2011 A bill to be entitled 1 2 An act relating to controlled substances; amending s. 3 893.02, F.S.; defining the term "homologue" for purposes 4 of the Florida Comprehensive Drug Abuse Prevention and 5 Control Act; amending s. 893.03, F.S.; including certain hallucinogenic substances on the list of controlled 6 7 substances in Schedule I; reenacting ss. 893.13(1), (2), 8 (4) and (5), 893.135(1)(1), and 921.0022(3)(b), (c), and 9 (e), F.S., relating to prohibited acts and penalties 10 regarding controlled substances and the offense severity 11 chart of the Criminal Punishment Code, to incorporate the amendment to s. 893.03, F.S., in references thereto; 12 providing an effective date. 13 14 15 Be It Enacted by the Legislature of the State of Florida: 16 17 Section 1. Present subsections (11) through (22) of section 893.02, Florida Statutes, are redesignated as 18 19 subsections (12) through (23), respectively, and a new 20 subsection (11) is added to that section, to read: 21 893.02 Definitions.-The following words and phrases as 22 used in this chapter shall have the following meanings, unless 23 the context otherwise requires: 24 (11) "Homologue" means a chemical compound in a series in which each compound differs by one or more alkyl functional 25 26 groups on an alkyl side chain. 27 Section 2. Paragraph (c) of subsection (1) of section 28 893.03, Florida Statutes, is amended to read: Page 1 of 33

29 893.03 Standards and schedules.-The substances enumerated 30 in this section are controlled by this chapter. The controlled 31 substances listed or to be listed in Schedules I, II, III, IV, 32 and V are included by whatever official, common, usual, 33 chemical, or trade name designated. The provisions of this 34 section shall not be construed to include within any of the 35 schedules contained in this section any excluded drugs listed 36 within the purview of 21 C.F.R. s. 1308.22, styled "Excluded 37 Substances"; 21 C.F.R. s. 1308.24, styled "Exempt Chemical 38 Preparations"; 21 C.F.R. s. 1308.32, styled "Exempted 39 Prescription Products"; or 21 C.F.R. s. 1308.34, styled "Exempt 40 Anabolic Steroid Products."

(1) SCHEDULE I.-A substance in Schedule I has a high potential for abuse and has no currently accepted medical use in treatment in the United States and in its use under medical supervision does not meet accepted safety standards. The following substances are controlled in Schedule I:

46 (c) Unless specifically excepted or unless listed in
47 another schedule, any material, compound, mixture, or
48 preparation which contains any quantity of the following
49 hallucinogenic substances or which contains any of their salts,
50 isomers, and salts of isomers, whenever the existence of such
51 salts, isomers, and salts of isomers is possible within the
52 specific chemical designation:

53

1. Alpha-ethyltryptamine.

542.2-Amino-4-methyl-5-phenyl-2-oxazoline (4-

55 methylaminorex).

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3. 2-Amino-5-phenyl-2-oxazoline (Aminorex).

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FLORIDA	HOUSE	OF REPF	RESENTA	TIVES
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	CS/HB 39		2011
57	4.	4-Bromo-2,5-dimethoxyamphetamine.	
58	5.	4-Bromo-2, 5-dimethoxyphenethylamine.	
59	6.	Bufotenine.	
60	7.	Cannabis.	
61	8.	Cathinone.	
62	9.	Diethyltryptamine.	
63	10.	2,5-Dimethoxyamphetamine.	
64	11.	2,5-Dimethoxy-4-ethylamphetamine (DOET).	
65	12.	Dimethyltryptamine.	
66	13.	N-Ethyl-1-phenylcyclohexylamine (PCE) (Ethylamine	
67	analog of	phencyclidine).	
68	14.	N-Ethyl-3-piperidyl benzilate.	
69	15.	N-ethylamphetamine.	
70	16.	Fenethylline.	
71	17.	N-Hydroxy-3,4-methylenedioxyamphetamine.	
72	18.	Ibogaine.	
73	19.	Lysergic acid diethylamide (LSD).	
74	20.	Mescaline.	
75	21.	Methcathinone.	
76	22.	5-Methoxy-3,4-methylenedioxyamphetamine.	
77	23.	4-methoxyamphetamine.	
78	24.	4-methoxymethamphetamine.	
79	25.	4-Methyl-2,5-dimethoxyamphetamine.	
80	26.	3,4-Methylenedioxy-N-ethylamphetamine.	
81	27.	3,4-Methylenedioxyamphetamine.	
82	28.	N-Methyl-3-piperidyl benzilate.	
83	29.	N,N-dimethylamphetamine.	
84	30.	Parahexyl.	
		Page 3 of 33	

