By Senator Bullard

	39-01297-15 20151294
1	A bill to be entitled
2	An act relating to cannabis; amending s. 893.03, F.S.;
3	removing cannabis from the schedule of controlled
4	substances; amending ss. 456.0635, 772.12, 856.015,
5	893.02, 893.055, 893.0551, 893.13, 893.135, 893.1351,
6	893.145, 893.147, 893.15, 921.0022, 944.47, 948.20,
7	951.22, 985.711, and 1003.57, F.S.; conforming
8	provisions to changes made by the act; providing an
9	effective date.
10	
11	Be It Enacted by the Legislature of the State of Florida:
12	
13	Section 1. Paragraph (c) of subsection (1) of section
14	893.03, Florida Statutes, is amended to read:
15	893.03 Standards and schedules.—The substances enumerated
16	in this section are controlled by this chapter. The controlled
17	substances listed or to be listed in Schedules I, II, III, IV,
18	and V are included by whatever official, common, usual,
19	chemical, or trade name designated. The provisions of this
20	section shall not be construed to include within any of the
21	schedules contained in this section any excluded drugs listed
22	within the purview of 21 C.F.R. s. 1308.22, styled "Excluded
23	Substances"; 21 C.F.R. s. 1308.24, styled "Exempt Chemical
24	Preparations"; 21 C.F.R. s. 1308.32, styled "Exempted
25	Prescription Products"; or 21 C.F.R. s. 1308.34, styled "Exempt
26	Anabolic Steroid Products."
27	(1) SCHEDULE I.—A substance in Schedule I has a high
28	potential for abuse and has no currently accepted medical use in
29	treatment in the United States and in its use under medical

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30	supervision does not meet accepted safety standards. The
31	following substances are controlled in Schedule I:
32	(c) Unless specifically excepted or unless listed in
33	another schedule, any material, compound, mixture, or
34	preparation that contains any quantity of the following
35	hallucinogenic substances or that contains any of their salts,
36	isomers, including optical, positional, or geometric isomers,
37	and salts of isomers, if the existence of such salts, isomers,
38	and salts of isomers is possible within the specific chemical
39	designation:
40	1. Alpha-ethyltryptamine.
41	2. 2-Amino-4-methyl-5-phenyl-2-oxazoline (4-
42	methylaminorex).
43	3. 2-Amino-5-phenyl-2-oxazoline (Aminorex).
44	4. 4-Bromo-2,5-dimethoxyamphetamine.
45	5. 4-Bromo-2,5-dimethoxyphenethylamine.
46	6. Bufotenine.
47	7. Cannabis.
48	7.8. Cathinone.
49	<u>8.</u> 9. Diethyltryptamine.
50	9.10. 2,5-Dimethoxyamphetamine.
51	10.11. 2,5-Dimethoxy-4-ethylamphetamine (DOET).
52	<u>11.12. Dimethyltryptamine.</u>
53	<u>12.</u> 13. N-Ethyl-1-phenylcyclohexylamine (PCE) (Ethylamine
54	analog of phencyclidine).
55	<u>13.</u> 14. N-Ethyl-3-piperidyl benzilate.
56	<u>14.</u> 15. N-ethylamphetamine.
57	<u>15.16.</u> Fenethylline.
58	<u>16.</u> 17. N-Hydroxy-3,4-methylenedioxyamphetamine.

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59	<u>17.18. Ibogaine.</u>
60	18.19. Lysergic acid diethylamide (LSD).
61	<u>19.</u> 20. Mescaline.
62	20.21. Methcathinone.
63	21.22. 5-Methoxy-3,4-methylenedioxyamphetamine.
64	22.23. 4-methoxyamphetamine.
65	23.24. 4-methoxymethamphetamine.
66	24.25. 4-Methyl-2,5-dimethoxyamphetamine.
67	25.26. 3,4-Methylenedioxy-N-ethylamphetamine.
68	26.27. 3,4-Methylenedioxyamphetamine.
69	27.28. N-Methyl-3-piperidyl benzilate.
70	28.29. N,N-dimethylamphetamine.
71	<u>29.30.</u> Parahexyl.
72	<u>30.31.</u> Peyote.
73	31.32. N-(1-Phenylcyclohexyl)-pyrrolidine (PCPY)
74	(Pyrrolidine analog of phencyclidine).
75	<u>32.</u> 33. Psilocybin.
76	<u>33.</u> 34. Psilocyn.
77	34.35. Salvia divinorum, except for any drug product
78	approved by the United States Food and Drug Administration which
79	contains Salvia divinorum or its isomers, esters, ethers, salts,
80	and salts of isomers, esters, and ethers, if the existence of
81	such isomers, esters, ethers, and salts is possible within the
82	specific chemical designation.
83	<u>35.</u> 36. Salvinorin A, except for any drug product approved
84	by the United States Food and Drug Administration which contains
85	Salvinorin A or its isomers, esters, ethers, salts, and salts of
86	isomers, esters, and ethers, if the existence of such isomers,
87	esters, ethers, and salts is possible within the specific

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88	chemical designation.
89	36.37. Tetrahydrocannabinols.
90	37.38. 1-[1-(2-Thienyl)-cyclohexyl]-piperidine (TCP)
91	(Thiophene analog of phencyclidine).
92	38.39. 3,4,5-Trimethoxyamphetamine.
93	39.40. 3,4-Methylenedioxymethcathinone.
94	40.41. 3,4-Methylenedioxypyrovalerone (MDPV).
95	41.42. Methylmethcathinone.
96	42.43. Methoxymethcathinone.
97	43.44. Fluoromethcathinone.
98	44.45. Methylethcathinone.
99	45.46. 2-[(1R,3S)-3-hydroxycyclohexyl]-5-(2-methyloctan-2-
100	yl)phenol, also known as CP 47,497 and its dimethyloctyl (C8)
101	homologue.
102	<u>46.47.</u> (6aR,10aR)-9-(hydroxymethyl)-6,6-dimethyl-3-(2-
103	<pre>methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo [c]chromen-1-ol,</pre>
104	also known as HU-210.
105	47.48. 1-Pentyl-3-(1-naphthoyl)indole, also known as JWH-
106	018.
107	<u>48.49.</u> 1-Butyl-3-(1-naphthoyl)indole, also known as JWH-
108	073.
109	49.50. 1-[2-(4-morpholinyl)ethyl]-3-(1-naphthoyl) indole,
110	also known as JWH-200.
111	50. 51. BZP (Benzylpiperazine).
112	51.52. Fluorophenylpiperazine.
113	52.53. Methylphenylpiperazine.
114	53.54. Chlorophenylpiperazine.
115	54.55. Methoxyphenylpiperazine.
116	55.56. DBZP (1,4-dibenzylpiperazine).
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117	56.57. TFMPP (3-Trifluoromethylphenylpiperazine).
118	57.58. MBDB (Methylbenzodioxolylbutanamine).
119	58.59. 5-Hydroxy-alpha-methyltryptamine.
120	59. 60. 5-Hydroxy-N-methyltryptamine.
121	60. 61. 5-Methoxy-N-methyl-N-isopropyltryptamine.
122	61.62. 5-Methoxy-alpha-methyltryptamine.
123	<u>62.63. Methyltryptamine.</u>
124	<u>63.64.</u> 5-Methoxy-N,N-dimethyltryptamine.
125	<u>64.65.</u> 5-Methyl-N,N-dimethyltryptamine.
126	65.66. Tyramine (4-Hydroxyphenethylamine).
127	<u>66.67.</u> 5-Methoxy-N,N-Diisopropyltryptamine.
128	<u>67.68. DiPT (N,N-Diisopropyltryptamine).</u>
129	<u>68.69. DPT (N,N-Dipropyltryptamine).</u>
130	<u>69.70.</u> 4-Hydroxy-N,N-diisopropyltryptamine.
131	70.71. N,N-Diallyl-5-Methoxytryptamine.
132	71.72. DOI (4-Iodo-2,5-dimethoxyamphetamine).
133	72.73. DOC (4-Chloro-2,5-dimethoxyamphetamine).
134	73.74. 2C-E (4-Ethyl-2,5-dimethoxyphenethylamine).
135	<u>74.</u> 75. 2C-T-4 (2,5-Dimethoxy-4-
136	isopropylthiophenethylamine).
137	75.76. 2C-C (4-Chloro-2,5-dimethoxyphenethylamine).
138	76.77. 2C-T (2,5-Dimethoxy-4-methylthiophenethylamine).
139	77.78. 2C-T-2 (2,5-Dimethoxy-4-ethylthiophenethylamine).
140	<u>78.79.</u> 2C-T-7 (2,5-Dimethoxy-4-(n)-
141	propylthiophenethylamine).
142	79.80. 2C-I (4-Iodo-2,5-dimethoxyphenethylamine).
143	<u>80.81. Butylone (beta-keto-N-</u>
144	methylbenzodioxolylpropylamine).
145	81.82. Ethcathinone.
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146	<u>82.</u> 83.	Ethylone (3,4-methylenedioxy-N-ethylcathinone).
147	<u>83.</u> 84.	Naphyrone (naphthylpyrovalerone).
148	<u>84.85.</u>	N-N-Dimethyl-3,4-methylenedioxycathinone.
149	<u>85.</u> 86.	N-N-Diethyl-3,4-methylenedioxycathinone.
150	<u>86.87.</u>	3,4-methylenedioxy-propiophenone.
151	<u>87.</u> 88.	2-Bromo-3,4-Methylenedioxypropiophenone.
152	<u>88.89.</u>	3,4-methylenedioxy-propiophenone-2-oxime.
153	<u>89.</u> 90.	N-Acetyl-3,4-methylenedioxycathinone.
154	<u>90.</u> 91.	N-Acetyl-N-Methyl-3,4-Methylenedioxycathinone.
155	<u>91.92.</u>	N-Acetyl-N-Ethyl-3,4-Methylenedioxycathinone.
156	<u>92.93.</u>	Bromomethcathinone.
157	<u>93.94.</u>	Buphedrone (alpha-methylamino-butyrophenone).
158	<u>94.</u> 95.	Eutylone (beta-Keto-Ethylbenzodioxolylbutanamine).
159	<u>95.</u> 96.	Dimethylcathinone.
160	<u>96.</u> 97.	Dimethylmethcathinone.
161	<u>97.</u> 98.	Pentylone (beta-Keto-
162	Methylbenzod	ioxolylpentanamine).
163	<u>98.</u> 99.	(MDPPP) 3,4-Methylenedioxy-alpha-
164	pyrrolidinop	ropiophenone.
165	<u>99.100.</u>	(MDPBP) 3,4-Methylenedioxy-alpha-
166	pyrrolidinob	utiophenone.
167	<u>100.</u> 101	$ extsf{-}$ Methoxy-alpha-pyrrolidinopropiophenone (MOPPP).
168	<u>101.</u> 102	heta Methyl-alpha-pyrrolidinohexiophenone (MPHP).
169	<u>102.</u> 103	- Benocyclidine (BCP) or
170	benzothiophe	nylcyclohexylpiperidine (BTCP).
171	<u>103.</u> 104	au Fluoromethylaminobutyrophenone (F-MABP).
172	<u>104.</u> 105	\cdot Methoxypyrrolidinobutyrophenone (MeO-PBP).
173	<u>105.</u> 106	$_{ m au}$ Ethyl-pyrrolidinobutyrophenone (Et-PBP).
174	<u>106.</u> 107	\cdot 3-Methyl-4-Methoxymethcathinone (3-Me-4-MeO-MCAT).
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175	107.108. Methylethylaminobutyrophenone (Me-EABP).
176	108.109. Methylamino-butyrophenone (MABP).
