An act relating to sexual offenses; amending s. 825.1025, F.S.; providing for the crime of lewd or lascivious offenses committed upon or in the presence of an elderly person or disabled person; providing penalties; amending s. 921.0022, F.S., relating to the offense severity ranking chart of the criminal punishment code; revising punishment for lewd or lascivious battery upon an elderly person or disabled adult; providing an effective date.

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

Section 1. Section 825.1025, Florida Statutes, is amended to read:

825.1025 Lewd or lascivious offenses committed upon or in the presence of an elderly person or disabled $\underline{\text{person}}$ adult.--

(1) As used in this section, "sexual activity" means the oral, anal, or vaginal penetration by, or union with, the sexual organ of another or the anal or vaginal penetration of another by any other object; however, sexual activity does not include an act done for a bona fide medical purpose.

(2)(a) "Lewd or lascivious battery upon an elderly person or disabled <u>person</u> adult" occurs when a person encourages, forces, or entices an elderly person or disabled <u>person</u> adult to engage in sadomasochistic abuse, sexual bestiality, prostitution, or any other act involving sexual activity, when the person knows or reasonably should know that

 the elderly person or disabled <u>person</u> adult either lacks the capacity to consent or fails to give consent.

- (b) A person who commits lewd or lascivious battery upon an elderly person or disabled <u>person</u> adult commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (3)(a) "Lewd or lascivious molestation of an elderly person or disabled <u>person</u> adult" occurs when a person intentionally touches in a lewd or lascivious manner the breasts, genitals, genital area, or buttocks, or the clothing covering them, of an elderly person or disabled <u>person</u> adult when the person knows or reasonably should know that the elderly person or disabled <u>person</u> adult either lacks the capacity to consent or fails to give consent.
- (b) A person who commits lewd or lascivious molestation of an elderly person or disabled <u>person</u> adult commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (4)(a) "Lewd or lascivious exhibition in the presence of an elderly person or disabled <u>person</u> adult" occurs when a person, in the presence of an elderly person or disabled person adult:
 - 1. Intentionally masturbates;
- 2. Intentionally exposes his or her genitals in a lewd or lascivious manner; or
- 3. Intentionally commits any other lewd or lascivious act that does not involve actual physical or sexual contact with the elderly person or disabled person adult, including but not limited to, sadomasochistic abuse, sexual bestiality, or the simulation of any act involving sexual activity,

| 1 | when the person k | nows or re | easonably should know that the | |
|--|---|-------------------|--|--|
| 2 | elderly person or disabled person adult either lacks the | | | |
| 3 | capacity to consent or fails to give consent to having such | | | |
| 4 | act committed in | his or her | presence. | |
| 5 | (b) A per | son who co | ommits a lewd or lascivious | |
| 6 | exhibition in the | presence | of an elderly person or disabled | |
| 7 | person adult comm | its a felo | ony of the third degree, punishable | |
