

LEGISLATIVE ACTION

Senate Comm: RCS 02/06/2014 House

Appropriations Subcommittee on Criminal and Civil Justice (Bradley) recommended the following:

Senate Amendment (with title amendment)

Delete everything after the enacting clause and insert:

Section 1. Paragraph (c) of subsection (1) of section 893.135, Florida Statutes, is amended to read:

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

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

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11 (c)1. A Any person who knowingly sells, purchases, 12 manufactures, delivers, or brings into this state, or who is 13 knowingly in actual or constructive possession of, 4 grams or 14 more of any morphine, opium, oxycodone, hydrocodone, hydromorphone, or any salt, derivative, isomer, or salt of an 15 16 isomer thereof, including heroin, as described in s. 893.03(1)(b), (2)(a), (3)(c)3., or (3)(c)4., or 4 grams or more 17 18 of any mixture containing any such substance, but less than 30 19 kilograms of such substance or mixture, commits a felony of the 20 first degree, which felony shall be known as "trafficking in 21 illegal drugs," punishable as provided in s. 775.082, s. 22 775.083, or s. 775.084. If the quantity involved: 23 a. Is 4 grams or more, but less than 14 grams, such person 24 shall be sentenced to a mandatory minimum term of imprisonment 25 of 3 years, and the defendant shall be ordered to pay a fine of 26 \$50,000. 27 b. Is 14 grams or more, but less than 28 grams, such person shall be sentenced to a mandatory minimum term of imprisonment 28 29 of 15 years, and the defendant shall be ordered to pay a fine of 30 \$100,000. 31 c. Is 28 grams or more, but less than 30 kilograms, such 32 person shall be sentenced to a mandatory minimum term of 33 imprisonment of 25 calendar years and shall be ordered to pay a fine of \$500,000. 34 35 2. A person who knowingly sells, purchases, manufactures, 36 delivers, or brings into this state, or who is knowingly in 37 actual or constructive possession of, 14 grams or more of 38 hydrocodone, or 14 grams or more of any mixture containing any 39 such substance, commits a felony of the first degree, which

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40	felony shall be known as "trafficking in hydrocodone,"
41	punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
42	If the quantity involved:
43	a. Is 14 grams or more, but less than 28 grams, such person
44	shall be sentenced to a mandatory minimum term of imprisonment
45	of 3 years and shall be ordered to pay a fine of \$50,000.
46	b. Is 28 grams or more, but less than 50 grams, such person
47	shall be sentenced to a mandatory minimum term of imprisonment
48	of 7 years and shall be ordered to pay a fine of \$100,000.
49	c. Is 50 grams or more, but less than 200 grams, such
50	person shall be sentenced to a mandatory minimum term of
51	imprisonment of 15 years and shall be ordered to pay a fine of
52	<u>\$500,000.</u>
53	d. Is 200 grams or more, but less than 30 kilograms, such
54	person shall be sentenced to a mandatory minimum term of
55	imprisonment of 25 years and shall be ordered to pay a fine of
56	<u>\$750,000.</u>
57	3. A person who knowingly sells, purchases, manufactures,
58	delivers, or brings into this state, or who is knowingly in
59	actual or constructive possession of, 7 grams or more of
60	oxycodone, or 7 grams or more of any mixture containing any such
61	substance, commits a felony of the first degree, which felony
62	shall be known as "trafficking in oxycodone," punishable as
63	provided in s. 775.082, s. 775.083, or s. 775.084. If the
64	quantity involved:
65	a. Is 7 grams or more, but less than 14 grams, such person
66	shall be sentenced to a mandatory minimum term of imprisonment
67	of 3 years and shall be ordered to pay a fine of \$50,000.
68	b. Is 14 grams or more, but less than 25 grams, such person

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69	shall be sentenced to a mandatory minimum term of imprisonment
70	of 7 years and shall be ordered to pay a fine of \$100,000.
71	<u>c. Is 25 grams or more, but less than 100 grams, such</u>
72	person shall be sentenced to a mandatory minimum term of
73	imprisonment of 15 years and shall be ordered to pay a fine of
74	\$500,000.
75	d. Is 100 grams or more, but less than 30 kilograms, such
76	person shall be sentenced to a mandatory minimum term of
77	imprisonment of 25 years and shall be ordered to pay a fine of
78	\$750,000.
79	4.2. A Any person who knowingly sells, purchases,
80	manufactures, delivers, or brings into this state, or who is
81	knowingly in actual or constructive possession of, 30 kilograms
82	or more of any morphine, opium, oxycodone, hydrocodone,
83	hydromorphone, or any salt, derivative, isomer, or salt of an
84	isomer thereof, including heroin, as described in s.
85	893.03(1)(b), (2)(a), (3)(c)3., or (3)(c)4., or 30 kilograms or
86	more of any mixture containing any such substance, commits the
87	first degree felony of trafficking in illegal drugs. A person
88	who has been convicted of the first degree felony of trafficking
89	in illegal drugs under this subparagraph shall be punished by
90	life imprisonment and is ineligible for any form of
91	discretionary early release except pardon or executive clemency
92	or conditional medical release under s. 947.149. However, if the
93	court determines that, in addition to committing any act
94	specified in this paragraph:
95	a. The person intentionally killed an individual or
96	counseled, commanded, induced, procured, or caused the
97	intentional killing of an individual and such killing was the

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98 result; or

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b. The person's conduct in committing that act led to a natural, though not inevitable, lethal result,

102 such person commits the capital felony of trafficking in illegal 103 drugs, punishable as provided in ss. 775.082 and 921.142. <u>A Any</u> 104 person sentenced for a capital felony under this paragraph shall 105 also be sentenced to pay the maximum fine provided under 106 subparagraph 1.

