

	LEGISLATIVE ACTION	
Senate		House
Comm: RCS		
02/18/2016		
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The Committee on Fiscal Policy (Flores) recommended the following:

Senate Amendment (with title amendment)

3 Delete lines 103 - 174

and insert:

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817.611 Traffic in or possess counterfeit credit cards.-

(1) As used in this section, the term "related document" means an invoice, a voucher, a sales draft, or other representation or manifestation of a counterfeit credit card or a credit card number of a cardholder if not authorized by the cardholder.

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(2) A Any person who traffics in, or attempts to traffic in, or possesses 10 or more counterfeit credit cards or related documents, invoices, vouchers, sales drafts, or other representations or manifestations of counterfeit credit cards, or credit card account numbers of another in any 6-month period is quilty of: (a) A felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if the person traffics in, attempts to traffic in, or possesses 5 to 14 counterfeit credit cards or related documents. (b) A felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if the person traffics in, attempts to traffic in, or possesses 15 to 49 counterfeit credit cards or related documents. (c) A felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if the person traffics in, attempts to traffic in, or possesses 50 or more counterfeit credit cards or related documents. Section 4. Paragraphs (e), (g), and (i) of subsection (3) of section 921.0022, Florida Statutes, are amended to read: 921.0022 Criminal Punishment Code; offense severity ranking chart.-(3) OFFENSE SEVERITY RANKING CHART (e) LEVEL 5 Florida Felony Statute Degree Description 316.027(2)(a) 3rd Accidents involving



37			personal injuries other than serious bodily injury, failure to stop; leaving scene.
38	316.1935(4)(a)	2nd	Aggravated fleeing or eluding.
	316.80(2)	2nd	Unlawful conveyance; obtaining fuel fraudulently.
3940	322.34(6)	3rd	Careless operation of motor vehicle with suspended license, resulting in death or serious bodily injury.
4.7	327.30(5)	3rd	Vessel accidents involving personal injury; leaving scene.
41	379.367(4)	3rd	Willful molestation of a commercial harvester's spiny lobster trap, line, or buoy.
	379.3671 (2)(c)3.	3rd	Willful molestation, possession, or removal



43			of a commercial harvester's trap contents or trap gear by another harvester.
44	381.0041(11)(b)	3rd	Donate blood, plasma, or organs knowing HIV positive.
45	440.10(1)(g)	2nd	Failure to obtain workers' compensation coverage.
46	440.105(5)	2nd	Unlawful solicitation for the purpose of making workers' compensation claims.
47	440.381(2)	2nd	Submission of false, misleading, or incomplete information with the purpose of avoiding or reducing workers' compensation premiums.
71 /	624.401(4)(b)2.	2nd	Transacting insurance without a certificate or authority; premium



48			collected \$20,000 or more but less than \$100,000.
49	626.902(1)(c)	2nd	Representing an unauthorized insurer; repeat offender.
50	790.01(2)	3rd	Carrying a concealed firearm.
0	790.162	2nd	Threat to throw or discharge destructive device.
51 52	790.163(1)	2nd	False report of deadly explosive or weapon of mass destruction.
	790.221(1)	2nd	Possession of short- barreled shotgun or machine gun.
53	790.23	2nd	Felons in possession of firearms, ammunition, or electronic weapons or devices.
54	796.05(1)	2nd	Live on earnings of a



55			prostitute; 1st offense.
56	800.04(6)(c)	3rd	Lewd or lascivious conduct; offender less than 18 years of age.
57	800.04(7)(b)	2nd	Lewd or lascivious exhibition; offender 18 years of age or older.
5.8	806.111(1)	3rd	Possess, manufacture, or dispense fire bomb with intent to damage any structure or property.
59	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)	3rd	Retail theft; property stolen is valued at \$300 or more and one or more specified acts.
60 61	812.019(1)	2nd	Stolen property; dealing in or trafficking in.
	812.131(2)(b)	3rd	Robbery by sudden



