

CHAMBER ACTION

Senate House Comm: RCS 4/1/2008

The Committee on Criminal Justice (Wise) recommended the following amendment:

Senate Amendment (with title amendment)

Delete everything after the enacting clause and insert:

Section 1. Present subsections (5) through (21) of section 893.02, Florida Statutes, are renumbered as subsections (6) through (22), respectively, and a new subsection (5) is added to that section, to read:

893.02 Definitions.--The following words and phrases as used in this chapter shall have the following meanings, unless the context otherwise requires:

"Cultivating" means the preparation of any soil or (5) hydroponic medium for the planting of a controlled substance or the tending and care or harvesting of a controlled substance.

1 2

3

4

5 6

7

8 9

10

11 12

13

14

15

16

17

19

20

21

22

23

24 25

26

27

28 29

30

31 32

33 34

35

36

37

38 39

40

41 42

43

44 45

46

47



Section 2. Section 893.1351, Florida Statutes, is amended to read:

893.1351 Ownership, lease, rental, or possession or rent for the purpose of trafficking in or manufacturing a controlled substance. --

- (1) A person may not own, lease, or rent any place, structure, or part thereof, trailer, or other conveyance, with the knowledge that the such place, structure, trailer, or conveyance will be used for the purpose of trafficking in a controlled substance, as provided in s. 893.135; for, or the sale of a controlled substance, as provided in s. 893.13; or for the manufacture of a controlled substance intended for sale or distribution to another. A person who violates this subsection commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (2) A person may not knowingly be in actual or constructive possession of any place, structure, or part thereof, trailer, or other conveyance with the knowledge that the place, structure, or part thereof, trailer, or conveyance will be used for the purpose of trafficking in a controlled substance, as provided in s. 893.135; for the sale of a controlled substance, as provided in s. 893.13; or for the manufacture of a controlled substance intended for sale or distribution to another. A person who violates this subsection commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (3) A person who is in actual or constructive possession of a place, structure, trailer, or conveyance with the knowledge that the place, structure, trailer, or conveyance is being used to manufacture a controlled substance intended for sale or distribution to another and who knew or should have known that a

49 50

51 52

53

54

55

56 57

58 59

60

61 62

63

64 65

66

67

68 69

70

71

72

73

74 7.5

76

77



minor is present or resides in the place, structure, trailer, or conveyance commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

- (4) For the purposes of this section, proof of the possession of 25 or more cannabis plants constitutes prima facie evidence that the cannabis is intended for sale or distribution.
- (2) A person who violates subsection (1) is guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- Section 3. Section 893.10, Florida Statutes, is amended to read:
- 893.10 Burden of proof; photograph or video recording of evidence.--
- It is shall not be necessary for the state to negative any exemption or exception set forth in this chapter in any indictment, information, or other pleading or in any trial, hearing, or other proceeding under this chapter, and the burden of going forward with the evidence with respect to any such exemption or exception is shall be upon the person claiming its benefit.
- In the case of a person charged under s. 893.14(1) with the possession of a controlled substance, the label required under s. 893.04(1) or s. 893.05(2) is shall be admissible in evidence and shall be prima facie evidence that such substance was obtained pursuant to a valid prescription form or dispensed by a practitioner while acting in the course of his or her professional practice.
- In the prosecution of an offense involving the manufacture of a controlled substance, a photograph or video recording of the manufacturing equipment used in committing the



offense, including, but not limited to, grow lights, growing trays, and chemical fertilizers, may be introduced as competent evidence of the existence and use of the equipment and is admissible in the prosecution of the offense to the same extent as if the property were introduced as evidence.

(4) After a law enforcement agency documents the manufacturing equipment by photography or video recording, the manufacturing equipment may be destroyed on site and left in disrepair. The law enforcement agency destroying the equipment is immune from civil liability for the destruction of the equipment. The destruction of the equipment must be recorded by the supervising law enforcement officer in the manner described in s. 893.12(1)(a) and records must be maintained for 24 months.

Section 4. Paragraphs (e), (q), and (h) 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

97

98

99

100

78

79

80

81 82

83

84

85

86

87

88

89

90

91 92

93 94

95

96

| Florida | Felony | Description |
|----------------|--------|--|
| Statute | Degree | |
| 316.027(1)(a) | 3rd | Accidents involving personal injuries, failure to stop; leaving scene. |
| 316.1935(4)(a) | 2nd | Aggravated fleeing or eluding. |
| 322.34(6) | 3rd | Careless operation of motor |