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31. Peyote. 32. N-(1-Phenylcyclohexyl)-pyrrolidine (PCPY) (Pyrrolidine analog of phencyclidine). 33. Psilocybin. 34. Psilocyn. Salvia divinorum, except for any drug product approved 35. by the United States Food and Drug Administration which contains Salvia divinorum or its isomers, esters, ethers, salts, and salts of isomers, esters, and ethers, whenever the existence of such isomers, esters, ethers, and salts is possible within the specific chemical designation. Salvinorin A, except for any drug product approved by 36. the United States Food and Drug Administration which contains Salvinorin A or its isomers, esters, ethers, salts, and salts of isomers, esters, and ethers, whenever the existence of such isomers, esters, ethers, and salts is possible within the specific chemical designation. 37. Tetrahydrocannabinols. 38. 1-[1-(2-Thienyl)-cyclohexyl]-piperidine (TCP) (Thiophene analog of phencyclidine). 39. 3,4,5-Trimethoxyamphetamine. 40. 2-[(1R, 3S)-3-hydroxycyclohexyl]-5-(2-methyloctan-2yl)phenol, also known as CP 47,497 and its dimethyloctyl (C8) homologue. 41. (6aR,10aR)-9-(hydroxymethyl)-6,6-dimethyl-3-(2methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo [c]chromen-1-ol, also known as HU-210. 42. 1-Pentyl-3-(1-naphthoyl)indole, also known as JWH-018.

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113	43. 1-Butyl-3-(1-naphthoyl)indole, also known as JWH-073.
114	44. 1-[2-(4-morpholinyl)ethyl]-3-(1-naphthoyl) indole,
115	also known as JWH-200.
116	Section 3. For the purpose of incorporating the amendment
117	made by this act to section 893.03, Florida Statutes, in
118	references thereto, subsections (1) , (2) , (4) , and (5) of
119	section 893.13, Florida Statutes, are reenacted to read:
120	893.13 Prohibited acts; penalties
121	(1)(a) Except as authorized by this chapter and chapter
122	499, it is unlawful for any person to sell, manufacture, or
123	deliver, or possess with intent to sell, manufacture, or
124	deliver, a controlled substance. Any person who violates this
125	provision with respect to:
126	1. A controlled substance named or described in s.
127	893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.,
128	commits a felony of the second degree, punishable as provided in
129	s. 775.082, s. 775.083, or s. 775.084.
130	2. A controlled substance named or described in s.
131	893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
132	(2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
133	the third degree, punishable as provided in s. 775.082, s.
134	775.083, or s. 775.084.
135	3. A controlled substance named or described in s.
136	893.03(5) commits a misdemeanor of the first degree, punishable
137	as provided in s. 775.082 or s. 775.083.
138	(b) Except as provided in this chapter, it is unlawful to
139	sell or deliver in excess of 10 grams of any substance named or
140	described in s. 893.03(1)(a) or (1)(b), or any combination
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141 thereof, or any mixture containing any such substance. Any 142 person who violates this paragraph commits a felony of the first 143 degree, punishable as provided in s. 775.082, s. 775.083, or s. 144 775.084.

145 Except as authorized by this chapter, it is unlawful (C) 146 for any person to sell, manufacture, or deliver, or possess with 147 intent to sell, manufacture, or deliver, a controlled substance in, on, or within 1,000 feet of the real property comprising a 148 149 child care facility as defined in s. 402.302 or a public or 150 private elementary, middle, or secondary school between the 151 hours of 6 a.m. and 12 midnight, or at any time in, on, or 152 within 1,000 feet of real property comprising a state, county, 153 or municipal park, a community center, or a publicly owned 154 recreational facility. For the purposes of this paragraph, the term "community center" means a facility operated by a nonprofit 155 156 community-based organization for the provision of recreational, 157 social, or educational services to the public. Any person who 158 violates this paragraph with respect to:

159 1. A controlled substance named or described in s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., 160 161 commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. The defendant must be 162 163 sentenced to a minimum term of imprisonment of 3 calendar years 164 unless the offense was committed within 1,000 feet of the real property comprising a child care facility as defined in s. 165 402.302. 166

167 2. A controlled substance named or described in s. 168 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., Page 6 of 33

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169 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of 170 the second degree, punishable as provided in s. 775.082, s. 171 775.083, or s. 775.084.