62			snatching.
63	812.16(2)	3rd	Owning, operating, or conducting a chop shop.
	817.034(4)(a)2.	2nd	Communications fraud, value \$20,000 to \$50,000.
64	817.234(11)(b)	2nd	Insurance fraud; property value \$20,000 or more but less than \$100,000.
65 6	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.
67	817.611(2)(a)	<u>2nd</u>	Traffic in or possess 5 to 14 counterfeit credit cards or related documents.
,	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.
68	817.625(2)(b)	2nd	Second or subsequent fraudulent use of scanning device or
69			reencoder.
	825.1025(4)	3rd	Lewd or lascivious exhibition in the presence of an elderly person or disabled adult.
70	827.071(4)	2nd	Possess with intent to promote any photographic material, motion picture, etc., which includes sexual conduct by a child.
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72	827.071(5)	3rd	Possess, control, or intentionally view any photographic material, motion picture, etc., which includes sexual conduct by a child.
73	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.
74	843.01	3rd	Resist officer with violence to person; resist arrest with violence.
75	847.0135(5)(b)	2nd	Lewd or lascivious exhibition using computer; offender 18 years or older.
76	847.0137 (2) & (3)	3rd	Transmission of pornography by electronic device or equipment.
	847.0138	3rd	Transmission of material



77	(2) & (3)		harmful to minors to a minor by electronic device or equipment.
78	874.05(1)(b)	2nd	Encouraging or recruiting another to join a criminal gang; second or subsequent offense.
79	874.05(2)(a)	2nd	Encouraging or recruiting person under 13 years of age to join a criminal gang.
80	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)4. drugs).
	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)9., (3),

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81			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.
	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)4. drugs) within 1,000 feet of university.
82	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)5., (2)(c)6., (2)(c)9., (3), or (4) within 1,000 feet of property used for religious services or a specified business site.

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83			
	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)4. drugs) within
			1,000 feet of public
			housing facility.
84			
	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).
85			
	893.1351(1)	3rd	Ownership, lease, or
			rental for trafficking
			in or manufacturing of
			controlled substance.
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88	(g) LEVEL 7		
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	Florida	Felony	
	Statute	Degree	Description
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90	21.6.225.423.4		
	316.027(2)(c)	1st	Accident involving death, failure to stop; leaving scene.
91			
	316.193(3)(c)2.	3rd	DUI resulting in serious bodily injury.
92			
	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.
93			
	327.35(3)(c)2.	3rd	Vessel BUI resulting in
94			serious bodily injury.
94	402.319(2)	2nd	Misrepresentation and
	102.319(2)	2110	negligence or intentional
			act resulting in great
			bodily harm, permanent
			disfiguration, permanent
			disability, or death.
95			



96	409.920 (2)(b)1.a.	3rd	Medicaid provider fraud; \$10,000 or less.
	409.920 (2)(b)1.b.	2nd	Medicaid provider fraud; more than \$10,000, but less than \$50,000.
97	456.065(2)	3rd	Practicing a health care profession without a license.
98	456.065(2)	2nd	Practicing a health care profession without a license which results in serious bodily injury.
99 100	458.327(1)	3rd	Practicing medicine without a license.
100	459.013(1)	3rd	Practicing osteopathic medicine without a license.
101	460.411(1)	3rd	Practicing chiropractic medicine without a license.
102	461.012(1)	3rd	Practicing podiatric medicine without a



103			license.
100	462.17	3rd	Practicing naturopathy without a license.
104	463.015(1)	3rd	Practicing optometry without a license.
105	464.016(1)	3rd	Practicing nursing without
106			a license.
	465.015(2)	3rd	Practicing pharmacy without a license.
107	466.026(1)	3rd	Practicing dentistry or dental hygiene without a license.
108	467.201	3rd	Practicing midwifery without a license.
109	468.366	3rd	Delivering respiratory care services without a license.
110	483.828(1)	3rd	Practicing as clinical laboratory personnel
111			without a license.



112	483.901(9)	3rd	Practicing medical physics without a license.
113	484.013(1)(c)	3rd	Preparing or dispensing optical devices without a prescription.
114	484.053	3rd	Dispensing hearing aids without a license.
115	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.
116	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.
110	560.125(5)(a)	3rd	Money services business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.