107 5.3. A Any person who knowingly brings into this state 60 108 kilograms or more of any morphine, opium, oxycodone, 109 hydrocodone, hydromorphone, or any salt, derivative, isomer, or 110 salt of an isomer thereof, including heroin, as described in s. 111 893.03(1)(b), (2)(a), (3)(c)3., or (3)(c)4., or 60 kilograms or 112 more of any mixture containing any such substance, and who knows 113 that the probable result of such importation would be the death 114 of a any person, commits capital importation of illegal drugs, a capital felony punishable as provided in ss. 775.082 and 115 116 921.142. A Any person sentenced for a capital felony under this 117 paragraph shall also be sentenced to pay the maximum fine 118 provided under subparagraph 1.

119 Section 2. Paragraphs (g) through (i) of subsection (3) of 120 section 921.0022, Florida Statutes, are amended to read:

121 921.0022 Criminal Punishment Code; offense severity ranking 122 chart.-

(3) OFFENSE SEVERITY RANKING CHART

(g) LEVEL 7

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126	Florida Statute	Felony Degree	Description
	316.027(1)(b)	1st	Accident involving death, failure to stop; leaving scene.
127	316.193(3)(c)2.	3rd	DUI resulting in serious bodily injury.
120	316.1935(3)(b)	lst	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.
129	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious bodily injury.
130	402.319(2)	2nd	Misrepresentation and negligence or intentional act resulting in great

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131			bodily harm, permanent disfiguration, permanent disability, or death.
	409.920 (2)(b)1.a.	3rd	Medicaid provider fraud; \$10,000 or less.
132	409.920 (2)(b)1.b.	2nd	Medicaid provider fraud; more than \$10,000, but less than \$50,000.
	456.065(2)	3rd	Practicing a health care profession without a license.
134	456.065(2)	2nd	Practicing a health care profession without a license which results in serious bodily injury.
135	458.327(1)	3rd	Practicing medicine without a license.
136	459.013(1)	3rd	Practicing osteopathic medicine without a license.
137	460.411(1)	3rd	Practicing chiropractic medicine without a

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138			license.
	461.012(1)	3rd	Practicing podiatric medicine without a license.
139 140	462.17	3rd	Practicing naturopathy without a license.
141	463.015(1)	3rd	Practicing optometry without a license.
	464.016(1)	3rd	Practicing nursing without a license.
142	465.015(2)	3rd	Practicing pharmacy without a license.
143	466.026(1)	3rd	Practicing dentistry or dental hygiene without a license.
144	467.201	3rd	Practicing midwifery without a license.
145	468.366	3rd	Delivering respiratory care services without a license.
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147	483.828(1)	3rd	Practicing as clinical laboratory personnel without a license.
148	483.901(9)	3rd	Practicing medical physics without a license.
	484.013(1)(c)	3rd	Preparing or dispensing optical devices without a prescription.
149	484.053	3rd	Dispensing hearing aids without a license.
	494.0018(2)	lst	Conviction of any violation of ss. 494.001-494.0077 in which the total money and property unlawfully obtained exceeded \$50,000 and there were five or more victims.
151	560.123(8)(b)1.	3rd	Failure to report currency or payment instruments exceeding \$300 but less than \$20,000 by a money

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services business.

152			
	560.125(5)(a)	3rd	Money services business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.
153	655.50(10)(b)1.	3rd	Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.
1	775.21(10)(a)	3rd	Sexual predator; failure to register; failure to renew <u>driver</u> driver's license or identification card; other registration violations.
155	775.21(10)(b)	3rd	Sexual predator working where children regularly congregate.
	775.21(10)(g)	3rd	Failure to report or providing false

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157			information about a sexual predator; harbor or conceal a sexual predator.
107	782.051(3)	2nd	Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony.
158	782.07(1)	2nd	Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter).
	782.071	2nd	Killing of a human being or viable fetus by the operation of a motor vehicle in a reckless manner (vehicular homicide).
160	782.072	2nd	Killing of a human being by the operation of a vessel in a reckless manner (vessel

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161			homicide).
	784.045(1)(a)1.	2nd	Aggravated battery; intentionally causing great bodily harm or disfigurement.
162	784.045(1)(a)2.	2nd	Aggravated battery; using deadly weapon.
164	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware victim pregnant.
165	784.048(4)	3rd	Aggravated stalking; violation of injunction or court order.
100	784.048(7)	3rd	Aggravated stalking; violation of court order.
166	784.07(2)(d)	lst	Aggravated battery on law enforcement officer.
167	784.074(1)(a)	lst	Aggravated battery on sexually violent predators facility staff.

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168			
	784.08(2)(a)	lst	Aggravated battery on a
			person 65 years of age
			or older.
169	704 001 (1)	1~+	Decused a bettern on
	784.081(1)	lst	Aggravated battery on specified official or
			employee.
170			
	784.082(1)	1st	Aggravated battery by
			detained person on
			visitor or other
			detainee.
171	704 002 (1)	1~+	Decused a bettern on
	784.083(1)	lst	Aggravated battery on code inspector.
172			code inspector.
	787.06(3)(a)	1st	Human trafficking using
			coercion for labor and
			services.
173			
	787.06(3)(e)	1st	Human trafficking using
			coercion for labor and
			services by the transfer
			or transport of any individual from outside
			Florida to within the
			state.
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175	790.07(4)	1st	Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2).
176	790.16(1)	lst	Discharge of a machine gun under specified circumstances.
177	790.165(2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.
178	790.165(3)	2nd	Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony.
179	790.166(3)	2nd	Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.
-	790.166(4)	2nd	Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting

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180			to commit a felony.
181	790.23	lst,PBL	Possession of a firearm by a person who qualifies for the penalty enhancements provided for in s. 874.04.
	794.08(4)	3rd	Female genital mutilation; consent by a parent, guardian, or a person in custodial authority to a victim younger than 18 years of age.
182	796.03	2nd	Procuring any person under 16 years for prostitution.
183	800.04(5)(c)1.	2nd	Lewd or lascivious molestation; victim less than 12 years of age; offender less than 18 years.
т 0 4	800.04(5)(c)2.	2nd	Lewd or lascivious molestation; victim 12

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185			years of age or older but less than 16 years; offender 18 years or older.
186	806.01(2)	2nd	Maliciously damage structure by fire or explosive.
187	810.02(3)(a)	2nd	Burglary of occupied dwelling; unarmed; no assault or battery.
188	810.02(3)(b)	2nd	Burglary of unoccupied dwelling; unarmed; no assault or battery.
189	810.02(3)(d)	2nd	Burglary of occupied conveyance; unarmed; no assault or battery.
190	810.02(3)(e)	2nd	Burglary of authorized emergency vehicle.
	812.014(2)(a)1.	lst	Property stolen, valued at \$100,000 or more or a semitrailer deployed by a law enforcement officer; property stolen

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191			while causing other property damage; 1st degree grand theft.
	812.014(2)(b)2.	2nd	Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree.
192	812.014(2)(b)3.	2nd	Property stolen, emergency medical equipment; 2nd degree grand theft.
194	812.014(2)(b)4.	2nd	Property stolen, law enforcement equipment from authorized emergency vehicle.
195	812.0145(2)(a)	1st	Theft from person 65 years of age or older; \$50,000 or more.
195	812.019(2)	lst	Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property.

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197	812.131(2)(a)	2nd	Robbery by sudden snatching.
197	812.133(2)(b)	1st	Carjacking; no firearm, deadly weapon, or other weapon.
198	817.034(4)(a)1.	1st	Communications fraud, value greater than \$50,000.
199	817.234(8)(a)	2nd	Solicitation of motor vehicle accident victims with intent to defraud.
200	817.234(9)	2nd	Organizing, planning, or participating in an intentional motor vehicle collision.
201	817.234(11)(c)	1st	Insurance fraud; property value \$100,000 or more.
202	817.2341 (2)(b) & (3)(b)	1st	Making false entries of material fact or false statements regarding property values relating to the solvency of an

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203			insuring entity which are a significant cause of the insolvency of that entity.
204	817.535(2)(a)	3rd	Filing false lien or other unauthorized document.
205	825.102(3)(b)	2nd	Neglecting an elderly person or disabled adult causing great bodily harm, disability, or disfigurement.
205	825.103(2)(b)	2nd	Exploiting an elderly person or disabled adult and property is valued at \$20,000 or more, but less than \$100,000.
206	827.03(2)(b)	2nd	Neglect of a child causing great bodily harm, disability, or disfigurement.
201	827.04(3)	3rd	Impregnation of a child under 16 years of age by person 21 years of age

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208			or older.
200	837.05(2)	3rd	Giving false information about alleged capital felony to a law
209			enforcement officer.
	838.015	2nd	Bribery.
210	838.016	2nd	Unlawful compensation or reward for official behavior.
211			
	838.021(3)(a)	2nd	Unlawful harm to a public servant.
212	838.22	2nd	Bid tampering.
213	843.0855(2)	3rd	Impersonation of a public officer or
214			employee.
	843.0855(3)	3rd	Unlawful simulation of legal process.
215			
	843.0855(4)	3rd	Intimidation of a public officer or employee.
216	847.0135(3)	3rd	Solicitation of a child,

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217			via a computer service, to commit an unlawful sex act.
218	847.0135(4)	2nd	Traveling to meet a minor to commit an unlawful sex act.
219	872.06	2nd	Abuse of a dead human body.
219	874.05(2)(b)	1st	Encouraging or recruiting person under 13 to join a criminal gang; second or subsequent offense.
220	874.10	1st,PBL	Knowingly initiates, organizes, plans, finances, directs, manages, or supervises criminal gang-related activity.
221	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),

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			<pre>(2)(b), or (2)(c)4.) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center.</pre>
222	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)4., within 1,000 feet of property used for religious services or a specified business site.
223 224	893.13(4)(a)	1st	Deliver to minor cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs).
	893.135(1)(a)1.	1st	Trafficking in cannabis, more than 25 lbs., less than 2,000 lbs.

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225			
	893.135	1st	Trafficking in cocaine,
	(1)(b)1.a.		more than 28 grams, less
			than 200 grams.
226			
	893.135	1st	Trafficking in illegal
	(1)(c)1.a.		drugs, more than 4
			grams, less than 14
			grams.
227			
	<u>893.135(1)(c)2.a.</u>	<u>lst</u>	Trafficking in
			hydrocodone, 14 grams or
			more, less than 28
			grams.
228			
	<u>893.135(1)(c)2.b.</u>	<u>lst</u>	Trafficking in
			hydrocodone, 28 grams or
			more, less than 50
			grams.
229			
	<u>893.135(1)(c)3.a.</u>	<u>lst</u>	<u>Trafficking in</u>
			oxycodone, 7 grams or
			more, less than 14
			grams.
230			
	<u>893.135(1)(c)3.b.</u>	<u>lst</u>	Trafficking in
			oxycodone, 14 grams or
			more, less than 25
			grams.