3. Any other controlled substance, except as lawfully sold, manufactured, or delivered, must be sentenced to pay a \$500 fine and to serve 100 hours of public service in addition to any other penalty prescribed by law.

This paragraph does not apply to a child care facility unless the owner or operator of the facility posts a sign that is not less than 2 square feet in size with a word legend identifying the facility as a licensed child care facility and that is posted on the property of the child care facility in a conspicuous place where the sign is reasonably visible to the public.

(d) Except as authorized by this chapter, it is unlawful for any person to sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance in, on, or within 1,000 feet of the real property comprising a public or private college, university, or other postsecondary educational institution. Any person who violates this paragraph with respect to:

191 1. A controlled substance named or described in s.
192 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.,
193 commits a felony of the first degree, punishable as provided in
194 s. 775.082, s. 775.083, or s. 775.084.

195 2. A controlled substance named or described in s. 196 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., Page 7 of 33

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197 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of 198 the second degree, punishable as provided in s. 775.082, s. 199 775.083, or s. 775.084.

3. Any other controlled substance, except as lawfully
sold, manufactured, or delivered, must be sentenced to pay a
\$500 fine and to serve 100 hours of public service in addition
to any other penalty prescribed by law.

204 Except as authorized by this chapter, it is unlawful (e) 205 for any person to sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance 206 207 not authorized by law in, on, or within 1,000 feet of a physical place for worship at which a church or religious organization 208 regularly conducts religious services or within 1,000 feet of a 209 210 convenience business as defined in s. 812.171. Any person who 211 violates this paragraph with respect to:

212 1. A controlled substance named or described in s.
213 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.,
214 commits a felony of the first degree, punishable as provided in
215 s. 775.082, s. 775.083, or s. 775.084.

216 2. A controlled substance named or described in s.
217 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
218 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
219 the second degree, punishable as provided in s. 775.082, s.
220 775.083, or s. 775.084.

3. Any other controlled substance, except as lawfully sold, manufactured, or delivered, must be sentenced to pay a \$500 fine and to serve 100 hours of public service in addition to any other penalty prescribed by law.

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225 Except as authorized by this chapter, it is unlawful (f) 226 for any person to sell, manufacture, or deliver, or possess with 227 intent to sell, manufacture, or deliver, a controlled substance 228 in, on, or within 1,000 feet of the real property comprising a 229 public housing facility at any time. For purposes of this 230 section, the term "real property comprising a public housing 231 facility" means real property, as defined in s. 421.03(12), of a 232 public corporation created as a housing authority pursuant to 233 part I of chapter 421. Any person who violates this paragraph 234 with respect to:

1. A controlled substance named or described in s.
893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.,
commits a felony of the first degree, punishable as provided in
s. 775.082, s. 775.083, or s. 775.084.

239 2. A controlled substance named or described in s.
240 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
241 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
242 the second degree, punishable as provided in s. 775.082, s.
243 775.083, or s. 775.084.

3. Any other controlled substance, except as lawfully
sold, manufactured, or delivered, must be sentenced to pay a
\$500 fine and to serve 100 hours of public service in addition
to any other penalty prescribed by law.

(g) Except as authorized by this chapter, it is unlawful
for any person to manufacture methamphetamine or phencyclidine,
or possess any listed chemical as defined in s. 893.033 in
violation of s. 893.149 and with intent to manufacture
methamphetamine or phencyclidine. If any person violates this

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253 paragraph and:

1. The commission or attempted commission of the crime occurs in a structure or conveyance where any child under 16 years of age is present, the person commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. In addition, the defendant must be sentenced to a minimum term of imprisonment of 5 calendar years.

260 2. The commission of the crime causes any child under 16 261 years of age to suffer great bodily harm, the person commits a 262 felony of the first degree, punishable as provided in s. 263 775.082, s. 775.083, or s. 775.084. In addition, the defendant 264 must be sentenced to a minimum term of imprisonment of 10 265 calendar years.