177	<u>109.110. Pyrrolidinopropiophenone (PPP).</u>
178	110.111. Pyrrolidinobutiophenone (PBP).
179	<u>111.112. Pyrrolidinovalerophenone (PVP).</u>
180	<u>112.113. Methyl-alpha-pyrrolidinopropiophenone (MPPP).</u>
181	113.114. JWH-007 (1-pentyl-2-methyl-3-(1-naphthoyl)indole).
182	<u>114.115. JWH-015 (2-Methyl-1-propyl-1H-indol-3-yl)-1-</u>
183	naphthalenylmethanone).
184	<u>115.116. JWH-019 (Naphthalen-1-yl-(1-hexylindol-3-</u>
185	yl)methanone).
186	<u>116.117. JWH-020 (1-heptyl-3-(1-naphthoyl)indole).</u>
187	<u>117.</u> 118. JWH-072 (Naphthalen-1-yl-(1-propyl-1H-indol-3-
188	yl)methanone).
189	<u>118.119. JWH-081 (4-methoxynaphthalen-1-yl-(1-pentylindol-</u>
190	3-yl)methanone).
191	119.120. JWH-122 (1-pentyl-3-(4-methyl-1-naphthoyl)indole).
192	<u>120.121. JWH-133 ((6aR,10aR)-3-(1,1-Dimethylbutyl)-</u>
193	6a,7,10,10a-tetrahydro-6,6,9-trimethyl-6H-dibenzo[b,d]pyran)).
194	<u>121.122. JWH-175 (3-(naphthalen-1-ylmethyl)-1-pentyl-1H-</u>
195	indole).
196	<u>122.</u> 123. JWH-201 (1-pentyl-3-(4-
197	methoxyphenylacetyl)indole).
198	<u>123.124. JWH-203 (2-(2-chlorophenyl)-1-(1-pentylindol-3-</u>
199	yl)ethanone).
200	<u>124.125. JWH-210 (4-ethylnaphthalen-1-yl-(1-pentylindol-3-</u>
201	yl)methanone).
202	<u>125.126. JWH-250 (2-(2-methoxyphenyl)-1-(1-pentylindol-3-</u>
203	yl)ethanone).

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204
           126.127. JWH-251 (2-(2-methylphenyl)-1-(1-pentyl-1H-indol-
205
     3-yl)ethanone).
206
           127.128. JWH-302 (1-pentyl-3-(3-
207
     methoxyphenylacetyl)indole).
208
           128.<del>129.</del> JWH-398 (1-pentyl-3-(4-chloro-1-naphthoyl)indole).
209
           129.130. HU-211 ((6aS,10aS)-9-(Hydroxymethyl)-6,6-dimethyl-
210
     3-(2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-
211
     ol).
212
           130.131. HU-308 ([(1R,2R,5R)-2-[2,6-dimethoxy-4-(2-
213
     methyloctan-2-yl)phenyl]-7,7-dimethyl-4-bicyclo[3.1.1]hept-3-
214
     enyl] methanol).
215
           131.132. HU-331 (3-hydroxy-2-[(1R,6R)-3-methyl-6-(1-
216
     methylethenyl)-2-cyclohexen-1-yl]-5-pentyl-2,5-cyclohexadiene-
217
     1,4-dione).
218
           132.<del>133.</del> CB-13 (Naphthalen-1-yl-(4-pentyloxynaphthalen-1-
219
     yl)methanone).
220
           133.134. CB-25 (N-cyclopropyl-11-(3-hydroxy-5-
221
     pentylphenoxy)-undecanamide).
222
           134.135. CB-52 (N-cyclopropyl-11-(2-hexyl-5-
223
     hydroxyphenoxy)-undecanamide).
224
           135.136. CP 55,940 (2-[(1R,2R,5R)-5-hydroxy-2-(3-
225
     hydroxypropyl)cyclohexyl]-5-(2-methyloctan-2-yl)phenol).
226
           136.<del>137.</del> AM-694 (1-[(5-fluoropentyl)-1H-indol-3-yl]-(2-
227
     iodophenyl)methanone).
228
           137.138. AM-2201 (1-[(5-fluoropentyl)-1H-indol-3-yl]-
229
     (naphthalen-1-yl)methanone).
230
           138.139. RCS-4 ((4-methoxyphenyl) (1-pentyl-1H-indol-3-
231
     yl)methanone).
232
           139.140. RCS-8 (1-(1-(2-cyclohexylethyl)-1H-indol-3-yl)-2-
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233	(2-methoxyphenylethanone).
234	<u>140.</u> 141. WIN55,212-2 ((R)-(+)-[2,3-Dihydro-5-methyl-3-(4-
235	<pre>morpholinylmethyl)pyrrolo[1,2,3-de]-1,4-benzoxazin-6-yl]-1-</pre>
236	naphthalenylmethanone).
237	<u>141.</u> 142. WIN55,212-3 ([(3S)-2,3-Dihydro-5-methyl-3-(4-
238	<pre>morpholinylmethyl)pyrrolo[1,2,3-de]-1,4-benzoxazin-6-yl]-1-</pre>
239	naphthalenylmethanone).
240	142.143. Pentedrone (2-(methylamino)-1-phenyl-1-pentanone).
241	<u>143.</u> 144. Fluoroamphetamine.
242	<u>144.</u> 145. Fluoromethamphetamine.
243	<u>145.</u> 146. Methoxetamine.
244	<u>146.</u> 147. Methiopropamine.
245	147.148. 4-Methylbuphedrone (2-Methylamino-1-(4-
246	<pre>methylphenyl)butan-1-one).</pre>
247	148.149. APB ((2-aminopropyl)benzofuran).
248	149.150. APDB ((2-aminopropyl)-2,3-dihydrobenzofuran).
249	<u>150.</u> 151. UR-144 ((1-pentyl-1H-indol-3-yl)(2,2,3,3-
250	tetramethylcyclopropyl)methanone).
251	<u>151.152. XLR11 ((1-(5-fluoropentyl)-1H-indol-3-yl)(2,2,3,3-</u>
252	tetramethylcyclopropyl)methanone).
253	<u>152.</u> 153. (1-(5-chloropentyl)-1H-indol-3-yl)(2,2,3,3-
254	tetramethylcyclopropyl)methanone.
255	<u>153.</u> 154. AKB48 (1-pentyl-N-tricyclo[3.3.1.13,7]dec-1-yl-1H-
256	indazole-3-carboxamide).
257	<u>154.155.</u> AM-2233((2-iodophenyl)[1-[(1-methyl-2-
258	piperidinyl)methyl]-1H-indol-3-yl]-methanone).
259	<u>155.156.</u> STS-135 (1-(5-fluoropentyl)-N-
260	<pre>tricyclo[3.3.1.13,7]dec-1-yl-1H-indole-3-carboxamide).</pre>
261	<u>156.157. URB-597 ((3'-(aminocarbonyl)[1,1'-biphenyl]-3-yl)-</u>

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262
     cyclohexylcarbamate).
263
           157.<del>158.</del> URB-602 ([1,1'-biphenyl]-3-yl-carbamic acid,
264
     cyclohexyl ester).
265
           158.159. URB-754 (6-methyl-2-[(4-methylphenyl)amino]-1-
266
     benzoxazin-4-one).
267
           159.160. 2C-D (2-(2,5-Dimethoxy-4-methylphenyl)ethanamine).
268
           160.161. 2C-H (2-(2,5-Dimethoxyphenyl)ethanamine).
269
           161.<del>162.</del> 2C-N (2-(2,5-Dimethoxy-4-nitrophenyl)ethanamine).
270
           162.<del>163.</del> 2C-P (2-(2,5-Dimethoxy-4-(n)-
271
     propylphenyl)ethanamine).
272
           163.164. 25I-NBOMe (4-iodo-2,5-dimethoxy-N-[(2-
273
     methoxyphenyl)methyl]-benzeneethanamine).
274
           164.165. 3,4-Methylenedioxymethamphetamine (MDMA).
275
           165.<del>166.</del> PB-22 (1-pentyl-8-quinolinyl ester-1H-indole-3-
276
     carboxylic acid).
277
           166.<del>167.</del> 5-Fluoro PB-22 (8-quinolinyl ester-1-(5-
278
     fluoropentyl)-1H-indole-3-carboxylic acid).
279
           167.168. BB-22 (1-(cyclohexylmethyl)-8-quinolinyl ester-1H-
280
     indole-3-carboxylic acid).
281
           168.169. 5-Fluoro AKB48 (N-((3s,5s,7s)-adamantan-1-yl)-1-
282
     (5-fluoropentyl)-1H-indazole-3-carboxamide).
283
           169.170. AB-PINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-1-
284
     pentyl-1H-indazole-3-carboxamide).
           170.171. AB-FUBINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-
285
286
     1-(4-fluorobenzyl)-1H-indazole-3-carboxamide).
287
           171.172. ADB-PINACA (N-(1-Amino-3,3-dimethyl-1-oxobutan-2-
288
     yl)-1-pentyl-1H-indazole-3-carboxamide).
289
           172.173. Fluoro ADBICA (N-(1-Amino-3,3-dimethyl-1-oxobutan-
290
     2-yl)-1-(fluoropentyl)-1H-indole-3-carboxamide).
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291	<u>173.</u> 174. 25B-NBOMe (4-bromo-2,5-dimethoxy-N-[(2-
292	<pre>methoxyphenyl)methyl]-benzeneethanamine).</pre>
293	<u>174.</u> 175. 2C-C-NBOMe (4-chloro-2,5-dimethoxy-N-[(2-
294	methoxyphenyl)methyl]-benzeneethanamine).
295	Section 2. Subsection (2) and paragraph (a) of subsection
296	(3) of section 456.0635, Florida Statutes, are amended to read:
297	456.0635 Health care fraud; disqualification for license,
298	certificate, or registration
299	(2) Each board within the jurisdiction of the department,
300	or the department if there is no board, shall refuse to admit a
301	candidate to any examination and refuse to issue a license,
302	certificate, or registration to any applicant if the candidate
303	or applicant or any principal, officer, agent, managing
304	employee, or affiliated person of the applicant:
305	(a) Has been convicted of, or entered a plea of guilty or
306	nolo contendere to, regardless of adjudication, a felony under
307	chapter 409, chapter 817, or chapter 893, or a similar felony
308	offense committed in another state or jurisdiction, unless the
309	candidate or applicant has successfully completed a drug court
310	program for that felony and provides proof that the plea has
311	been withdrawn or the charges have been dismissed. Any such
312	conviction or plea shall exclude the applicant or candidate from
313	licensure, examination, certification, or registration unless
314	the sentence and any subsequent period of probation for such
315	conviction or plea ended:
316	1. For felonies of the first or second degree, more than 15

317 years before the date of application.

318 2. For felonies of the third degree, more than 10 years319 before the date of application, except for felonies of the third

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320	
321	3. For felonies of the third degree under s. 893.13(5)(a)
322	s. 893.13(6)(a), more than 5 years before the date of
323	application;
324	(b) Has been convicted of, or entered a plea of guilty or
325	nolo contendere to, regardless of adjudication, a felony under
326	21 U.S.C. ss. 801-970, or 42 U.S.C. ss. 1395-1396, unless the
327	sentence and any subsequent period of probation for such
328	conviction or plea ended more than 15 years before the date of
329	the application;
330	(c) Has been terminated for cause from the Florida Medicaid
331	program pursuant to s. 409.913, unless the candidate or
332	applicant has been in good standing with the Florida Medicaid
333	program for the most recent 5 years;
334	(d) Has been terminated for cause, pursuant to the appeals
335	procedures established by the state, from any other state
336	Medicaid program, unless the candidate or applicant has been in
337	good standing with a state Medicaid program for the most recent
338	5 years and the termination occurred at least 20 years before
339	the date of the application; or
340	(e) Is currently listed on the United States Department of
341	Health and Human Services Office of Inspector General's List of
342	Excluded Individuals and Entities.
343	
344	This subsection does not apply to candidates or applicants for
345	initial licensure or certification who were enrolled in an
346	educational or training program on or before July 1, 2009, which
347	was recognized by a board or, if there is no board, recognized
348	by the department, and who applied for licensure after July 1,
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349	2012.