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231			
232	893.135(1)(d)1.	1st	Trafficking in phencyclidine, more than 28 grams, less than 200 grams.
233	893.135(1)(e)1.	1st	Trafficking in methaqualone, more than 200 grams, less than 5 kilograms.
234	893.135(1)(f)1.	1st	Trafficking in amphetamine, more than 14 grams, less than 28 grams.
234	893.135 (1)(g)1.a.	1st	Trafficking in flunitrazepam, 4 grams or more, less than 14 grams.
	893.135 (1)(h)1.a.	1st	Trafficking in gamma- hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms.
236	893.135 (1)(j)1.a.	1st	Trafficking in 1,4- Butanediol, 1 kilogram

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237			or more, less than 5 kilograms.
237	893.135 (1)(k)2.a.	1st	Trafficking in Phenethylamines, 10 grams or more, less than 200 grams.
239	893.1351(2)	2nd	Possession of place for trafficking in or manufacturing of controlled substance.
240	896.101(5)(a)	3rd	Money laundering, financial transactions exceeding \$300 but less than \$20,000.
241	896.104(4)(a)1.	3rd	Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000.
241	943.0435(4)(c)	2nd	Sexual offender vacating permanent residence; failure to comply with

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reporting requirements. 242 Sexual offender; remains 943.0435(8) 2nd in state after indicating intent to leave; failure to comply with reporting requirements. 243 943.0435(9)(a) 3rd Sexual offender; failure to comply with reporting requirements. 244 943.0435(13) 3rd Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender. 245 943.0435(14) 3rd Sexual offender; failure to report and reregister; failure to respond to address verification. 246 944.607(9) 3rd Sexual offender; failure to comply with reporting requirements.

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247			
248	944.607(10)(a)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.
	944.607(12)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
249 250	944.607(13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification.
251	985.4815(10)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.
	985.4815(12)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual

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252			offender.
252	985.4815(13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification.
253			
254			
255 256	(h) LEVEL 8		
200	Florida	Felony	
	Statute	Degree	Description
257			
	316.193	2nd	DUI manslaughter.
	(3)(c)3.a.		
258			
	316.1935(4)(b)	lst	Aggravated fleeing or attempted eluding with serious bodily injury or death.
259			
	327.35(3)(c)3.	2nd	Vessel BUI manslaughter.
260			
0.61	499.0051(7)	1st	Knowing trafficking in contraband prescription drugs.
261	499.0051(8)	lst	Knowing forgery of

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262			prescription labels or prescription drug labels.
263	560.123(8)(b)2.	2nd	Failure to report currency or payment instruments totaling or exceeding \$20,000, but less than \$100,000 by money transmitter.
263	560.125(5)(b)	2nd	Money transmitter business by unauthorized person, currency or payment instruments totaling or exceeding \$20,000, but less than \$100,000.
265	655.50(10)(b)2.	2nd	Failure to report financial transactions totaling or exceeding \$20,000, but less than \$100,000 by financial institutions.
266	777.03(2)(a)	1st	Accessory after the fact, capital felony.

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	782.04(4)	2nd	Killing of human without
			design when engaged in
			act or attempt of any
			felony other than arson,
			sexual battery, robbery,
			burglary, kidnapping,
			aggravated fleeing or
			eluding with serious
			bodily injury or death,
			aircraft piracy, or
			unlawfully discharging
			bomb.
267			
	782.051(2)	1st	Attempted felony murder
			while perpetrating or
			attempting to perpetrate
			a felony not enumerated
			in s. 782.04(3).
268			
	782.071(1)(b)	1st	Committing vehicular
			homicide and failing to
			render aid or give
			information.
269			
	782.072(2)	1st	Committing vessel
			homicide and failing to
			render aid or give
			information.
270			

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271	787.06(3)(b)	1st	Human trafficking using coercion for commercial sexual activity.
271	787.06(3)(c)	lst	Human trafficking using coercion for labor and services of an unauthorized alien.
212	787.06(3)(f)	lst	Human trafficking using coercion for commercial sexual activity by the transfer or transport of any individual from outside Florida to within the state.
273	790.161(3)	1st	Discharging a destructive device which results in bodily harm or property damage.
	794.011(5)	2nd	Sexual battery, victim 12 years or over, offender does not use physical force likely to cause serious injury.
275	794.08(3)	2nd	Female genital

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276			mutilation, removal of a victim younger than 18 years of age from this state.
277	800.04(4)	2nd	Lewd or lascivious battery.
278	806.01(1)	1st	Maliciously damage dwelling or structure by fire or explosive, believing person in structure.
279	810.02(2)(a)	lst,PBL	Burglary with assault or battery.
280	810.02(2)(b)	1st,PBL	Burglary; armed with explosives or dangerous weapon.
281	810.02(2)(c)	1st	Burglary of a dwelling or structure causing structural damage or \$1,000 or more property damage.
201	812.014(2)(a)2.	1st	Property stolen; cargo valued at \$50,000 or

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			more, grand theft in 1st degree.
282 283	812.13(2)(b)	1st	Robbery with a weapon.
284	812.135(2)(c)	1st	Home-invasion robbery, no firearm, deadly weapon, or other weapon.
285	817.535(2)(b)	2nd	Filing false lien or other unauthorized document; second or subsequent offense.
286	817.535(3)(a)	2nd	Filing false lien or other unauthorized document; property owner is a public officer or employee.
287	817.535(4)(a)1.	2nd	Filing false lien or other unauthorized document; defendant is incarcerated or under supervision.
201	817.535(5)(a)	2nd	Filing false lien or other unauthorized document; owner of the

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288			property incurs financial loss as a result of the false instrument.
200	817.568(6)	2nd	Fraudulent use of personal identification information of an individual under the age of 18.
289	825.102(2)	lst	Aggravated abuse of an elderly person or disabled adult.
290	825.1025(2)	2nd	Lewd or lascivious battery upon an elderly person or disabled adult.
291	825.103(2)(a)	lst	Exploiting an elderly person or disabled adult and property is valued at \$100,000 or more.
292	837.02(2)	2nd	Perjury in official proceedings relating to prosecution of a capital felony.