Page 4 of 35



| resulting in death or serious bodily injury. 101 327.30(5) 3rd Vessel accidents involving personal injury; leaving scene. 102 381.0041(11)(b) 3rd Donate blood, plasma, or organs knowing HIV positive. 103 440.10(1)(g) 2nd Failure to obtain workers' compensation coverage. 104 440.105(5) 2nd Unlawful solicitation for the purpose of making workers' compensation claims. 105 440.381(2) 2nd Submission of false, misleading, or incomplete information with the purpose of avoiding or |
|---|
| 327.30(5) 3rd Vessel accidents involving personal injury; leaving scene. 381.0041(11)(b) 3rd Donate blood, plasma, or organs knowing HIV positive. 440.10(1)(g) 2nd Failure to obtain workers' compensation coverage. 440.105(5) 2nd Unlawful solicitation for the purpose of making workers' compensation claims. 440.381(2) 2nd Submission of false, misleading, or incomplete information with |
| 327.30(5) 3rd Vessel accidents involving personal injury; leaving scene. 381.0041(11)(b) 3rd Donate blood, plasma, or organs knowing HIV positive. 440.10(1)(g) 2nd Failure to obtain workers' compensation coverage. 440.105(5) 2nd Unlawful solicitation for the purpose of making workers' compensation claims. 440.381(2) 2nd Submission of false, misleading, or incomplete information with |
| personal injury; leaving scene. 381.0041(11)(b) 3rd Donate blood, plasma, or organs knowing HIV positive. 103 440.10(1)(g) 2nd Failure to obtain workers' compensation coverage. 104 440.105(5) 2nd Unlawful solicitation for the purpose of making workers' compensation claims. 105 440.381(2) 2nd Submission of false, misleading, or incomplete information with |
| 381.0041(11)(b) 3rd Donate blood, plasma, or organs knowing HIV positive. 103 440.10(1)(g) 2nd Failure to obtain workers' compensation coverage. 104 440.105(5) 2nd Unlawful solicitation for the purpose of making workers' compensation claims. 105 440.381(2) 2nd Submission of false, misleading, or incomplete information with |
| 381.0041(11)(b) 3rd Donate blood, plasma, or organs knowing HIV positive. 103 440.10(1)(g) 2nd Failure to obtain workers' compensation coverage. 104 440.105(5) 2nd Unlawful solicitation for the purpose of making workers' compensation claims. 105 440.381(2) 2nd Submission of false, misleading, or incomplete information with |
| knowing HIV positive. 103 440.10(1)(g) 2nd Failure to obtain workers' compensation coverage. 104 440.105(5) 2nd Unlawful solicitation for the purpose of making workers' compensation claims. 105 440.381(2) 2nd Submission of false, misleading, or incomplete information with |
| 440.10(1)(g) 2nd Failure to obtain workers' compensation coverage. 104 440.105(5) 2nd Unlawful solicitation for the purpose of making workers' compensation claims. 105 440.381(2) 2nd Submission of false, misleading, or incomplete information with |
| 440.10(1)(g) 2nd Failure to obtain workers' compensation coverage. 104 440.105(5) 2nd Unlawful solicitation for the purpose of making workers' compensation claims. 105 440.381(2) 2nd Submission of false, misleading, or incomplete information with |
| compensation coverage. 104 440.105(5) 2nd Unlawful solicitation for the purpose of making workers' compensation claims. 105 440.381(2) 2nd Submission of false, misleading, or incomplete information with |
| 440.105(5) 2nd Unlawful solicitation for the purpose of making workers' compensation claims. 105 440.381(2) 2nd Submission of false, misleading, or incomplete information with |
| 440.105(5) 2nd Unlawful solicitation for the purpose of making workers' compensation claims. 105 440.381(2) 2nd Submission of false, misleading, or incomplete information with |
| purpose of making workers' compensation claims. 105 440.381(2) 2nd Submission of false, misleading, or incomplete information with |
| 105 440.381(2) 2nd Submission of false, misleading, or incomplete information with |
| 440.381(2) 2nd Submission of false, misleading, or incomplete information with |
| or incomplete information with |
| _ |
| the purpose of avoiding or |
| |
| reducing workers' compensation |
| premiums. |
| 106 |
| 624.401(4)(b)2. 2nd Transacting insurance without a |
| certificate or authority; premium |
| collected \$20,000 or more but |
| less than \$100,000. |
| 107 |
| 626.902(1)(c) 2nd Representing an unauthorized |
| insurer; repeat offender. Page 5 of 35 |



| 108 | | | |
|-----|----------------|------|--|
| 109 | 790.01(2) | 3rd | Carrying a concealed firearm. |
| | 790.162 | 2nd | Threat to throw or discharge destructive device. |
| 110 | 790.163(1) | 2nd | False report of deadly explosive or weapon of mass destruction. |
| 111 | | | - |
| | 790.221(1) | 2nd | Possession of short-barreled shotgun or machine gun. |
| 112 | 790.23 | 2nd | Felons in possession of firearms, |
| | | | ammunition, or electronic weapons or devices. |
| 113 | | | |
| | 800.04(6)(c) | 3rd | Lewd or lascivious conduct; offender less than 18 years. |
| 114 | | | |
| | 800.04(7)(c) | 2nd | Lewd or lascivious exhibition; offender 18 years or older. |
| 115 | | | - |
| | 806.111(1) | 3rd | Possess, manufacture, or dispense fire bomb with intent to damage any structure or property. |
| 116 | | | |
| | 812.0145(2)(b) | 2nd | Theft from person 65 years of age or older; \$10,000 or more but less than \$50,000. |
| 117 | | | · |
| | | Dago | 6 of 35 |