117			
118	655.50(10)(b)1.	3rd	Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.
	775.21(10)(a)	3rd	Sexual predator; failure to register; failure to renew driver license or identification card; other registration violations.
119	775.21(10)(b)	3rd	Sexual predator working where children regularly congregate.
120	775.21(10)(g)	3rd	Failure to report or providing false information about a sexual predator; harbor or conceal a sexual predator.
122	782.051(3)	2nd	Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony.
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123	782.07(1)	2nd	Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter).
123	782.071	2nd	Killing of a human being or unborn child by the operation of a motor vehicle in a reckless manner (vehicular homicide).
124	782.072	2nd	Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).
125	784.045(1)(a)1.	2nd	Aggravated battery; intentionally causing great bodily harm or disfigurement.
127	784.045(1)(a)2.	2nd	Aggravated battery; using deadly weapon.
·	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware victim pregnant.
128			



129	784.048(4)	3rd	Aggravated stalking; violation of injunction or court order.
130	784.048(7)	3rd	Aggravated stalking; violation of court order.
131	784.07(2)(d)	1st	Aggravated battery on law enforcement officer.
132	784.074(1)(a)	1st	Aggravated battery on sexually violent predators facility staff.
133	784.08(2)(a)	1st	Aggravated battery on a person 65 years of age or older.
134	784.081(1)	1st	Aggravated battery on specified official or employee.
135	784.082(1)	1st	Aggravated battery by detained person on visitor or other detainee.
136	784.083(1)	1st	Aggravated battery on code inspector.



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137	787.06(3)(a)2.	1st	Human trafficking using coercion for labor and services of an adult.
138	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.
130	790.07(4)	1st	Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2).
139	790.16(1)	1st	Discharge of a machine gun under specified circumstances.
141	790.165(2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.
	790.165(3)	2nd	Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony.



142			
143	790.166(3)	2nd	Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.
144	790.166(4)	2nd	Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony.
145	790.23	1st,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.
146	796.05(1)	1st	Live on earnings of a prostitute; 2nd offense.
147	796.05(1)	1st	Live on earnings of a



148			prostitute; 3rd and subsequent offense.
	800.04(5)(c)1.	2nd	Lewd or lascivious molestation; victim younger than 12 years of age; offender younger than
149			18 years of age.
	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.
150			
	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.
151	006 01 (0)	0 1	
152	806.01(2)	2nd	Maliciously damage structure by fire or explosive.
102	810.02(3)(a)	2nd	Burglary of occupied



153			<pre>dwelling; unarmed; no assault or battery.</pre>
	810.02(3)(b)	2nd	Burglary of unoccupied dwelling; unarmed; no assault or battery.
154	810.02(3)(d)	2nd	Burglary of occupied conveyance; unarmed; no assault or battery.
155 156	810.02(3)(e)	2nd	Burglary of authorized emergency vehicle.
157	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.
	812.014(2)(b)2.	2nd	Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree.
158	812.014(2)(b)3.	2nd	Property stolen, emergency



159			medical equipment; 2nd degree grand theft.
160	812.014(2)(b)4.	2nd	Property stolen, law enforcement equipment from authorized emergency vehicle.
	812.0145(2)(a)	1st	Theft from person 65 years of age or older; \$50,000 or more.
161	812.019(2)	1st	Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property.
163	812.131(2)(a)	2nd	Robbery by sudden snatching.
	812.133(2)(b)	1st	Carjacking; no firearm, deadly weapon, or other weapon.
164	817.034(4)(a)1.	1st	Communications fraud, value greater than \$50,000.
165			



166	817.234(8)(a)	2nd	Solicitation of motor vehicle accident victims with intent to defraud.
167	817.234(9)	2nd	Organizing, planning, or participating in an intentional motor vehicle collision.
	817.234(11)(c)	1st	Insurance fraud; property value \$100,000 or more.
168	817.2341 (2) (b) & (3) (b)	1st	Making false entries of material fact or false statements regarding property values relating to the solvency of an insuring entity which are a significant cause of the insolvency of that entity.
170	817.535(2)(a)	3rd	Filing false lien or other unauthorized document.
171	817.611(2)(b)	<u>1st</u>	Traffic in or possess 15 to 49 counterfeit credit cards or related documents.