350	(3) The department shall refuse to renew a license,
351	certificate, or registration of any applicant if the applicant
352	or any principal, officer, agent, managing employee, or
353	affiliated person of the applicant:
354	(a) Has been convicted of, or entered a plea of guilty or
355	nolo contendere to, regardless of adjudication, a felony under
356	chapter 409, chapter 817, or chapter 893, or a similar felony
357	offense committed in another state or jurisdiction, unless the
358	applicant is currently enrolled in a drug court program that
359	allows the withdrawal of the plea for that felony upon
360	successful completion of that program. Any such conviction or
361	plea excludes the applicant from licensure renewal unless the
362	sentence and any subsequent period of probation for such
363	conviction or plea ended:
364	1. For felonies of the first or second degree, more than 15
365	years before the date of application.
366	2. For felonies of the third degree, more than 10 years
367	before the date of application, except for felonies of the third
368	degree under <u>s. 893.13(5)(a)</u> s. 893.13(6)(a) .
369	3. For felonies of the third degree under <u>s. 893.13(5)(a)</u>
370	s. 893.13(6)(a) , more than 5 years before the date of
371	application.
372	Section 3. Subsection (2) of section 772.12, Florida
373	Statutes, is amended to read:
374	772.12 Drug Dealer Liability Act
375	(2) A person, including any governmental entity, has a
376	cause of action for threefold the actual damages sustained and
377	is entitled to minimum damages in the amount of \$1,000 and

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378	reasonable <u>attorney</u> attorney's fees and court costs in the trial
379	and appellate courts, if the person proves by the greater weight
380	of the evidence that:
381	(a) The person was injured because of the defendant's
382	actions that resulted in the defendant's conviction for:
383	1. A violation of s. 893.13, except for a violation of s.
384	893.13(2)(a) or (b), (3), <u>(4)</u> (5) , <u>(5)(a)</u> (6)(a), (b), or (c),
385	<u>or (6)</u> (7) ; or
386	2. A violation of s. 893.135; and
387	(b) The person was not injured by reason of his or her
388	participation in the same act or transaction that resulted in
389	the defendant's conviction for any offense described in
390	subparagraph (a)1.
391	Section 4. Paragraph (c) of subsection (1) of section
392	856.015, Florida Statutes, is amended to read:
393	856.015 Open house parties
394	(1) DefinitionsAs used in this section:
395	(c) "Drug" means a controlled substance, as that term is
396	defined in <u>ss. 893.02(3)</u> ss. 893.02(4) and 893.03.
397	Section 5. Present subsection (3) of section 893.02,
398	Florida Statutes, is amended, and present subsections (4)
399	through (23) of that section are redesignated as subsections (3)
400	through (22), respectively, to read:
401	893.02 DefinitionsThe following words and phrases as used
402	in this chapter shall have the following meanings, unless the
403	context otherwise requires:
404	(3) "Cannabis" means all parts of any plant of the genus
405	Cannabis, whether growing or not; the seeds thereof; the resin
406	extracted from any part of the plant; and every compound,
ļ	

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39-01297-15 20151294 407 manufacture, salt, derivative, mixture, or preparation of the 408 plant or its seeds or resin. The term does not include "low-THC cannabis," as defined in s. 381.986, if manufactured, possessed, 409 410 sold, purchased, delivered, distributed, or dispensed, in 411 conformance with s. 381.986. Section 6. Paragraph (a) of subsection (1), paragraph (b) 412 413 of subsection (2), and paragraph (f) of subsection (7) of section 893.055, Florida Statutes, are amended to read: 414 415 893.055 Prescription drug monitoring program.-(1) As used in this section, the term: 416 417 (a) "Patient advisory report" or "advisory report" means 418 information provided by the department in writing, or as 419 determined by the department, to a prescriber, dispenser, 420 pharmacy, or patient concerning the dispensing of controlled 421 substances. All advisory reports are for informational purposes 422 only and impose no obligations of any nature or any legal duty 423 on a prescriber, dispenser, pharmacy, or patient. The patient 424 advisory report shall be provided in accordance with s. 425 893.13(6)(a)8. s. 893.13(7)(a)8. The advisory reports issued by 426 the department are not subject to discovery or introduction into 427 evidence in any civil or administrative action against a 428 prescriber, dispenser, pharmacy, or patient arising out of 429 matters that are the subject of the report; and a person who 430 participates in preparing, reviewing, issuing, or any other activity related to an advisory report may not be permitted or 431 432 required to testify in any such civil action as to any findings, 433 recommendations, evaluations, opinions, or other actions taken in connection with preparing, reviewing, or issuing such a 434 435 report.

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436
          (2)
437
           (b) The department, when the direct support organization
438
     receives at least $20,000 in nonstate moneys or the state
439
     receives at least $20,000 in federal grants for the prescription
440
     drug monitoring program, shall adopt rules as necessary
441
     concerning the reporting, accessing the database, evaluation,
442
     management, development, implementation, operation, security,
443
     and storage of information within the system, including rules
444
     for when patient advisory reports are provided to pharmacies and
445
     prescribers. The patient advisory report shall be provided in
446
     accordance with s. 893.13(6)(a)8. s. 893.13(7)(a)8. The
447
     department shall work with the professional health care
448
     licensure boards, such as the Board of Medicine, the Board of
449
     Osteopathic Medicine, and the Board of Pharmacy; other
450
     appropriate organizations, such as the Florida Pharmacy
451
     Association, the Florida Medical Association, the Florida Retail
452
     Federation, and the Florida Osteopathic Medical Association,
453
     including those relating to pain management; and the Attorney
454
     General, the Department of Law Enforcement, and the Agency for
455
     Health Care Administration to develop rules appropriate for the
456
     prescription drug monitoring program.
457
          (7)
458
           (f) The program manager, upon determining a pattern
```

(1) The program manager, upon determining a pattern consistent with the rules established under paragraph (2) (d) and having cause to believe a violation of <u>s. 893.13(6) (a)8.,</u> (7) (a), or (7) (b) s. 893.13(7) (a)8., (8) (a), or (8) (b) has occurred, may provide relevant information to the applicable law enforcement agency.

464

Section 7. Subsection (4) of section 893.0551, Florida

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465	Statutes, is amended to read:					
466	893.0551 Public records exemption for the prescription drug					
467	monitoring program					
468	(4) If the department determines consistent with its rules					
469	that a pattern of controlled substance abuse exists, the					
470	department may disclose such confidential and exempt information					
471	to the applicable law enforcement agency in accordance with s.					
472	893.055. The law enforcement agency may disclose to a criminal					
473	justice agency, as defined in s. 119.011, only confidential and					
474	exempt information received from the department that is relevant					
475	to an identified active investigation that is specific to a					
476	violation of <u>s. 893.13(6)(a)8.</u> s. 893.13(7)(a)8. , <u>s.</u>					
477	<u>893.13(7)(a)</u> s. 893.13(8)(a) , or <u>s. 893.13(7)(a)</u> s.					
478	893.13(8)(b) .					
479	Section 8. Present subsection (3) of section 893.13,					
480	Florida Statutes, is amended, present subsections (4) through					
481	(10) are redesignated as subsections (3) through (9),					
482	respectively, and present subsection (6) and present paragraph					
483	(a) of subsection (8) of that section are amended, to read:					
484	893.13 Prohibited acts; penalties					
485	(3) A person who delivers, without consideration, 20 grams					
486	or less of cannabis, as defined in this chapter, commits a					
487	misdemeanor of the first degree, punishable as provided in s.					
488	775.082 or s. 775.083. As used in this paragraph, the term					
489	"cannabis" does not include the resin extracted from the plants					
490	of the genus Cannabis or any compound manufacture, salt,					
491	derivative, mixture, or preparation of such resin.					
492	(5)(6)(a) A person may not be in actual or constructive					
493	possession of a controlled substance unless such controlled					

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494	substance was lawfully obtained from a practitioner or pursuant
495	to a valid prescription or order of a practitioner while acting
496	in the course of his or her professional practice or to be in
497	actual or constructive possession of a controlled substance
498	except as otherwise authorized by this chapter. A person who
499	violates this provision commits a felony of the third degree,
500	punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
501	(b) If the offense is the possession of 20 grams or less of
502	cannabis, as defined in this chapter, or 3 grams or less of a
503	controlled substance described in s. 893.03(1)(c)4650., 114
504	142., 151159., or 166173., the person commits a misdemeanor
505	of the first degree, punishable as provided in s. 775.082 or s.
506	775.083. As used in this subsection, the term "cannabis" does
507	not include the resin extracted from the plants of the genus
508	Cannabis, or any compound manufacture, salt, derivative,
509	mixture, or preparation of such resin, and a controlled
510	substance described in s. 893.03(1)(c)4650., 114142., 151
511	159., or 166173. does not include the substance in a powdered
512	form.
513	<u>(b)(c)</u> Except as provided in this chapter, a person may not

514 possess more than 10 grams of any substance named or described 515 in s. 893.03(1)(a) or (1)(b), or any combination thereof, or any 516 mixture containing any such substance. A person who violates 517 this paragraph commits a felony of the first degree, punishable 518 as provided in s. 775.082, s. 775.083, or s. 775.084.

519 (d) Notwithstanding any provision to the contrary of the 520 laws of this state relating to arrest, a law enforcement officer 521 may arrest without warrant any person who the officer has 522 probable cause to believe is violating the provisions of this

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39-01297-15 20151294 523 chapter relating to possession of cannabis. 524 (7) (8) (a) Notwithstanding subsection (8) (9), a prescribing 525 practitioner may not: 526 1. Knowingly assist a patient, other person, or the owner 527 of an animal in obtaining a controlled substance through 528 deceptive, untrue, or fraudulent representations in or related 529 to the practice of the prescribing practitioner's professional 530 practice; 2. Employ a trick or scheme in the practice of the 531 532 prescribing practitioner's professional practice to assist a 533 patient, other person, or the owner of an animal in obtaining a 534 controlled substance; 535 3. Knowingly write a prescription for a controlled 536 substance for a fictitious person; or 537 4. Write a prescription for a controlled substance for a patient, other person, or an animal if the sole purpose of 538 539 writing such prescription is to provide a monetary benefit to, 540 or obtain a monetary benefit for, the prescribing practitioner. 541 (8) (9) The provisions of subsections (1) - (7) (1) - (8) are 542 not applicable to the delivery to, or actual or constructive possession for medical or scientific use or purpose only of 543 544 controlled substances by, persons included in any of the 545 following classes, or the agents or employees of such persons, 546 for use in the usual course of their business or profession or 547 in the performance of their official duties: 548 (a) Pharmacists. 549 (b) Practitioners. 550 (c) Persons who procure controlled substances in good faith and in the course of professional practice only, by or under the 551

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39-01297-15 20151294 552 supervision of pharmacists or practitioners employed by them, or 553 for the purpose of lawful research, teaching, or testing, and 554 not for resale. 555 (d) Hospitals that procure controlled substances for lawful 556 administration by practitioners, but only for use by or in the 557 particular hospital. 558 (e) Officers or employees of state, federal, or local 559 governments acting in their official capacity only, or informers 560 acting under their jurisdiction. (f) Common carriers. 561 562 (g) Manufacturers, wholesalers, and distributors. 563 (h) Law enforcement officers for bona fide law enforcement purposes in the course of an active criminal investigation. 564 565 Section 9. Paragraph (a) of subsection (1) of section 893.135, Florida Statutes, is amended, and paragraphs (b) 566 567 through (1) of subsection (1) of that section are redesignated 568 as paragraphs (a) through (k), respectively, to read: 569 893.135 Trafficking; mandatory sentences; suspension or 570 reduction of sentences; conspiracy to engage in trafficking.-571 (1) Except as authorized in this chapter or in chapter 499 572 and notwithstanding the provisions of s. 893.13: 573 (a) Any person who knowingly sells, purchases, 574 manufactures, delivers, or brings into this state, or who is 575 knowingly in actual or constructive possession of, in excess of 576 25 pounds of cannabis, or 300 or more cannabis plants, commits a 577 felony of the first degree, which felony shall be known as "trafficking in cannabis," punishable as provided in s. 775.082, 578 579 s. 775.083, or s. 775.084. If the quantity of cannabis involved: 1. Is in excess of 25 pounds, but less than 2,000 pounds, 580

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581	or is 300 or more cannabis plants, but not more than 2,000					
582	cannabis plants, such person shall be sentenced to a mandatory					
583	minimum term of imprisonment of 3 years, and the defendant shall					
584	be ordered to pay a fine of \$25,000.					