(h) Except as authorized by this chapter, it is unlawful
for any person to sell, manufacture, or deliver, or possess with
intent to sell, manufacture, or deliver, a controlled substance
in, on, or within 1,000 feet of the real property comprising an
assisted living facility, as that term is used in chapter 429.
Any person who violates this paragraph with respect to:

1. A controlled substance named or described in s.
893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.
commits a felony of the first degree, punishable as provided in
s. 775.082, s. 775.083, or s. 775.084.

276 2. A controlled substance named or described in s.
277 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
278 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
279 the second degree, punishable as provided in s. 775.082, s.
280 775.083, or s. 775.084.

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(2) (a) Except as authorized by this chapter and chapter
499, it is unlawful for any person to purchase, or possess with
intent to purchase, a controlled substance. Any person who
violates this provision with respect to:

285 1. A controlled substance named or described in s.
286 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.,
287 commits a felony of the second degree, punishable as provided in
288 s. 775.082, s. 775.083, or s. 775.084.

289 2. A controlled substance named or described in s.
290 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
(2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
292 the third degree, punishable as provided in s. 775.082, s.
293 775.083, or s. 775.084.

3. A controlled substance named or described in s.
893.03(5) commits a misdemeanor of the first degree, punishable
as provided in s. 775.082 or s. 775.083.

(b) Except as provided in this chapter, it is unlawful to
purchase in excess of 10 grams of any substance named or
described in s. 893.03(1)(a) or (1)(b), or any combination
thereof, or any mixture containing any such substance. Any
person who violates this paragraph commits a felony of the first
degree, punishable as provided in s. 775.082, s. 775.083, or s.
775.084.

(4) Except as authorized by this chapter, it is unlawful
for any person 18 years of age or older to deliver any
controlled substance to a person under the age of 18 years, or
to use or hire a person under the age of 18 years as an agent or
employee in the sale or delivery of such a substance, or to use

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2011 such person to assist in avoiding detection or apprehension for 309 310 a violation of this chapter. Any person who violates this 311 provision with respect to: 312 A controlled substance named or described in s. (a) 313 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., 314 commits a felony of the first degree, punishable as provided in 315 s. 775.082, s. 775.083, or s. 775.084. A controlled substance named or described in s. 316 (b) 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., 317 318 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of 319 the second degree, punishable as provided in s. 775.082, s. 320 775.083, or s. 775.084. 321 322 Imposition of sentence may not be suspended or deferred, nor 323 shall the person so convicted be placed on probation. 324 (5) It is unlawful for any person to bring into this state 325 any controlled substance unless the possession of such 326 controlled substance is authorized by this chapter or unless 327 such person is licensed to do so by the appropriate federal 328 agency. Any person who violates this provision with respect to: 329 (a) A controlled substance named or described in s. 330 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., 331 commits a felony of the second degree, punishable as provided in 332 s. 775.082, s. 775.083, or s. 775.084. (b) A controlled substance named or described in s. 333 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., 334 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of 335 336 the third degree, punishable as provided in s. 775.082, s. Page 12 of 33

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337 775.083, or s. 775.084.

338 (c) A controlled substance named or described in s.
339 893.03(5) commits a misdemeanor of the first degree, punishable
340 as provided in s. 775.082 or s. 775.083.

341 Section 4. For the purpose of incorporating the amendment 342 made by this act to section 893.03, Florida Statutes, in 343 references thereto, paragraph (1) of subsection (1) of section 344 893.135, Florida Statutes, is reenacted to read:

345 893.135 Trafficking; mandatory sentences; suspension or
 346 reduction of sentences; conspiracy to engage in trafficking.-

347 (1) Except as authorized in this chapter or in chapter 499
 348 and notwithstanding the provisions of s. 893.13:

(1)1. Any person who knowingly sells, purchases, 349 350 manufactures, delivers, or brings into this state, or who is 351 knowingly in actual or constructive possession of, 1 gram or 352 more of lysergic acid diethylamide (LSD) as described in s. 353 893.03(1)(c), or of any mixture containing lysergic acid 354 diethylamide (LSD), commits a felony of the first degree, which 355 felony shall be known as "trafficking in lysergic acid 356 diethylamide (LSD), " punishable as provided in s. 775.082, s. 357 775.083, or s. 775.084. If the quantity involved:

a. Is 1 gram or more, but less than 5 grams, such person
shall be sentenced to a mandatory minimum term of imprisonment
of 3 years, and the defendant shall be ordered to pay a fine of
\$50,000.

b. Is 5 grams or more, but less than 7 grams, such person
shall be sentenced to a mandatory minimum term of imprisonment
of 7 years, and the defendant shall be ordered to pay a fine of

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365 \$100,000.