172	825.102(3)(b)	2nd	Neglecting an elderly person or disabled adult causing great bodily harm, disability, or disfigurement.
173	825.103(3)(b)	2nd	Exploiting an elderly person or disabled adult and property is valued at \$10,000 or more, but less than \$50,000.
174	827.03(2)(b)	2nd	Neglect of a child causing great bodily harm, disability, or disfigurement.
175	827.04(3)	3rd	Impregnation of a child under 16 years of age by person 21 years of age or older.
176	837.05(2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.
177	838.015	2nd	Bribery.



	838.016	2nd	Unlawful compensation or reward for official behavior.
178	838.021(3)(a)	2nd	Unlawful harm to a public servant.
179 180	838.22	2nd	Bid tampering.
	843.0855(2)	3rd	Impersonation of a public officer or employee.
181	843.0855(3)	3rd	Unlawful simulation of legal process.
182	843.0855(4)	3rd	Intimidation of a public officer or employee.
183	847.0135(3)	3rd	Solicitation of a child, via a computer service, to commit an unlawful sex act.
184	847.0135(4)	2nd	Traveling to meet a minor to commit an unlawful sex act.
185	872.06	2nd	Abuse of a dead human body.



186			
	874.05(2)(b)	1st	Encouraging or recruiting
			person under 13 to join a
			criminal gang; second or
			subsequent offense.
187	074 10	1 DDT	
	874.10	1st,PBL	Knowingly initiates,
			organizes, plans,
			finances, directs,
			manages, or supervises
			criminal gang-related activity.
188			activity.
100	893.13(1)(c)1.	1st	Sell, manufacture, or
		100	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 a child care
			facility, school, or
			state, county, or
			municipal park or publicly
			owned recreational
			facility or community
			center.
189			
	893.13(1)(e)1.	1st	Sell, manufacture, or
			deliver cocaine or other
	·		· ·



190			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.
190	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).
192	893.135(1)(a)1.	1st	Trafficking in cannabis, more than 25 lbs., less than 2,000 lbs.
	893.135 (1)(b)1.a.	1st	Trafficking in cocaine, more than 28 grams, less than 200 grams.
193 194	893.135 (1)(c)1.a.	1st	Trafficking in illegal drugs, more than 4 grams, less than 14 grams.
101	893.135 (1)(c)2.a.	1st	Trafficking in hydrocodone, 14 grams or more, less than 28 grams.



195			
	893.135	1st	Trafficking in
	(1)(c)2.b.		hydrocodone, 28 grams or
			more, less than 50 grams.
196			
	893.135	1st	Trafficking in oxycodone,
	(1)(c)3.a.		7 grams or more, less than
			14 grams.
197			
	893.135	1st	Trafficking in oxycodone,
	(1) (c) 3.b.		14 grams or more, less
198			than 25 grams.
190	893.135(1)(d)1.	1st	Trafficking in
	093.133(1)(0)1.	150	phencyclidine, more than
			28 grams, less than 200
			grams.
199			
	893.135(1)(e)1.	1st	Trafficking in
			methaqualone, more than
			200 grams, less than 5
			kilograms.
200			
	893.135(1)(f)1.	1st	Trafficking in
			amphetamine, more than 14
			grams, less than 28 grams.
201			
	893.135	1st	Trafficking in
	(1)(g)1.a.		flunitrazepam, 4 grams or



202			more, less than 14 grams.
	893.135	1st	Trafficking in gamma-
	(1)(h)1.a.		hydroxybutyric acid (GHB),
			1 kilogram or more, less
			than 5 kilograms.
203			
	893.135	1st	Trafficking in 1,4-
	(1)(j)1.a.		Butanediol, 1 kilogram or
			more, less than 5
004			kilograms.
204	893.135	1st	Trafficking in
	(1) (k) 2.a.	ISC	Trafficking in Phenethylamines, 10 grams
	(1) (R) 2.a.		or more, less than 200
			grams.
205			5 - 3 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
	893.1351(2)	2nd	Possession of place for
			trafficking in or
			manufacturing of
			controlled substance.
206			
	896.101(5)(a)	3rd	Money laundering,
			financial transactions
			exceeding \$300 but less
			than \$20,000.
207			
	896.104(4)(a)1.	3rd	Structuring transactions
			to evade reporting or



