1 A bill to be entitled 2 An act relating to controlled substances; amending s. 3 893.03, F.S.; adding to the list of Schedule I 4 controlled substances specified materials, compounds, 5 mixtures, or preparations that contain hallucinogenic 6 substances, or any of their salts, isomers, and salts 7 of isomers, if the existence of such salts, isomers, 8 and salts of isomers is possible within the specific chemical designation; reenacting and amending s. 9 893.13(1)-(6), F.S., relating to prohibited acts and 10 11 penalties involving controlled substances, to 12 incorporate the amendment made to s. 893.03, F.S., in 13 a reference thereto; providing reduced penalties for possession of 3 grams or less of specified controlled 14 15 substances; amending s. 893.135, F.S.; providing that 16 a person who knowingly sells, purchases, manufactures, 17 delivers, or brings into this state specified quantities of 3,4-Methylenedioxymethcathinone, 3,4-18 19 Methylenedioxypyrovalerone (MDPV), or Methylmethcathinone, or who is knowingly in actual or 20 21 constructive possession of specified quantities of 22 3,4-Methylenedioxymethcathinone, 3,4-23 Methylenedioxypyrovalerone (MDPV), or 24 Methylmethcathinone, commits the offense of 25 trafficking in Phenethylamines, a felony of the first 26 degree; providing that a person who knowingly sells, Page 1 of 99

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27 purchases, manufactures, delivers, or brings into this 28 state specified quantities of 3,4-29 Methylenedioxymethcathinone, 3,4-30 Methylenedioxypyrovalerone (MDPV), or 31 Methylmethcathinone, or who is knowingly in actual or 32 constructive possession of specified quantities of 3,4-Methylenedioxymethcathinone, 3,4-33 34 Methylenedioxypyrovalerone (MDPV), or 35 Methylmethcathinone, commits the offense of capital 36 manufacture or importation of Phenethylamines, a 37 capital felony; providing criminal penalties; 38 reenacting s. 921.0022(3)(b), (c), (e), and (g)-(i), 39 F.S., relating to the Criminal Punishment Code, to incorporate the amendment made to ss. 893.03 and 40 893.135, F.S., in a reference thereto; providing an 41 42 effective date. 43 44 Be It Enacted by the Legislature of the State of Florida: 45 46 Section 1. Paragraph (c) of subsection (1) of section 47 893.03, Florida Statutes, is amended to read: 48 893.03 Standards and schedules.-The substances enumerated 49 in this section are controlled by this chapter. The controlled 50 substances listed or to be listed in Schedules I, II, III, IV, 51 and V are included by whatever official, common, usual, 52 chemical, or trade name designated. The provisions of this Page 2 of 99

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53 section shall not be construed to include within any of the 54 schedules contained in this section any excluded drugs listed 55 within the purview of 21 C.F.R. s. 1308.22, styled "Excluded 56 Substances"; 21 C.F.R. s. 1308.24, styled "Exempt Chemical 57 Preparations"; 21 C.F.R. s. 1308.32, styled "Exempted 58 Prescription Products"; or 21 C.F.R. s. 1308.34, styled "Exempt 59 Anabolic Steroid Products."

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

Unless specifically excepted or unless listed in 65 (C) 66 another schedule, any material, compound, mixture, or 67 preparation that contains any quantity of the following hallucinogenic substances or that contains any of their salts, 68 69 isomers, including optical, positional, or geometric isomers, 70 and salts of isomers, if the existence of such salts, isomers, 71 and salts of isomers is possible within the specific chemical 72 designation:

73

1. Alpha-ethyltryptamine.

74 2. 2-Amino-4-methyl-5-phenyl-2-oxazoline (4-

75 methylaminorex).

76 77 3. 2-Amino-5-phenyl-2-oxazoline (Aminorex).

4. 4-Bromo-2,5-dimethoxyamphetamine.

78

5. 4-Bromo-2,5-dimethoxyphenethylamine.

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79	6.	Bufotenine.			
80	7. Cannabis.				
81	8. Cathinone.				
82	9.	Diethyltryptamine.			
83	10.	2,5-Dimethoxyamphetamine.			
84	11.	2,5-Dimethoxy-4-ethylamphetamine (DOET).			
85	12.	Dimethyltryptamine.			
86	13.	N-Ethyl-1-phenylcyclohexylamine (PCE) (Ethylamine			
87	analog of	phencyclidine).			
88	14.	N-Ethyl-3-piperidyl benzilate.			
89	15.	N-ethylamphetamine.			
90	16.	Fenethylline.			
91	17.	N-Hydroxy-3,4-methylenedioxyamphetamine.			
92	18.	Ibogaine.			
93	19.	Lysergic acid diethylamide (LSD).			
94	20.	Mescaline.			
95	21.	Methcathinone.			
96	22.	5-Methoxy-3,4-methylenedioxyamphetamine.			
97	23.	4-methoxyamphetamine.			
98	24.	4-methoxymethamphetamine.			
99	25.	4-Methyl-2,5-dimethoxyamphetamine.			
100	26.	3,4-Methylenedioxy-N-ethylamphetamine.			
101	27.	3,4-Methylenedioxyamphetamine.			
102	28.	N-Methyl-3-piperidyl benzilate.			
103	29.	N,N-dimethylamphetamine.			
104	30.	Parahexyl.			
•		Page 4 of 99			

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105 31. Peyote.

106 32. N-(1-Phenylcyclohexyl)-pyrrolidine (PCPY) (Pyrrolidine 107 analog of phencyclidine).

108

109 34. Psilocyn.

33.

Psilocybin.

110 35. Salvia divinorum, except for any drug product approved 111 by the United States Food and Drug Administration which contains 112 Salvia divinorum or its isomers, esters, ethers, salts, and 113 salts of isomers, esters, and ethers, if the existence of such 114 isomers, esters, ethers, and salts is possible within the 115 specific chemical designation.

36. Salvinorin A, except for any drug product approved by the United States Food and Drug Administration which contains Salvinorin A or its isomers, esters, ethers, salts, and salts of isomers, esters, and ethers, if the existence of such isomers, esters, ethers, and salts is possible within the specific chemical designation.

122

37. Tetrahydrocannabinols.

123 38. 1-[1-(2-Thienyl)-cyclohexyl]-piperidine (TCP)

124 (Thiophene analog of phencyclidine).

- 125 39. 3,4,5-Trimethoxyamphetamine.
- 126 40. 3,4-Methylenedioxymethcathinone.

127 41. 3,4-Methylenedioxypyrovalerone (MDPV).

- 128 42. Methylmethcathinone.
- 129 43. Methoxymethcathinone.
- 130 44. Fluoromethcathinone.

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131 45. Methylethcathinone. 132 2-[(1R,3S)-3-hydroxycyclohexyl]-5-(2-methyloctan-2-46. 133 yl)phenol, also known as CP 47,497 and its dimethyloctyl (C8) 134 homologue. 135 (6aR, 10aR) -9- (hydroxymethyl) -6, 6-dimethyl-3-(2-47. 136 methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo [c]chromen-1-ol, 137 also known as HU-210. 138 48. 1-Pentyl-3-(1-naphthoyl)indole, also known as JWH-018. 139 1-Butyl-3-(1-naphthoyl)indole, also known as JWH-073. 49. 1-[2-(4-morpholinyl)ethyl]-3-(1-naphthoyl) indole, 140 50. also known as JWH-200. 141 142 51. BZP (Benzylpiperazine). 143 52. Fluorophenylpiperazine. 144 53. Methylphenylpiperazine. 145 54. Chlorophenylpiperazine. 55. 146 Methoxyphenylpiperazine. 56. 147 DBZP (1,4-dibenzylpiperazine). 148 57. TFMPP (3-Trifluoromethylphenylpiperazine). 149 58. MBDB (Methylbenzodioxolylbutanamine). 59. 150 5-Hydroxy-alpha-methyltryptamine. 151 60. 5-Hydroxy-N-methyltryptamine. 61. 152 5-Methoxy-N-methyl-N-isopropyltryptamine. 62. 153 5-Methoxy-alpha-methyltryptamine. 154 63. Methyltryptamine. 155 64. 5-Methoxy-N, N-dimethyltryptamine. 156 65. 5-Methyl-N,N-dimethyltryptamine. Page 6 of 99

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157	66.	Tyramine (4-Hydroxyphenethylamine).
158	67.	5-Methoxy-N,N-Diisopropyltryptamine.
159	68.	DiPT (N,N-Diisopropyltryptamine).
160	69.	DPT (N,N-Dipropyltryptamine).
161	70.	4-Hydroxy-N,N-diisopropyltryptamine.
162	71.	N,N-Diallyl-5-Methoxytryptamine.
163	72.	DOI (4-Iodo-2,5-dimethoxyamphetamine).
164	73.	DOC (4-Chloro-2,5-dimethoxyamphetamine).
165	74.	2C-E (4-Ethyl-2,5-dimethoxyphenethylamine).
166	75.	2C-T-4 (2,5-Dimethoxy-4-isopropylthiophenethylamine).
167	76.	2C-C (4-Chloro-2,5-dimethoxyphenethylamine).
168	77.	2C-T (2,5-Dimethoxy-4-methylthiophenethylamine).
169	78.	2C-T-2 (2,5-Dimethoxy-4-ethylthiophenethylamine).
170	79.	2C-T-7 (2,5-Dimethoxy-4-(n)-propylthiophenethylamine).
171	80.	2C-I (4-Iodo-2,5-dimethoxyphenethylamine).
172	81.	Butylone (beta-keto-N-methylbenzodioxolylpropylamine).
173	82.	Ethcathinone.
174	83.	Ethylone (3,4-methylenedioxy-N-ethylcathinone).
175	84.	Naphyrone (naphthylpyrovalerone).
176	85.	N-N-Dimethyl-3,4-methylenedioxycathinone.
177	86.	N-N-Diethyl-3,4-methylenedioxycathinone.
178	87.	3,4-methylenedioxy-propiophenone.
179	88.	2-Bromo-3,4-Methylenedioxypropiophenone.
180	89.	3,4-methylenedioxy-propiophenone-2-oxime.
181	90.	N-Acetyl-3,4-methylenedioxycathinone.
182	91.	N-Acetyl-N-Methyl-3,4-Methylenedioxycathinone.
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183	92.	N-Acetyl-N-Ethyl-3,4-Methylenedioxycathinone.					
184	93.	Bromomethcathinone.					
185	94. Buphedrone (alpha-methylamino-butyrophenone).						
186	95. Eutylone (beta-Keto-Ethylbenzodioxolylbutanamine).						
187	96.	96. Dimethylcathinone.					
188	97.	Dimethylmethcathinone.					
189	98.	Pentylone (beta-Keto-Methylbenzodioxolylpentanamine).					
190	99.	(MDPPP) 3,4-Methylenedioxy-alpha-					
191	pyrrolidi	nopropiophenone.					
192	100.	(MDPBP) 3,4-Methylenedioxy-alpha-					
193	pyrrolidi	nobutiophenone.					
194	101.	Methoxy-alpha-pyrrolidinopropiophenone (MOPPP).					
195	102.	Methyl-alpha-pyrrolidinohexiophenone (MPHP).					
196	103.	Benocyclidine (BCP) or					
197	benzothio	phenylcyclohexylpiperidine (BTCP).					
198	104.	Fluoromethylaminobutyrophenone (F-MABP).					
199	105.	Methoxypyrrolidinobutyrophenone (MeO-PBP).					
200	106.	Ethyl-pyrrolidinobutyrophenone (Et-PBP).					
201	107.	3-Methyl-4-Methoxymethcathinone (3-Me-4-MeO-MCAT).					
202	108.	Methylethylaminobutyrophenone (Me-EABP).					
203	109.	Methylamino-butyrophenone (MABP).					
204	110.	Pyrrolidinopropiophenone (PPP).					
205	111.	Pyrrolidinobutiophenone (PBP).					
206	112.	Pyrrolidinovalerophenone (PVP).					
207	113.	Methyl-alpha-pyrrolidinopropiophenone (MPPP).					
208	114.	JWH-007 (1-pentyl-2-methyl-3-(1-naphthoyl)indole).					
I		Page 8 of 99					