366 c. Is 7 grams or more, such person shall be sentenced to a 367 mandatory minimum term of imprisonment of 15 calendar years and 368 pay a fine of \$500,000.

369 2. Any person who knowingly manufactures or brings into 370 this state 7 grams or more of lysergic acid diethylamide (LSD) 371 as described in s. 893.03(1)(c), or any mixture containing 372 lysergic acid diethylamide (LSD), and who knows that the 373 probable result of such manufacture or importation would be the death of any person commits capital manufacture or importation 374 of lysergic acid diethylamide (LSD), a capital felony punishable 375 376 as provided in ss. 775.082 and 921.142. Any person sentenced for a capital felony under this paragraph shall also be sentenced to 377 378 pay the maximum fine provided under subparagraph 1.

379 Section 5. For the purpose of incorporating the amendment 380 made by this act to section 893.03, Florida Statutes, in 381 references thereto, paragraphs (b), (c), and (e) of subsection 382 (3) of section 921.0022, Florida Statutes, are reenacted to 383 read:

384 921.0022 Criminal Punishment Code; offense severity 385 ranking chart.-

(3) OFFENSE SEVERITY RANKING CHART

387 (b) LEVEL 2

388

386

Florida Felony

Statute Degree

Description

389

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FLORIDA HOUSE OF REPRESENTATIVI

CS/HB 39 2011 3rd Possession of 11 or fewer marine turtle 379.2431(1)(e)3. eggs in violation of the Marine Turtle Protection Act. 390 379.2431(1)(e)4. 3rd Possession of more than 11 marine turtle eggs in violation of the Marine Turtle Protection Act. 391 403.413(5)(c) 3rd Dumps waste litter exceeding 500 lbs. in weight or 100 cubic feet in volume or any quantity for commercial purposes, or hazardous waste. 392 517.07 3rd Registration of securities and furnishing of prospectus required. 393 590.28(1)3rd Intentional burning of lands. 394 784.05(3) 3rd Storing or leaving a loaded firearm within reach of minor who uses it to inflict injury or death. 395 787.04(1) 3rd In violation of court order, take, entice, etc., minor beyond state limits. 396 806.13(1)(b)3. Criminal mischief; damage \$1,000 or more 3rd to public communication or any other

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FLORIDA HOUSE OF REPRESENTATIVE	R E P R E S E N T A T I V E S
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	CS/HB 39		2011
397			public service.
398	810.061(2)	3rd	Impairing or impeding telephone or power to a dwelling; facilitating or furthering burglary.
399	810.09(2)(e)	3rd	Trespassing on posted commercial horticulture property.
	812.014(2)(c)1.	3rd	Grand theft, 3rd degree; \$300 or more but less than \$5,000.
400	812.014(2)(d)	3rd	Grand theft, 3rd degree; \$100 or more but less than \$300, taken from unenclosed curtilage of dwelling.
401	812.015(7)	3rd	Possession, use, or attempted use of an antishoplifting or inventory control device countermeasure.
402	817.234(1)(a)2.	3rd	False statement in support of insurance claim.
403	817.481(3)(a)	3rd	Obtain credit or purchase with false, expired, counterfeit, etc., credit card, value over \$300.
404			
			Page 16 of 33

	CS/HB 39		2011
405	817.52(3)	3rd	Failure to redeliver hired vehicle.
100	817.54	3rd	With intent to defraud, obtain mortgage note, etc., by false representation.
406	817.60(5)	3rd	Dealing in credit cards of another.
407	017.00(3)	510	beating in credit cards of another.
	817.60(6)(a)	3rd	Forgery; purchase goods, services with false card.
408			
	817.61	3rd	Fraudulent use of credit cards over \$100 or more within 6 months.
409			
	826.04	3rd	Knowingly marries or has sexual
410			intercourse with person to whom related.
	831.01	3rd	Forgery.
411	831.02	3rd	Uttering forged instrument; utters or
		010	publishes alteration with intent to defraud.
412			
	831.07	3rd	Forging bank bills, checks, drafts, or
413			promissory notes.
	831.08	3rd	Possessing 10 or more forged notes,
414			bills, checks, or drafts.
414			Page 17 of 33