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293			
294	837.021(2)	2nd	Making contradictory statements in official proceedings relating to prosecution of a capital felony.
	860.121(2)(c)	1st	Shooting at or throwing any object in path of railroad vehicle resulting in great bodily harm.
295			
296	860.16	1st	Aircraft piracy.
	893.13(1)(b)	1st	Sell or deliver in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).
297	002 12 (2) (b)	1.0.+	Purchase in excess of 10
298	893.13(2)(b)	1st	purchase in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).
298	893.13(6)(c)	1st	Possess in excess of 10 grams of any substance specified in s.

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299			893.03(1)(a) or (b).
	893.135(1)(a)2.	1st	Trafficking in cannabis, more than 2,000 lbs., less than 10,000 lbs.
300 301	893.135 (1)(b)1.b.	1st	Trafficking in cocaine, more than 200 grams, less than 400 grams.
501	893.135 (1)(c)1.b.	1st	Trafficking in illegal drugs, more than 14 grams, less than 28 grams.
302	893.135(1)(c)2.c.	<u>lst</u>	<u>Trafficking in</u> <u>hydrocodone, 50 grams or</u> <u>more, less than 200</u> <u>grams.</u>
303	<u>893.135(1)(c)3.c.</u>	<u>1st</u>	<u>Trafficking in</u> oxycodone, 25 grams or more, less than 100 grams.
304	893.135 (1)(d)1.b.	1st	Trafficking in phencyclidine, more than 200 grams, less than 400 grams.

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305			
	893.135	1st	Trafficking in
	(1)(e)1.b.		methaqualone, more than
			5 kilograms, less than
			25 kilograms.
306			
	893.135	1st	Trafficking in
	(1)(f)1.b.		amphetamine, more than
			28 grams, less than 200
207			grams.
307	893.135	1st	Trafficking in
	(1) (g) 1.b.	ISC	flunitrazepam, 14 grams
			or more, less than 28
			grams.
308			-
	893.135	1st	Trafficking in gamma-
	(1) (h)1.b.		hydroxybutyric acid
			(GHB), 5 kilograms or
			more, less than 10
			kilograms.
309			
	893.135	1st	Trafficking in 1,4-
	(1)(j)1.b.		Butanediol, 5 kilograms
			or more, less than 10
210			kilograms.
310	893.135	1st	Trafficking in
	(1) (k) 2.b.	ISU	Phenethylamines, 200

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311			grams or more, less than 400 grams.
	893.1351(3)	lst	Possession of a place used to manufacture controlled substance when minor is present or resides there.
312	895.03(1)	lst	Use or invest proceeds derived from pattern of racketeering activity.
313 314	895.03(2)	lst	Acquire or maintain through racketeering activity any interest in or control of any enterprise or real property.
	895.03(3)	lst	Conduct or participate in any enterprise through pattern of racketeering activity.
315	896.101(5)(b)	2nd	Money laundering, financial transactions totaling or exceeding \$20,000, but less than

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316			\$100,000.
	896.104(4)(a)2.	2nd	Structuring transactions to evade reporting or registration requirements, financial transactions totaling or exceeding \$20,000 but less than \$100,000.
317			
318			
319	(i) LEVEL 9		
320			
	Florida	Felony	
	Statute	Degree	Description
321			
	316.193	1st	DUI manslaughter;
	(3)(c)3.b.		failing to render aid or
			give information.
322			
	327.35(3)(c)3.b.	1st	BUI manslaughter;
			failing to render aid or
			give information.
323		4	
	409.920	1st	Medicaid provider fraud;
	(2)(b)1.c.		\$50,000 or more.
324		4	
	499.0051(9)	1st	Knowing sale or purchase of contraband

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325			prescription drugs resulting in great bodily harm.
326	560.123(8)(b)3.	lst	Failure to report currency or payment instruments totaling or exceeding \$100,000 by money transmitter.
	560.125(5)(c)	1st	Money transmitter business by unauthorized person, currency, or payment instruments totaling or exceeding \$100,000.
327 328	655.50(10)(b)3.	1st	Failure to report financial transactions totaling or exceeding \$100,000 by financial institution.
329	775.0844	lst	Aggravated white collar crime.
	782.04(1)	1st	Attempt, conspire, or solicit to commit premeditated murder.

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330			
	782.04(3)	lst,PBL	Accomplice to murder in
			connection with arson,
			sexual battery, robbery,
			burglary, aggravated
			fleeing or eluding with
			serious bodily injury or
			death, and other
			specified felonies.
331			
	782.051(1)	1st	Attempted felony murder
			while perpetrating or
			attempting to perpetrate
			a felony enumerated in
			s. 782.04(3).
332		4	
	782.07(2)	1st	Aggravated manslaughter
			of an elderly person or
333			disabled adult.
222	787.01(1)(a)1.	1st,PBL	Kidnapping; hold for
	, o , . o : (:) (a) : .	130,101	ransom or reward or as a
			shield or hostage.
334			Shield of hostage.
551	787.01(1)(a)2.	1st,PBL	Kidnapping with intent
	, (-,		to commit or facilitate
			commission of any
			felony.
335			-

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336	787.01(1)(a)4.	1st,PBL	Kidnapping with intent to interfere with performance of any governmental or political function.
337	787.02(3)(a)	lst	False imprisonment; child under age 13; perpetrator also commits aggravated child abuse, sexual battery, or lewd or lascivious battery, molestation, conduct, or exhibition.
338	787.06(3)(d)	1st	Human trafficking using coercion for commercial sexual activity of an unauthorized alien.
339	787.06(3)(g)	1st,PBL	Human trafficking for commercial sexual activity of a child under the age of 18.
340	787.06(4)	1st	Selling or buying of minors into human trafficking.