585	2. Is 2,000 pounds or more, but less than 10,000 pounds, or					
586	is 2,000 or more cannabis plants, but not more than 10,000					
587	cannabis plants, such person shall be sentenced to a mandatory					
588	minimum term of imprisonment of 7 years, and the defendant shall					
589	be ordered to pay a fine of \$50,000.					
590	3. Is 10,000 pounds or more, or is 10,000 or more cannabis					
591	plants, such person shall be sentenced to a mandatory minimum					
592	term of imprisonment of 15 calendar years and pay a fine of					
593	\$200,000.					
594						
595	For the purpose of this paragraph, a plant, including, but not					
596	limited to, a seedling or cutting, is a "cannabis plant" if it					
597	has some readily observable evidence of root formation, such as					
598	root hairs. To determine if a piece or part of a cannabis plant					
599	severed from the cannabis plant is itself a cannabis plant, the					
600	severed piece or part must have some readily observable evidence					
601	of root formation, such as root hairs. Callous tissue is not					
602	readily observable evidence of root formation. The viability and					
603	sex of a plant and the fact that the plant may or may not be a					
604	dead harvested plant are not relevant in determining if the					
605	plant is a "cannabis plant" or in the charging of an offense					
606	under this paragraph. Upon conviction, the court shall impose					
607	the longest term of imprisonment provided for in this paragraph.					
608	Section 10. Subsection (4) of section 893.1351, Florida					
609	Statutes, is amended to read:					

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610	893.1351 Ownership, lease, rental, or possession for
611	trafficking in or manufacturing a controlled substance
612	(4) For the purposes of this section, proof of the
613	possession of 25 or more cannabis plants constitutes prima facie
614	evidence that the cannabis is intended for sale or distribution.
615	Section 11. Subsections (7) and (12) of section 893.145,
616	Florida Statutes, are amended, and present subsections (8)
617	through (11) of that section are redesignated as subsections (7)
618	through (10), respectively, to read:
619	893.145 "Drug paraphernalia" defined.—The term "drug
620	paraphernalia" means all equipment, products, and materials of
621	any kind which are used, intended for use, or designed for use
622	in planting, propagating, cultivating, growing, harvesting,
623	manufacturing, compounding, converting, producing, processing,
624	preparing, testing, analyzing, packaging, repackaging, storing,
625	containing, concealing, transporting, injecting, ingesting,
626	inhaling, or otherwise introducing into the human body a
627	controlled substance in violation of this chapter or s. 877.111.
628	Drug paraphernalia is deemed to be contraband which shall be
629	subject to civil forfeiture. The term includes, but is not
630	limited to:
631	(7) Separation gins and sifters used, intended for use, or
632	designed for use in removing twigs and seeds from, or in
633	otherwise cleaning or refining, cannabis.
634	(11) (12) Objects used, intended for use, or designed for

(11) (12) Objects used, intended for use, or designed for
 use in ingesting, inhaling, or otherwise introducing cannabis,
 cocaine, hashish, hashish oil, or nitrous oxide into the human
 body, such as:

638

(a) Metal, wooden, acrylic, glass, stone, plastic, or

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639	ceramic pipes, with or without screens, permanent screens,
640	hashish heads, or punctured metal bowls.
641	(b) Water pipes.
642	(c) Carburetion tubes and devices.
643	(d) Smoking and carburetion masks.
644	(e) Roach clips: meaning objects used to hold burning
645	material, such as a cannabis cigarette, that has become too
646	small or too short to be held in the hand.
647	(f) Miniature cocaine spoons, and cocaine vials.
648	(g) Chamber pipes.
649	(h) Carburetor pipes.
650	(i) Electric pipes.
651	(j) Air-driven pipes.
652	(k) Chillums.
653	(1) Bongs.
654	(m) Ice pipes or chillers.
655	(n) A cartridge or canister, which means a small metal
656	device used to contain nitrous oxide.
657	(o) A charger, sometimes referred to as a "cracker," which
658	means a small metal or plastic device that contains an interior
659	pin that may be used to expel nitrous oxide from a cartridge or
660	container.
661	(p) A charging bottle, which means a device that may be
662	used to expel nitrous oxide from a cartridge or canister.
663	(q) A whip-it, which means a device that may be used to
664	expel nitrous oxide.
665	(r) A tank.
666	(s) A balloon.
667	(t) A hose or tube.

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668	(u) A 2-liter-type soda bottle.						
669	(v) Duct tape.						
670	Section 12. Paragraph (a) of subsection (6) of section						
671	893.147, Florida Statutes, is amended to read:						
672	893.147 Use, possession, manufacture, delivery,						
673	transportation, advertisement, or retail sale of drug						
674	paraphernalia						
675	(6) RETAIL SALE OF DRUG PARAPHERNALIA						
676	(a) It is unlawful for a person to knowingly and willfully						
677	sell or offer for sale at retail any drug paraphernalia						
678	described in <u>s. 893.145(11)(a)-(c) or (g)-(m)</u> s. 893.145(12)(a)-						
679	(c) or (g)-(m) , other than a pipe that is primarily made of						
680	briar, meerschaum, clay, or corn cob.						
681	Section 13. Section 893.15, Florida Statutes, is amended to						
682	read:						
683	893.15 Rehabilitation.—Any person who violates <u>s.</u>						
684	<u>893.13(5)(a) or (b)</u> s. 893.13(6)(a) or (b) relating to						
685	possession may, in the discretion of the trial judge, be						
686	required to participate in a substance abuse services program						
687	approved or regulated by the Department of Children and Families						
688	pursuant to the provisions of chapter 397, provided the director						
689	of such program approves the placement of the defendant in such						
690	program. Such required participation shall be imposed in						
691	addition to any penalty or probation otherwise prescribed by						
692	law. However, the total time of such penalty, probation, and						
693	program participation shall not exceed the maximum length of						
694	sentence possible for the offense.						
695	Section 14. Paragraphs (a), (b), (c), (e), (g), (h), and						
696	(i) of subsection (3) of section 921.0022, Florida Statutes, are						

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697
     amended to read:
698
          921.0022 Criminal Punishment Code; offense severity ranking
699
     chart.-
700
           (3) OFFENSE SEVERITY RANKING CHART
701
           (a) LEVEL 1
702
703
      Florida
                         Felony
                                            Description
      Statute
                         Degree
704
      24.118(3)(a)
                           3rd
                                  Counterfeit or altered state
                                  lottery ticket.
705
      212.054(2)(b)
                           3rd
                                  Discretionary sales surtax;
                                  limitations, administration,
                                  and collection.
706
      212.15(2)(b)
                           3rd
                                  Failure to remit sales taxes,
                                  amount greater than $300 but
                                  less than $20,000.
707
                                  Fleeing or attempting to elude
      316.1935(1)
                           3rd
                                  law enforcement officer.
708
      319.30(5)
                           3rd
                                  Sell, exchange, give away
                                  certificate of title or
                                  identification number plate.
709
      319.35(1)(a)
                          3rd
                                  Tamper, adjust, change, etc.,
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			an odometer.
710			
	320.26(1)(a)	3rd	Counterfeit, manufacture, or
			sell registration license
			plates or validation stickers.
711			
	322.212	3rd	Possession of forged, stolen,
	(1) (a)-(c)		counterfeit, or unlawfully
			issued driver license;
			possession of simulated
			identification.
712	202 010 (4)	2 1	
	322.212(4)	3rd	Supply or aid in supplying
			unauthorized driver license or
713			identification card.
/13	322.212(5)(a)	3rd	False application for driver
	522.212(J)(d)	SIU	license or identification card.
714			incense of identification card.
/ 1 4	414.39(2)	3rd	Unauthorized use, possession,
	111.00(2)	JIG	forgery, or alteration of food
			assistance program, Medicaid
			ID, value greater than \$200.
715			,
	414.39(3)(a)	3rd	Fraudulent misappropriation of
			public assistance funds by
			employee/official, value more
			than \$200.
716			

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	443.071(1)	3rd	False statement or
			representation to obtain or
			increase reemployment
			assistance benefits.
717			
	509.151(1)	3rd	Defraud an innkeeper, food or
			lodging value greater than
			\$300.
718			
	517.302(1)	3rd	Violation of the Florida
			Securities and Investor
			Protection Act.
719			
	562.27(1)	3rd	Possess still or still
700			apparatus.
720	712 60	Q]	m
	713.69	3rd	Tenant removes property upon
			which lien has accrued, value
721			more than \$50.
/ ∠ ⊥	812.014(3)(c)	3rd	Petit theft (3rd conviction);
	012.014(3)(C)	510	theft of any property not
			specified in subsection (2).
722			specified in subsection (2).
122	812.081(2)	3rd	Unlawfully makes or causes to
	012.001(2)	010	be made a reproduction of a
			trade secret.
723			
. 20	815.04(5)(a)	3rd	Offense against intellectual
			Page 27 of 94

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			property (i.e., computer
			programs, data).
724			
	817.52(2)	3rd	Hiring with intent to defraud,
			motor vehicle services.
725			
	817.569(2)	3rd	Use of public record or public
			records information to
			facilitate commission of a
			felony.
726			
, 20	826.01	3rd	Bigamy.
727	020.01	JIU	Diguny.
121	828.122(3)	3rd	Fighting or baiting animals.
728	020.122(3)	JIU	Fighting of Datting animats.
120	831.04(1)	3rd	Any encourse alteration ata
	031.04(1)	JIU	Any erasure, alteration, etc.,
			of any replacement deed, map,
			plat, or other document listed
			in s. 92.28.
729		0 1	
	831.31(1)(a)	3rd	Sell, deliver, or possess
			counterfeit controlled
			substances, all but s.
			893.03(5) drugs.
730			
	832.041(1)	3rd	Stopping payment with intent to
			defraud \$150 or more.
731			
	832.05(2)(b) &	3rd	Knowing, making, issuing
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			Lage 20 OL JA

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	(4) (c)		worthless checks \$150 or more
			or obtaining property in return
			for worthless check \$150 or
			more.
732			
	838.15(2)	3rd	Commercial bribe receiving.
733			
	838.16	3rd	Commercial bribery.
734			
	843.18	3rd	Fleeing by boat to elude a law
			enforcement officer.
735			
	847.011(1)(a)	3rd	Sell, distribute, etc.,
			obscene, lewd, etc., material
			(2nd conviction).