2014

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209
          115.
                JWH-015 (2-Methyl-1-propyl-1H-indol-3-yl)-1-
210
     naphthalenylmethanone).
211
          116.
                JWH-019 (Naphthalen-1-yl-(1-hexylindol-3-
212
     yl)methanone).
213
          117.
                JWH-020 (1-heptyl-3-(1-naphthoyl)indole).
214
          118.
                JWH-072 (Naphthalen-1-yl-(1-propyl-1H-indol-3-
215
     yl)methanone).
216
          119.
                 JWH-081 (4-methoxynaphthalen-1-yl-(1-pentylindol-3-
217
     yl)methanone).
218
                JWH-122 (1-pentyl-3-(4-methyl-1-naphthoyl) indole).
          120.
                JWH-133 ((6aR,10aR)-3-(1,1-Dimethylbutyl)-
219
          121.
220
     6a,7,10,10a-tetrahydro-6,6,9-trimethyl-6H-dibenzo[b,d]pyran)).
221
                JWH-175 (3-(naphthalen-1-ylmethyl)-1-pentyl-1H-
          122.
222
     indole).
223
          123.
                JWH-201 (1-pentyl-3-(4-methoxyphenylacetyl)indole).
224
          124.
                JWH-203 (2-(2-chlorophenyl)-1-(1-pentylindol-3-
225
     yl)ethanone).
226
          125.
                JWH-210 (4-ethylnaphthalen-1-yl-(1-pentylindol-3-
227
     yl)methanone).
                JWH-250 (2-(2-methoxyphenyl)-1-(1-pentylindol-3-
228
          126.
229
     yl)ethanone).
230
          127.
                JWH-251 (2-(2-methylphenyl)-1-(1-pentyl-1H-indol-3-
231
     yl)ethanone).
232
          128. JWH-302 (1-pentyl-3-(3-methoxyphenylacetyl)indole).
233
          129. JWH-398 (1-pentyl-3-(4-chloro-1-naphthoyl)indole).
234
          130. HU-211 ((6aS,10aS)-9-(Hydroxymethyl)-6,6-dimethyl-3-
                                   Page 9 of 99
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235
     (2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-
236
     ol).
237
          131. HU-308 ([(1R,2R,5R)-2-[2,6-dimethoxy-4-(2-
238
     methyloctan-2-yl)phenyl]-7,7-dimethyl-4-bicyclo[3.1.1]hept-3-
239
     envl] methanol).
240
          132. HU-331 (3-hydroxy-2-[(1R,6R)-3-methyl-6-(1-
241
     methylethenyl)-2-cyclohexen-1-yl]-5-pentyl-2,5-cyclohexadiene-
242
     1, 4-dione).
243
          133. CB-13 (Naphthalen-1-yl-(4-pentyloxynaphthalen-1-
244
     yl)methanone).
245
                CB-25 (N-cyclopropyl-11-(3-hydroxy-5-pentylphenoxy)-
          134.
246
     undecanamide).
247
          135. CB-52 (N-cyclopropyl-11-(2-hexyl-5-hydroxyphenoxy)-
248
     undecanamide).
249
          136. CP 55,940 (2-[(1R,2R,5R)-5-hydroxy-2-(3-
250
     hydroxypropyl)cyclohexyl]-5-(2-methyloctan-2-yl)phenol).
251
          137. AM-694 (1-[(5-fluoropentyl)-1H-indol-3-yl]-(2-
252
     iodophenyl)methanone).
253
                AM-2201 (1-[(5-fluoropentyl)-1H-indol-3-yl]-
          138.
254
     (naphthalen-1-yl)methanone).
255
          139. RCS-4 ((4-methoxyphenyl) (1-pentyl-1H-indol-3-
256
     yl)methanone).
257
          140. RCS-8 (1-(1-(2-cyclohexylethyl)-1H-indol-3-yl)-2-(2-
258
     methoxyphenylethanone).
259
          141. WIN55,212-2 ((R)-(+)-[2,3-Dihydro-5-methyl-3-(4-
260
     morpholinylmethyl)pyrrolo[1,2,3-de]-1,4-benzoxazin-6-yl]-1-
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261
     naphthalenylmethanone).
262
                WIN55,212-3 ([(3S)-2,3-Dihydro-5-methyl-3-(4-
          142.
263
     morpholinylmethyl)pyrrolo[1,2,3-de]-1,4-benzoxazin-6-yl]-1-
264
     naphthalenylmethanone).
265
          143.
                Pentedrone (2-(methylamino)-1-phenyl-1-pentanone).
266
          144.
                Fluoroamphetamine.
267
          145.
                Fluoromethamphetamine.
268
          146.
               Methoxetamine.
269
          147. Methiopropamine.
270
                4-Methylbuphedrone (2-Methylamino-1-(4-
          148.
     methylphenyl)butan-1-one).
271
272
          149. APB ((2-aminopropyl)benzofuran).
273
                APDB ((2-aminopropyl)-2,3-dihydrobenzofuran).
          150.
274
          151.
                UR-144 ((1-pentyl-1H-indol-3-yl)(2,2,3,3-
275
     tetramethylcyclopropyl)methanone).
276
                XLR11 ((1-(5-fluoropentyl)-1H-indol-3-yl)(2,2,3,3-
          152.
277
     tetramethylcyclopropyl)methanone).
278
          153.
                 (1-(5-chloropentyl)-1H-indol-3-yl)(2,2,3,3-
279
     tetramethylcyclopropyl)methanone.
280
          154.
                AKB48 (1-pentyl-N-tricyclo[3.3.1.13,7]dec-1-yl-1H-
281
     indazole-3-carboxamide).
282
          155.
                AM-2233((2-iodophenyl)[1-[(1-methyl-2-
283
     piperidinyl)methyl]-1H-indol-3-yl]-methanone).
284
          156. STS-135 (1-(5-fluoropentyl)-N-
285
     tricyclo[3.3.1.13,7]dec-1-yl-1H-indole-3-carboxamide).
286
          157. URB-597 ((3'-(aminocarbonyl)[1,1'-biphenyl]-3-yl)-
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287
     cyclohexylcarbamate).
288
          158. URB-602 ([1,1'-biphenyl]-3-yl-carbamic acid,
289
     cyclohexyl ester).
290
          159.
                URB-754 (6-methyl-2-[(4-methylphenyl)amino]-1-
291
     benzoxazin-4-one).
292
          160. 2C-D (2-(2,5-Dimethoxy-4-methylphenyl)ethanamine).
293
               2C-H (2-(2,5-Dimethoxyphenyl)ethanamine).
          161.
294
          162. 2C-N (2-(2,5-Dimethoxy-4-nitrophenyl)ethanamine).
295
                2C-P (2-(2, 5-Dimethoxy-4-(n)-
          163.
     propylphenyl)ethanamine).
296
                25I-NBOMe (4-iodo-2,5-dimethoxy-N-[(2-
297
          164.
298
     methoxyphenyl)methyl]-benzeneethanamine).
299
                3,4-Methylenedioxymethamphetamine (MDMA).
          165.
300
          166. PB-22 (1-pentyl-8-quinolinyl ester-1H-indole-3-
301
     carboxylic acid).
                5-Fluoro PB-22 (8-quinolinyl ester-1-(5-
302
          167.
303
     fluoropentyl)-1H-indole-3-carboxylic acid).
304
          168.
                BB-22 (1-(cyclohexylmethyl)-8-quinolinyl ester-1H-
305
     indole-3-carboxylic acid).
306
          169.
                5-Fluoro AKB48 (N-((3s,5s,7s)-adamantan-1-yl)-1-(5-
307
     fluoropentyl)-1H-indazole-3-carboxamide).
308
          170. AB-PINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-1-
309
     pentyl-lH-indazole-3-carboxamide).
310
          171. AB-FUBINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-1-
311
     (4-fluorobenzyl)-lH-indazole-3-carboxamide).
312
          172. ADB-PINACA (N-(1-Amino-3,3-dimethyl-1-oxobutan-2-yl)-
                                  Page 12 of 99
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313 1-pentyl-1H-indazole-3-carboxamide). 173. Fluoro ADBICA (N-(1-Amino-3,3-dimethyl-1-oxobutan-2-314 315 yl)-1-(fluoropentyl)-1H-indole-3-carboxamide). 174. 25B-NBOMe (4-bromo-2,5-dimethoxy-N-[(2-methoxyphenyl)) 316 317 methyl]-benzeneethanamine). 318 175. 2C-C-NBOMe (4-chloro-2,5-dimethoxy-N-[(2-319 methoxyphenyl)methyl]-benzeneethanamine). 320 Section 2. For the purpose of incorporating the amendment 321 made by this act to section 893.03, Florida Statutes, in reference thereto, subsections (1) through (6) of section 322 893.13, Florida Statutes, are reenacted and amended to read: 323 324 893.13 Prohibited acts; penalties.-325 (1) (a) Except as authorized by this chapter and chapter 326 499, a it is unlawful for any person may not to sell, 327 manufacture, or deliver, or possess with intent to sell, 328 manufacture, or deliver, a controlled substance. A Any person 329 who violates this provision with respect to: 330 1. A controlled substance named or described in s. 331 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. τ 332 commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 333 2. A controlled substance named or described in s. 334 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., 335 336 (2) (c) 7., (2) (c) 8., (2) (c) 9., (3), or (4) commits a felony of 337 the third degree, punishable as provided in s. 775.082, s. 338 775.083, or s. 775.084. Page 13 of 99

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

(b) Except as provided in this chapter, <u>a person may not</u>
it is unlawful to sell or deliver in excess of 10 grams of any
substance named or described in s. 893.03(1)(a) or (1)(b), or
any combination thereof, or any mixture containing any such
substance. <u>A</u> Any person who violates this paragraph commits a
felony of the first degree, punishable as provided in s.
775.082, s. 775.083, or s. 775.084.