| 8 | as provided in s. | 775.082, | s. 775.083, or s. 775.084. | |
| 9 | Section 2. | Paragrap | ohs (g) and (h) of subsection (3) of | |
| 10 | section 921.0022, | Florida S | statutes, as amended by section 2 of | |
| 11 | chapter 2001-358, | Laws of F | lorida, are amended to read: | |
| 12 | 921.0022 | Criminal F | Ounishment Code; offense severity | |
| 13 | ranking chart | | | |
| 14 | (3) OFFEN | SE SEVERIT | Y RANKING CHART | |
| 15 | | | | |
| 16 | Florida | Felony | | |
| | | | | |
| 17 | Statute | Degree | Description | |
| 17 18 | Statute | Degree | Description | |
| | Statute | Degree | Description | |
| 18 | Statute | Degree | Description (g) LEVEL 7 | |
| 18 19 | Statute 316.193(3)(c)2. | Degree 3rd | | |
| 18 19 20 | | | (g) LEVEL 7 | |
| 18 19 20 21 | | | (g) LEVEL 7 DUI resulting in serious bodily | |
| 18 19 20 21 22 | 316.193(3)(c)2. | 3rd | (g) LEVEL 7 DUI resulting in serious bodily injury. | |
| 18 19 20 21 22 23 | 316.193(3)(c)2. | 3rd | (g) LEVEL 7 DUI resulting in serious bodily injury. Vessel BUI resulting in serious | |
| 18 19 20 21 22 23 24 | 316.193(3)(c)2. 327.35(3)(c)2. | 3rd 3rd | (g) LEVEL 7 DUI resulting in serious bodily injury. Vessel BUI resulting in serious bodily injury. | |
| 18 19 20 21 22 23 24 25 | 316.193(3)(c)2. 327.35(3)(c)2. | 3rd 3rd | (g) LEVEL 7 DUI resulting in serious bodily injury. Vessel BUI resulting in serious bodily injury. Misrepresentation and negligence | |
| 18 19 20 21 22 23 24 25 26 | 316.193(3)(c)2. 327.35(3)(c)2. | 3rd 3rd | (g) LEVEL 7 DUI resulting in serious bodily injury. Vessel BUI resulting in serious bodily injury. Misrepresentation and negligence or intentional act resulting in | |
| 18 19 20 21 22 23 24 25 26 27 | 316.193(3)(c)2. 327.35(3)(c)2. | 3rd 3rd | (g) LEVEL 7 DUI resulting in serious bodily injury. Vessel BUI resulting in serious bodily injury. Misrepresentation and negligence or intentional act resulting in great bodily harm, permanent | |
| 18 19 20 21 22 23 24 25 26 27 28 29 30 | 316.193(3)(c)2. 327.35(3)(c)2. | 3rd 3rd | (g) LEVEL 7 DUI resulting in serious bodily injury. Vessel BUI resulting in serious bodily injury. Misrepresentation and negligence or intentional act resulting in great bodily harm, permanent disfiguration, permanent | |
| 18 19 20 21 22 23 24 25 26 27 28 29 | 316.193(3)(c)2. 327.35(3)(c)2. 402.319(2) | 3rd 3rd 2nd | (g) LEVEL 7 DUI resulting in serious bodily injury. Vessel BUI resulting in serious bodily injury. Misrepresentation and negligence or intentional act resulting in great bodily harm, permanent disfiguration, permanent disability, or death. | |
| 18 19 20 21 22 23 24 25 26 27 28 29 30 | 316.193(3)(c)2. 327.35(3)(c)2. 402.319(2) | 3rd 3rd 2nd | (g) LEVEL 7 DUI resulting in serious bodily injury. Vessel BUI resulting in serious bodily injury. Misrepresentation and negligence or intentional act resulting in great bodily harm, permanent disfiguration, permanent disability, or death. | |

| 1 | 456.065(2) | 3rd | Practicing a health care |
|----|------------|-----|-----------------------------------|
| 2 | | | profession without a license. |
| 3 | 456.065(2) | 2nd | Practicing a health care |
| 4 | | | profession without a license |
| 5 | | | which results in serious bodily |
| 6 | | | injury. |
| 7 | 458.327(1) | 3rd | Practicing medicine without a |
| 8 | | | license. |
| 9 | 459.013(1) | 3rd | Practicing osteopathic medicine |