736			
	849.01	3rd	Keeping gambling house.
737			
	849.09(1)(a)-(d)	3rd	Lottery; set up, promote, etc.,
			or assist therein, conduct or
			advertise drawing for prizes,
			or dispose of property or money
700			by means of lottery.
738	040.00		
	849.23	3rd	Gambling-related machines;
			"common offender" as to
7 2 0			property rights.
739	040 05 (0)	D == -1	
	849.25(2)	3rd	Engaging in bookmaking.
			Page 29 of 94

39-01297-15 20151294 740 3rd Interfere with a railroad 860.08 signal. 741 860.13(1)(a) 3rd Operate aircraft while under the influence. 742 Purchase of cannabis. 893.13(2)(a)2. 3rd 743 893.13(6)(a) 3rd Possession of cannabis (more than 20 grams). 744 934.03(1)(a) 3rd Intercepts, or procures any other person to intercept, any wire or oral communication. 745 (b) LEVEL 2 746 747 Florida Felony Description Statute Degree 748 Possession of 11 or fewer 379.2431 3rd (1) (e) 3. marine turtle eggs in violation of the Marine Turtle Protection Act. 749 Possession of more than 11 379.2431 3rd (1) (e) 4. marine turtle eggs in violation of the Marine Turtle Protection Page 30 of 94

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	39-01297-15		20151294
			Act.
750	403.413(6)(c)	3rd	Dumps waste litter exceeding
	403.413(0)(0)	SIU	500 lbs. in weight or 100 cubic
			feet in volume or any quantity
			for commercial purposes, or
			hazardous waste.
751			
	517.07(2)	3rd	Failure to furnish a prospectus
			meeting requirements.
752			
	590.28(1)	3rd	Intentional burning of lands.
753	784.05(3)	3rd	Storing or leaving a loaded
	/04.03(3)	SIU	firearm within reach of minor
			who uses it to inflict injury
			or death.
754			
	787.04(1)	3rd	In violation of court order,
			take, entice, etc., minor
			beyond state limits.
755			
	806.13(1)(b)3.	3rd	Criminal mischief; damage
			\$1,000 or more to public communication or any other
			public service.
756			<u> </u>
	810.061(2)	3rd	Impairing or impeding telephone
			or power to a dwelling;
I			Page 31 of 94

	39-01297-15		20151294
			facilitating or furthering burglary.
757	810.09(2)(e)	3rd	Trespassing on posted commercial horticulture property.
758			propercy.
	812.014(2)(c)1.	3rd	Grand theft, 3rd degree; \$300 or more but less than \$5,000.
759			
	812.014(2)(d)	3rd	Grand theft, 3rd degree; \$100 or more but less than \$300, taken from unenclosed curtilage of dwelling.
760			-
	812.015(7)	3rd	Possession, use, or attempted use of an antishoplifting or inventory control device countermeasure.
761			
	817.234(1)(a)2.	3rd	False statement in support of insurance claim.
762			
7.60	817.481(3)(a)	3rd	Obtain credit or purchase with false, expired, counterfeit, etc., credit card, value over \$300.
763	817.52(3)	3rd	Failure to redeliver hired
			Page 32 of 94

	39-01297-15			20151294
			vehicle.	
764	817.54	3rd	With intent to defraud, ob mortgage note, etc., by fa representation.	
765	817.60(5)	3rd	Dealing in credit cards of another.	
766	817.60(6)(a)	3rd	Forgery; purchase goods, services with false card.	
/0/	817.61	3rd	Fraudulent use of credit control over \$100 or more within 6 months.	ards
768	826.04	3rd	Knowingly marries or has s intercourse with person to related.	
769	831.01	3rd	Forgery.	
770	831.02	3rd	Uttering forged instrument utters or publishes altera with intent to defraud.	
771 772	831.07	3rd	Forging bank bills, checks drafts, or promissory note	

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	39-01297-15		20151294
773	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.
774	831.11	3rd	Bringing into the state forged bank bills, checks, drafts, or notes.
776	832.05(3)(a)	3rd	Cashing or depositing item with intent to defraud.
777	843.08	3rd	Falsely impersonating an officer.
	893.13(2)(a)2.	3rd	<pre>Purchase of any 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 other than cannabis.</pre>
778	893.147(2)	3rd	Manufacture or delivery of drug paraphernalia.
779 780	(c) LEVEL 3		

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39-01297-15 20151294 781 Florida Felony Description Statute Degree 782 Unlawful use of confidential 119.10(2)(b) 3rd information from police reports. 783 316.066 3rd Unlawfully obtaining or using confidential crash reports. (3)(b) - (d)784 316.193(2)(b) 3rd Felony DUI, 3rd conviction. 785 316.1935(2) 3rd Fleeing or attempting to elude law enforcement officer in patrol vehicle with siren and lights activated. 786 319.30(4) 3rd Possession by junkyard of motor vehicle with identification number plate removed. 787 319.33(1)(a) 3rd Alter or forge any certificate of title to a motor vehicle or mobile home. 788 319.33(1)(c) 3rd Procure or pass title on stolen vehicle. 789

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	39-01297-15		20151294
	319.33(4)	3rd	With intent to defraud,
			possess, sell, etc., a blank,
			forged, or unlawfully obtained
			title or registration.
790			
	327.35(2)(b)	3rd	Felony BUI.
791			
	328.05(2)	3rd	Possess, sell, or counterfeit
			fictitious, stolen, or
			fraudulent titles or bills of
			sale of vessels.
792			
	328.07(4)	3rd	Manufacture, exchange, or
			possess vessel with counterfeit
			or wrong ID number.
793			
	376.302(5)	3rd	Fraud related to reimbursement
			for cleanup expenses under the
			Inland Protection Trust Fund.
794			
	379.2431	3rd	Taking, disturbing, mutilating,
	(1)(e)5.		destroying, causing to be
			destroyed, transferring,
			selling, offering to sell,
			molesting, or harassing marine
			turtles, marine turtle eggs, or
			marine turtle nests in
			violation of the Marine Turtle
			Protection Act.

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CODING: Words stricken are deletions; words underlined are additions.
7 05	39-01297-15		20151294
795	379.2431 (1)(e)6.	3rd	Soliciting to commit or conspiring to commit a violation of the Marine Turtle Protection Act.
797	400.9935(4)	3rd	Operating a clinic without a license or filing false license application or other required information.
798	440.1051(3)	3rd	False report of workers' compensation fraud or retaliation for making such a report.
790	501.001(2)(b)	2nd	Tampers with a consumer product or the container using materially false/misleading information.
800	624.401(4)(a)	3rd	Transacting insurance without a certificate of authority.
801	624.401(4)(b)1.	3rd	Transacting insurance without a certificate of authority; premium collected less than \$20,000.

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CODING: Words stricken are deletions; words underlined are additions.

	39-01297-15		20151294
	626.902(1)(a) & (b)	3rd	Representing an unauthorized insurer.
802			indulor.
	697.08	3rd	Equity skimming.
803	790.15(3)	3rd	Person directs another to discharge firearm from a vehicle.
804			
	806.10(1)	3rd	Maliciously injure, destroy, or interfere with vehicles or equipment used in firefighting.
805			
	806.10(2)	3rd	Interferes with or assaults firefighter in performance of duty.
806			
	810.09(2)(c)	3rd	Trespass on property other than structure or conveyance armed with firearm or dangerous weapon.
807			
808	812.014(2)(c)2.	3rd	Grand theft; \$5,000 or more but less than \$10,000.
	812.0145(2)(c)	3rd	Theft from person 65 years of age or older; \$300 or more but less than \$10,000.
809			

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	39-01297-15		20151294
	815.04(5)(b)	2nd	Computer offense devised to
			defraud or obtain property.
810			
	817.034(4)(a)3.	3rd	Engages in scheme to defraud
			(Florida Communications Fraud
			Act), property valued at less
			than \$20,000.
811			
	817.233	3rd	Burning to defraud insurer.
812			
	817.234	3rd	Unlawful solicitation of
	(8)(b) & (c)		persons involved in motor
			vehicle accidents.
813			
	817.234(11)(a)	3rd	Insurance fraud; property value
			less than \$20,000.
814			
	817.236	3rd	Filing a false motor vehicle
			insurance application.
815			
	817.2361	3rd	Creating, marketing, or
			presenting a false or
			fraudulent motor vehicle
			insurance card.
816		<u> </u>	
01 -	817.413(2)	3rd	Sale of used goods as new.
817		. .	
010	817.505(4)	3rd	Patient brokering.
818			

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	39-01297-15		20151294
	828.12(2)	3rd	Tortures any animal with intent to inflict intense pain, serious physical injury, or
819			death.
820	831.28(2)(a)	3rd	Counterfeiting a payment instrument with intent to defraud or possessing a counterfeit payment instrument.
	831.29	2nd	Possession of instruments for counterfeiting driver licenses or identification cards.
821 822	838.021(3)(b)	3rd	Threatens unlawful harm to public servant.
	843.19	3rd	Injure, disable, or kill police dog or horse.
823	860.15(3)	3rd	Overcharging for repairs and parts.
824 825	870.01(2)	3rd	Riot; inciting or encouraging.
	893.13(1)(a)2.	3rd	<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.,</pre>

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	39-01297-15		20151294
			(2)(c)6., (2)(c)7., (2)(c)8.,
			(2)(c)9., (3), or (4) drugs) .
826			
	893.13(1)(d)2.	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.
827			
	893.13(1)(f)2.	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 public
0.0.0			housing facility.
828	902 12(5)(-)	3rd	Possession of any controlled
	<u>893.13(5)(a)</u> 893.13(6)(a)	SIU	substance other than felony
	093.13(0)(a)		possession of cannabis.
829			possession of calmasis.
	893.13(6)(a)8.	3rd	Withhold information from
	893.13(7)(a)8.		practitioner regarding previous
			receipt of or prescription for
			a controlled substance.
830			
	893.13(6)(a)9.	3rd	Obtain or attempt to obtain
I			$P_{2} = 0.01$
			Page 41 of 94

	39-01297-15		20151294
	893.13(7)(a)9.		controlled substance by fraud,
			forgery, misrepresentation,
			etc.
831			
	893.13(6)(a)10.	3rd	Affix false or forged label to
	893.13(7)(a)10.		package of controlled
			substance.
832			
	893.13(6)(a)11.	3rd	Furnish false or fraudulent
	893.13(7)(a)11.		material information on any
			document or record required by
			chapter 893.
833			
	893.13(7)(a)1.	3rd	Knowingly assist a patient,
	893.13(8)(a)1.		other person, or owner of an
			animal in obtaining a
			controlled substance through
			deceptive, untrue, or
			fraudulent representations in
			or related to the
			practitioner's practice.
834			
	<u>893.13(7)(a)2.</u>	3rd	Employ a trick or scheme in the
	893.13(8)(a)2.		practitioner's practice to
			assist a patient, other person,
			or owner of an animal in
			obtaining a controlled
			substance.
835			

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	39-01297-15		20151294
	893.13(7)(a)3.	3rd	Knowingly write a prescription
	893.13(8)(a)3.		for a controlled substance for
			a fictitious person.
836			
	893.13(7)(a)4.	3rd	Write a prescription for a
	893.13(8)(a)4.		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.
837			
	918.13(1)(a)	3rd	Alter, destroy, or conceal
			investigation evidence.
838			
	944.47	3rd	Introduce contraband to
	(1)(a)1. & 2.		correctional facility.
839			
	944.47(1)(c)	2nd	Possess contraband while upon
			the grounds of a correctional
0.4.0			institution.