| | 812.015(8) | 3rd | Retail theft; property stolen is valued at \$300 or more and one or more specified acts. |
|-----|----------------------------|-------------|--|
| 118 | 812.019(1) | 2nd | Stolen property; dealing in or trafficking in. |
| 120 | 812.131(2)(b) | 3rd | Robbery by sudden snatching. |
| | 812.16(2) | 3rd | Owning, operating, or conducting a chop shop. |
| 121 | 817.034(4)(a)2. | 2nd | Communications fraud, value \$20,000 to \$50,000. |
| 122 | 817.234(11)(b) | 2nd | Insurance fraud; property value \$20,000 or more but less than \$100,000. |
| 123 | 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. |
| | 817.568(2)(b) | 2nd Page | Fraudulent use of personal identification information; value of benefit, services received, payment avoided, or amount of 7 of 35 |



| | | | | injury or fraud, \$5,000 or more |
|-----|---------------|-----|------|-----------------------------------|
| | | | | or use of personal identification |
| | | | | information of 10 or more |
| | | | | individuals. |
| 125 | | | | |
| | 817.625(2)(b) | 2nd | | Second or subsequent fraudulent |
| | | | | use of scanning device or |
| | | | | reencoder. |
| 126 | | | | |
| | 825.1025(4) | 3rd | | Lewd or lascivious exhibition in |
| | | | | the presence of an elderly person |
| | | | | or disabled adult. |
| 127 | | | | |
| | 827.071(4) | 2nd | | Possess with intent to promote |
| | | | | any photographic material, motion |
| | | | | picture, etc., which includes |
| | | | | sexual conduct by a child. |
| 128 | | | | |
| | 827.071(5) | 3rd | | Possess any photographic |
| | | | | material, motion picture, etc., |
| | | | | which includes sexual conduct by |
| | | | | a child. |
| 129 | | | | |
| | 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. |
| 130 | | | | |
| | 843.01 | 3rd | | Resist officer with violence to |
| | | | Page | 8 of 35 |



| | | | person; resist arrest with |
|-----|-----------------|------|-----------------------------------|
| | | | violence. |
| 131 | | | |
| | 847.0137(2)&(3) | 3rd | Transmission of pornography by |
| | | | electronic device or equipment. |
| 132 | | | |
| | 847.0138(2)&(3) | 3rd | Transmission of material harmful |
| | | | to minors to a minor by |
| | | | electronic device or equipment. |
| 133 | | | |
| | 874.05(2) | 2nd | Encouraging or recruiting another |
| | | | to join a criminal street gang; |
| | | | second or subsequent offense. |
| 134 | | | |
| | 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). |
| 135 | | | |
| | 893.13(1)(c)2. | 2nd | Sell, manufacture, or deliver |
| | | | cannabis (or other s. |
| | | | 893.03(1)(c), (2)(c)1., (2)(c)2., |
| | | | (2)(c)3., (2)(c)5., (2)(c)6., |
| | | | (2)(c)7., (2)(c)8., (2)(c)9., |
| | | | (3), or (4) drugs) within 1,000 |
| | | | feet of a child care facility, |
| | | | school, or state, county, or |
| | | | municipal park or publicly owned |
| | | | recreational facility or |
| ļ | | Page | e 9 of 35 |



| 136 | | | community center. |
|-----|----------------|------------|--|
| 137 | 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. |
| 138 | 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)7., (2)(c)8., (2)(c)9., (3), or (4) within 1,000 feet of property used for religious services or a specified business site. |
| 139 | 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. |
| | 893.13(4)(b) | 2nd Pag | 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., ge 10 of 35 |



| | | | (2)(c)9., (3), or (4) drugs). |
|-------|---------------------|------------|------------------------------------|
| 140 | | | |
| | 893.1351(1) | <u>3rd</u> | Ownership, lease, or rental for |
| | | | trafficking in or manufacturing |
| | | | of controlled substance. |
| 141 | | | |
| 142 | (g) LEVEL 7 | | |
| 143 | | | |
| | Florida | Felony | Description |
| | Statute | Degree | |
| 144 | | | |
| | 316.027(1)(b) | 1st | Accident involving death, failure |
| | | | to stop; leaving scene. |
| 145 | | | |
| | 316.193(3)(c)2. | 3rd | DUI resulting in serious bodily |
| | | | injury. |
| 146 | | | |
| | 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 |
| 1 4 🗆 | | | lights activated. |
| 147 | 207 25 (2) () 0 | 2 1 | 1 577 |
| | 327.35(3)(c)2. | 3rd | Vessel BUI resulting in serious |
| 1 4 0 | | | bodily injury. |
| 148 | 402.319(2) | 2nd | Misrepresentation and negligence |
| I | | Pag | e 11 of 35 |
| | 4/1/2008 6:28:00 PM | | 5-06026-08 |