208			registration requirements, financial transactions exceeding \$300 but less than \$20,000.
209	943.0435(4)(c)	2nd	Sexual offender vacating permanent residence; failure to comply with reporting requirements.
	943.0435(8)	2nd	Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements.
210	943.0435(9)(a)	3rd	Sexual offender; failure to comply with reporting requirements.
212	943.0435(13)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
<u> </u>	943.0435(14)	3rd	Sexual offender; failure to report and reregister; failure to respond to



213			address verification; providing false registration information.
214	944.607(9)	3rd	Sexual offender; failure to comply with reporting requirements.
215	944.607(10)(a)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.
216	944.607(12)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
217	944.607(13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.
218	985.4815(10)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.



985.4815(12) 985.4815(12) 985.4815(12) 985.4815(12) 985.4815(13) 3rd Sexual offender; harbor or conceal a sexual offender. 219 985.4815(13) 3rd Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information. 220 221 222 (i) LEVEL 9 223 Florida Felony Statute Degree Description 224 316.193 (3)(c)3.b. 1st DUI manslaughter; failing to render aid or give information. 225 327.35 1st BUI manslaughter; failing to render aid or give information. 226 409.920 1st Medicaid provider fraud; \$50,000 or more.	ı			ı
information about a sexual offender; harbor or conceal a sexual offender. 219 985.4815(13) 3rd Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information. 220 221 222 (i) LEVEL 9 223 Florida Felony Statute Degree Description 224 316.193 (3)(c)3.b. 1st DUI manslaughter; failing to render aid or give information. 225 327.35 (3)(c)3.b. BUI manslaughter; failing to render aid or give information. 226 409.920 1st Medicaid provider fraud;		985.4815(12)	3rd	Failure to report or
offender; harbor or conceal a sexual offender. 219 985.4815(13) 3rd Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information. 220 221 222 (i) LEVEL 9 223 Florida Florida Felony Statute Degree Description 224 316.193 (3)(c)3.b. 1st DUI manslaughter; failing to render aid or give information. 225 327.35 (3)(c)3.b. BUI manslaughter; failing to render aid or give information. 226 409.920 1st Medicaid provider fraud;				providing false
219 985.4815(13) 3rd Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information. 220 221 222 (i) LEVEL 9 223 Florida Felony Statute Degree Description 224 316.193 1st DUI manslaughter; failing to render aid or give information. 225 327.35 1st BUI manslaughter; failing to render aid or give information. 226 409.920 1st Medicaid provider fraud;				information about a sexual
219 985.4815(13) 3rd Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information. 220 221 222 (i) LEVEL 9 223 Florida Felony Statute Degree Description 224 316.193 1st DUI manslaughter; failing (3)(c)3.b. to render aid or give information. 225 327.35 1st BUI manslaughter; failing to render aid or give information. 226 409.920 1st Medicaid provider fraud;				offender; harbor or
985.4815(13) 3rd Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information. 220 221 222 (i) LEVEL 9 223 Florida Felony Statute Degree Description 224 316.193 1st DUI manslaughter; failing to render aid or give information. 225 327.35 1st BUI manslaughter; failing to render aid or give information. 226 409.920 1st Medicaid provider fraud;				conceal a sexual offender.
to report and reregister; failure to respond to address verification; providing false registration information. 220 221 222 (i) LEVEL 9 223 Florida Felony Statute Degree Description 224 316.193 1st DUI manslaughter; failing (3)(c)3.b. to render aid or give information. 225 327.35 1st BUI manslaughter; failing (3)(c)3.b. to render aid or give information. 226 409.920 1st Medicaid provider fraud;	219			
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failure to respond to address verification; providing false registration information. 220 221 222 (i) LEVEL 9 223 Florida Felony Statute Degree Description 224 316.193 1st DUI manslaughter; failing to render aid or give information. 225 327.35 1st BUI manslaughter; failing to render aid or give information. 226 409.920 1st Medicaid provider fraud;				to report and reregister;
address verification; providing false registration information. 220 221 222 (i) LEVEL 9 223 Florida Felony Statute Degree Description 224 316.193 1st DUI manslaughter; failing (3)(c)3.b. to render aid or give information. 225 327.35 1st BUI manslaughter; failing (3)(c)3.b. to render aid or give information. 226 409.920 1st Medicaid provider fraud;				
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327.35 (3)(c)3.b. 1st BUI manslaughter; failing to render aid or give information. 226 409.920 1st Medicaid provider fraud;	005			information.
(3) (c) 3.b. to render aid or give information. 226 409.920 1st Medicaid provider fraud;	225			
information. 226 409.920 1st Medicaid provider fraud;			1st	
226 409.920 1st Medicaid provider fraud;		(3) (c) 3.b.		_
409.920 1st Medicaid provider fraud;				information.
_	226			
(2)(b)1.c. \$50,000 or more.		409.920	1st	Medicaid provider fraud;
		(2) (b) 1.c.		\$50,000 or more.