840	005 701	2 1	
	985.721	3rd	Escapes from a juvenile
			facility (secure detention or
			residential commitment
0 / 1			facility).
841	(e) LEVEL 5		
842			
843			

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	39-01297-15		20151294
	Florida	Felony	Description
	Statute	Degree	
844			
	316.027(2)(a)	3rd	Accidents involving personal
			injuries other than serious
			bodily injury, failure to stop;
			leaving scene.
845			
	316.1935(4)(a)	2nd	Aggravated fleeing or eluding.
846			
	322.34(6)	3rd	Careless operation of motor
			vehicle with suspended license,
			resulting in death or serious
0 4 7			bodily injury.
847	227 20/5)	3rd	Veccel accidents involving
	327.30(5)	510	Vessel accidents involving personal injury; leaving scene.
848			personal injury, reaving scene.
010	379.367(4)	3rd	Willful molestation of a
		010	commercial harvester's spiny
			lobster trap, line, or buoy.
849			<u> </u>
	379.3671	3rd	Willful molestation,
	(2)(c)3.		possession, or removal of a
			commercial harvester's trap
			contents or trap gear by
			another harvester.
850			
	381.0041(11)(b)	3rd	Donate blood, plasma, or organs
•		т	Page 44 of 94

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	39-01297-15		20151294
			knowing HIV positive.
851			
	440.10(1)(g)	2nd	Failure to obtain workers'
			compensation coverage.
852			
	440.105(5)	2nd	Unlawful solicitation for the
			purpose of making workers'
			compensation claims.
853	440 201 (2)		
	440.381(2)	2nd	Submission of false,
			misleading, or incomplete
			information with the purpose of avoiding or reducing workers'
			compensation premiums.
854			compensation premiumo.
001	624.401(4)(b)2.	2nd	Transacting insurance without a
			certificate or authority;
			premium collected \$20,000 or
			more but less than \$100,000.
855			
	626.902(1)(c)	2nd	Representing an unauthorized
			insurer; repeat offender.
856			
	790.01(2)	3rd	Carrying a concealed firearm.
857			
	790.162	2nd	Threat to throw or discharge
			destructive device.
858			
	790.163(1)	2nd	False report of deadly
			Page 45 of 94

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	39-01297-15		20151294
			explosive or weapon of mass
			destruction.
859			
	790.221(1)	2nd	Possession of short-barreled
			shotgun or machine gun.
860			
	790.23	2nd	Felons in possession of
			firearms, ammunition, or
			electronic weapons or devices.
861			-
	796.05(1)	2nd	Live on earnings of a
			prostitute; 1st offense.
862			-
	800.04(6)(c)	3rd	Lewd or lascivious conduct;
			offender less than 18 years of
			age.
863			5
	800.04(7)(b)	2nd	Lewd or lascivious exhibition;
			offender 18 years of age or
			older.
864			
	806.111(1)	3rd	Possess, manufacture, or
			dispense fire bomb with intent
			to damage any structure or
			property.
865			F = 0 F 0 = 0 7 .
000	812.0145(2)(b)	2nd	Theft from person 65 years of
			age or older; \$10,000 or more
			but less than \$50,000.
ļ			
			Page 46 of 94

	39-01297-15		20151294
866	812.015(8)	3rd	Retail theft; property stolen is valued at \$300 or more and one or more specified acts.
	812.019(1)	2nd	Stolen property; dealing in or trafficking in.
868 869	812.131(2)(b)	3rd	Robbery by sudden snatching.
0.7.0	812.16(2)	3rd	Owning, operating, or conducting a chop shop.
870 871	817.034(4)(a)2.	2nd	Communications fraud, value \$20,000 to \$50,000.
	817.234(11)(b)	2nd	Insurance fraud; property value \$20,000 or more but less than \$100,000.
872			
873	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	Fraudulent use of personal identification information;

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1	39-01297-15		20151294
			value of benefit, services
			received, payment avoided, or
			amount of injury or fraud,
			\$5,000 or more or use of
			personal identification
			information of 10 or more
			individuals.
874			
	817.625(2)(b)	2nd	Second or subsequent fraudulent
			use of scanning device or
			reencoder.
875			
	825.1025(4)	3rd	Lewd or lascivious exhibition
			in the presence of an elderly
			person or disabled adult.
876			
	827.071(4)	2nd	Possess with intent to promote
			any photographic material,
			motion picture, etc., which
			includes sexual conduct by a
			child.
877			
	827.071(5)	3rd	Possess, control, or
			intentionally view any
			photographic material, motion
			picture, etc., which includes
			sexual conduct by a child.
878			
	839.13(2)(b)	2nd	Falsifying records of an
			Page 48 of 94

1	39-01297-15		20151294
			individual in the care and
			custody of a state agency
			involving great bodily harm or
			death.
879			
	843.01	3rd	Resist officer with violence to
			person; resist arrest with
			violence.
880			
	847.0135(5)(b)	2nd	Lewd or lascivious exhibition
			using computer; offender 18
			years or older.
881			
	847.0137	3rd	Transmission of pornography by
	(2) & (3)		electronic device or equipment.
882			
	847.0138	3rd	Transmission of material
	(2) & (3)		harmful to minors to a minor by
			electronic device or equipment.
883			
	874.05(1)(b)	2nd	Encouraging or recruiting
			another to join a criminal
			gang; second or subsequent
			offense.
884			
	874.05(2)(a)	2nd	Encouraging or recruiting
			person under 13 years of age to
			join a criminal gang.
885			

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	39-01297-15		20151294
	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).
886			
	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
			community center.
887			
	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.
888			
	893.13(1)(e)2.	2nd	Sell, manufacture, or deliver <u>a</u>
			cannabis or other drug
			prohibited under s.
			Page 50 of 94

	39-01297-15		20151294
			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.
889			
	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.
890			
	893.13(3)(b)	2nd	Deliver to minor cannabis (or
	893.13(4)(b)		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) .
891			
	893.1351(1)	3rd	Ownership, lease, or rental for
			trafficking in or manufacturing
			of controlled substance.
892	(g) LEVEL 7		
893			
894			
	Florida	Felony	Description
		I	Page 51 of 94

	39-01297-15		20151294
	Statute	Degree	
895	316.027(2)(c)	1st	Accident involving death, failure to stop; leaving scene.
896			Tarrate to beep, reaving beene.
	316.193(3)(c)2.	3rd	DUI resulting in serious bodily injury.
897			
	316.1935(3)(b)	1st	Causing serious bodily injury or death to another person; driving at high speed or with wanton disregard for safety while fleeing or attempting to elude law enforcement officer who is in a patrol vehicle with siren and lights activated.
898			
	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious bodily injury.
899			
	402.319(2)	2nd	Misrepresentation and negligence or intentional act resulting in great bodily harm, permanent disfiguration, permanent disability, or death.
900			
	409.920	3rd	Medicaid provider fraud;
901	(2)(b)1.a.		\$10,000 or less.

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	39-01297-15		20151294
	409.920	2nd	Medicaid provider fraud; more
	(2)(b)1.b.		than \$10,000, but less than
			\$50 , 000.
902			
	456.065(2)	3rd	Practicing a health care
			profession without a license.
903			
	456.065(2)	2nd	Practicing a health care
			profession without a license
			which results in serious bodily
904			injury.
904	458.327(1)	3rd	Practicing medicine without a
	100.027(1)	014	license.
905			
	459.013(1)	3rd	Practicing osteopathic medicine
			without a license.
906			
	460.411(1)	3rd	Practicing chiropractic
			medicine without a license.
907			
	461.012(1)	3rd	Practicing podiatric medicine
			without a license.
908			
	462.17	3rd	Practicing naturopathy without
			a license.
909		Q1	Deschiele estemptor with out
	463.015(1)	3rd	Practicing optometry without a license.
			TTCENSE.

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39-01297-15 20151294 910 464.016(1) 3rd Practicing nursing without a license. 911 465.015(2) 3rd Practicing pharmacy without a license. 912 466.026(1) 3rd Practicing dentistry or dental hygiene without a license. 913 467.201 3rd Practicing midwifery without a license. 914 468.366 3rd Delivering respiratory care services without a license. 915 483.828(1) 3rd Practicing as clinical laboratory personnel without a license. 916 483.901(9) Practicing medical physics 3rd without a license. 917 484.013(1)(c) 3rd Preparing or dispensing optical devices without a prescription. 918 484.053 3rd Dispensing hearing aids without a license. 919

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	39-01297-15		20151294
	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 victims.
920	560.123(8)(b)1.	3rd	Failure to report currency or
			payment instruments exceeding \$300 but less than \$20,000 by a money services business.
921			
	560.125(5)(a)	3rd	Money services business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.
922 923	655.50(10)(b)1.	3rd	Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.
924	775.21(10)(a)	3rd	Sexual predator; failure to register; failure to renew driver license or identification card; other registration violations.

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	39-01297-15		20151294
	775.21(10)(b)	3rd	Sexual predator working where children regularly congregate.
925			
	775.21(10)(g)	3rd	Failure to report or providing false information about a
			sexual predator; harbor or
926			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.
927	200.07/1)		
0.2.0	782.07(1)	2nd	Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter).
928	782.071	2nd	Killing of a human being or unborn child by the operation of a motor vehicle in a reckless manner (vehicular homicide).
929	782.072	2nd	Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).

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930 931	784.045(1)(a)1.	2nd	Aggravated battery; intentionally causing great bodily harm or disfigurement.
551	784.045(1)(a)2.	2nd	Aggravated battery; using deadly weapon.
932 933	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware victim pregnant.
	784.048(4)	3rd	Aggravated stalking; violation of injunction or court order.
934	784.048(7)	3rd	Aggravated stalking; violation of court order.
935	784.07(2)(d)	1st	Aggravated battery on law enforcement officer.
936	784.074(1)(a)	1st	Aggravated battery on sexually violent predators facility staff.
937	784.08(2)(a)	1st	Aggravated battery on a person 65 years of age or older.
938	784.081(1)	1st	Aggravated battery on specified official or employee.
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939 940	784.082(1)	lst	Aggravated battery by detained person on visitor or other detainee.
941	784.083(1)	1st	Aggravated battery on code inspector.
942	787.06(3)(a)2.	lst	Human trafficking using coercion for labor and services of an adult.
943	787.06(3)(e)2.	lst	Human trafficking using coercion for labor and services by the transfer or transport of an adult from outside Florida to within the state.
944	790.07(4)	lst	Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2).
945	790.16(1)	1st	Discharge of a machine gun under specified circumstances.
946	790.165(2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.

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	790.165(3)	2nd	Possessing, displaying, or
			threatening to use any hoax
			bomb while committing or
			attempting to commit a felony.
947			
	790.166(3)	2nd	Possessing, selling, using, or
			attempting to use a hoax weapon
			of mass destruction.
948			
	790.166(4)	2nd	Possessing, displaying, or
			threatening to use a hoax
			weapon of mass destruction
			while committing or attempting
			to commit a felony.
949			
	790.23	lst,PBL	Possession of a firearm by a
			person who qualifies for the
			penalty enhancements provided
			for in s. 874.04.
950			
	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.
951			
	796.05(1)	1st	Live on earnings of a
			prostitute; 2nd offense.
952			

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953	796.05(1)	1st	Live on earnings of a prostitute; 3rd and subsequent offense.
954	800.04(5)(c)1.	2nd	Lewd or lascivious molestation; victim younger than 12 years of age; offender younger than 18 years of age.
	800.04(5)(c)2.	2nd	Lewd or lascivious molestation; victim 12 years of age or older but younger than 16 years of age; offender 18 years of age or older.