| | | | or intentional act resulting in great bodily harm, permanent |
|------|-------------|-----|--|
| | | | disfiguration, permanent |
| | | | disability, or death. |
| 149 | | | |
| | 409.920(2) | 3rd | Medicaid provider fraud. |
| 150 | | | |
| | 456.065(2) | 3rd | Practicing a health care |
| | | | profession without a license. |
| 151 | | | |
| | 456.065(2) | 2nd | Practicing a health care |
| | | | profession without a license which |
| 1.50 | | | results in serious bodily injury. |
| 152 | 450 207 (1) | 21 | |
| | 458.327(1) | 3rd | Practicing medicine without a license. |
| 153 | | | iicense. |
| 133 | 459.013(1) | 3rd | Practicing osteopathic medicine |
| | 433.013(1) | JIU | without a license. |
| 154 | | | without a ficelise. |
| 101 | 460.411(1) | 3rd | Practicing chiropractic medicine |
| | (- / | | without a license. |
| 155 | | | |
| | 461.012(1) | 3rd | Practicing podiatric medicine |
| | | | without a license. |
| 156 | | | |
| | 462.17 | 3rd | Practicing naturopathy without a |
| | | | license. |
| 157 | | | |
| | 463.015(1) | 3rd | Practicing optometry without a |
| ļ | | Pag | e 12 of 35 |



| 158 | | | license. |
|-----|---------------------|-----|---|
| | 464.016(1) | 3rd | Practicing nursing without a license. |
| 159 | 465.015(2) | 3rd | Practicing pharmacy without a license. |
| 160 | 466.026(1) | 3rd | Practicing dentistry or dental hygiene without a license. |
| 161 | 467.201 | 3rd | Practicing midwifery without a license. |
| 162 | 468.366 | 3rd | Delivering respiratory care services without a license. |
| 163 | 483.828(1) | 3rd | Practicing as clinical laboratory personnel without a license. |
| 164 | 483.901(9) | 3rd | Practicing medical physics without a license. |
| 165 | 484.013(1)(c) | 3rd | Preparing or dispensing optical devices without a prescription. |
| 166 | 484.053 | 3rd | Dispensing hearing aids without a license. |
| 167 | 494.0018(2) | 1st | Conviction of any violation of ss. |
| | 4/1/2009 6:29:00 DM | Pag | e 13 of 35 |



| 168 | | | 494.001-494.0077 in which the total money and property unlawfully obtained exceeded \$50,000 and there were five or more victims. |
|-----------------------------------|-----------------|-----|---|
| 169 | 560.123(8)(b)1. | 3rd | Failure to report currency or payment instruments exceeding \$300 but less than \$20,000 by money transmitter. |
| 170 | 560.125(5)(a) | 3rd | Money transmitter business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000. |
| | 655.50(10)(b)1. | 3rd | Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution. |
| 171 | 775.21(10)(a) | 3rd | Sexual predator; failure to register; failure to renew driver's license or identification card; other registration violations. |
| 172173 | 775.21(10)(b) | 3rd | Sexual predator working where children regularly congregate. |
| | | Dac | re 14 of 35 |



| | 775.21(10)(g) | 3rd | Failure to report or providing false information about a sexual predator; harbor or conceal a sexual predator. |
|------------|-----------------|------------|---|
| 174 175 | 782.051(3) | 2nd | Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony. |
| 176 | 782.07(1) | 2nd | Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter). |
| 177 | 782.071 | 2nd | Killing of a human being or viable fetus by the operation of a motor vehicle in a reckless manner (vehicular homicide). |
| 178 | 782.072 | 2nd | Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide). |
| 179 | 784.045(1)(a)1. | 2nd | Aggravated battery; intentionally causing great bodily harm or disfigurement. |
| | 784.045(1)(a)2. | 2nd Pao | Aggravated battery; using deadly weapon. ge 15 of 35 |



| 180 | 784.045(1)(b) | 2nd | Aggravated battery; perpetrator aware victim pregnant. |
|-----|---------------|------------|---|
| 181 | 784.048(4) | 3rd | Aggravated stalking; violation of injunction or court order. |
| 182 | 784.048(7) | 3rd | Aggravated stalking; violation of court order. |
| 183 | 784.07(2)(d) | 1st | Aggravated battery on law enforcement officer. |
| 184 | 784.074(1)(a) | 1st | Aggravated battery on sexually violent predators facility staff. |
| 185 | 784.08(2)(a) | 1st | Aggravated battery on a person 65 years of age or older. |
| | 784.081(1) | 1st | Aggravated battery on specified official or employee. |
| 187 | 784.082(1) | 1st | Aggravated battery by detained person on visitor or other detainee. |
| 188 | 784.083(1) | 1st | Aggravated battery on code inspector. |
| 189 | 790.07(4) | 1st Pag | Specified weapons violation e 16 of 35 |