227			
	499.0051(9)	1st	Knowing sale or purchase of contraband
			prescription drugs
			resulting in great bodily
			harm.
228			
	560.123(8)(b)3.	1st	Failure to report
			currency or payment
			instruments totaling or
			exceeding \$100,000 by
			money transmitter.
229	5.60 4.05 (5) ()		
	560.125(5)(c)	1st	Money transmitter
			business by unauthorized
			person, currency, or
			payment instruments totaling or exceeding
			\$100,000.
230			1200,000.
	655.50(10)(b)3.	1st	Failure to report
			financial transactions
			totaling or exceeding
			\$100,000 by financial
			institution.
231			
	775.0844	1st	Aggravated white collar
			crime.
232			



233	782.04(1)	1st	Attempt, conspire, or solicit to commit premeditated murder.
	782.04(3)	1st,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.
234	782.051(1)	1st	Attempted felony murder while perpetrating or attempting to perpetrate a felony enumerated in s. 782.04(3).
235	782.07(2)	1st	Aggravated manslaughter of an elderly person or disabled adult.
237	787.01(1)(a)1.	1st,PBL	Kidnapping; hold for ransom or reward or as a shield or hostage.
	787.01(1)(a)2.	1st,PBL	Kidnapping with intent to commit or facilitate



238			commission of any felony.
220	787.01(1)(a)4.	1st,PBL	Kidnapping with intent to interfere with performance of any governmental or political function.
239	787.02(3)(a)	1st,PBL	False imprisonment; child under age 13; perpetrator also commits aggravated child abuse, sexual battery, or lewd or lascivious battery, molestation, conduct, or exhibition.
241	787.06(3)(c)1.	1st	Human trafficking for labor and services of an unauthorized alien child.
242	787.06(3)(d)	1st	Human trafficking using coercion for commercial sexual activity of an unauthorized adult alien.
2 1 2	787.06(3)(f)1.	1st,PBL	Human trafficking for commercial sexual activity by the transfer



0.40			or transport of any child from outside Florida to within the state.
243	790.161	1st	Attempted capital destructive device offense.
244	790.166(2)	1st,PBL	Possessing, selling, using, or attempting to use a weapon of mass destruction.
246	794.011(2)	1st	Attempted sexual battery; victim less than 12 years of age.
247	794.011(2)	Life	Sexual battery; offender younger than 18 years and commits sexual battery on a person less than 12 years.
/	794.011(4)(a)	1st,PBL	Sexual battery, certain circumstances; victim 12 years of age or older but younger than 18 years; offender 18 years or older.



248	794.011(4)(b)	1st	Sexual battery, certain circumstances; victim and offender 18 years of age or older.
250	794.011(4)(c)	1st	Sexual battery, certain circumstances; victim 12 years of age or older; offender younger than 18 years.
251	794.011(4)(d)	1st,PBL	Sexual battery, certain circumstances; victim 12 years of age or older; prior conviction for specified sex offenses.
	794.011(8)(b)	1st,PBL	Sexual battery; engage in sexual conduct with minor 12 to 18 years by person in familial or custodial authority.
252253	794.08(2)	1st	Female genital mutilation; victim younger than 18 years of age.