349 Except as authorized by this chapter, a it is unlawful (C) 350 for any person may not to sell, manufacture, or deliver, or 351 possess with intent to sell, manufacture, or deliver, a 352 controlled substance in, on, or within 1,000 feet of the real 353 property comprising a child care facility as defined in s. 354 402.302 or a public or private elementary, middle, or secondary 355 school between the hours of 6 a.m. and 12 midnight, or at any 356 time in, on, or within 1,000 feet of real property comprising a 357 state, county, or municipal park, a community center, or a 358 publicly owned recreational facility. As used in For the 359 purposes of this paragraph, the term "community center" means a 360 facility operated by a nonprofit community-based organization for the provision of recreational, social, or educational 361 362 services to the public. A Any person who violates this paragraph 363 with respect to:

364

1. A controlled substance named or described in s.

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365 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.7
366 commits a felony of the first degree, punishable as provided in
367 s. 775.082, s. 775.083, or s. 775.084. The defendant must be
368 sentenced to a minimum term of imprisonment of 3 calendar years
369 unless the offense was committed within 1,000 feet of the real
370 property comprising a child care facility as defined in s.
371 402.302.

372 2. A controlled substance named or described in s. 373 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., 374 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of 375 the second degree, punishable as provided in s. 775.082, s. 376 775.083, or s. 775.084.

377 3. Any other controlled substance, except as lawfully 378 sold, manufactured, or delivered, must be sentenced to pay a 379 \$500 fine and to serve 100 hours of public service in addition 380 to any other penalty prescribed by law.

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

(d) Except as authorized by this chapter, <u>a</u> it is unlawful 390 for any person <u>may not</u> to sell, manufacture, or deliver, or Page 15 of 99

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391 possess with intent to sell, manufacture, or deliver, a 392 controlled substance in, on, or within 1,000 feet of the real 393 property comprising a public or private college, university, or 394 other postsecondary educational institution. <u>A</u> Any person who 395 violates this paragraph with respect to:

396 1. A controlled substance named or described in s.
397 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.7
398 commits a felony of the first degree, punishable as provided in
399 s. 775.082, s. 775.083, or s. 775.084.

400 2. A controlled substance named or described in s.
401 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
402 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
403 the second degree, punishable as provided in s. 775.082, s.
404 775.083, or s. 775.084.

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

409 (e) Except as authorized by this chapter, a it is unlawful 410 for any person may not to sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a 411 412 controlled substance not authorized by law in, on, or within 1,000 feet of a physical place for worship at which a church or 413 414 religious organization regularly conducts religious services or 415 within 1,000 feet of a convenience business as defined in s. 416 812.171. A Any person who violates this paragraph with respect

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417	to:
418	1. A controlled substance named or described in s.
419	893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. τ
420	commits a felony of the first degree, punishable as provided in
421	s. 775.082, s. 775.083, or s. 775.084.
422	2. A controlled substance named or described in s.
423	893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
424	(2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
425	the second degree, punishable as provided in s. 775.082, s.
426	775.083, or s. 775.084.
427	3. Any other controlled substance, except as lawfully
428	sold, manufactured, or delivered, must be sentenced to pay a
429	\$500 fine and to serve 100 hours of public service in addition
430	to any other penalty prescribed by law.
431	(f) Except as authorized by this chapter, <u>a</u> it is unlawful
432	for any person <u>may not</u> to sell, manufacture, or deliver, or
433	possess with intent to sell, manufacture, or deliver, a
434	controlled substance in, on, or within 1,000 feet of the real
435	property comprising a public housing facility at any time. <u>As</u>
436	used in For purposes of this section, the term "real property
437	comprising a public housing facility" means real property, as
438	defined in s. 421.03(12), of a public corporation created as a
439	housing authority pursuant to part I of chapter 421. <u>A</u> Any
440	person who violates this paragraph with respect to:
441	1. A controlled substance named or described in s.
442	893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. $$
I	Page 17 of 99

443 commits a felony of the first degree, punishable as provided in 444 s. 775.082, s. 775.083, or s. 775.084.

2. A controlled substance named or described in 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) commits a felony of
the second degree, punishable as provided in s. 775.082, s.
775.083, or s. 775.084.

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

(g) Except as authorized by this chapter, <u>a</u> it is unlawful
for any person <u>may not</u> to manufacture methamphetamine or
phencyclidine, or possess any listed chemical as defined in s.
893.033 in violation of s. 893.149 and with intent to
manufacture methamphetamine or phencyclidine. If <u>a</u> any person
violates this paragraph and:

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

2. The commission of the crime causes any child <u>younger</u>
 than under 16 years of age to suffer great bodily harm, the
 person commits a felony of the first degree, punishable as
 Page 18 of 99

469 provided in s. 775.082, s. 775.083, or s. 775.084. In addition, 470 the defendant must be sentenced to a minimum term of 471 imprisonment of 10 calendar years.

(h) Except as authorized by this chapter, <u>a</u> it is unlawful
for any person <u>may not</u> to sell, manufacture, or deliver, or
possess with intent to sell, manufacture, or deliver, a
controlled substance in, on, or within 1,000 feet of the real
property comprising an assisted living facility, as that term is
used in chapter 429. <u>A</u> Any person who violates this paragraph
with respect to:

479 1. A controlled substance named or described in s.
480 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.
481 commits a felony of the first degree, punishable as provided in
482 s. 775.082, s. 775.083, or s. 775.084.

2. A controlled substance named or described in 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) commits a felony of
the second degree, punishable as provided in s. 775.082, s.
775.083, or s. 775.084.

(2) (a) Except as authorized by this chapter and chapter
489 (2) (a) Except as authorized by this chapter and chapter
489 499, <u>a</u> it is unlawful for any person <u>may not</u> to purchase, or
490 possess with intent to purchase, a controlled substance. <u>A</u> Any
491 person who violates this provision with respect to:

492 1. A controlled substance named or described in s.
493 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.7
494 commits a felony of the second degree, punishable as provided in
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495 s. 775.082, s. 775.083, or s. 775.084.

496 2. A controlled substance named or described in s.
497 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
498 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
499 the third degree, punishable as provided in s. 775.082, s.
500 775.083, or s. 775.084.

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

(b) Except as provided in this chapter, <u>a person may not</u>
it is unlawful to purchase <u>more than</u> in excess of 10 grams of
any substance named or described in s. 893.03(1)(a) or (1)(b),
or any combination thereof, or any mixture containing any such
substance. <u>A</u> Any person who violates this paragraph commits a
felony of the first degree, punishable as provided in s.
775.082, s. 775.083, or s. 775.084.

511 (3) A Any person who delivers, without consideration, not 512 more than 20 grams or less of cannabis, as defined in this 513 chapter, commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. As used in For the 514 purposes of this paragraph, the term "cannabis" does not include 515 the resin extracted from the plants of the genus Cannabis or any 516 517 compound manufacture, salt, derivative, mixture, or preparation 518 of such resin.

519 (4) Except as authorized by this chapter, <u>a</u> it is unlawful 520 for any person 18 years of age or older <u>may not</u> to deliver any Page 20 of 99

521 controlled substance to a person <u>younger than</u> under the age of 522 18 years <u>of age</u>, or to use or hire a person <u>younger than</u> under 523 the age of 18 years <u>of age</u> as an agent or employee in the sale 524 or delivery of such a substance, or to use such person to assist 525 in avoiding detection or apprehension for a violation of this 526 chapter. <u>A</u> Any person who violates this provision with respect 527 to:

(a) A controlled substance named or described in s.
893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.7
commits a felony of the first degree, punishable as provided in
s. 775.082, s. 775.083, or s. 775.084.

(b) A controlled substance named or described in 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) commits a felony of
the second degree, punishable as provided in s. 775.082, s.
775.083, or s. 775.084.

538 Imposition of sentence may not be suspended or deferred, <u>and</u> nor 539 shall the person so convicted <u>may not</u> be placed on probation.

540 (5) <u>A</u> It is unlawful for any person <u>may not</u> to bring into 541 this state any controlled substance unless the possession of 542 such controlled substance is authorized by this chapter or 543 unless such person is licensed to do so by the appropriate 544 federal agency. <u>A</u> Any person who violates this provision with 545 respect to:

546

537

(a) A controlled substance named or described in s.