| 190 | | | subsequent to previous conviction of s. 790.07(1) or (2). |
|-----|---------------------|-----|---|
| | 790.16(1) | 1st | Discharge of a machine gun under specified circumstances. |
| 191 | 790.165(2) | 2nd | Manufacture, sell, possess, or deliver hoax bomb. |
| 192 | 790.165(3) | 2nd | Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony. |
| 193 | 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 to commit a felony. |
| 195 | 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. |
| | 796.03 | 2nd | Procuring any person under 16 |
| | 1/1/2000 6.20.00 DM | Pag | e 17 of 35 |



| 197 | | | years for prostitution. |
|-----|-----------------|-----|--|
| 198 | 800.04(5)(c)1. | 2nd | Lewd or lascivious molestation; victim less than 12 years of age; offender less than 18 years. |
| 190 | 800.04(5)(c)2. | 2nd | Lewd or lascivious molestation; victim 12 years of age or older but less than 16 years; offender 18 years or older. |
| 199 | 806.01(2) | 2nd | Maliciously damage structure by fire or explosive. |
| 200 | 810.02(3)(a) | 2nd | Burglary of occupied dwelling; |
| 201 | | | unarmed; no assault or battery. |
| | 810.02(3)(b) | 2nd | Burglary of unoccupied dwelling; unarmed; no assault or battery. |
| 202 | 810.02(3)(d) | 2nd | Burglary of occupied conveyance; unarmed; no assault or battery. |
| 203 | 810.02(3)(e) | 2nd | Burglary of authorized emergency vehicle. |
| 204 | 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. |
|-------|-----------------|-----|--|
| 205 | 812.014(2)(b)2. | 2nd | Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree. |
| 206 | 812.014(2)(b)3. | 2nd | Property stolen, emergency medical equipment; 2nd degree grand theft. |
| 207 | 812.014(2)(b)4. | 2nd | Property stolen, law enforcement equipment from authorized emergency vehicle. |
| 208 | 812.0145(2)(a) | 1st | Theft from person 65 years of age or older; \$50,000 or more. |
| 209 | 812.019(2) | 1st | Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property. |
| 210 | | | |
| 211 | 812.131(2)(a) | 2nd | Robbery by sudden snatching. |
| 212 | 812.133(2)(b) | 1st | Carjacking; no firearm, deadly weapon, or other weapon. |
| Z 1 Z | 817.234(8)(a) | 2nd | Solicitation of motor vehicle accident victims with intent to defraud. |
| | | Doo | 0 10 of 35 |



| 213 | | | |
|-----|-----------------------|-----|--|
| 214 | 817.234(9) | 2nd | Organizing, planning, or participating in an intentional motor vehicle collision. |
| 215 | 817.234(11)(c) | 1st | <pre>Insurance fraud; property value \$100,000 or more.</pre> |
| 216 | 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. |
| 217 | 825.102(3)(b) | 2nd | Neglecting an elderly person or disabled adult causing great bodily harm, disability, or disfigurement. |
| 218 | 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. |
| 219 | 827.03(3)(b) | 2nd | Neglect of a child causing great bodily harm, disability, or disfigurement. |
| | 827.04(3) | 3rd | Impregnation of a child under 16 |
| I | 4/1/2000 C.20.00 DV | Pag | e 20 of 35 |
| | 4/1/2008 6:28:00 PM | | 5-06026-08 |



| 220 | | | years of age by person 21 years of age or older. |
|-----|---------------------|-----|---|
| | 837.05(2) | 3rd | Giving false information about alleged capital felony to a law enforcement officer. |
| 221 | | | |
| | 838.015 | 2nd | Bribery. |
| 222 | 838.016 | 2nd | Unlawful compensation or reward for official behavior. |
| 223 | | | |
| | 838.021(3)(a) | 2nd | Unlawful harm to a public servant. |
| 224 | | | |
| | 838.22 | 2nd | Bid tampering. |
| 225 | | | |
| | 847.0135(3) | 3rd | Solicitation of a child, via a |
| | | | computer service, to commit an |
| 006 | | | unlawful sex act. |
| 226 | 047 0135 (4) | ا م | |
| | 847.0135(4) | 2nd | Traveling to meet a minor to commit an unlawful sex act. |
| 227 | | | Committe an unitawith sex act. |
| 22, | 872.06 | 2nd | Abuse of a dead human body. |
| 228 | | | |
| | 893.13(1)(c)1. | 1st | Sell, manufacture, or deliver |
| | | | cocaine (or other drug prohibited |
| | | | under s. 893.03(1)(a), (1)(b), |
| | | | (1)(d), (2)(a), (2)(b), or |
| | | | (2)(c)4.) within 1,000 feet of a |
| ı | 4/1/2009 6.29.00 DM | Pag | e 21 of 35 |