254	800.04(5)(b)	Life	Lewd or lascivious molestation; victim less than 12 years; offender 18 years or older.
255	812.13(2)(a)	1st,PBL	Robbery with firearm or other deadly weapon.
256	812.133(2)(a)	1st,PBL	Carjacking; firearm or other deadly weapon.
	812.135(2)(b)	1st	Home-invasion robbery with weapon.
257	817.535(3)(b)	1st	Filing false lien or other unauthorized document; second or subsequent offense; property owner is a public officer or employee.
258 259	817.535(4)(a)2.	1st	Filing false claim or other unauthorized document; defendant is incarcerated or under supervision.
2 J J	817.535(5)(b)	1st	Filing false lien or



260			other unauthorized document; second or subsequent offense; owner of the property incurs financial loss as a result of the false instrument.
200	817.568(7)	2nd, PBL	Fraudulent use of personal identification information of an individual under the age of 18 by his or her parent, legal guardian, or person exercising custodial authority.
261	817.611(2)(c)	<u>1st</u>	Traffic in or possess 50 or more counterfeit credit cards or related documents.
263	827.03(2)(a)	1st	Aggravated child abuse.
264	847.0145(1)	1st	Selling, or otherwise transferring custody or control, of a minor.
	847.0145(2)	1st	Purchasing, or otherwise



265			obtaining custody or control, of a minor.
	859.01	1st	Poisoning or introducing bacteria, radioactive materials, viruses, or chemical compounds into food, drink, medicine, or water with intent to kill
266			or injure another person.
	893.135	1st	Attempted capital trafficking offense.
267	893.135(1)(a)3.	1st	Trafficking in cannabis, more than 10,000 lbs.
268			
	893.135 (1)(b)1.c.	1st	Trafficking in cocaine, more than 400 grams, less than 150 kilograms.
269			
	893.135 (1)(c)1.c.	1st	Trafficking in illegal drugs, more than 28 grams, less than 30 kilograms.
270	893.135 (1)(c)2.d.	1st	Trafficking in hydrocodone, 200 grams or more, less than 30



			kilograms.
271			
	893.135	1st	Trafficking in oxycodone,
	(1)(c)3.d.		100 grams or more, less
0.7.0			than 30 kilograms.
272	000 105	1 .	m (CC) 1:
	893.135 (1)(d)1.c.	1st	Trafficking in
	(1) (a) 1.C.		phencyclidine, more than
273			400 grams.
275	893.135	1st	Trafficking in
	(1) (e) 1.c.	150	methaqualone, more than
	(_, (=, =, =, =, =, =, =, =, =, =, =, =, =, =		25 kilograms.
274			
	893.135	1st	Trafficking in
	(1)(f)1.c.		amphetamine, more than
			200 grams.
275			
	893.135	1st	Trafficking in gamma-
	(1)(h)1.c.		hydroxybutyric acid
			(GHB), 10 kilograms or
			more.
276			
	893.135	1st	Trafficking in 1,4-
	(1)(j)1.c.		Butanediol, 10 kilograms
077			or more.
277	000 105	1 .	m 66' 1'
	893.135	1st	Trafficking in
	(1)(k)2.c.		Phenethylamines, 400



	grams or more.		
278			
	896.101(5)(c) 1st Money laundering,		
	financial instruments		
	totaling or exceeding		
	\$100,000.		
279			
	896.104(4)(a)3. 1st Structuring transactions		
	to evade reporting or		
	registration		
	requirements, financial		
	transactions totaling or		
280	exceeding \$100,000.		
281			
282			
283			
284	========= T I T L E A M E N D M E N T ===========		
285	And the title is amended as follows:		
286	Delete lines 20 - 27		
287	and insert:		
288	rulemaking; amending s. 817.611, F.S.; defining the		
289	term "related document"; revising the prohibition		
290	against trafficking in or possession of counterfeit		
291	credit cards; revising penalties; amending s.		
292	921.0022, F.S.; revising the ranking of unlawful		
293	conveyance or fraudulent acquisition of fuel on the		
294	offense severity ranking chart; ranking trafficking in		
295	or possession of counterfeit credit cards; providing		



296 an effective date.