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341	790.161	lst	Attempted capital destructive device offense.
342	790.166(2)	1st,PBL	Possessing, selling, using, or attempting to use a weapon of mass destruction.
542	794.011(2)	lst	Attempted sexual battery; victim less than 12 years of age.
343 344	794.011(2)	Life	Sexual battery; offender younger than 18 years and commits sexual battery on a person less than 12 years.
744	794.011(4)	lst	Sexual battery; victim 12 years or older, certain circumstances.
345 346	794.011(8)(b)	lst	Sexual battery; engage in sexual conduct with minor 12 to 18 years by person in familial or custodial authority.

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247	794.08(2)	lst	Female genital mutilation; victim younger than 18 years of age.
347	796.035	lst	Selling or buying of minors into prostitution.
348	800.04(5)(b)	Life	Lewd or lascivious molestation; victim less than 12 years; offender 18 years or older.
549	812.13(2)(a)	lst,PBL	Robbery with firearm or other deadly weapon.
350	812.133(2)(a)	1st,PBL	Carjacking; firearm or other deadly weapon.
	812.135(2)(b)	lst	Home-invasion robbery with weapon.
352	817.535(3)(b)	lst	Filing false lien or other unauthorized document; second or subsequent offense; property owner is a public officer or

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employee. 353 1st Filing false claim or 817.535(4)(a)2. other unauthorized document; defendant is incarcerated or under supervision. 354 Filing false lien or 817.535(5)(b) 1st other unauthorized document; second or subsequent offense; owner of the property incurs financial loss as a result of the false instrument. 355 Fraudulent use of 817.568(7) 2nd, personal identification PBL information of an individual under the age of 18 by his or her parent, legal guardian, or person exercising custodial authority. 356 827.03(2)(a) 1st Aggravated child abuse. 357 Selling, or otherwise 847.0145(1) 1st

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358			transferring custody or control, of a minor.
	847.0145(2)	lst	Purchasing, or otherwise obtaining custody or control, of a minor.
359 360	859.01	lst	Poisoning or introducing bacteria, radioactive materials, viruses, or chemical compounds into food, drink, medicine, or water with intent to kill or injure another person.
360	893.135	1st	Attempted capital trafficking offense.
361 362	893.135(1)(a)3.	lst	Trafficking in cannabis, more than 10,000 lbs.
	893.135 (1)(b)1.c.	1st	Trafficking in cocaine, more than 400 grams, less than 150 kilograms.
363	893.135 (1)(c)1.c.	1st	Trafficking in illegal drugs, more than 28 grams, less than 30
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364			kilograms.
501	893.135(1)(c)2.d.	<u>lst</u>	Trafficking in
			hydrocodone, 200 grams
			or more, less than 30
365			kilograms.
505	893.135(1)(c)3.d.	1st	Trafficking in
			oxycodone, 100 grams or
			more, less than 30
			kilograms.
366	893.135	1st	Trafficking in
	(1) (d) 1.c.	100	phencyclidine, more than
			400 grams.
367			
	893.135	lst	Trafficking in
	(1)(e)1.c.		methaqualone, more than
368			25 kilograms.
000	893.135	1st	Trafficking in
	(1)(f)1.c.		amphetamine, more than
			200 grams.
369	000 105	1 - +	
	893.135 (1)(h)1.c.	1st	Trafficking in gamma- hydroxybutyric acid
	(1)(1)1.0.		(GHB), 10 kilograms or
			more.
370			

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	893.135 (1)(j)1.c.	lst	Trafficking in 1,4- Butanediol, 10 kilograms or more.
371	000 105		
	893.135	1st	Trafficking in
	(1)(k)2.c.		Phenethylamines, 400
270			grams or more.
372		1	
	896.101(5)(c)	1st	Money laundering,
			financial instruments
			totaling or exceeding
272			\$100,000.
373	896.104(4)(a)3.	1+	Structuring transportions
	090.104(4)(d)3.	lst	Structuring transactions
			to evade reporting or
			registration requirements, financial
			transactions totaling or
			exceeding \$100,000.
374			exceeding \$100,000.
374			
375	Soction 2 For the nurner	o of inco	rnorating the amondment
	Section 3. For the purpose		
377	made by this act to section 89		
378	reference thereto, paragraph (
379	(a) of subsection (3) of section	on //5.08	7, Florida Statutes, are
380	reenacted to read:	c	
381	775.087 Possession or use	-	-
382	felony reclassification; minim		
383	(2)(a)1. Any person who i	s convict	ed of a felony or an

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384	attempt to commit a felony, regardless of whether the use of a
385	weapon is an element of the felony, and the conviction was for:
386	a. Murder;
387	b. Sexual battery;
388	c. Robbery;
389	d. Burglary;
390	e. Arson;
391	f. Aggravated assault;
392	g. Aggravated battery;
393	h. Kidnapping;
394	i. Escape;
395	j. Aircraft piracy;
396	k. Aggravated child abuse;
397	1. Aggravated abuse of an elderly person or disabled adult;
398	m. Unlawful throwing, placing, or discharging of a
399	destructive device or bomb;
400	n. Carjacking;
401	o. Home-invasion robbery;
402	p. Aggravated stalking;
403	q. Trafficking in cannabis, trafficking in cocaine, capital
404	importation of cocaine, trafficking in illegal drugs, capital
405	importation of illegal drugs, trafficking in phencyclidine,
406	capital importation of phencyclidine, trafficking in
407	methaqualone, capital importation of methaqualone, trafficking
408	in amphetamine, capital importation of amphetamine, trafficking
409	in flunitrazepam, trafficking in gamma-hydroxybutyric acid
410	(GHB), trafficking in 1,4-Butanediol, trafficking in
411	Phenethylamines, or other violation of s. 893.135(1); or
412	r. Possession of a firearm by a felon