955	800.04(5)(e)	lst	Lewd or lascivious molestation; victim 12 years of age or older but younger than 16 years; offender 18 years or older; prior conviction for specified sex offense.
957	806.01(2)	2nd	Maliciously damage structure by fire or explosive.
958	810.02(3)(a)	2nd	Burglary of occupied dwelling; unarmed; no assault or battery.
	810.02(3)(b)	2nd	Burglary of unoccupied Page 60 of 94

	39-01297-15		20151294
			dwelling; unarmed; no assault
			or battery.
959			
	810.02(3)(d)	2nd	Burglary of occupied
			conveyance; unarmed; no assault
			or battery.
960			
	810.02(3)(e)	2nd	Burglary of authorized
			emergency vehicle.
961			
	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
0.00			grand theft.
962			
	812.014(2)(b)2.	2nd	1 1 . 5
			at less than \$50,000, grand theft in 2nd degree.
963			thert in zha degree.
905	812.014(2)(b)3.	2nd	Property stolen, emergency
	012.011(2)(0)0.	2110	medical equipment; 2nd degree
			grand theft.
964			<u> </u>
	812.014(2)(b)4.	2nd	Property stolen, law
	· · · · ·		enforcement equipment from
			authorized emergency vehicle.
I			-
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39-01297-15 20151294 965 812.0145(2)(a) 1st Theft from person 65 years of age or older; \$50,000 or more. 966 812.019(2) 1st Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property. 967 Robbery by sudden snatching. 812.131(2)(a) 2nd 968 812.133(2)(b) Carjacking; no firearm, deadly 1st weapon, or other weapon. 969 817.034(4)(a)1. 1st Communications fraud, value greater than \$50,000. 970 Solicitation of motor vehicle 817.234(8)(a) 2nd accident victims with intent to defraud. 971 817.234(9) 2nd Organizing, planning, or participating in an intentional motor vehicle collision. 972 817.234(11)(c) 1st Insurance fraud; property value \$100,000 or more. 973 817.2341 1st Making false entries of Page 62 of 94

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	(2)(b) & (3)(b)		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.
974			
	817.535(2)(a)	3rd	Filing false lien or other
			unauthorized document.
975			
	825.102(3)(b)	2nd	Neglecting an elderly person or
			disabled adult causing great
			bodily harm, disability, or
			disfigurement.
976			
	825.103(3)(b)	2nd	Exploiting an elderly person or
			disabled adult and property is
			valued at \$10,000 or more, but
			less than \$50,000.
977			
	827.03(2)(b)	2nd	Neglect of a child causing
			great bodily harm, disability,
			or disfigurement.
978			
	827.04(3)	3rd	Impregnation of a child under
			16 years of age by person 21
			years of age or older.
979			
	837.05(2)	3rd	Giving false information about
Į			Page 62 of 94
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			alleged capital felony to a law
			enforcement officer.
980			
	838.015	2nd	Bribery.
981			
	838.016	2nd	Unlawful compensation or reward
			for official behavior.
982			
	838.021(3)(a)	2nd	Unlawful harm to a public
			servant.
983			
	838.22	2nd	Bid tampering.
984			
	843.0855(2)	3rd	Impersonation of a public
			officer or employee.
985			
	843.0855(3)	3rd	Unlawful simulation of legal
0.0.6			process.
986		2 1	
	843.0855(4)	3rd	Intimidation of a public
007			officer or employee.
987	047 0125 (2)	3rd	Colicitation of a child win a
	847.0135(3)	SIU	Solicitation of a child, via a
			computer service, to commit an unlawful sex act.
988			uniawiui sex act.
500	847.0135(4)	2nd	Traveling to meet a minor to
	047.0100(4)	2110	commit an unlawful sex act.
989			comme an antantal ber det.
505			

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	39-01297-15		20151294
	872.06	2nd	Abuse of a dead human body.
990	874.05(2)(b)	lst	Encouraging or recruiting person under 13 to join a criminal gang; second or subsequent offense.
992	874.10	lst,PBL	Knowingly initiates, organizes, plans, finances, directs, manages, or supervises criminal gang-related activity.
	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 state, county, or municipal park or publicly owned recreational facility or community center.</pre>
993	893.13(1)(e)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.,</pre>

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			within 1,000 feet of property
			used for religious services or
			a specified business site.
994			
	893.13(3)(a)	1st	Deliver to minor cocaine (or
	893.13(4)(a)		other s. 893.03(1)(a), (1)(b),
			(1)(d), (2)(a), (2)(b), or
			(2) (c) 4. drugs).
995			(_) (0) 10 alago, 0
555	893.135(1)(a)1.	lst	Trafficking in cannabis, more
			than 25 lbs., less than 2,000
			lbs.
996			1.00.
550	893.135	1st	Trafficking in cocaine, more
	(1)(a)1.a.		than 28 grams, less than 200
	893.135		grams.
	(1)(b)1.a.		<u> </u>
997	(1) (0) 1.4.		
551	893.135	1st	Trafficking in illegal drugs,
		ISC	
	(1) (b) 1.a.		more than 4 grams, less than 14
	893.135		grams.
	(1)(c)1.a.		
998			
	893.135	1st	Trafficking in hydrocodone, 14
	(1) (b)2.a.		grams or more, less than 28
	893.135		grams.
	(1)(c)2.a.		
999			
	893.135	1st	Trafficking in hydrocodone, 28
I			

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	39-01297-15		20151294
	(1) (b)2.b.		grams or more, less than 50
	893.135		grams.
	(1)(c)2.b.		
1000			
	893.135	1st	Trafficking in oxycodone, 7
	(1) (b)3.a.		grams or more, less than 14
	893.135		grams.
	(1)(c)3.a.		
1001			
	893.135	1st	Trafficking in oxycodone, 14
	(1) (b) 3.b.		grams or more, less than 25
	893.135		grams.
	(1)(c)3.b.		
1002			
	893.135(1)(c)1.	1st	Trafficking in phencyclidine,
	893.135(1)(d)1.		more than 28 grams, less than
			200 grams.
1003			
	893.135(1)(d)1.	1st	Trafficking in methaqualone,
	893.135(1)(c)1.		more than 200 grams, less than
			5 kilograms.
1004			
	893.135(1)(e)1.	1st	Trafficking in amphetamine,
	893.135(1)(f)1.		more than 14 grams, less than
			28 grams.
1005			
	893.135	1st	Trafficking in flunitrazepam, 4
	(1)(f)1.a.		grams or more, less than 14
	893.135		grams.
I			

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	(1)(g)1.a.		
1006			
	893.135	1st	Trafficking in gamma-
	(1)(g)1.a.		hydroxybutyric acid (GHB), 1
	893.135		kilogram or more, less than 5
	(1)(h)1.a.		kilograms.
1007			
	893.135	1st	Trafficking in 1,4-Butanediol,
	<u>(1)(i)1.a.</u>		1 kilogram or more, less than 5
	893.135		kilograms.
	(1)(j)1.a.		
1008			
	893.135	1st	Trafficking in Phenethylamines,
	(1)(j)2.a.		10 grams or more, less than 200
	893.135		grams.
	(1)(k)2.a.		
1009			
	893.1351(2)	2nd	Possession of place for
			trafficking in or manufacturing
			of controlled substance.
1010			
	896.101(5)(a)	3rd	Money laundering, financial
			transactions exceeding \$300 but
			less than \$20,000.
1011			
	896.104(4)(a)1.	3rd	Structuring transactions to
			evade reporting or registration
			requirements, financial
			transactions exceeding \$300 but
I			

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1012			less than \$20,000.
1013	943.0435(4)(c)	2nd	Sexual offender vacating permanent residence; failure to comply with reporting requirements.
1014	943.0435(8)	2nd	Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements.
1011	943.0435(9)(a)	3rd	Sexual offender; failure to comply with reporting requirements.
1016	943.0435(13)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
1017	943.0435(14)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.
/	944.607(9)	3rd	Sexual offender; failure to comply with reporting

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1018			requirements.
	944.607(10)(a)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.
1019	944.607(12)	3rd	Failure to report or providing false information about a sexual offender; harbor or
1020			conceal a sexual offender.
	944.607(13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.
1021	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.
1023	985.4815(13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address

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			verification; providing false
			registration information.
1024	(h) LEVEL 8		
1025			
1026			
	Florida	Felony	Description
	Statute	Degree	1
1027			
101/	316.193	2nd	DUI manslaughter.
	(3)(c)3.a.	2110	Joi Manolaaynool
1028	(0) (0) 0.4.		
1020	316.1935(4)(b)	1st	Aggravated fleeing or attempted
	510.1955(4)(5)	ISC	eluding with serious bodily
			injury or death.
1020			injury or death.
1029			
1020	327.35(3)(c)3.	2nd	Vessel BUI manslaughter.
1030	400 0051 (7)	1 .	
	499.0051(7)	1st	Knowing trafficking in
1 1			contraband prescription drugs.
1031			
	499.0051(8)	1st	Knowing forgery of prescription
			labels or prescription drug
			labels.
1032			
	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.

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1033			
	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.
1034			
	655.50(10)(b)2.	2nd	Failure to report financial
			transactions totaling or
			exceeding \$20,000, but less
			than \$100,000 by financial
1025			institutions.
1035	777.03(2)(a)	1st	Accessory after the fact,
	///.03(2)(d)	ISC	capital felony.
1036			
	782.04(4)	2nd	Killing of human without design
			when engaged in act or attempt
			of any felony other than arson,
			sexual battery, robbery,
			burglary, kidnapping,
			aggravated fleeing or eluding
			with serious bodily injury or
			death, aircraft piracy, or unlawfully discharging bomb.
1037			anitawitariy arbonarging bond.
	782.051(2)	1st	Attempted felony murder while
			perpetrating or attempting to
			perpetrate a felony not

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1	39-01297-15		20151294
			enumerated in s. 782.04(3).
1038			
	782.071(1)(b)	1st	Committing vehicular homicide
			and failing to render aid or
			give information.
1039		1 .	
	782.072(2)	lst	Committing vessel homicide and
			failing to render aid or give information.
1040			
TOHO	787.06(3)(a)1.	1st	Human trafficking for labor and
	, o , . o o (o) (a) 1.	100	services of a child.
1041			
	787.06(3)(b)	lst	Human trafficking using
			coercion for commercial sexual
			activity of an adult.
1042			
	787.06(3)(c)2.	lst	Human trafficking using
			coercion for labor and services
			of an unauthorized alien adult.
1043			
	787.06(3)(e)1.	1st	Human trafficking for labor and
			services by the transfer or
			transport of a child from
			outside Florida to within the
1044			state.
1044	787.06(3)(f)2.	1st	Human trafficking using
	/0/.00(3)(1)2.	ISC	coercion for commercial sexual
			Correlation for commercial Sexual
			Page 73 of 94

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			activity by the transfer or
			transport of any adult from
			outside Florida to within the
			state.
1045			
	790.161(3)	1st	Discharging a destructive
			device which results in bodily
			- harm or property damage.
1046			
	794.011(5)(a)	1st	Sexual battery; victim 12 years
			of age or older but younger
			than 18 years; offender 18
			years or older; offender does
			not use physical force likely
			to cause serious injury.
1047			
1017	794.011(5)(b)	2nd	Sexual battery; victim and
	, , , , , , , , , , , , , , , , , , , ,	21104	offender 18 years of age or
			older; offender does not use
			physical force likely to cause
			serious injury.
1048			serious injury.
1040	794.011(5)(c)	2nd	Sexual battery; victim 12 years
	/94.011(3)(C)	2110	of age or older; offender
			-
			younger than 18 years; offender
			does not use physical force
1040			likely to cause injury.
1049		1 .	