| 10 | | | without a license. |
| 11 | 460.411(1) | 3rd | Practicing chiropractic medicine |
| 12 | | | without a license. |
| 13 | 461.012(1) | 3rd | Practicing podiatric medicine |
| 14 | | | without a license. |
| 15 | 462.17 | 3rd | Practicing naturopathy without a |
| 16 | | | license. |
| 17 | 463.015(1) | 3rd | Practicing optometry without a |
| 18 | | | license. |
| 19 | 464.016(1) | 3rd | Practicing nursing without a |
| 20 | | | license. |
| 21 | 465.015(2) | 3rd | Practicing pharmacy without a |
| 22 | | | license. |
| 23 | 466.026(1) | 3rd | Practicing dentistry or dental |
| 24 | | | hygiene without a license. |
| 25 | 467.201 | 3rd | Practicing midwifery without a |
| 26 | | | license. |
| 27 | 468.366 | 3rd | Delivering respiratory care |
| 28 | | | services without a license. |
| 29 | 483.828(1) | 3rd | Practicing as clinical laboratory |
| 30 | | | personnel without a license. |
| 31 | | | |
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| 1 | 483.901(9) | 3rd | Practicing medical physics |
|----|-----------------|-----|-----------------------------------|
| 2 | | | without a license. |
| 3 | 484.013(1)(c) | 3rd | Preparing or dispensing optical |
| 4 | | | devices without a prescription. |
| 5 | 484.053 | 3rd | Dispensing hearing aids without a |
| 6 | | | license. |
| 7 | 494.0018(2) | 1st | Conviction of any violation of |
| 8 | | | ss. 494.001-494.0077 in which the |
| 9 | | | total money and property |
| 10 | | | unlawfully obtained exceeded |
| 11 | | | \$50,000 and there were five or |
| 12 | | | more victims. |
| 13 | 560.123(8)(b)1. | 3rd | Failure to report currency or |
| 14 | | | payment instruments exceeding |
| 15 | | | \$300 but less than \$20,000 by |
| 16 | | | money transmitter. |
| 17 | 560.125(5)(a) | 3rd | Money transmitter business by |
| 18 | | | unauthorized person, currency or |
| 19 | | | payment instruments exceeding |
| 20 | | | \$300 but less than \$20,000. |
| 21 | 655.50(10)(b)1. | 3rd | Failure to report financial |
| 22 | | | transactions exceeding \$300 but |
| 23 | | | less than \$20,000 by financial |
| 24 | | | institution. |
| 25 | 782.051(3) | 2nd | Attempted felony murder of a |
| 26 | | | person by a person other than the |
| 27 | | | perpetrator or the perpetrator of |
| 28 | | | an attempted felony. |
| 29 | | | |
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| 1 | 782.07(1) | 2nd | Killing of a human being by the |
|----|-----------------|-----|-----------------------------------|
| 2 | | | act, procurement, or culpable |
| 3 | | | negligence of another |
| 4 | | | (manslaughter). |
| 5 | 782.071 | 2nd | Killing of human being or viable |
| 6 | | | fetus by the operation of a motor |
| 7 | | | vehicle in a reckless manner |
| 8 | | | (vehicular homicide). |
| 9 | 782.072 | 2nd | Killing of a human being by the |
| 10 | | | operation of a vessel in a |
| 11 | | | reckless manner (vessel |
| 12 | | | homicide). |
| 13 | 784.045(1)(a)1. | 2nd | Aggravated battery; intentionally |
| 14 | | | causing great bodily harm or |
| 15 | | | disfigurement. |
| 16 | 784.045(1)(a)2. | 2nd | Aggravated battery; using deadly |
| 17 | | | weapon. |
| 18 | 784.045(1)(b) | 2nd | Aggravated battery; perpetrator |
| 19 | | | aware victim pregnant. |
| 20 | 784.048(4) | 3rd | Aggravated stalking; violation of |
| 21 | | | injunction or court order. |