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547 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c) $4.\tau$ 548 commits a felony of the second degree, punishable as provided in 549 s. 775.082, s. 775.083, or s. 775.084. 550 A controlled substance named or described in s. (b) 551 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., 552 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of 553 the third degree, punishable as provided in s. 775.082, s. 554 775.083, or s. 775.084. (c) A controlled substance named or described in s. 555 893.03(5) commits a misdemeanor of the first degree, punishable 556 557 as provided in s. 775.082 or s. 775.083. 558 A It is unlawful for any person may not to be in (6) (a) 559 actual or constructive possession of a controlled substance 560 unless such controlled substance was lawfully obtained from a 561 practitioner or pursuant to a valid prescription or order of a 562 practitioner while acting in the course of his or her 563 professional practice or to be in actual or constructive 564 possession of a controlled substance except as otherwise 565 authorized by this chapter. A Any person who violates this 566 provision commits a felony of the third degree, punishable as 567 provided in s. 775.082, s. 775.083, or s. 775.084. 568 (b) If the offense is the possession of not more than 20 569 grams or less of cannabis, as defined in this chapter, or 3 570 grams or less of a controlled substance described in s. 893.03(1)(c)46.-50., 114.-142., 151.-159., or 166.-173. 166.-571 572 169., the person commits a misdemeanor of the first degree, Page 22 of 99

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573 punishable as provided in s. 775.082 or s. 775.083. As used in 574 For the purposes of this subsection, the term "cannabis" does 575 not include the resin extracted from the plants of the genus 576 Cannabis, or any compound manufacture, salt, derivative, 577 mixture, or preparation of such resin, and a controlled 578 substance described in s. 893.03(1)(c)46.-50., 114.-142., 151.-579 580 a powdered form.

(c) Except as provided in this chapter, <u>a person may not</u> it is unlawful to possess <u>more than</u> in excess of 10 grams of any substance named or described in s. 893.03(1) (a) or (1) (b), or any combination thereof, or any mixture containing any such substance. <u>A Any</u> person who violates this paragraph commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(d) Notwithstanding any provision to the contrary of the
laws of this state relating to arrest, a law enforcement officer
may arrest without warrant any person who the officer has
probable cause to believe is violating the provisions of this
chapter relating to possession of cannabis.

593 Section 3. Paragraph (k) of subsection (1) of section 594 893.135, Florida Statutes, is amended to read:

595893.135Trafficking; mandatory sentences; suspension or596reduction of sentences; conspiracy to engage in trafficking.-

597 (1) Except as authorized in this chapter or in chapter 499598 and notwithstanding the provisions of s. 893.13:

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599	(k)1. A Any person who knowingly sells, purchases,						
600	manufactures, delivers, or brings into this state, or who is						
601	knowingly in actual or constructive possession of, 10 grams or						
602	more of any of the following substances described in s.						
603	893.03(1)(c):						
604	a. 3,4-Methylenedioxymethamphetamine (MDMA);						
605	<pre>b. 4-Bromo-2,5-dimethoxyamphetamine;</pre>						
606	c. 4-Bromo-2,5-dimethoxyphenethylamine;						
607	d. 2,5-Dimethoxyamphetamine;						
608	e. 2,5-Dimethoxy-4-ethylamphetamine (DOET);						
609	f. N-ethylamphetamine;						
610	g. N-Hydroxy-3,4-methylenedioxyamphetamine;						
611	h. 5-Methoxy-3,4-methylenedioxyamphetamine;						
612	i. 4-methoxyamphetamine;						
613	j. 4-methoxymethamphetamine;						
614	k. 4-Methyl-2,5-dimethoxyamphetamine;						
615	1. 3,4-Methylenedioxy-N-ethylamphetamine;						
616	<pre>m. 3,4-Methylenedioxyamphetamine;</pre>						
617	n. N,N-dimethylamphetamine; or						
618	o. 3,4,5-Trimethoxyamphetamine <u>;</u>						
619	p. 3,4-Methylenedioxymethcathinone;						
620	q. 3,4-Methylenedioxypyrovalerone (MDPV); or						
621	r. Methylmethcathinone,						
622							
623	individually <u>or analogs thereto or isomers thereto</u> or in any						
624	combination of or any mixture containing any substance listed in						
I	Page 24 of 99						

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625 sub-subparagraphs a.-r. a.-o., commits a felony of the first 626 degree, which felony shall be known as "trafficking in 627 Phenethylamines," punishable as provided in s. 775.082, s. 628 775.083, or s. 775.084. 629 2. If the quantity involved: 630 Is 10 grams or more, but less than 200 grams, such a. 631 person shall be sentenced to a mandatory minimum term of 632 imprisonment of 3 years $_{ au}$ and the defendant shall be ordered to 633 pay a fine of \$50,000. 634 Is 200 grams or more, but less than 400 grams, such b. 635 person shall be sentenced to a mandatory minimum term of imprisonment of 7 years, and the defendant shall be ordered to 636 637 pay a fine of \$100,000. 638 Is 400 grams or more, such person shall be sentenced to с. 639 a mandatory minimum term of imprisonment of 15 calendar years 640 and shall be ordered to pay a fine of \$250,000. 641 3. A Any person who knowingly manufactures or brings into 642 this state 30 kilograms or more of any of the following substances described in s. 893.03(1)(c): 643 644 3,4-Methylenedioxymethamphetamine (MDMA); a. 645 b. 4-Bromo-2, 5-dimethoxyamphetamine; 4-Bromo-2, 5-dimethoxyphenethylamine; 646 с. 647 2,5-Dimethoxyamphetamine; d. 648 2,5-Dimethoxy-4-ethylamphetamine (DOET); e. 649 f. N-ethylamphetamine; 650 N-Hydroxy-3, 4-methylenedioxyamphetamine; q. Page 25 of 99

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651	h. 5-Methoxy-3,4-methylenedioxyamphetamine;					
652	i. 4-methoxyamphetamine;					
653	j. 4-methoxymethamphetamine;					
654	k. 4-Methyl-2,5-dimethoxyamphetamine;					
655	 3,4-Methylenedioxy-N-ethylamphetamine; 					
656	<pre>m. 3,4-Methylenedioxyamphetamine;</pre>					
657	n. N,N-dimethylamphetamine; or					
658	o. 3,4,5-Trimethoxyamphetamine <u>;</u>					
659	p. 3,4-Methylenedioxymethcathinone;					
660	q. 3,4-Methylenedioxypyrovalerone (MDPV); or					
661	r. Methylmethcathinone,					
662						
663	individually <u>or analogs thereto or isomers thereto</u> or in any					
664	combination of or any mixture containing any substance listed in					
665	sub-subparagraphs <u>ar.</u> ao. , and who knows that the probable					
666	result of such manufacture or importation would be the death of					
667	any person commits capital manufacture or importation of					
668	Phenethylamines, a capital felony punishable as provided in ss.					
669	775.082 and 921.142. <u>A</u> Any person sentenced for a capital felony					
670	under this paragraph shall also be sentenced to pay the maximum					
671	fine provided under subparagraph 1.					
672	Section 4. For the purpose of incorporating the amendment					
673	made by this act to sections 893.03 and 893.135, Florida					
674	Statutes, in a reference thereto, paragraphs (b), (c), (e), and					
675	(g) through (i) of subsection (3) of section 921.0022, Florida					
676	Statutes, are reenacted to read:					
I	Page 26 of 99					

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677	921.0022 Crimina	al Punishment Co	de; offense severity
678	ranking chart		
679	(3) OFFENSE SEVE	ERITY RANKING CH	ART
680	(b) LEVEL 2		
681			
	Florida	Felony	
	Statute	Degree	Description
682			
	379.2431	3rd I	Possession of 11 or fewer
	(1)(e)3.	I	narine turtle eggs in
			violation of the Marine
			Turtle Protection Act.
683			
	379.2431	3rd I	Possession of more than 11
	(1) (e)4.	I	marine turtle eggs in
			violation of the Marine
			Iurtle Protection Act.
684			
	403.413(6)(c)	3rc	d Dumps waste litter
			exceeding 500 lbs. in
			weight or 100 cubic
			feet in volume or any
			quantity for commercial
			purposes, or hazardous
			waste.
685			
I			

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	CS/HB 697		2014
	517.07(2)		Failure to furnish a prospectus meeting requirements.
686	590.28(1)	3rd	Intentional burning of lands.
687	784.05(3)		3rd Storing or leaving a loaded firearm within reach of minor who uses it to inflict
688	787.04(1)	3rc	injury or death. d In violation of court order, take, entice, etc., minor beyond state limits.
689	806.13(1)(b)3.	31	rd Criminal mischief; damage \$1,000 or more to public communication or any other public service.
690	810.061(2)	3rd	Impairing or impeding telephone or power to a dwelling; facilitating or
		Page 28	of 99

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	CS/HB 697				2014
691			fı	urther	ring burglary.
692	810.09(2)(e)	3	Brd		bassing on posted ercial horticulture erty.
092	812.014(2)(c)1.			3rd	d Grand theft, 3rd degree; \$300 or more but less than \$5,000.
693	812.014(2)(d)		3rd	de bı	rand theft, 3rd egree; \$100 or more ut less than \$300, aken from unenclosed
694	812.015(7)	3rd	use c inver	ession of an a	urtilage of dwelling. , use, or attempted antishoplifting or control device sure.
695	817.234(1)(a)2.			3rd	False statement in support of insurance claim.
696		Page	29 of 99		

	CS/HB 697		2014
	817.481(3)(a)	3rd	Obtain credit or purchase with false, expired, counterfeit, etc., credit card, value over \$300.
697 698	817.52(3)	3rd	Failure to redeliver hired vehicle.
	817.54		nt to defraud, obtain note, etc., by false ation.
699	817.60(5)	3rd	Dealing in credit cards of another.
700	817.60(6)(a)	3.	rd Forgery; purchase goods, services with
701	817.61	ove	false card. udulent use of credit cards r \$100 or more within 6 ths.
702	826.04	3rd Know	ingly marries or has sexual rcourse with person to whom
		Page 30 of 99	

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	CS/HB 697		2014
703			related.
704	831.01	3rd	Forgery.
705	831.02	3rd	Uttering forged instrument; utters or publishes alteration with intent to defraud.
705	831.07	3rd	Forging bank bills, checks, drafts, or promissory notes.
706	831.08	3rd	Possessing 10 or more forged notes, bills, checks, or drafts.
, , ,	831.09	3rd	Uttering forged notes, bills, checks, drafts, or promissory notes.
708	831.11	3rd	Bringing into the state forged bank bills, checks, drafts, or notes.
709	832.05(3)(a)		3rd Cashing or depositing item with intent to
ļ		Page	31 of 99

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CS/HB 697 2014 defraud. 710 843.08 3rd Falsely impersonating an officer. 711 3rd Purchase of any s. 893.13(2)(a)2. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4)drugs other than cannabis. 712 893.147(2) 3rd Manufacture or delivery of drug paraphernalia. 713 714 (c) LEVEL 3 715 Florida Felony Statute Degree Description 716 119.10(2)(b) 3rd Unlawful use of confidential information from police reports. 717 316.066 3rd Unlawfully obtaining or using Page 32 of 99