| 229 | | | child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center. |
|-----|-------------------|------------|--|
| | 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. |
| 230 | 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). |
| 231 | 893.135(1)(a)1. | 1st | Trafficking in cannabis, more than 25 lbs., less than 2,000 lbs. |
| 233 | 893.135(1)(b)1.a. | 1st | Trafficking in cocaine, more than 28 grams, less than 200 grams. |
| 234 | 893.135(1)(c)1.a. | 1st | Trafficking in illegal drugs, more than 4 grams, less than 14 grams. |
| | 893.135(1)(d)1. | 1st Pag | Trafficking in phencyclidine, more than 28 grams, less than 200 e 22 of 35 |



| | | | grams. |
|-----|---------------------|-----|---|
| 235 | 893.135(1)(e)1. | 1st | Trafficking in methaqualone, more than 200 grams, less than 5 kilograms. |
| 236 | 893.135(1)(f)1. | 1st | Trafficking in amphetamine, more than 14 grams, less than 28 grams. |
| 237 | 893.135(1)(g)1.a. | 1st | Trafficking in flunitrazepam, 4 grams or more, less than 14 grams. |
| 238 | 893.135(1)(h)1.a. | 1st | Trafficking in gamma- hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms. |
| 239 | 893.135(1)(j)1.a. | 1st | Trafficking in 1,4-Butanediol, 1 kilogram or more, less than 5 kilograms. |
| 240 | 893.135(1)(k)2.a. | 1st | Trafficking in Phenethylamines, 10 grams or more, less than 200 grams. |
| 241 | 893.1351(2) | 2nd | Possession of place for trafficking in or manufacturing of controlled substance. |
| 242 | 896.101(5)(a) | 3rd | Money laundering, financial |
| ı | 4/1/2008 6:28:00 PM | Pag | e 23 of 35 5-06026-08 |



| 243 | | | transactions exceeding \$300 but less than \$20,000. |
|-----|-----------------|-----|--|
| 244 | 896.104(4)(a)1. | 3rd | Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000. |
| 245 | 943.0435(4)(c) | 2nd | Sexual offender vacating permanent residence; failure to comply with reporting requirements. |
| 246 | 943.0435(8) | 2nd | Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements. |
| 247 | 943.0435(9)(a) | 3rd | Sexual offender; failure to comply with reporting requirements. |
| | 943.0435(13) | 3rd | Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender. |
| 248 | 943.0435(14) | 3rd | Sexual offender; failure to report and reregister; failure to respond to address verification. |
| 249 | | D = | o 24 of 35 |



| | 944.607(9) | 3rd | Sexual offender; failure to comply with reporting requirements. |
|-----|----------------|-----|--|
| 250 | 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. |
| 252 | 944.607(13) | 3rd | Sexual offender; failure to report and reregister; failure to respond to address verification. |
| 254 | 985.4815(10) | 3rd | Sexual offender; failure to submit to the taking of a digitized photograph. |
| 255 | 985.4815(12) | 3rd | Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender. |
| 256 | 985.4815(13) | 3rd | Sexual offender; failure to report and reregister; failure to respond to address verification. |
| 257 | (h) LEVEL 8 | | |
| Ţ | | Dag | 0.25 of 35 |



| 258 | | | |
|-----|---------------------|--------|-----------------------------------|
| | Florida | Felony | Description |
| | Statute | Degree | |
| 259 | | | |
| | 316.193(3)(c)3.a. | 2nd | DUI manslaughter. |
| 260 | | | |
| | 316.1935(4)(b) | 1st | Aggravated fleeing or attempted |
| | | | eluding with serious bodily |
| | | | injury or death. |
| 261 | | | |
| | 327.35(3)(c)3. | 2nd | Vessel BUI manslaughter. |
| 262 | | | |
| | 499.0051(7) | 1st | Forgery of prescription or legend |
| | | | drug labels. |
| 263 | | | |
| | 499.0052 | 1st | Trafficking in contraband legend |
| | | | drugs. |
| 264 | | | |
| | 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. |
| 265 | | | |
| | 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. |
| 266 | | | |
| | 655.50(10)(b)2. | 2nd | Failure to report financial |
| | | Page | 26 of 35 |
| | 4/1/2008 6·28·00 PM | _ | 5-06026-08 |



| | | | transactions totaling or exceeding \$20,000, but less than \$100,000 by financial institutions. |
|--------------|---------------------|-------------|--|
| 267 | 777.03(2)(a) | 1st | Accessory after the fact, capital felony. |
| 268 | 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, aircraft piracy, or unlawfully discharging bomb. |
| 269 | 782.051(2) | 1st | Attempted felony murder while perpetrating or attempting to perpetrate a felony not enumerated in s. 782.04(3). |
| 270 | 782.071(1)(b) | 1st | Committing vehicular homicide and failing to render aid or give information. |
| 272 | 782.072(2) | 1st | Committing vessel homicide and failing to render aid or give information. |
| _ · _ | 790.161(3) | 1st Page | Discharging a destructive device 27 of 35 |
| | 1/1/2000 6.20.00 DM | J - | 5 06026 00 |