| 22 | 784.07(2)(d) | 1st | Aggravated battery on law |
| 23 | | | enforcement officer. |
| 24 | 784.074(1)(a) | 1st | Aggravated battery on sexually |
| 25 | | | violent predators facility staff. |
| 26 | 784.08(2)(a) | 1st | Aggravated battery on a person 65 |
| 27 | | | years of age or older. |
| 28 | 784.081(1) | 1st | Aggravated battery on specified |
| 29 | | | official or employee. |
| 30 | | | |
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| 1 | 784.082(1) | 1st | Aggravated battery by detained |
|----|----------------|-----|-----------------------------------|
| 2 | | | person on visitor or other |
| 3 | | | detainee. |
| 4 | 784.083(1) | 1st | Aggravated battery on code |
| 5 | | | inspector. |
| 6 | 790.07(4) | 1st | Specified weapons violation |
| 7 | | | subsequent to previous conviction |
| 8 | | | of s. 790.07(1) or (2). |
| 9 | 790.16(1) | 1st | Discharge of a machine gun under |
| 10 | | | specified circumstances. |
| 11 | 790.166(3) | 2nd | Possessing, selling, using, or |
| 12 | | | attempting to use a hoax weapon |
| 13 | | | of mass destruction. |
| 14 | 796.03 | 2nd | Procuring any person under 16 |
| 15 | | | years for prostitution. |
| 16 | 800.04(5)(c)1. | 2nd | Lewd or lascivious molestation; |
| 17 | | | victim less than 12 years of age; |
| 18 | | | offender less than 18 years. |
| 19 | 800.04(5)(c)2. | 2nd | Lewd or lascivious molestation; |
| 20 | | | victim 12 years of age or older |
| 21 | | | but less than 16 years; offender |
| 22 | | | 18 years or older. |
| 23 | 806.01(2) | 2nd | Maliciously damage structure by |
| 24 | | | fire or explosive. |
| 25 | 810.02(3)(a) | 2nd | Burglary of occupied dwelling; |
| 26 | | | unarmed; no assault or battery. |
| 27 | 810.02(3)(b) | 2nd | Burglary of unoccupied dwelling; |
| 28 | | | unarmed; no assault or battery. |
| 29 | 810.02(3)(d) | 2nd | Burglary of occupied conveyance; |
| 30 | | | unarmed; no assault or battery. |
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| 1 | 812.014(2)(a) | 1st | Property stolen, valued at |
|----|-----------------|----------------|--|
| 2 | | | \$100,000 or more; cargo stolen |
| 3 | | | valued at \$50,000, or more; |
| 4 | | | property stolen while causing |
| 5 | | | other property damage; 1st degree |
| 6 | | | grand theft. |
| 7 | 812.014(2)(b)2. | 2nd | Property stolen, emergency |
| 8 | | | medical equipment; 2nd degree |
| 9 | | | grand theft. |
| 10 | 812.019(2) | 1st | Stolen property; initiates, |
| 11 | | | organizes, plans, etc., the theft |
| 12 | | | of property and traffics in |
| 13 | | | stolen property. |
| 14 | 812.131(2)(a) | 2nd | Robbery by sudden snatching. |
| 15 | 812.133(2)(b) | 1st | Carjacking; no firearm, deadly |
| 16 | | | weapon, or other weapon. |
| 17 | 817.234(11)(c) | 1st | Insurance fraud; property value |
| 18 | | | \$100,000 or more. |
| 19 | 825.102(3)(b) | 2nd | Neglecting an elderly person or |
| 20 | | | disabled adult causing great |
| 21 | | | bodily harm, disability, or |
| 22 | | | disfigurement. |
| 23 | 825.1025(2) | 2nd | Lewd or lascivious battery upon |
| 24 | | | an elderly person or disabled |
| 25 | | | adult. |
| 26 | 825.103(2)(b) | 2nd | Exploiting an elderly person or |
| 27 | | | disabled adult and property is |
| 28 | | | valued at \$20,000 or more, but |
| 29 | | | less than \$100,000. |
| 30 | | | |
| 31 | | | |