	CS/HB 697			2014	
718	(3)(b)-(d) confidential crash reports.				
	316.193(2)(b)		3rd	Felony DUI, 3rd conviction.	
719	316.1935(2)		3rd	Fleeing or attempting to elude law enforcement officer in patrol vehicle with siren and lights activated.	
720	319.30(4)	3rd	vehic	ession by junkyard of motor ele with identification er plate removed.	
721	319.33(1)(a)		3rd	Alter or forge any certificate of title to a motor vehicle or mobile home.	
722 723	319.33(1)(c)		3r	d Procure or pass title on stolen vehicle.	
	319.33(4)	3rd		n intent to defraud, sess, sell, etc., a blank,	
		Pag	e 33 of 99		

	CS/HB 697		2014				
			forged, or unlawfully obtained title or registration.				
724 725	327.35(2)(b)		3rd Felony BUI.				
726	328.05(2)	3rd	Possess, sell, or counterfeit fictitious, stolen, or fraudulent titles or bills of sale of vessels.				
	328.07(4)	3rd	Manufacture, exchange, or possess vessel with counterfeit or wrong ID number.				
727	376.302(5)	3rd	Fraud related to reimbursement for cleanup expenses under the Inland Protection Trust Fund.				
,20	379.2431 (1)(e)5.	3rd	Taking, disturbing, mutilating, destroying, causing to be destroyed, transferring, selling, offering to sell, molesting, or harassing marine turtles, marine turtle eggs, or				
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	CS/HB 697		20)14
729		marine turtle nests in violatior of the Marine Turtle Protection Act.		
730	379.2431 (1)(e)6.	3rd	Soliciting to commit or conspiring to commit a violation of the Marine Turtle Protection Act.	
	400.9935(4)	3rd	Operating a clinic without a license or filing false license application or other required information.	
731	440.1051(3)	3rd	False report of workers' compensation fraud or retaliation for making such a report.	l
732	501.001(2)(b)		Tampers with a consumer product or the container usin materially false/misleading information.	g
733	624.401(4)(a)	31 Page 35 o	rd Transacting insurance	

	CS/HB 697		2014				
734			without a certificate of authority.				
	624.401(4)(b)1.	3	rd Transacting insurance without a certificate of authority; premium collected less than \$20,000.				
735							
	626.902(1)(a) &	3rd	Representing an				
700	(b)		unauthorized insurer.				
736 737	697.08	3rd H	Equity skimming.				
	790.15(3)	3rd	Person directs another to discharge firearm from a vehicle.				
738	796.05(1)	3rd	Live on earnings of a prostitute.				
739	806.10(1)	in	liciously injure, destroy, or terfere with vehicles or uipment used in firefighting.				
740		_					
Page 36 of 99							
	CS/HB 697		2014				
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741	806.10(2)	3rd Interferes wit firefighter in of duty.					
	810.09(2)(c)	other than conveyance	on property a structure or a armed with dangerous				
742	812.014(2)(c)2.	or mo	d theft; \$5,000 pre but less \$10,000.				
743	812.0145(2)(c)	65 yea older	from person ars of age or ; \$300 or more ess than 00.				
744	815.04(4)(b)	2nd Computer devised obtain p:	to defraud or				
745	817.034(4)(a)3.	3rd Engages in s Page 37 of 99	cheme to				

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	CS/HB 697			20)14
			Cor	fraud (Florida nmunications Fraud Act) operty valued at less an \$20,000.	,
746	817.233	3r		rning to defraud surer.	
747	817.234 (8)(b)-(c)	3rd		solicitation of person in motor vehicle s.	IS
	817.234(11)(a)		3rd	Insurance fraud; property value less than \$20,000.	
749	817.236	3rd		false motor vehicle e application.	
750	817.2361	3rd	pres frau	ting, marketing, or enting a false or dulent motor vehicle	
751	817.413(2)		3r	rance card. d Sale of used	
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	CS/HB 697			2014
752				goods as new.
753	817.505(4)		3rd	Patient brokering.
754	828.12(2)		3rd	d Tortures any animal with intent to inflict intense pain, serious physical injury, or death.
	831.28(2)(a)		3rd	Counterfeiting a payment instrument with intent to defraud or possessing a counterfeit payment instrument.
755	831.29	2nd	counte	sion of instruments for erfeiting <u>driver</u> drivers' ees or identification cards.
756	838.021(3)(b)			3rd Threatens unlawful harm to public servant.
757	843.19		3rd Page 39 of	Injure, disable, or kill 99
			- J v	

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	CS/HB 697		2014
758			police dog or horse.
	860.15(3)	3rd	Overcharging for repairs and parts.
759	870.01(2)	3rd	Riot; inciting or encouraging.
760	893.13(1)(a)2.		3rd Sell, manufacture, or
761			<pre>deliver cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs).</pre>
	893.13(1)(d)2.		<pre>2nd Sell, manufacture, or deliver s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs within 1,000 feet of university.</pre>
762		Page	40 of 99

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	893.13(1)(f)2.	2	nd	Sell, manufacture, or
				deliver s. 893.03(1)(c),
				(2)(c)1., (2)(c)2.,
				(2)(c)3., (2)(c)5.,
				(2)(c)6., (2)(c)7.,
				(2)(c)8., (2)(c)9., (3),
				or (4) drugs within 1,000
				feet of public housing
				facility.
763				
	893.13(6)(a)		3rd	Possession of any
				controlled substance
				other than felony
				possession of cannabis.
764				
	893.13(7)(a)8.		3rd	Withhold information from
				practitioner regarding
				previous receipt of or
				prescription for a
				controlled substance.
765				
	893.13(7)(a)9.	3rd	Obta	in or attempt to obtain
			conti	rolled substance by fraud,
			forge	ery, misrepresentation,
			etc.	
766				
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	CS/HB 697		2014
767	893.13(7)(a)10.	3r	d Affix false or forged label to package of controlled substance.
, 0,	893.13(7)(a)11.	3rd	Furnish false or fraudulent material information on any document or record required by chapter 893.
768	893.13(8)(a)1.	ot an cc de fr in	nowingly assist a patient, wher person, or owner of an mimal in obtaining a ontrolled substance through eceptive, untrue, or caudulent representations or related to the cactitioner's practice.
769	893.13(8)(a)2.	t t	Employ a trick or scheme in the practitioner's practice to assist a patient, other person, or owner of an animal in obtaining a
ļ		Page 42 of 99	

FL	ORI	DА	ΗΟΙ	USE	ΟF	REP	RES	SEN	ТА	TIVES	S
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	CS/HB 697	2014
770		controlled substance.
771	893.13(8)(a)3.	3rd Knowingly write a prescription for a controlled substance for a fictitious person.
	893.13(8)(a)4.	3rd Write a prescription for a controlled substance for a patient, other person, or an animal if the sole purpose of writing the prescription is a monetary benefit for the practitioner.
772	918.13(1)(a)	3rd Alter, destroy, or conceal investigation evidence.
773 774	944.47 (1)(a)12.	3rd Introduce contraband to correctional facility.
	944.47(1)(c)	2nd Possess contraband while upon the grounds of a correctional institution.
775		Page 43 of 99

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	CS/HB 697			2014
	985.721	3rd	faci resi	pes from a juvenile lity (secure detention or dential commitment lity).
776 777 778	(e) LEVEL 5			
	Florida Statute	Felony Degree		Description
779	316.027(1)(a)		3rc	Accidents involving personal injuries, failure to stop;
780	316.1935(4)(a)		2nd	55
781	322.34(6)	3r	d	eluding. Careless operation of motor vehicle with
782				suspended license, resulting in death or serious bodily injury.
102	327.30(5)	3r Page 4 4		Vessel accidents

	CS/HB 697	2014
783		<pre>involving personal injury; leaving scene.</pre>
	379.367(4)	3rd Willful molestation of a commercial harvester's spiny lobster trap, line, or buoy.
784		
	379.3671	3rd Willful molestation,
	(2)(c)3.	possession, or removal of a
		commercial harvester's trap
		contents or trap gear by
785		another harvester.
783	381.0041(11)(b)	3rd Donate blood, plasma, or organs knowing HIV positive.
786		
	440.10(1)(g)	2nd Failure to obtain workers' compensation coverage.
787	440.105(5)	2nd Unlawful solicitation for the purpose of making workers' compensation
		Page 45 of 99

	CS/HB 697		2014
788			claims.
	440.381(2)	2nd	Submission of false, misleading, or incomplete information with the purpose
789			of avoiding or reducing workers' compensation premiums.
	624.401(4)(b)2.		2nd Transacting insurance without a certificate or authority; premium collected \$20,000 or more but less than \$100,000.
790	626.902(1)(c)	2nd	Representing an unauthorized insurer; repeat offender.
791	790.01(2)	3rd	Carrying a concealed firearm.
792	790.162		nreat to throw or discharge estructive device.
793		Page 46 of	99

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794	790.163(1)	2nd False report of deadly explosive or weapon of mass destruction.	
795	790.221(1)	2nd Possession of short- barreled shotgun or machine gun.	
793	790.23	2nd Felons in possession of firearms, ammunition, or electronic weapons or devices.	
796	800.04(6)(c)	3rd Lewd or lascivious conduct; offender less than 18 years.	
797	800.04(7)(b)	2nd Lewd or lascivious exhibition; offender 18 years or older.	
798	806.111(1)	3rd Possess, manufacture, or dispense fire bomb with intent to damage any structure or property.	
799		Page 47 of 99	

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800	812.0145(2)(b)	2nd Theft from person 65 years of age or older; \$10,000 or more but less than \$50,000.
800	812.015(8)	3rd Retail theft; property stolen is valued at \$300 or more and one or more specified acts.
801	812.019(1)	2nd Stolen property; dealing in or trafficking in.
802 803	812.131(2)(b)	3rd Robbery by sudden snatching.
804	812.16(2)	3rd Owning, operating, or conducting a chop shop.
805	817.034(4)(a)2.	2nd Communications fraud, value \$20,000 to \$50,000.
	817.234(11)(b)	2nd Insurance fraud; property value
I		Dage $49 \text{ of } 00$

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	CS/HB 697	2014
806		\$20,000 or more but less than \$100,000.
	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
807	817.568(2)(b)	of an insuring entity. 2nd Fraudulent use of personal identification information; value of benefit, services received, payment avoided, or amount of injury or
808	817.625(2)(b)	<pre>fraud, \$5,000 or more or use of personal identification information of 10 or more individuals. 2nd Second or subsequent fraudulent use of scanning device or reencoder.</pre>
809		Page 49 of 99