| | | 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. |
| 794.08(3) | 2nd | Female genital mutilation, removal of a victim younger than 18 years of age from this state. |
| | | |
| 800.04(4) | 2nd | Lewd or lascivious battery. |
| 806.01(1) | 1st | Maliciously damage dwelling or structure by fire or explosive, believing person in structure. |
| | | J - |
| 810.02(2)(a) | 1st,PBL | Burglary with assault or battery. |
| 810.02(2)(b) | 1st,PBL | Burglary; armed with explosives or dangerous weapon. |
| | | |
| 810.02(2)(c) | 1st | Burglary of a dwelling or structure causing structural damage or \$1,000 or more property damage. |
| | | |
| 812.014(2)(a)2. | 1st | Property stolen; cargo valued at \$50,000 or more, grand theft in |
| 1/1/0000 6 00 00 | Page | 28 of 35 |
| | 794.08(3) 800.04(4) 806.01(1) 810.02(2)(a) 810.02(2)(b) 810.02(2)(c) | 794.08(3) 2nd 800.04(4) 2nd 806.01(1) 1st 810.02(2)(a) 1st,PBL 810.02(2)(b) 1st,PBL |



| | | | 1st degree. |
|------|---------------|---------|---|
| 281 | | | |
| 0.00 | 812.13(2)(b) | 1st | Robbery with a weapon. |
| 282 | 812.135(2)(c) | 1st | Home-invasion robbery, no |
| | 012.133(2)(0) | 150 | firearm, deadly weapon, or other |
| | | | weapon. |
| 283 | | | |
| | 817.568(6) | 2nd | Fraudulent use of personal |
| | | | identification information of an |
| | | | individual under the age of 18. |
| 284 | 005 10070 | 01 | |
| | 825.102(2) | 2nd | Aggravated abuse of an elderly person or disabled adult. |
| 285 | | | person or arsabrea addre. |
| | 825.1025(2) | 2nd | Lewd or lascivious battery upon |
| | | | an elderly person or disabled |
| | | | adult. |
| 286 | | | |
| | 825.103(2)(a) | 1st | Exploiting an elderly person or |
| | | | disabled adult and property is valued at \$100,000 or more. |
| 287 | | | valued at \$100,000 of more. |
| | 837.02(2) | 2nd | Perjury in official proceedings |
| | | | relating to prosecution of a |
| | | | capital felony. |
| 288 | | | |
| | 837.021(2) | 2nd | Making contradictory statements |
| | | | in official proceedings relating |
| | | D 2 2 2 | to prosecution of a capital 29 of 35 |



| | | | | felony. |
|-----|-------------------|-----|------|-----------------------------------|
| 289 | | | | |
| | 860.121(2)(c) | 1st | | Shooting at or throwing any |
| | | | | object in path of railroad |
| | | | | vehicle resulting in great bodily |
| 290 | | | | harm. |
| 230 | 860.16 | 1st | | Aircraft piracy. |
| 291 | 000.10 | 100 | | initiate pridey. |
| | 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). |
| 292 | | | | |
| | 893.13(2)(b) | 1st | | Purchase in excess of 10 grams of |
| | | | | any substance specified in s. |
| | | | | 893.03(1)(a) or (b). |
| 293 | | | | |
| | 893.13(6)(c) | 1st | | Possess in excess of 10 grams of |
| | | | | any substance specified in s. |
| 294 | | | | 893.03(1)(a) or (b). |
| 234 | 893.135(1)(a)2. | 1st | | Trafficking in cannabis, more |
| | 030.100(1)(0/2. | 100 | | than 2,000 lbs., less than 10,000 |
| | | | | lbs. |
| 295 | | | | |
| | 893.135(1)(b)1.b. | 1st | | Trafficking in cocaine, more than |
| | | | | 200 grams, less than 400 grams. |
| 296 | | | | |
| | 893.135(1)(c)1.b. | 1st | | Trafficking in illegal drugs, |
| | | | | more than 14 grams, less than 28 |
| Į | | | Page | 30 of 35 |



| 297 | | | grams. |
|-----|-------------------|-----|---|
| | 893.135(1)(d)1.b. | 1st | Trafficking in phencyclidine, more than 200 grams, less than 400 grams. |
| 298 | 893.135(1)(e)1.b. | 1st | Trafficking in methaqualone, more than 5 kilograms, less than 25 kilograms. |
| 299 | 893.135(1)(f)1.b. | 1st | Trafficking in amphetamine, more than 28 grams, less than 200 grams. |
| 300 | 893.135(1)(g)1.b. | 1st | Trafficking in flunitrazepam, 14 grams or more, less than 28 grams. |
| | 893.135(1)(h)1.b. | 1st | Trafficking in gamma- hydroxybutyric acid (GHB), 5 kilograms or more, less than 10 kilograms. |
| 302 | 893.135(1)(j)1.b. | 1st | Trafficking in 1,4-Butanediol, 5 kilograms or more, less than 10 kilograms. |
| | 893.135(1)(k)2.b. | 1st | Trafficking in Phenethylamines, 200 grams or more, less than 400 grams. 31 of 35 |