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| 1 | 827.03(3)(b) | 2nd | Neglect of a child causing great |
|----|-----------------|-----|-----------------------------------|
| 2 | | | bodily harm, disability, or |
| 3 | | | disfigurement. |
| 4 | 827.04(3) | 3rd | Impregnation of a child under 16 |
| 5 | | | years of age by person 21 years |
| 6 | | | of age or older. |
| 7 | 837.05(2) | 3rd | Giving false information about |
| 8 | | | alleged capital felony to a law |
| 9 | | | enforcement officer. |
| 10 | 872.06 | 2nd | Abuse of a dead human body. |
| 11 | 893.13(1)(c)1. | 1st | Sell, manufacture, or deliver |
| 12 | | | cocaine (or other drug prohibited |
| 13 | | | under s. 893.03(1)(a), (1)(b), |
| 14 | | | (1)(d), (2)(a), (2)(b), or |
| 15 | | | (2)(c)4.) within 1,000 feet of a |
| 16 | | | child care facility or school. |
| 17 | 893.13(1)(e)1. | 1st | Sell, manufacture, or deliver |
| 18 | | | cocaine or other drug prohibited |
| 19 | | | under s. 893.03(1)(a), (1)(b), |
| 20 | | | (1)(d), (2)(a), (2)(b), or |
| 21 | | | (2)(c)4., within 1,000 feet of |
| 22 | | | property used for religious |
| 23 | | | services or a specified business |
| 24 | | | site. |
| 25 | 893.13(4)(a) | 1st | Deliver to minor cocaine (or |
| 26 | | | other s. 893.03(1)(a), (1)(b), |
| 27 | | | (1)(d), (2)(a), (2)(b), or |
| 28 | | | (2)(c)4. drugs). |
| 29 | 893.135(1)(a)1. | 1st | Trafficking in cannabis, more |
| 30 | | | than 25 lbs., less than 2,000 |
| 31 | | | lbs. |
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| 2002 | Legislature | | | |
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| 1 | 893.135 | | |
|----|-----------------|-----|-----------------------------------|
| 2 | (1)(b)1.a. | 1st | Trafficking in cocaine, more than |
| 3 | | | 28 grams, less than 200 grams. |
| 4 | 893.135 | | |
| 5 | (1)(c)1.a. | 1st | Trafficking in illegal drugs, |
| 6 | | | more than 4 grams, less than 14 |
| 7 | | | grams. |
| 8 | 893.135 | | |
| 9 | (1)(d)1. | 1st | Trafficking in phencyclidine, |
| 10 | | | more than 28 grams, less than 200 |
| 11 | | | grams. |
| 12 | 893.135(1)(e)1. | 1st | Trafficking in methaqualone, more |
| 13 | | | than 200 grams, less than 5 |
| 14 | | | kilograms. |
| 15 | 893.135(1)(f)1. | 1st | Trafficking in amphetamine, more |
| 16 | | | than 14 grams, less than 28 |
| 17 | | | grams. |
| 18 | 893.135 | | |
| 19 | (1)(g)1.a. | 1st | Trafficking in flunitrazepam, 4 |
| 20 | | | grams or more, less than 14 |
| 21 | | | grams. |
| 22 | 893.135 | | |
| 23 | (1)(h)1.a. | 1st | Trafficking in |
| 24 | | | gamma-hydroxybutyric acid (GHB), |
| 25 | | | 1 kilogram or more, less than 5 |
| 26 | 000 105 | | kilograms. |
| 27 | 893.135 | | |
| 28 | (1)(i)1.a. | 1st | Trafficking in 1,4-Butanediol, 1 |
| 29 | | | kilogram or more, less than 5 |
| 30 | | | kilograms. |
| 31 | | | |
| | | | 10 |

| 1 | 893.135 | | |
|----|-----------------|-----|-----------------------------------|
| 2 | (1)(j)2.a. | 1st | Trafficking in Phenethylamines, |
| 3 | | | 10 grams or more, less than 200 |
| 4 | | | grams. |
| 5 | 896.101(5)(a) | 3rd | Money laundering, financial |
| 6 | | | transactions exceeding \$300 but |
| 7 | | | less than \$20,000. |
| 8 | 896.104(4)(a)1. | 3rd | Structuring transactions to evade |
| 9 | | | reporting or registration |
| 10 | | | requirements, financial |
| 11 | | | transactions exceeding \$300 but |
| 12 | | | less than \$20,000. |