FLORIDA HOUSE OF REPRESENTATIV

	CS/HB 39		2011
	831.09	3rd	Uttering forged notes, bills, checks, drafts, or promissory notes.
415	831.11	3rd	Bringing into the state forged bank bills, checks, drafts, or notes.
416	832.05(3)(a)	3rd	Cashing or depositing item with intent to defraud.
417			
418	843.08	3rd	Falsely impersonating an officer.
	893.13(2)(a)2.	3rd	<pre>Purchase of any s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs other than cannabis.</pre>
419	893.147(2)	3rd	Manufacture or delivery of drug paraphernalia.
420			Farabuoruarra
421 422	(c) LEVEL	3	
	Florida Statute	Felony Degree	Description
423		209200	
	119.10(2)(b)	3rd	Unlawful use of confidential information from police reports.
424			
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	CS/HB 39		2011
	316.066	3rd	Unlawfully obtaining or using
425	(4) (b) – (d)		confidential crash reports.
	316.193(2)(b)	3rd	Felony DUI, 3rd conviction.
426	316.1935(2)	3rd	Fleeing or attempting to elude law enforcement officer in patrol vehicle with siren and lights activated.
427	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 of title to a motor vehicle or mobile home.
429 430	319.33(1)(c)	3rd	Procure or pass title on stolen vehicle.
	319.33(4)	3rd	With intent to defraud, possess, sell, etc., a blank, forged, or unlawfully obtained title or registration.
431 432	327.35(2)(b)	3rd	Felony BUI.
433	328.05(2)	3rd	Possess, sell, or counterfeit fictitious, stolen, or fraudulent titles or bills of sale of vessels.
			Page 19 of 33

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CS/HB 39 2011 328.07(4) 3rd Manufacture, exchange, or possess vessel with counterfeit or wrong ID number. 434 376.302(5) 3rd Fraud related to reimbursement for cleanup expenses under the Inland Protection Trust Fund. 435 379.2431(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. 436 Soliciting to commit or conspiring to 379.2431(1)(e)6. 3rd commit a violation of the Marine Turtle Protection Act. 437 400.9935(4) Operating a clinic without a license or 3rd filing false license application or other required information. 438 440.1051(3) 3rd False report of workers' compensation fraud or retaliation for making such a report. 439 Page 20 of 33

FLORIDA HOUSE OF REPRESENTATI	VES
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	CS/HB 39		2011
440	501.001(2)(b)	2nd	Tampers with a consumer product or the container using materially false/misleading information.
441	624.401(4)(a)	3rd	Transacting insurance without a certificate of authority.
111	624.401(4)(b)1.	3rd	Transacting insurance without a certificate of authority; premium collected less than \$20,000.
442 443	626.902(1)(a) & (b)	3rd	Representing an unauthorized insurer.
443	697.08	3rd	Equity skimming.
	790.15(3)	3rd	Person directs another to discharge firearm from a vehicle.
445 446	796.05(1)	3rd	Live on earnings of a prostitute.
447	806.10(1)	3rd	Maliciously injure, destroy, or interfere with vehicles or equipment used in firefighting.
448	806.10(2)	3rd	Interferes with or assaults firefighter in performance of duty.
I			Page 21 of 33

FLORIDA HOUSE OF REPRESENTATI	VES
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CS/HB 39 2011 810.09(2)(c) 3rd Trespass on property other than structure or conveyance armed with firearm or dangerous weapon. 449 812.014(2)(c)2. 3rd Grand theft; \$5,000 or more but less than \$10,000. 450 812.0145(2)(c) 3rd Theft from person 65 years of age or older; \$300 or more but less than \$10,000. 451 815.04(4)(b) 2nd Computer offense devised to defraud or obtain property. 452 817.034(4)(a)3. Engages in scheme to defraud (Florida 3rd Communications Fraud Act), property valued at less than \$20,000. 453 817.233 3rd Burning to defraud insurer. 454 817.234(8)(b)-3rd Unlawful solicitation of persons involved in motor vehicle accidents. (C) 455 817.234(11)(a) 3rd Insurance fraud; property value less than \$20,000. 456 Filing a false motor vehicle insurance 817.236 3rd Page 22 of 33

