (n) 2.a.	1st	Trafficking in n-benzyl phenethylamines, 14 grams or more, less than 100 grams.
1118	893.1351 (2)	2nd	Possession of place for trafficking in or manufacturing of controlled substance.
1119	896.101 (5) (a)	3rd	Money laundering, financial transactions exceeding \$300 but less than \$20,000.
1120	896.104 (4) (a) 1.	3rd	Structuring transactions to evade reporting or registration requirements, financial

1121	943.0435 (4) (c)	2nd	transactions exceeding \$300 but less than \$20,000.
1122	943.0435 (8)	2nd	Sexual offender vacating permanent residence; failure to comply with reporting requirements.
1123	943.0435 (9) (a)	3rd	Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements.
1124	943.0435 (13)	3rd	Sexual offender; failure to comply with reporting requirements.
1125	943.0435 (14)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
			Sexual offender; failure to report and reregister; failure to respond to address

1126	944.607(9)	3rd	verification; providing false registration information.
1127	944.607(10)(a)	3rd	Sexual offender; failure to comply with reporting requirements.
1128	944.607(12)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.
1129	944.607(13)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
1130	985.4815(10)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.
			Sexual offender; failure to submit to the taking of a digitized photograph.

1131 | 985.4815(12) | 3rd | Failure to report or providing
false information about a
sexual offender; harbor or
conceal a sexual offender.

1132 | 985.4815(13) | 3rd | Sexual offender; failure to
report and reregister; failure
to respond to address
verification; providing false
registration information.

1133 |
1134 | **Section 25. Paragraph (a) of subsection (1) and paragraph**
1135 | **(a) of subsection (2) of section 772.102, Florida Statutes, are**
1136 | **amended to read:**

1137 | 772.102 Definitions.—As used in this chapter, the term:

1138 | (1) "Criminal activity" means to commit, to attempt to
1139 | commit, to conspire to commit, or to solicit, coerce, or
1140 | intimidate another person to commit:

1141 | (a) Any crime that is chargeable by indictment or
1142 | information under the following provisions:

1143 | 1. Section 210.18, relating to evasion of payment of
1144 | cigarette taxes.

1145 | 2. Section 414.39, relating to public assistance fraud.

1146 | 3. Section 440.105 or s. 440.106, relating to workers'

- 1147 compensation.
- 1148 4. Part IV of chapter 501, relating to telemarketing.
- 1149 5. Chapter 517, relating to securities transactions.
- 1150 6. Section 550.235 or s. 550.3551, relating to dogracing
- 1151 and horseracing.
- 1152 7. Chapter 550, relating to jai alai frontons.
- 1153 8. Chapter 552, relating to the manufacture, distribution,
- 1154 and use of explosives.
- 1155 9. Chapter 562, relating to beverage law enforcement.
- 1156 10. Section 624.401, relating to transacting insurance
- 1157 without a certificate of authority, s. 624.437(4)(c)1., relating
- 1158 to operating an unauthorized multiple-employer welfare
- 1159 arrangement, or s. 626.902(1)(b), relating to representing or
- 1160 aiding an unauthorized insurer.
- 1161 11. Chapter 687, relating to interest and usurious
- 1162 practices.
- 1163 12. Section 721.08, s. 721.09, or s. 721.13, relating to
- 1164 real estate timeshare plans.
- 1165 13. Chapter 782, relating to homicide.
- 1166 14. Chapter 784, relating to assault and battery.
- 1167 15. Chapter 787, relating to kidnapping or human
- 1168 trafficking.
- 1169 16. Chapter 790, relating to weapons and firearms.
- 1170 17. Former s. 796.03, s. 796.04, s. 796.05, or s. 796.07,
- 1171 relating to prostitution.

- 1172 | 18. Chapter 806, relating to arson.
- 1173 | 19. Section 810.02(2)(c), relating to specified burglary
- 1174 | of a dwelling or structure.
- 1175 | 20. Chapter 812, relating to theft, robbery, and related
- 1176 | crimes.
- 1177 | 21. Chapter 815, relating to computer-related crimes.
- 1178 | 22. Chapter 817, relating to fraudulent practices, false
- 1179 | pretenses, fraud generally, and credit card crimes.
- 1180 | 23. Section 827.071, relating to commercial sexual
- 1181 | exploitation of children.
- 1182 | 24. Chapter 831, relating to forgery and counterfeiting.
- 1183 | 25. Chapter 832, relating to issuance of worthless checks
- 1184 | and drafts.
- 1185 | 26. Section 836.05, relating to extortion.
- 1186 | 27. Chapter 837, relating to perjury.
- 1187 | 28. Chapter 838, relating to bribery and misuse of public
- 1188 | office.
- 1189 | 29. Chapter 843, relating to obstruction of justice.
- 1190 | 30. Section 847.011, s. 847.012, s. 847.013, s. 847.06, or
- 1191 | s. 847.07, relating to obscene literature and profanity.
- 1192 | 31. Section 849.09, s. 849.14, s. 849.15, ~~s. 849.23~~, or s.
- 1193 | 849.25, relating to gambling.
- 1194 | 32. Chapter 893, relating to drug abuse prevention and
- 1195 | control.
- 1196 | 33. Section 914.22 or s. 914.23, relating to witnesses,

1197 victims, or informants.

1198 34. Section 918.12 or s. 918.13, relating to tampering
1199 with jurors and evidence.

1200 (2) "Unlawful debt" means any money or other thing of
1201 value constituting principal or interest of a debt that is
1202 legally unenforceable in this state in whole or in part because
1203 the debt was incurred or contracted:

1204 (a) In violation of any one of the following provisions of
1205 law:

1206 1. Section 550.235 or s. 550.3551, relating to dogracing
1207 and horseracing.

1208 2. Chapter 550, relating to jai alai frontons.

1209 3. Section 687.071, relating to criminal usury and loan
1210 sharking.

1211 4. Section 849.09, s. 849.14, s. 849.15, ~~s. 849.23~~, or s.
1212 849.25, relating to gambling.

1213 **Section 26. Paragraph (a) of subsection (12) of section**
1214 **895.02, Florida Statutes, is amended to read:**

1215 895.02 Definitions.—As used in ss. 895.01-895.08, the
1216 term:

1217 (12) "Unlawful debt" means any money or other thing of
1218 value constituting principal or interest of a debt that is
1219 legally unenforceable in this state in whole or in part because
1220 the debt was incurred or contracted:

1221 (a) In violation of any one of the following provisions of

1222 law:

1223 1. Section 550.235 or s. 550.3551, relating to dogracing
 1224 and horseracing.

1225 2. Chapter 550, relating to jai alai frontons.

1226 3. Section 551.109, relating to slot machine gaming.

1227 4. Chapter 687, relating to interest and usury.

1228 5. Section 849.09, s. 849.14, s. 849.15, ~~s. 849.23~~, or s.
 1229 849.25, relating to gambling.

1230 **Section 27.** This act shall take effect October 1, 2025.