| 13 | | | (h) LEVEL 8 |
| 14 | 316.193 | | |
| 15 | (3)(c)3.a. | 2nd | DUI manslaughter. |
| 16 | 327.35(3)(c)3. | 2nd | Vessel BUI manslaughter. |
| 17 | 560.123(8)(b)2. | 2nd | Failure to report currency or |
| 18 | | | payment instruments totaling or |
| 19 | | | exceeding \$20,000, but less than |
| 20 | | | \$100,000 by money transmitter. |
| 21 | 560.125(5)(b) | 2nd | Money transmitter business by |
| 22 | | | unauthorized person, currency or |
| 23 | | | payment instruments totaling or |
| 24 | | | exceeding \$20,000, but less than |
| 25 | | | \$100,000. |
| 26 | 655.50(10)(b)2. | 2nd | Failure to report financial |
| 27 | | | transactions totaling or |
| 28 | | | exceeding \$20,000, but less than |
| 29 | | | \$100,000 by financial |
| 30 | | | institutions. |
| 31 | | | |
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| 1 | 777.03(2)(a) | 1st | Accessory after the fact, capital |
|----|---------------|---------|-----------------------------------|
| 2 | | | felony. |
| 3 | 782.04(4) | 2nd | Killing of human without design |
| 4 | | | when engaged in act or attempt of |
| 5 | | | any felony other than arson, |
| 6 | | | sexual battery, robbery, |
| 7 | | | burglary, kidnapping, aircraft |
| 8 | | | piracy, or unlawfully discharging |
| 9 | | | bomb. |
| 10 | 782.051(2) | 1st | Attempted felony murder while |
| 11 | | | perpetrating or attempting to |
| 12 | | | perpetrate a felony not |
| 13 | | | enumerated in s. 782.04(3). |
| 14 | 782.071(1)(b) | 1st | Committing vehicular homicide and |
| 15 | | | failing to render aid or give |
| 16 | | | information. |
| 17 | 782.072(2) | 1st | Committing vessel homicide and |
| 18 | | | failing to render aid or give |
| 19 | | | information. |
| 20 | 790.161(3) | 1st | Discharging a destructive device |
| 21 | | | which results in bodily harm or |
| 22 | | | property damage. |
| 23 | 794.011(5) | 2nd | Sexual battery, victim 12 years |
| 24 | | | or over, offender does not use |
| 25 | | | physical force likely to cause |
| 26 | | | serious injury. |
| 27 | 800.04(4) | 2nd | Lewd or lascivious battery. |
| 28 | 806.01(1) | 1st | Maliciously damage dwelling or |
| 29 | | | structure by fire or explosive, |
| 30 | | | believing person in structure. |
| 31 | 810.02(2)(a) | 1st,PBL | Burglary with assault or battery. |
| | | | 12 |

| 1 | 810.02(2)(b) | 1st,PBL | Burglary; armed with explosives |
|----|---------------|---------|------------------------------------|
| 2 | | | or dangerous weapon. |
| 3 | 810.02(2)(c) | 1st | Burglary of a dwelling or |
| 4 | | | structure causing structural |
| 5 | | | damage or \$1,000 or more property |
| 6 | | | damage. |
| 7 | 812.13(2)(b) | 1st | Robbery with a weapon. |
| 8 | 812.135(2) | 1st | Home-invasion robbery. |
| 9 | 825.102(2) | 2nd | Aggravated abuse of an elderly |
| 10 | | | person or disabled adult. |
| 11 | 825.1025(2) | 2nd | Lewd or lascivious battery upon |
| 12 | | | an elderly person or disabled |
| 13 | | | adult. |
| 14 | 825.103(2)(a) | 1st | Exploiting an elderly person or |
| 15 | | | disabled adult and property is |
| 16 | | | valued at \$100,000 or more. |
| 17 | 837.02(2) | 2nd | Perjury in official proceedings |
| 18 | | | relating to prosecution of a |
| 19 | | | capital felony. |
| 20 | 837.021(2) | 2nd | Making contradictory statements |
| 21 | | | in official proceedings relating |
| 22 | | | to prosecution of a capital |