FLORIDA HOUSE OF REPRESENTATIVE	R E P R E S E N T A T I V E S
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	CS/HB 39			2011
457			application.	
	817.2361	3rd	Creating, marketing, or presenting a false or fraudulent motor vehicle	
458			insurance card.	
	817.413(2)	3rd	Sale of used goods as new.	
459	817.505(4)	3rd	Patient brokering.	
460	000 10/0		Mantana and animal with interat to	
	828.12(2)	3rd	Tortures any animal with intent to inflict intense pain, serious physical injury, or death.	1
461			5 1.	
	831.28(2)(a)	3rd	Counterfeiting a payment instrument w. intent to defraud or possessing a counterfeit payment instrument.	ith
462				
	831.29	2nd	Possession of instruments for counterfeiting drivers' licenses or identification cards.	
463				
	838.021(3)(b)	3rd	Threatens unlawful harm to public servant.	
464	843.19	3rd	Injure, disable, or kill police dog og horse.	r
465			Page 23 of 33	

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	CS/HB 39		2011
466	860.15(3)	3rd	Overcharging for repairs and parts.
467	870.01(2)	3rd	Riot; inciting or encouraging.
	893.13(1)(a)2.	3rd	<pre>Sell, manufacture, or deliver cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs).</pre>
468	893.13(1)(d)2.	2nd	<pre>Sell, manufacture, or deliver s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs within 1,000 feet of university.</pre>
469	893.13(1)(f)2.	2nd	<pre>Sell, manufacture, or deliver s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs within 1,000 feet of public housing facility.</pre>
471	893.13(6)(a)	3rd	Possession of any controlled substance other than felony possession of cannabis.
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FLORIDA HOUSE OF REPRESENTATI	VES
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CS/HB 39 2011 893.13(7)(a)8. Withhold information from practitioner 3rd regarding previous receipt of or prescription for a controlled substance. 472 893.13(7)(a)9. 3rd Obtain or attempt to obtain controlled substance by fraud, forgery, misrepresentation, etc. 473 893.13(7)(a)10. Affix false or forged label to package 3rd of controlled substance. 474 893.13(7)(a)11. 3rd Furnish false or fraudulent material information on any document or record required by chapter 893. 475 893.13(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. 476 893.13(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. 477

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CS/HB 39 2011 893.13(8)(a)3. 3rd Knowingly write a prescription for a controlled substance for a fictitious person. 478 893.13(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. 479 918.13(1)(a) 3rd Alter, destroy, or conceal investigation evidence. 480 Introduce contraband to correctional 944.47(1)(a)1.-3rd 2. facility. 481 944.47(1)(c) 2nd Possess contraband while upon the grounds of a correctional institution. 482 985.721 Escapes from a juvenile facility (secure 3rd detention or residential commitment facility). 483 484 (e) LEVEL 5 485 Florida Felony Description Statute Degree 486

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FLORIDA HOUSE OF REPRESENTATIVE	R E P R E S E N T A T I V E S
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CS/HB 39 2011 316.027(1)(a) 3rd Accidents involving personal injuries, failure to stop; leaving scene. 487 316.1935(4)(a) 2nd Aggravated fleeing or eluding. 488 322.34(6) 3rd Careless operation of motor vehicle with suspended license, resulting in death or serious bodily injury. 489 327.30(5) 3rd Vessel accidents involving personal injury; leaving scene. 490 381.0041(11)(b) 3rd Donate blood, plasma, or organs knowing HIV positive. 491 440.10(1)(q)2nd Failure to obtain workers' compensation coverage. 492 440.105(5) 2nd Unlawful solicitation for the purpose of making workers' compensation claims. 493 440.381(2) 2nd Submission of false, misleading, or incomplete information with the purpose of avoiding or reducing workers' compensation premiums. 494 624.401(4)(b)2. Transacting insurance without a 2nd Page 27 of 33