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	CS/HB 697			2014
0.1.0	825.1025(4)	3r	d	Lewd or lascivious exhibition in the presence of an elderly person or disabled adult.
810	827.071(4) 2	nd	prom mate etc	sess with intent to mote any photographic erial, motion picture, ., which includes sexual duct by a child.
811	827.071(5) 3r	d	inter photo pictu	ess, control, or ntionally view any ographic material, motion ure, etc., which includes al conduct by a child.
812	839.13(2)(b)	2	2nd	Falsifying records of an individual in the care and custody of a state agency involving great bodily harm or death.
813	843.01 3rd			st officer with violence verson; resist arrest with
	Pa	age 50 (of 99	

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	CS/HB 697			2014
814			vi	olence.
	847.0135(5)(b)		2nc	d Lewd or lascivious exhibition using computer; offender 18 years or older.
815	847.0137	3rd	Ψran	smission of pornography by
	(2) & (3)	JIU		tronic device or equipment.
816			0100	
	847.0138	3rd	Tran	smission of material
	(2) & (3)		harm	ful to minors to a minor by
817			elec	tronic device or equipment.
	874.05(1)(b)		2nd	Encouraging or recruiting another to join a criminal gang; second or subsequent offense.
818				
01.0	874.05(2)(a)		2nd	Encouraging or recruiting person under 13 to join a criminal gang.
819	893.13(1)(a)1.		2nd	Sell, manufacture, or deliver cocaine (or other
		Page	51 of 99	

	CS/HB 697		2014
820			s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs).
	893.13(1)(c)2.	2nd	<pre>Sell, manufacture, or deliver cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center.</pre>
821	893.13(1)(d)1.	1st	<pre>Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs) within 1,000 feet of university.</pre>
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I	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.
823			
	893.13(1)(f)1.	lst	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.
824			
	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.,
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	CS/HB 697			2014
825			(2)	(c)6., (2)(c)7., (c)8., (2)(c)9., (3), or drugs).
	893.1351(1)	3rd	for manu	rship, lease, or rental trafficking in or facturing of controlled tance.
826				
827	(g) LEVEL 7			
828				
	Florida	Felony		
	Statute	Degree		Description
829				
830	316.027(1)(b)		1st	Accident involving death, failure to stop; leaving scene.
831	316.193(3)(c)2.		3rd	DUI resulting in serious bodily injury.
UJT	316.1935(3)(b)		lst	Causing serious bodily injury or death to another person; driving
		Page 54	1 of 99	

	409.920 (2)(b)1.b.		2nd	Medicaid provider fraud; more than
335	400.000			Madiania
	(2)(b)1.a.			fraud; \$10,000 or less.
	409.920		3rd	Medicaid provider
334				
			disability	y, or death.
				tion, permanent
				ily harm, permanent
	102.313(2)	2110		ional act resulting in
333	402.319(2)	2nd	Misronros	entation and negligence
				injury.
				in serious bodily
	327.35(3)(c)2.		3rd	Vessel BUI resulting
332				
				activated.
				with siren and lights
				is in a patrol vehicle
				enforcement officer who
				safety while fleeing or attempting to elude law
				wanton disregard for
				at high speed or with
·				
	CS/HB 697			2014

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CODING: Words stricken are deletions; words <u>underlined</u> are additions.

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	CS/HB 697		2014
836			\$50,000.
	456.065(2)	3rd	Practicing a health care profession without a license.
837	456.065(2)	2nd	Practicing a health care profession without a license which results in serious bodily injury.
838	458.327(1)	3rd	Practicing medicine without a license.
839	459.013(1)	3rd	Practicing osteopathic medicine without a license.
840	460.411(1)	3rd	Practicing chiropractic medicine without a license.
841	461.012(1)	3rd	Practicing podiatric medicine without a license.
842	462.17	3rd Pra	acticing naturopathy without a
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	CS/HB 697			2014
			licen	se.
843	463.015(1)		3rd	Practicing optometry without a license.
844	464.016(1)		3rd	Practicing nursing without a license.
845	465.015(2)		3rd	Practicing pharmacy without a license.
846	466.026(1)		3rd	Practicing dentistry or dental hygiene without a
847	467.201	3rd		license. Acticing midwifery without License.
848	468.366	3rd		vering respiratory care rices without a license.
849	483.828(1)		3rd	Practicing as clinical laboratory personnel without a license.
		Pa	ge 57 of 99	

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	CS/HB 697			2014
	483.901(9)	3	rd	Practicing medical physics without a license.
851	484.013(1)(c)	3	C	Preparing or dispensing optical devices without a prescription.
852 853	484.053	3rd		pensing hearing aids hout a license.
	494.0018(2)		1st	Conviction of any violation of ss. 494.001- 494.0077 in which the total money and property unlawfully obtained exceeded \$50,000 and there were five or more
854	560.123(8)(b)1.		3rd	<pre>victims. Failure to report currency or payment instruments exceeding \$300 but less than \$20,000 by a money services business.</pre>
855		Page	58 of 99	

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856	560.125(5)(a)	3rd	Money services 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.
857	775.21(10)(a)	re dr id	xual predator; failure to gister; failure to renew iver's license or entification card; other gistration violations.
858	775.21(10)(b)	3rd	Sexual predator working where children regularly congregate.
859	775.21(10)(g)	3rd	Failure to report or providing false information about a
I		Daga 50 of 00	

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	CS/HB 697		2014
860			sexual predator; harbor or conceal a sexual predator.
	782.051(3)	2nd	Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony.
861	782.07(1)	act	lling of a human being by the t, procurement, or culpable gligence of another anslaughter).
862	782.071	2nd	Killing of a human being or viable fetus by the operation of a motor vehicle in a reckless manner (vehicular homicide).
863	782.072	2nd	Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).
864		Page 60 o	of 99

	CS/HB 697		2014
	784.045(1)(a)1.	2nd	Aggravated battery; intentionally causing great bodily harm or disfigurement.
865 866	784.045(1)(a)2.	2n	nd Aggravated battery; using deadly weapon.
000	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware victim pregnant.
867	784.048(4)	3rd	Aggravated stalking; violation of injunction or court order.
868	784.048(7)	3rd	Aggravated stalking; violation of court order.
869	784.07(2)(d)	lst	Aggravated battery on law enforcement officer.
870	784.074(1)(a)	lst	Aggravated battery on sexually violent predators facility
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	CS/HB 697		2014
871			staff.
872	784.08(2)(a)	1st	Aggravated battery on a person 65 years of age or older.
873	784.081(1)	1st	Aggravated battery on specified official or employee.
874	784.082(1)	lst	Aggravated battery by detained person on visitor or other detainee.
875	784.083(1)	lst	Aggravated battery on code inspector.
	787.06(3)(a)	lst	Human trafficking using coercion for labor and services.
876	787.06(3)(e)	lst	Human trafficking using coercion for labor and services by the transfer or transport of any

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	CS/HB 697		2014
			individual from outside Florida to within the state.
877	790.07(4)	1st	Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2).
878 879	790.16(1)		scharge of a machine gun under ecified circumstances.
880	790.165(2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.
881	790.165(3)	2nd	Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony.
881	790.166(3)	2nd	Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.
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	790.166(4)	2nd	Possessing, displaying, or
			threatening to use a hoax
			weapon of mass destruction
			while committing or
			attempting to commit a
			felony.
883			
	790.23	lst,PBL	Possession of a firearm by a
			person who qualifies for the
			penalty enhancements
			provided for in s. 874.04.
884			
	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.
885			
	796.03	2nd Procu	uring any person under 16
		years	s for prostitution.
886			
	800.04(5)(c)1.	2r	nd Lewd or lascivious
			molestation; victim less
			than 12 years of age;
I		Page 64 o	f 99

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	CS/HB 697		2014
887			offender less than 18 years.
	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.
888	806.01(2)		liciously damage structure fire or explosive.
889	810.02(3)(a)	2nd	Burglary of occupied dwelling; unarmed; no assault or battery.
890	810.02(3)(b)	2nd	Burglary of unoccupied dwelling; unarmed; no assault or battery.
891	810.02(3)(d)	2nd	Burglary of occupied conveyance; unarmed; no assault or battery.
892		Page 65 of 99	

	CS/HB 697		2014		
893	810.02(3)(e)	2nd	Burglary of authorized emergency vehicle.		
894	812.014(2)(a)1.	lst	Property stolen, valued at \$100,000 or more or a semitrailer deployed by a law enforcement officer; property stolen while causing other property damage; 1st degree grand theft.		
	812.014(2)(b)2.	21	nd Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree.		
895	812.014(2)(b)3.	2nd	Property stolen, emergency medical equipment; 2nd degree grand theft.		
896	812.014(2)(b)4.	2nd	Property stolen, law enforcement equipment		
ļ	Page 66 of 99				

	CS/HB 697		2014
897			from authorized emergency vehicle.
898	812.0145(2)(a)		<pre>1st Theft from person 65 years of age or older; \$50,000 or more.</pre>
	812.019(2)	lst	Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property.
899	812.131(2)(a)	2nd	
900	812.133(2)(b)	1st	Carjacking; no firearm, deadly weapon, or other weapon.
901	817.034(4)(a)1.	lst	Communications fraud, value greater than \$50,000.
902	Pa	ge 67 of 99	

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	CS/HB 697			20)14
	817.234(8)(a)		2nd	Solicitation of motor vehicle accident victims with intent to defraud.	
903	817.234(9)	2nd	_	anizing, planning, or ticipating in an	
904				entional motor vehicle lision.	
	817.234(11)(c)		1s	st Insurance fraud; property value \$100,000 or more.	
905					
906	817.2341 (2)(b) & (3)(b)	1st	mat sta val sol ent sig ins	ing false entries of erial fact or false tements regarding property ues relating to the vency of an insuring ity which are a nificant cause of the olvency of that entity.	_
907	817.535(2)(a)		3rd	Filing false lien or othe unauthorized document.	≥r
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908	825.102(3)(b)	2nd Neglecting an elderly pers or disabled adult causing great bodily harm, disability, or disfigurement.	
	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.	S
909	827.03(2)(b)	2nd Neglect of a child causing great bodily harm, disability, or disfiguremen	
910	827.04(3)	3rd Impregnation of a child under 16 years of age by person 21 years of age or older.	
911	837.05(2)	3rd Giving false information about alleged capital felo to a law enforcement officer.	ony
912		Page 69 of 99	