| 23 | | | felony. |
| 24 | 860.121(2)(c) | 1st | Shooting at or throwing any |
| 25 | | | object in path of railroad |
| 26 | | | vehicle resulting in great bodily |
| 27 | | | harm. |
| 28 | 860.16 | 1st | Aircraft piracy. |
| 29 | 893.13(1)(b) | 1st | Sell or deliver in excess of 10 |
| 30 | | | grams of any substance specified |
| 31 | | | in s. 893.03(1)(a) or (b). |
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| 1 | 893.13(2)(b) | 1st | Purchase in excess of 10 grams of |
|----|-----------------|-----|-----------------------------------|
| 2 | | | any substance specified in s. |
| 3 | | | 893.03(1)(a) or (b). |
| 4 | 893.13(6)(c) | 1st | Possess in excess of 10 grams of |
| 5 | | | any substance specified in s. |
| 6 | | | 893.03(1)(a) or (b). |
| 7 | 893.135(1)(a)2. | 1st | Trafficking in cannabis, more |
| 8 | | | than 2,000 lbs., less than 10,000 |
| 9 | | | lbs. |
| 10 | 893.135 | | |
| 11 | (1)(b)1.b. | 1st | Trafficking in cocaine, more than |
| 12 | | | 200 grams, less than 400 grams. |
| 13 | 893.135 | | |
| 14 | (1)(c)1.b. | 1st | Trafficking in illegal drugs, |
| 15 | | | more than 14 grams, less than 28 |
| 16 | | | grams. |
| 17 | 893.135 | | |
| 18 | (1)(d)1.b. | 1st | Trafficking in phencyclidine, |
| 19 | | | more than 200 grams, less than |
| 20 | | | 400 grams. |
| 21 | 893.135 | | |
| 22 | (1)(e)1.b. | 1st | Trafficking in methaqualone, more |
| 23 | | | than 5 kilograms, less than 25 |
| 24 | | | kilograms. |
| 25 | 893.135 | | |
| 26 | (1)(f)1.b. | 1st | Trafficking in amphetamine, more |
| 27 | | | than 28 grams, less than 200 |
| 28 | | | grams. |
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| 1 | 893.135 | | |
| 2 | (1)(g)1.b. | 1st | Trafficking in flunitrazepam, 14 |
| 3 | | | grams or more, less than 28 |
| 4 | | | grams. |
| 5 | 893.135 | | |
| 6 | (1)(h)1.b. | 1st | Trafficking in |
| 7 | | | gamma-hydroxybutyric acid (GHB), |
| 8 | | | 5 kilograms or more, less than 10 |
| 9 | | | kilograms. |
| 10 | 893.135 | | |
| 11 | (1)(i)1.b. | 1st | Trafficking in 1,4-Butanediol, 5 |
| 12 | | | kilograms or more, less than 10 |
| 13 | | | kilograms. |
| 14 | 893.135 | | |
| 15 | (1)(j)2.b. | 1st | Trafficking in Phenethylamines, |
| 16 | | | 200 grams or more, less than 400 |
| 17 | | | grams. |
| 18 | 895.03(1) | 1st | Use or invest proceeds derived |
| 19 | | | from pattern of racketeering |
| 20 | | | activity. |
| 21 | 895.03(2) | 1st | Acquire or maintain through |
| 22 | | | racketeering activity any |
| 23 | | | interest in or control of any |
| 24 | | | enterprise or real property. |
| 25 | 895.03(3) | 1st | Conduct or participate in any |
| 26 | | | enterprise through pattern of |
| 27 | | | racketeering activity. |
| 28 | 896.101(5)(b) | 2nd | Money laundering, financial |
| 29 | | | transactions totaling or |
| 30 | | | exceeding \$20,000, but less than |
| 31 | | | \$100,000. |
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| 1 | 896.104(4)(a)2. | 2nd | Structuring transactions to evade |
|----|-----------------|----------|-----------------------------------|
| 2 | 090.104(4)(a)2. | ZIIQ | reporting or registration |
| 3 | | | requirements, financial |
| 4 | | | transactions totaling or |
| 5 | | | exceeding \$20,000 but less than |
| 6 | | | \$100,000. |
| 7 | Section 3. | This act | shall take effect July 1, 2002. |
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