FLORIDA HOUSE OF REPRESENT	ATIVES
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	CS/HB 39		2011
495			certificate or authority; premium collected \$20,000 or more but less than \$100,000.
190	626.902(1)(c)	2nd	Representing an unauthorized insurer; repeat offender.
496 497	790.01(2)	3rd	Carrying a concealed firearm.
	790.162	2nd	Threat to throw or discharge destructive device.
498	790.163(1)	2nd	False report of deadly explosive or weapon of mass destruction.
499	790.221(1)	2nd	Possession of short-barreled shotgun or
500	790.23	2nd	machine gun. Felons in possession of firearms,
	150.25	2110	ammunition, or electronic weapons or devices.
501	800.04(6)(c)	3rd	Lewd or lascivious conduct; offender less than 18 years.
502	800.04(7)(b)	2nd	Lewd or lascivious exhibition; offender
503			18 years or older.
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FLORIDA HOUSE OF REPRESENTATI	VES	S
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CS/HB 39 2011 806.111(1) 3rd Possess, manufacture, or dispense fire bomb with intent to damage any structure or property. 504 812.0145(2)(b) 2nd Theft from person 65 years of age or older; \$10,000 or more but less than \$50,000. 505 812.015(8) 3rd Retail theft; property stolen is valued at \$300 or more and one or more specified acts. 506 812.019(1) 2nd Stolen property; dealing in or trafficking in. 507 812.131(2)(b) 3rd Robbery by sudden snatching. 508 812.16(2) 3rd Owning, operating, or conducting a chop shop. 509 817.034(4)(a)2. 2nd Communications fraud, value \$20,000 to \$50,000. 510 Insurance fraud; property value \$20,000 817.234(11)(b) 2nd or more but less than \$100,000. 511 817.2341(1), 3rd Filing false financial statements,

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CS/HB 39 2011 making false entries of material fact or (2) (a) & (3) (a) false statements regarding property values relating to the solvency of an insuring entity. 512 817.568(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 individuals. 513 817.625(2)(b) 2nd Second or subsequent fraudulent use of scanning device or reencoder. 514 825.1025(4) Lewd or lascivious exhibition in the 3rd presence of an elderly person or disabled adult. 515 827.071(4) 2nd Possess with intent to promote any photographic material, motion picture, etc., which includes sexual conduct by a child. 516 Possess any photographic material, 827.071(5) 3rd motion picture, etc., which includes

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FLORIDA HOUSE OF REPRESENTATIVE	VES
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	CS/HB 39		2011
517			sexual conduct by a child.
	839.13(2)(b)	2nd	Falsifying records of an individual in the care and custody of a state agency
518			involving great bodily harm or death.
	843.01	3rd	Resist officer with violence to person; resist arrest with violence.
519			_ , _ , . , . ,
	847.0135(5)(b)	2nd	Lewd or lascivious exhibition using computer; offender 18 years or older.
520	847.0137(2) &	3rd	Transmission of pornography by
5.0.1	(3)		electronic device or equipment.
521	847.0138	3rd	Transmission of material harmful to
	(2) & (3)		minors to a minor by electronic device or equipment.
522			
	874.05(2)	2nd	Encouraging or recruiting another to join a criminal gang; second or subsequent offense.
523			
	893.13(1)(a)1.	2nd	<pre>Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.</pre>
524			drugs).
<u> </u>			Page 31 of 33

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CS/HB 39 2011 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)5., (2)(c)6.,(2) (c) 7., (2) (c) 8., (2) (c) 9., (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. 525 Sell, manufacture, or deliver cocaine 893.13(1)(d)1. 1st (or other s. 893.03(1)(a), (1)(b), (1) (d), (2) (a), (2) (b), or (2) (c) 4. drugs) within 1,000 feet of university. 526 Sell, manufacture, or deliver cannabis 893.13(1)(e)2. 2nd or other drug prohibited under s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2) (c) 3., (2) (c) 5., (2) (c) 6., (2) (c) 7., (2)(c)8., (2)(c)9., (3), or (4) within 1,000 feet of property used for religious services or a specified business site. 527 893.13(1)(f)1. Sell, manufacture, or deliver cocaine 1st (or other s. 893.03(1)(a), (1)(b), (1) (d), or (2) (a), (2) (b), or (2) (c) 4.

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	CS/HB 39			2011
			drugs) within 1,000 feet of public housing facility.	
528	893.13(4)(b)	2nd	Deliver to minor cannabis (or other s 893.03(1)(c), (2)(c)1., (2)(c)2.,	•
			(2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7 (2)(c)8., (2)(c)9., (3), or (4) drugs	
529	893.1351(1)	3rd	Ownership, lease, or rental for trafficking in or manufacturing of	
530 531	Section 6.	This a	controlled substance.	
001		11110 0		