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913	838.015	2nd Bribery.
515	838.016	2nd Unlawful compensation or reward for official behavior.
914	838.021(3)(a)	2nd Unlawful harm to a public servant.
915	838.22	2nd Bid tampering.
916	843.0855(2)	3rd Impersonation of a public officer or employee.
917	843.0855(3)	3rd Unlawful simulation of legal process.
918	843.0855(4)	3rd Intimidation of a public officer or employee.
919	847.0135(3)	3rd Solicitation of a child, via a computer service, to commit an unlawful sex act.
920	847.0135(4)	2nd Traveling to meet a minor to commit an
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	CS/HB 697		2014
921			unlawful sex act.
5 1 4	872.06	2nd	Abuse of a dead human body.
922	874.05(2)(b)	1st	Encouraging or recruiting person under 13 to join a criminal gang; second or subsequent offense.
923	874.10	lst,PBL	Knowingly initiates, organizes, plans, finances, directs, manages, or supervises criminal gang-related activity.
924	893.13(1)(c)1.	lst	<pre>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 child care facility, school, or</pre>
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	CS/HB 697	2014												
925		state, county, or municipal park or publicly owned recreational facility or community center.												
	893.13(1)(e)1.	<pre>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.</pre>												
926	893.13(4)(a)	<pre>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).</pre>												
927	893.135(1)(a)1.	1st Trafficking in cannabis, more than 25 lbs., less than 2,000 lbs.												
928		Page 72 of 99												
FLORIDA HOUSE OF REPRESENTATIV	FL	ORI	DΑ	ΗΟ	USE	ΟF	RΕ	PRE	S	ΕN	ΤА	ТΙ	VE	S
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	CS/HB 697		2014
	893.135 (1)(b)1.a.	lst	Trafficking in cocaine, more than 28 grams, less than 200 grams.
929			chan 200 grand.
0.2.0	893.135 (1)(c)1.a.	lst	Trafficking in illegal drugs, more than 4 grams, less than 14 grams.
930	893.135(1)(d)1.	lst	Trafficking in phencyclidine, more than 28 grams, less than 200 grams.
931	893.135(1)(e)1.	lst	Trafficking in methaqualone, more than 200 grams, less than 5 kilograms.
932	893.135(1)(f)1.	1st	Trafficking in amphetamine, more than 14 grams, less than 28 grams.
933	893.135 (1)(g)1.a.		fficking in flunitrazepam, 4 ms or more, less than 14
		Page 73 of 99	

	CS/HB 697		2014
934			grams.
	893.135	1st	Trafficking in gamma-
	(1)(h)1.a.		hydroxybutyric acid (GHB), 1
			kilogram or more, less than 5
			kilograms.
935			
	893.135	1st	Trafficking in 1,4-
	(1)(j)1.a.		Butanediol, 1 kilogram or
			more, less than 5
			kilograms.
936			
	893.135		rafficking in Phenethylamines,
	(1)(k)2.a.		0 grams or more, less than 200
0.07		g	rams.
937	893.1351(2)	2nd	Descention of place for
	095.1551(2)	2110	Possession of place for trafficking in or
			manufacturing of controlled
			substance.
938			
	896.101(5)(a)	3	rd Money laundering,
			financial transactions
			exceeding \$300 but less
			than \$20,000.
939			
I		Page 74	l of 99

2014

1			
	896.104(4)(a)1.	3rd Structuring transactio	ns
		to evade reporting or	
		registration	
		requirements, financia	1
		transactions exceeding	
		\$300 but less than	
		\$20,000.	
940			
	943.0435(4)(c)	2nd Sexual offender vacatir	g
		permanent residence;	
		failure to comply with	
		reporting requirements.	
941			
	943.0435(8)	2nd Sexual offender; remains :	in
		state after indicating int	cent
		to leave; failure to compi	
		with reporting requirement	-
942			
512			
	943 0435(9)(a)	3rd Sexual offender. failur	<u>-</u> _
	943.0435(9)(a)	3rd Sexual offender; failur	
	943.0435(9)(a)	to comply with reportin	
0.4.2	943.0435(9)(a)		
943		to comply with reporting requirements.	
943	943.0435(9)(a) 943.0435(13)	to comply with reporting requirements. 3rd Failure to report or	
943		to comply with reporting requirements. 3rd Failure to report or providing false	
943		to comply with reporting requirements. 3rd Failure to report or	
943		to comply with reporting requirements. 3rd Failure to report or providing false	

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	CS/HB 697	2014
944		sexual offender; harbor or conceal a sexual offender.
945	943.0435(14)	3rd Sexual offender; failure to report and reregister; failure to respond to address verification.
946	944.607(9)	3rd Sexual offender; failure to comply with reporting requirements.
	944.607(10)(a)	3rd Sexual offender; failure to submit to the taking of a digitized photograph.
947	944.607(12)	3rd Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
948	944.607(13)	3rd Sexual offender; failure to Page 76 of 99

FLORIDA HOUSE OF REPRESENT	ATIVES
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	CS/HB 697		2014
		i	report and reregister; failure to respond to address verification.
949	985.4815(10)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.
	985.4815(12)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
951	985.4815(13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification.
952			
953 954	(h) LEVEL 8		
	Florida	Felony	
	Statute	Degree	Description
955		Page 77 of 99	9

FLORIDA HOUSE OF REPRESENTATIV

	CS/HB 697		2014
956	316.193 (3)(c)3.a.	2nd D	UI manslaughter.
	316.1935(4)(b)	1	st Aggravated fleeing or attempted eluding with serious bodily injury or death.
957			
958	327.35(3)(c)3.	2nd	Vessel BUI manslaughter.
	499.0051(7)	1st	Knowing trafficking in
			contraband prescription
			drugs.
959	400 0051 (0)	1 .	
	499.0051(8)	1st	Knowing forgery of prescription labels or
			prescription drug labels.
960			proportipoton arag taboro.
	560.123(8)(b)2.	2n	d Failure to report
			currency or payment
			instruments totaling or
			exceeding \$20,000, but
			less than \$100,000 by
			money transmitter.
961			
		Page 78 of 9	9

FLORIDA HOUSE OF REPRESENTATIV

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2014

	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.
962		1855 Chan \$100,000.
	655.50(10)(b)2.	2nd Failure to report financial transactions totaling or exceeding \$20,000, but less than \$100,000 by financial institutions.
963		
	777.03(2)(a)	1st Accessory after the fact, capital felony.
964	782.04(4)	2nd Killing of human without design when engaged in act or attempt of any felony other than arson, sexual battery, robbery, burglary, kidnapping, aggravated fleeing or eluding with serious bodily injury or

Page 79 of 99

	CS/HB 697		2014
965			death, aircraft piracy, or unlawfully discharging bomb.
	782.051(2)	1st	Attempted felony murder while perpetrating or attempting to perpetrate a
966			felony not enumerated in s. 782.04(3).
	782.071(1)(b)	1st	Committing vehicular homicide and failing to render aid or give information.
967	782.072(2)	lst	Committing vessel homicide and failing to render aid or give information.
968	787.06(3)(b)	lst	Human trafficking using coercion for commercial sexual activity.
969	787.06(3)(c)	1st	Human trafficking using coercion for labor and services of an
		Daga 90 of	00

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	CS/HB 697		2014
970			unauthorized alien.
	787.06(3)(f)	1st	Human trafficking using coercion for commercial sexual activity by the transfer or transport of any individual from outside Florida to within the state.
971	790.161(3)	1st	Discharging a destructive device which results in bodily harm or property damage.
	794.011(5)	2nd	Sexual battery, victim 12 years or over, offender does not use physical force likely to cause serious injury.
972 973	794.08(3)	1	Female genital mutilation, removal of a victim younger than 18 years of age from
Į		Page 81 of 99)

FLORIDA HOUSE OF REPRESENTATIV

	CS/HB 697			2014	
974			this	state.	
974 80 975 80 976 81 977 81 978 81	800.04(4)	Lev	vd or lascivious battery.		
	806.01(1)	or str explos		ciously damage dwelling tructure by fire or osive, believing person tructure.	
976	810.02(2)(a)	or str explos in str 1st,PBL 1st,PBL		Burglary with assault or battery.	
977	810.02(2)(b)	1st,	PBL	Burglary; armed with explosives or	
978	810.02(2)(c)	1s	t	dangerous weapon. Burglary of a dwelling or structure causing	
977 81 978 81 978 81				structural damage or \$1,000 or more property damage.	
979	812.014(2)(a)2.			st Property stolen; cargo valued at	
		Page 82 of	99		

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FLORIDA HOUSE OF REPRESENTATIV	ΕS
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	CS/HB 697		2014
980			\$50,000 or more, grand theft in 1st degree.
	812.13(2)(b)	1st	Robbery with a weapon.
981	812.135(2)(c)	lst	Home-invasion robbery, no firearm, deadly weapon, or other weapon.
982	817.535(2)(b)	u	filing false lien or other nauthorized document; econd or subsequent ffense.
983	817.535(3)(a)	u p	iling false lien or other nauthorized document; roperty owner is a public fficer or employee.
984	817.535(4)(a)1.	2nd	Filing false lien or other unauthorized document; defendant is
		Page 83 of 99	

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	CS/HB 697		2014
985			incarcerated or under supervision.
500	817.535(5)(a)	2nd	Filing false lien or other unauthorized document; owner of the property incurs financial loss as a
986			result of the false instrument.
	817.568(6)	iden	dulent use of personal tification information of ndividual under the age of
987	825.102(2)	lst	Aggravated abuse of an elderly person or disabled adult.
988	825.1025(2)	2nd	Lewd or lascivious battery upon an elderly person or disabled adult.
989	825.103(2)(a)	lst	Exploiting an elderly person or disabled
		Page 8/ of 00	

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FLORIDA HOUSE OF REPRESENTATIV	ΕS
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	CS/HB 697				2014
990			•	adult and property : valued at \$100,000 d more.	
991	837.02(2)	2nd	procee	ry in official edings relating to cution of a capital 7.	
992	837.021(2)	2nd	stateme	contradictory nts in official ings relating to tion of a capital	
992	860.121(2)(c)		lst	Shooting at or throwing any objec path of railroad vehicle resulting great bodily harm.	
993 994	860.16	1st	Aircr	aft piracy.	
594	893.13(1)(b)	1st		or deliver in exce 0 grams of any	ess
I		Page 85 o	of 99		