| 304 | | | |
|-----|-----------------|------------|-----------------------------------|
| | 893.1351(3) | <u>1st</u> | Possession of a place used to |
| | | | manufacture controlled substance |
| | | | when minor is present or resides |
| | | | there. |
| 305 | | | |
| | 895.03(1) | 1st | Use or invest proceeds derived |
| | | | from pattern of racketeering |
| | | | activity. |
| 306 | | | |
| | 895.03(2) | 1st | Acquire or maintain through |
| | | | racketeering activity any |
| | | | interest in or control of any |
| | | | enterprise or real property. |
| 307 | | | |
| | 895.03(3) | 1st | Conduct or participate in any |
| | | | enterprise through pattern of |
| | | | racketeering activity. |
| 308 | | | |
| | 896.101(5)(b) | 2nd | Money laundering, financial |
| | | | transactions totaling or |
| | | | exceeding \$20,000, but less than |
| | | | \$100,000. |
| 309 | | | |
| | 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. |
| ļ | | Page | e 32 of 35 |



Section 5. Paragraph (s) of subsection (1) of section 465.016, Florida Statutes, is amended to read:

313

312

465.016 Disciplinary actions.--

314 315

The following acts constitute grounds for denial of a license or disciplinary action, as specified in s. 456.072(2):

316 317

(s) Dispensing any medicinal drug based upon a communication that purports to be a prescription as defined by s. 465.003(14) or s. $893.02 \frac{893.02(20)}{}$ when the pharmacist knows or has reason to believe that the purported prescription is not based upon a valid practitioner-patient relationship.

319 320

321

318

Section 6. Paragraph (e) of subsection (1) of section 465.023, Florida Statutes, is amended to read:

322

465.023 Pharmacy permittee; disciplinary action. --

323 324

The department or the board may revoke or suspend the permit of any pharmacy permittee, and may fine, place on probation, or otherwise discipline any pharmacy permittee who has:

326 327

328

329 330

331

332

333

325

Dispensed any medicinal drug based upon a communication that purports to be a prescription as defined by s. 465.003(14) or s. $893.02 \frac{893.02(20)}{}$ when the pharmacist knows or has reason to believe that the purported prescription is not based upon a valid practitioner-patient relationship that includes a documented patient evaluation, including history and a physical examination adequate to establish the diagnosis for which any drug is prescribed and any other requirement established by board

334

335 rule under chapter 458, chapter 459, chapter 461, chapter 463, 336

337

Section 7. Subsection (6) of section 893.135, Florida Statutes, is amended to read:

338 339 chapter 464, or chapter 466.



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

(6) A mixture, as defined in s. $893.02 \frac{893.02(14)}{14}$, containing any controlled substance described in this section includes, but is not limited to, a solution or a dosage unit, including but not limited to, a pill or tablet, containing a controlled substance. For the purpose of clarifying legislative intent regarding the weighing of a mixture containing a controlled substance described in this section, the weight of the controlled substance is the total weight of the mixture, including the controlled substance and any other substance in the mixture. If there is more than one mixture containing the same controlled substance, the weight of the controlled substance is calculated by aggregating the total weight of each mixture.

Section 8. This act shall take effect July 1, 2008.

355

354

340

341 342

343

344 345

346

347 348

349

350

351

352

353

356

357 358

359

360 361

362

363 364

365 366

367 368

369

======= T I T L E A M E N D M E N T ========= And the title is amended as follows:

Delete everything before the enacting clause and insert:

A bill to be entitled An act relating to controlled substances; amending s. 893.02, F.S.; defining the term "cultivating" for specified purposes; amending s. 893.1351, F.S.; prohibiting a person from owning or actually or constructively possessing a place, structure, trailer, or other described place having knowledge that the place will be used to manufacture, sell, or traffic in a controlled

371

372

373 374

375

376

377

378

379

380

381

382

383

384

385 386

387



substance; providing that possession of a specified number or more of cannabis plants constitutes prima facie evidence of intent to sell or distribute; providing that a person who has actual or constructive possession of a place, structure, trailer, or conveyance being used to manufacture a controlled substance for sale and distribution commits a felony of the first degree if a minor is present or resides in the place, structure, trailer, or conveyance; providing criminal penalties; amending s. 893.10, F.S.; providing that equipment used in the manufacture of controlled substances may be photographed or video recorded and the photograph or video recording used as evidence for later use at trial; providing for the destruction of the equipment; amending s. 921.0022, F.S.; ranking specified offenses in the offense severity ranking chart of the Criminal Punishment Code; amending ss. 465.016, 465.023, and 893.135, F.S.; conforming cross-references; providing an effective date.