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and during the commission of the offense, such person actually 414 possessed a "firearm" or "destructive device" as those terms are 415 defined in s. 790.001, shall be sentenced to a minimum term of 416 417 imprisonment of 10 years, except that a person who is convicted 418 for aggravated assault, possession of a firearm by a felon, or 419 burglary of a conveyance shall be sentenced to a minimum term of 420 imprisonment of 3 years if such person possessed a "firearm" or 421 "destructive device" during the commission of the offense. 422 However, if an offender who is convicted of the offense of 423 possession of a firearm by a felon has a previous conviction of 424 committing or attempting to commit a felony listed in s. 425 775.084(1)(b)1. and actually possessed a firearm or destructive 426 device during the commission of the prior felony, the offender 427 shall be sentenced to a minimum term of imprisonment of 10 428 years.

429 2. Any person who is convicted of a felony or an attempt to 430 commit a felony listed in sub-subparagraphs (a)1.a.-q., 431 regardless of whether the use of a weapon is an element of the 432 felony, and during the course of the commission of the felony 433 such person discharged a "firearm" or "destructive device" as 434 defined in s. 790.001 shall be sentenced to a minimum term of 435 imprisonment of 20 years.

Any person who is convicted of a felony or an attempt to commit a felony listed in sub-subparagraphs (a)1.a.-q., regardless of whether the use of a weapon is an element of the felony, and during the course of the commission of the felony such person discharged a "firearm" or "destructive device" as defined in s. 790.001 and, as the result of the discharge, death

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COMMITTEE AMENDMENT

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442	or great bodily harm was inflicted upon any person, the
443	convicted person shall be sentenced to a minimum term of
444	imprisonment of not less than 25 years and not more than a term
445	of imprisonment of life in prison.
446	(3)(a)1. Any person who is convicted of a felony or an
447	attempt to commit a felony, regardless of whether the use of a
448	firearm is an element of the felony, and the conviction was for:
449	a. Murder;
450	b. Sexual battery;
451	c. Robbery;
452	d. Burglary;
453	e. Arson;
454	f. Aggravated assault;
455	g. Aggravated battery;
456	h. Kidnapping;
457	i. Escape;
458	j. Sale, manufacture, delivery, or intent to sell,
459	manufacture, or deliver any controlled substance;
460	k. Aircraft piracy;
461	1. Aggravated child abuse;
462	m. Aggravated abuse of an elderly person or disabled adult;
463	n. Unlawful throwing, placing, or discharging of a
464	destructive device or bomb;
465	o. Carjacking;
466	p. Home-invasion robbery;
467	q. Aggravated stalking; or
468	r. Trafficking in cannabis, trafficking in cocaine, capital
469	importation of cocaine, trafficking in illegal drugs, capital
470	importation of illegal drugs, trafficking in phencyclidine,

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COMMITTEE AMENDMENT

Florida Senate - 2014 Bill No. SB 360

477

484

485

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471 capital importation of phencyclidine, trafficking in 472 methaqualone, capital importation of methaqualone, trafficking in amphetamine, capital importation of amphetamine, trafficking 473 474 in flunitrazepam, trafficking in gamma-hydroxybutyric acid 475 (GHB), trafficking in 1,4-Butanediol, trafficking in 476 Phenethylamines, or other violation of s. 893.135(1);

478 and during the commission of the offense, such person possessed 479 a semiautomatic firearm and its high-capacity detachable box 480 magazine or a machine gun as defined in s. 790.001, shall be 481 sentenced to a minimum term of imprisonment of 15 years.

482 2. Any person who is convicted of a felony or an attempt to 483 commit a felony listed in subparagraph (a)1., regardless of whether the use of a weapon is an element of the felony, and during the course of the commission of the felony such person 486 discharged a semiautomatic firearm and its high-capacity box 487 magazine or a "machine gun" as defined in s. 790.001 shall be 488 sentenced to a minimum term of imprisonment of 20 years.

489 3. Any person who is convicted of a felony or an attempt to 490 commit a felony listed in subparagraph (a)1., regardless of 491 whether the use of a weapon is an element of the felony, and 492 during the course of the commission of the felony such person 493 discharged a semiautomatic firearm and its high-capacity box magazine or a "machine gun" as defined in s. 790.001 and, as the 494 495 result of the discharge, death or great bodily harm was 496 inflicted upon any person, the convicted person shall be 497 sentenced to a minimum term of imprisonment of not less than 25 498 years and not more than a term of imprisonment of life in prison. 499

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500	Section 4. For the purpose of incorporating the amendment
501	made by this act to section 893.135, Florida Statutes, in a
502	reference thereto, paragraph (a) of subsection (1) and
503	subsections (3) and (4) of section 782.04, Florida Statutes, are
504	reenacted to read:
505	782.04 Murder
506	(1)(a) The unlawful killing of a human being:
507	1. When perpetrated from a premeditated design to effect
508	the death of the person killed or any human being;
509	2. When committed by a person engaged in the perpetration
510	of, or in the attempt to perpetrate, any:
511	a. Trafficking offense prohibited by s. 893.135(1),
512	b. Arson,
513	c. Sexual battery,
514	d. Robbery,
515	e. Burglary,
516	f. Kidnapping,
517	g. Escape,
518	h. Aggravated child abuse,
519	i. Aggravated abuse of an elderly person or disabled adult,
520	j. Aircraft piracy,
521	k. Unlawful throwing, placing, or discharging of a
522	destructive device or bomb,
523	l. Carjacking,
524	m. Home-invasion robbery,
525	n. Aggravated stalking,
526	o. Murder of another human being,
527	p. Resisting an officer with violence to his or her person,
528	q. Aggravated fleeing or eluding with serious bodily injury