FLORIDA HOUSE OF REPRESENTATIVE	F	LΟ	RΙ	D	А	Н	0	U	S	Е	0	F	R	Е	Р	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
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	CS/HB 697		2014
995			substance specified in s. 893.03(1)(a) or (b).
	893.13(2)(b)	1st	Purchase in excess of 10 grams of any substance
996			specified in s. 893.03(1)(a) or (b).
	893.13(6)(c)	lst	Possess in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).
997	893.135(1)(a)2.	1s	st Trafficking in cannabis, more than 2,000 lbs., less than
998			10,000 lbs.
	893.135 (1)(b)1.b.	lst	Trafficking in cocaine, more than 200 grams, less than 400 grams.
999	893.135 (1)(c)1.b.	lst	Trafficking in illegal drugs, more than 14 grams, less than 28 grams.
1000	F	Page 86 of 99)

FLORIDA HOUSE OF REPRESENTATIVE

	CS/HB 697		2014
	893.135 (1)(d)1.b.	1st	Trafficking in phencyclidine, more than 200 grams, less than 400 grams.
1001			
	893.135 (1)(e)1.b.	1st	Trafficking in methaqualone, more than 5 kilograms, less than 25 kilograms.
1002			
	893.135 (1)(f)1.b.	1st	Trafficking in amphetamine, more than 28 grams, less than 200 grams.
1003			2
1004	893.135 (1)(g)1.b.	1st	Trafficking in flunitrazepam, 14 grams or more, less than 28 grams.
1001	893.135	1st	Trafficking in gamma-
	(1)(h)1.b.		hydroxybutyric acid (GHB), 5 kilograms or more, less than 10 kilograms.
1005			
	893.135 (1)(j)1.b.	1st	Trafficking in 1,4- Butanediol, 5 kilograms or more, less than 10 kilograms.
1006			
I		Page 87	7 of 99

FLORIDA HOUSE OF REPRESENTATI

	CS/HB 697		2014
1007	893.135 (1)(k)2.b.	lst	Trafficking in Phenethylamines, 200 grams or more, less than 400 grams.
1007	893.1351(3)		1st Possession of a place used to manufacture controlled substance when minor is present or resides there.
1008	895.03(1)	1st	Use or invest proceeds derived from pattern of racketeering activity.
1009	895.03(2)	lst	racketeering activity any interest in or control of any
1010	895.03(3)	1st	enterprise or real property. Conduct or participate in any enterprise through pattern of racketeering activity.
1011	896.101(5)(b)		2nd Money laundering, financial transactions totaling or exceeding
		Pac	ie 88 of 99

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	CS/HB 697			2014
1012				\$20,000, but less than \$100,000.
	896.104(4)(a)2.		2nd	Structuring transactions to evade reporting or registration requirements, financial transactions totaling or exceeding \$20,000 but less than \$100,000.
1013				
1014	(i) LEVEL 9			
1015				
	Florida	Felony		
1016	Statute	Degree		Description
	316.193	1st	DUI	manslaughter; failing to
	(3)(c)3.b.			der aid or give
			info	ormation.
1017				
	327.35(3)(c)3.b.		1st	BUI manslaughter;
				failing to render aid or
				give information.
1018				
	409.920		1st	Medicaid provider
		Page 8	39 of 99	

	F	L	0	R		D	Α		Н	0	U	S	Е	0	F		R	Е	Ρ	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
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	CS/HB 697	2014
1019	(2)(b)1.c.	fraud; \$50,000 or more.
1020	499.0051(9)	<pre>1st Knowing sale or purchase of</pre>
	560.123(8)(b)3.	<pre>1st Failure to report currency or payment instruments totaling or exceeding \$100,000 by money transmitter.</pre>
1021	560.125(5)(c)	<pre>1st Money transmitter business by unauthorized person, currency, or payment instruments totaling or exceeding \$100,000.</pre>
1022	655.50(10)(b)3.	<pre>1st Failure to report financial transactions totaling or exceeding \$100,000 by financial institution.</pre>
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FLORIDA HOUSE OF REPRESENTATIV

	CS/HB 697		2014
1024	775.0844	1st	Aggravated white collar crime.
	782.04(1)	1st	Attempt, conspire, or solicit to commit premeditated murder.
1025	782.04(3)	lst,PB	L 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.
1026	782.051(1)	1st	Attempted felony murder while perpetrating or attempting to perpetrate a felony enumerated in s. 782.04(3).
	782.07(2)	lst	Aggravated manslaughter of an elderly person or disabled
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FL	ORII	DA	ΗО	US	Е	OF	RΕ	ΡR	ΕS	ΕN	ΙΤΑ	ТΙ	VΕ	S
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	CS/HB 697		2014
1028		adult.	
	787.01(1)(a)1.	1st,PBL	Kidnapping; hold for ransom or reward or as a shield or hostage.
1029	787.01(1)(a)2.	1st,PBL	Kidnapping with intent to commit or facilitate commission of any felony.
1030	787.01(1)(a)4.	1st,PBL	Kidnapping with intent to interfere with performance of any governmental or political function.
1031	787.02(3)(a)	under also child or le	a imprisonment; child age 13; perpetrator commits aggravated abuse, sexual battery, wd or lascivious ry, molestation,

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FLORIDA HOUSE OF RE	P R E S E N T A T I V E S
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	CS/HB 697		2014
1032		COI	nduct, or exhibition.
	787.06(3)(d)		uman trafficking using percion for commercial
		S	exual activity of an
		u	nauthorized alien.
1033	787.06(3)(g)	1st,PBL	Human trafficking for
			commercial sexual
			activity of a child
1034			under the age of 18.
	787.06(4)	1st Sell	ing or buying of minors
		into	human trafficking.
1035			
	790.161	1st Attemp	pted capital destructive
		device	e offense.
1036			
	790.166(2)	1st,PBL	Possessing, selling,
			using, or attempting to
			use a weapon of mass destruction.
1037			destruction.
100,	794.011(2)	lst	Attempted sexual
			battery; victim less
I		Page 93 of 99	

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	CS/HB 697			2014
1038			1	than 12 years of age.
	794.011(2)		Life	Sexual battery; offender younger than 18 years and commits sexual battery on a person less than 12 years.
1039	794.011(4)	1st		battery; victim 12 years er, certain
1040			circums	stances.
	794.011(8)(b)		1st	Sexual battery; engage in sexual conduct with minor 12 to 18 years by person in familial or custodial authority.
1041	794.08(2)	lst		le genital mutilation; im younger than 18 years
1042	796.035		elling o rostitut	r buying of minors into ion.
1043		Page 94	4 of 99	

FLORIDA HOUSE OF REPRES	ENTATIVES
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	CS/HB 697		2014
	800.04(5)(b)	Life Lewd or lascivious molestation; victim l than 12 years; offend years or older.	
1044	812.13(2)(a)	lst,PBL Robbery with firearm or o deadly weapo	ther
1045	812.133(2)(a)	<pre>1st,PBL Carjacking; firea or other deadly weapon.</pre>	rm
1047	812.135(2)(b)	lst Home-invasion robbery with wea	apon.
1048	817.535(3)(b)	<pre>1st Filing false lien or unauthorized document second or subsequent offense; property own a public officer or employee.</pre>	;
1040	817.535(4)(a)2.	1st Filing false claim of the runauthorized	or
		Page 95 of 99	

	CS/HB 697	2014
1049		document; defendant is incarcerated or under supervision.
	817.535(5)(b)	<pre>1st Filing false lien or other unauthorized document; second or subsequent offense; owner of the property incurs financial loss as a result of the false instrument.</pre>
1050		
	817.568(7)	2nd, Fraudulent use of personal PBL identification information of an individual under the age of 18 by his or her parent, legal guardian, or person exercising custodial authority.
1051		
1052	827.03(2)(a)	1st Aggravated child abuse.
1053	847.0145(1)	<pre>1st Selling, or otherwise transferring custody or control, of a minor.</pre>
		Page 96 of 99

FLORIDA HOUSE OF REPRESENTATIVE

	CS/HB 697		2014
1054	847.0145(2)	lst	Purchasing, or otherwise obtaining custody or control, of a minor.
	859.01	bact viru into wate	oning or introducing eria, radioactive materials, ses, or chemical compounds food, drink, medicine, or r with intent to kill or re another person.
1055	893.135	lst Att	empted capital trafficking
1056	893.135(1)(a)3.	1s	st Trafficking in cannabis, more than 10,000 lbs.
1057	893.135 (1)(b)1.c.	1st	Trafficking in cocaine, more than 400 grams, less than 150 kilograms.
	893.135 (1)(c)1.c.	1st	Trafficking in illegal drugs, more than 28 grams, less than 30 kilograms.
1059		Page 97 of 99)

FLORIDA HOUSE OF REPRESENTATIV	FL	ORI	DΑ	ΗΟ	USE	ΟF	RΕ	PRE	S	ΕN	ΤА	ТΙ	VE	S
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	CS/HB 697		2014
	893.135	1st Traffi	cking in phencyclidine,
	(1)(d)1.c.	more t	han 400 grams.
1060			
	893.135	1st Traff	icking in methaqualone,
	(1)(e)1.c.	more	than 25 kilograms.
1061			
	893.135	1st Traf	ficking in amphetamine,
	(1)(f)1.c.	more	than 200 grams.
1062			
	893.135	1st Traffic	cking in gamma-
	(1) (h)1.c.	hydrox	ybutyric acid (GHB), 10
		kilogra	ams or more.
1063			
	893.135	1st Tra	afficking in 1,4-
	(1)(j)1.c.	But	anediol, 10 kilograms or
		mor	ce.
1064			
	893.135	1st Traffick	ing in Phenethylamines,
	(1)(k)2.c.	400 gram	s or more.
1065			
	896.101(5)(c)	lst	Money laundering,
			financial instruments
			totaling or exceeding
			\$100,000.
1066			
		Page 98 of 99	

	CS/HB 697			2014
	896.104(4)(a)3.		lst	Structuring transactions to evade reporting or registration requirements, financial transactions totaling or exceeding \$100,000.
1067 1068	Section 5.	This act sha	ll take e	ffect upon becoming a law.
		D	ago 00 of 00	