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529	or death,
530	r. Felony that is an act of terrorism or is in furtherance
531	of an act of terrorism; or
532	3. Which resulted from the unlawful distribution of any
533	substance controlled under s. 893.03(1), cocaine as described in
534	s. 893.03(2)(a)4., opium or any synthetic or natural salt,
535	compound, derivative, or preparation of opium, or methadone by a
536	person 18 years of age or older, when such drug is proven to be
537	the proximate cause of the death of the user,
538	
539	is murder in the first degree and constitutes a capital felony,
540	punishable as provided in s. 775.082.
541	(3) When a human being is killed during the perpetration
542	of, or during the attempt to perpetrate, any:
543	(a) Trafficking offense prohibited by s. 893.135(1),
544	(b) Arson,
545	(c) Sexual battery,
546	(d) Robbery,
547	(e) Burglary,
548	(f) Kidnapping,
549	(g) Escape,
550	(h) Aggravated child abuse,
551	(i) Aggravated abuse of an elderly person or disabled
552	adult,
553	(j) Aircraft piracy,
554	(k) Unlawful throwing, placing, or discharging of a
555	destructive device or bomb,
556	(l) Carjacking,
557	(m) Home-invasion robbery,

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558	(n) Aggravated stalking,
559	(o) Murder of another human being,
560	(p) Aggravated fleeing or eluding with serious bodily
561	injury or death,
562	(q) Resisting an officer with violence to his or her
563	person, or
564	(r) Felony that is an act of terrorism or is in furtherance
565	of an act of terrorism,
566	
567	by a person other than the person engaged in the perpetration of
568	or in the attempt to perpetrate such felony, the person
569	perpetrating or attempting to perpetrate such felony commits
570	murder in the second degree, which constitutes a felony of the
571	first degree, punishable by imprisonment for a term of years not
572	exceeding life or as provided in s. 775.082, s. 775.083, or s.
573	775.084.
574	(4) The unlawful killing of a human being, when perpetrated
575	without any design to effect death, by a person engaged in the
576	perpetration of, or in the attempt to perpetrate, any felony
577	other than any:
578	(a) Trafficking offense prohibited by s. 893.135(1),
579	(b) Arson,
580	(c) Sexual battery,
581	(d) Robbery,
582	(e) Burglary,
583	(f) Kidnapping,
584	(g) Escape,
585	(h) Aggravated child abuse,
586	(i) Aggravated abuse of an elderly person or disabled

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587	adult,
588	(j) Aircraft piracy,
589	(k) Unlawful throwing, placing, or discharging of a
590	destructive device or bomb,
591	(1) Unlawful distribution of any substance controlled under
592	s. 893.03(1), cocaine as described in s. 893.03(2)(a)4., or
593	opium or any synthetic or natural salt, compound, derivative, or
594	preparation of opium by a person 18 years of age or older, when
595	such drug is proven to be the proximate cause of the death of
596	the user,
597	(m) Carjacking,
598	(n) Home-invasion robbery,
599	(o) Aggravated stalking,
600	(p) Murder of another human being,
601	(q) Aggravated fleeing or eluding with serious bodily
602	injury or death,
603	(r) Resisting an officer with violence to his or her
604	person, or
605	(s) Felony that is an act of terrorism or is in furtherance
606	of an act of terrorism,
607	
608	is murder in the third degree and constitutes a felony of the
609	second degree, punishable as provided in s. 775.082, s. 775.083,
610	or s. 775.084.
611	Section 5. This act shall take effect July 1, 2014.
612	
613	=========== T I T L E A M E N D M E N T =================================
614	And the title is amended as follows:

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616	and insert:
617	A bill to be entitled
618	An act relating to sentencing for controlled substance
619	violations; amending s. 893.135, F.S.; providing that
620	a person who knowingly sells, purchases, manufactures,
621	delivers, or brings into this state specified
622	quantities of hydrocodone or a mixture containing
623	hydrocodone or who is knowingly in actual or
624	constructive possession of specified quantities of
625	hydrocodone or a mixture containing hydrocodone
626	commits the offense of trafficking in hydrocodone;
627	providing criminal penalties; providing that a person
628	who knowingly sells, purchases, manufactures,
629	delivers, or brings into this state specified
630	quantities of oxycodone or a mixture containing
631	oxycodone or who is knowingly in actual or
632	constructive possession of specified quantities of
633	oxycodone or a mixture containing oxycodone commits
634	the offense of trafficking in oxycodone; providing
635	criminal penalties; amending s. 921.0022, F.S.;
636	ranking the offenses of trafficking in hydrocodone and
637	trafficking in oxycodone for purposes of the criminal
638	punishment code; reenacting s. 775.087(2)(a) and
639	(3)(a), F.S., relating to mandatory minimum sentences
640	for the possession or use of a weapon during the
641	commission of certain offenses, to incorporate the
642	amendments made to s. 893.135, F.S., in a reference
643	thereto; reenacting s. 782.04(1)(a), (3), and (4),
644	F.S., relating to the classification of a murder

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committed during the commission of certain offenses,
to incorporate the amendments made to s. 893.135,
F.S., in a reference thereto; providing an effective
date.