	794.011(5)(d)	1st	Sexual battery; victim 12 years
			Page 74 of 94

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			of age or older; offender does
			not use physical force likely
			to cause serious injury; prior
			conviction for specified sex
			offense.
1050			
	794.08(3)	2nd	Female genital mutilation,
			removal of a victim younger
			than 18 years of age from this
			state.
1051			
	800.04(4)(b)	2nd	Lewd or lascivious battery.
1052			
	800.04(4)(c)	1st	Lewd or lascivious battery;
			offender 18 years of age or
			older; prior conviction for
			specified sex offense.
1053			
	806.01(1)	1st	Maliciously damage dwelling or
			structure by fire or explosive,
			believing person in structure.
1054			
	810.02(2)(a)	1st,PBL	Burglary with assault or
			battery.
1055			
	810.02(2)(b)	1st,PBL	Burglary; armed with explosives
			or dangerous weapon.
1056			
	810.02(2)(c)	1st	Burglary of a dwelling or
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			structure causing structural
			damage or \$1,000 or more
			property damage.
1057			
	812.014(2)(a)2.	1st	Property stolen; cargo valued
			at \$50,000 or more, grand theft
			in 1st degree.
1058			
	812.13(2)(b)	1st	Robbery with a weapon.
1059			
	812.135(2)(c)	1st	Home-invasion robbery, no
			firearm, deadly weapon, or
			other weapon.
1060			
	817.535(2)(b)	2nd	Filing false lien or other
			unauthorized document; second
			or subsequent offense.
1061			
	817.535(3)(a)	2nd	Filing false lien or other
			unauthorized document; property
			owner is a public officer or
			employee.
1062			
	817.535(4)(a)1.	2nd	5
			unauthorized document;
			defendant is incarcerated or
10.55			under supervision.
1063			
	817.535(5)(a)	2nd	Filing false lien or other
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			unauthorized document; owner of
			the property incurs financial
			loss as a result of the false
			instrument.
1064			
	817.568(6)	2nd	Fraudulent use of personal
			identification information of
			an individual under the age of
			18.
1065			
	825.102(2)	lst	Aggravated abuse of an elderly
			person or disabled adult.
1066			
	825.1025(2)	2nd	Lewd or lascivious battery upon
			an elderly person or disabled
			adult.
1067			
	825.103(3)(a)	lst	Exploiting an elderly person or
			disabled adult and property is
10.00			valued at \$50,000 or more.
1068		<u> </u>	
	837.02(2)	2nd	Perjury in official proceedings
			relating to prosecution of a
1000			capital felony.
1069		01	
	837.021(2)	2nd	Making contradictory statements
			in official proceedings
			relating to prosecution of a
			capital felony.

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1070	860.121(2)(c)	1st	Shooting at or throwing any object in path of railroad vehicle resulting in great bodily harm.
1072	860.16	1st	Aircraft piracy.
	893.13(1)(b)	1st	Sell or deliver in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).
1073	893.13(2)(b)	1st	Purchase in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).
1075	<u>893.13(5)(c)</u> 893.13(6)(c)	1st	Possess in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).
1076	893.135(1)(a)2.	lst	Trafficking in cannabis, more than 2,000 lbs., less than 10,000 lbs.
TOLO	<u>893.135</u> <u>(1)(a)1.b.</u> 893.135 (1)(b)1.b.	1st	Trafficking in cocaine, more than 200 grams, less than 400 grams.

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1077			
	893.135	1st	Trafficking in illegal drugs,
	(1)(b)1.b.		more than 14 grams, less than
	893.135		28 grams.
	(1)(c)1.b.		
1078			
	893.135	1st	Trafficking in hydrocodone, 50
	(1)(b)2.c.		grams or more, less than 200
	893.135		grams.
	(1)(c)2.c.		
1079			
	893.135	1st	Trafficking in oxycodone, 25
	(1)(b)3.c.		grams or more, less than 100
	893.135		grams.
	(1)(c)3.c.		
1080			
	893.135	1st	Trafficking in phencyclidine,
	(1)(c)1.b.		more than 200 grams, less than
	893.135		400 grams.
	(1)(d)1.b.		
1081			
	893.135	1st	Trafficking in methaqualone,
	(1)(d)1.b.		more than 5 kilograms, less
	893.135		than 25 kilograms.
	(1)(e)1.b.		
1082			
	893.135	1st	Trafficking in amphetamine,
	(1)(e)1.b.		more than 28 grams, less than
	893.135		200 grams.
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	(1)(f)1.b.		
1083			
	893.135	1st	Trafficking in flunitrazepam,
	(1)(f)1.b.		14 grams or more, less than 28
	893.135		grams.
	(1)(g)1.b.		
1084			
	893.135	1st	Trafficking in gamma-
	(1)(g)1.b.		hydroxybutyric acid (GHB), 5
	893.135		kilograms or more, less than 10
	(1)(h)1.b.		kilograms.
1085			
	893.135	1st	Trafficking in 1,4-Butanediol,
	(1)(i)1.b.		5 kilograms or more, less than
	893.135		10 kilograms.
	(1)(j)1.b.		
1086			
	893.135	1st	Trafficking in Phenethylamines,
	(1)(j)2.b.		200 grams or more, less than
	893.135		400 grams.
	(1)(k)2.b.		
1087			
	893.1351(3)	1st	Possession of a place used to
			manufacture controlled
			substance when minor is present
			or resides there.
1088			
	895.03(1)	1st	Use or invest proceeds derived
			from pattern of racketeering
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1	CODING: Words strie		eletions; words underlined are additions.

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			activity.
1089			
	895.03(2)	1st	Acquire or maintain through
			racketeering activity any
			interest in or control of any
			enterprise or real property.
1090			
	895.03(3)	lst	Conduct or participate in any
			enterprise through pattern of
			racketeering activity.
1091			
	896.101(5)(b)	2nd	Money laundering, financial
			transactions totaling or
			exceeding \$20,000, but less
			than \$100,000.
1092			
	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.
1093	(i) LEVEL 9		
1094			
1095			
	Florida	Felony	Description
	Statute	Degree	
1096		-	
	316.193	lst	DUI manslaughter; failing to

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	(3)(c)3.b.		render aid or give information.
1097			
	327.35	1st	BUI manslaughter; failing to
	(3)(c)3.b.		render aid or give information.
1098			
	409.920	1st	Medicaid provider fraud;
	(2)(b)1.c.		\$50,000 or more.
1099			
	499.0051(9)	1st	Knowing sale or purchase of
			contraband prescription drugs
			resulting in great bodily harm.
1100			
	560.123(8)(b)3.	1st	Failure to report currency or
			payment instruments totaling or
			exceeding \$100,000 by money
			transmitter.
1101			
	560.125(5)(c)	1st	Money transmitter business by
			unauthorized person, currency,
			or payment instruments totaling
			or exceeding \$100,000.
1102			
	655.50(10)(b)3.	1st	Failure to report financial
			transactions totaling or
			exceeding \$100,000 by financial
			institution.
1103			
	775.0844	1st	Aggravated white collar crime.
1104			
1			

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	782.04(1)	1st	Attempt, conspire, or solicit
			to commit premeditated murder.
1105			
	782.04(3)	1st,PBL	Accomplice to murder in
			connection with arson, sexual
			battery, robbery, burglary,
			aggravated fleeing or eluding
			with serious bodily injury or
			death, and other specified
			felonies.
1106			
	782.051(1)	1st	Attempted felony murder while
			perpetrating or attempting to
			perpetrate a felony enumerated
			in s. 782.04(3).
1107			
	782.07(2)	1st	Aggravated manslaughter of an
			elderly person or disabled
			adult.
1108			
	787.01(1)(a)1.	lst,PBL	Kidnapping; hold for ransom or
			reward or as a shield or
			hostage.
1109			
	787.01(1)(a)2.	1st,PBL	Kidnapping with intent to
			commit or facilitate commission
			of any felony.
1110			
	787.01(1)(a)4.	lst,PBL	Kidnapping with intent to

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			interfere with performance of
			any governmental or political
			function.
1111			
	787.02(3)(a)	lst,PBL	False imprisonment; child under
			age 13; perpetrator also
			commits aggravated child abuse,
			sexual battery, or lewd or
			lascivious battery,
			molestation, conduct, or
			exhibition.
1112			
	787.06(3)(c)1.	1st	Human trafficking for labor and
			services of an unauthorized
			alien child.
1113			
	787.06(3)(d)	1st	Human trafficking using
			coercion for commercial sexual
			activity of an unauthorized
			adult alien.
1114			
	787.06(3)(f)1.	lst,PBL	Human trafficking for
			commercial sexual activity by
			the transfer or transport of
			any child from outside Florida
			to within the state.
1115		_	
	790.161	1st	Attempted capital destructive
			device offense.
		т	$P_{2} = 0.81 \text{ of } 91$

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I	39-01297-15		20151294
1116	790.166(2)	lst,PBL	Possessing, selling, using, or attempting to use a weapon of mass destruction.
	794.011(2)	1st	Attempted sexual battery; victim less than 12 years of age.
1118	794.011(2)	Life	Sexual battery; offender younger than 18 years and commits sexual battery on a person less than 12 years.
1120	794.011(4)(a)	1st,PBL	Sexual battery, certain circumstances; victim 12 years of age or older but younger than 18 years; offender 18 years or older.
	794.011(4)(b)	1st	Sexual battery, certain circumstances; victim and offender 18 years of age or older.
1121	794.011(4)(c)	1st	Sexual battery, certain circumstances; victim 12 years of age or older; offender younger than 18 years.

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1	39-01297-15		20151294
1122			
	794.011(4)(d)	1st,PBL	Sexual battery, certain
			circumstances; victim 12 years
			of age or older; prior conviction for specified sex
			offenses.
1123			
	794.011(8)(b)	lst,PBL	Sexual battery; engage in
			sexual conduct with minor 12 to
			18 years by person in familial
			or custodial authority.
1124	704 09 (2)	1st	Female conital mutilation.
	794.08(2)	ISU	Female genital mutilation; victim younger than 18 years of
			age.
1125			5
	800.04(5)(b)	Life	Lewd or lascivious molestation;
			victim less than 12 years;
			offender 18 years or older.
1126		1	
	812.13(2)(a)	lst,PBL	Robbery with firearm or other deadly weapon.
1127			deadry weapon.
	812.133(2)(a)	lst,PBL	Carjacking; firearm or other
			deadly weapon.
1128			
	812.135(2)(b)	1st	Home-invasion robbery with
			weapon.
1129			

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	817.535(3)(b)	1st	Filing false lien or other
			unauthorized document; second
			or subsequent offense; property
			owner is a public officer or
			employee.
1130			
	817.535(4)(a)2.	1st	Filing false claim or other
			unauthorized document;
			defendant is incarcerated or
			under supervision.
1131			
	817.535(5)(b)	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.
1132			
	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.
1133			
	827.03(2)(a)	1st	Aggravated child abuse.
1134			
	847.0145(1)	1st	Selling, or otherwise
			transferring custody or
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			control, of a minor.
1135			
	847.0145(2)	1st	Purchasing, or otherwise
			obtaining custody or control,
			of a minor.
1136			
	859.01	1st	Poisoning or introducing
			bacteria, radioactive
			materials, viruses, or chemical
			compounds into food, drink,
			medicine, or water with intent
			to kill or injure another
			person.
1137			
	893.135	1st	Attempted capital trafficking
			offense.
1138			
	893.135(1)(a)3.	lst	5
			than 10,000 lbs.
1139			
	893.135	1st	5
	(1)(a)1.c.		than 400 grams, less than 150
	893.135		kilograms.
	(1)(b)1.c.		
1140			
	893.135	1st	Trafficking in illegal drugs,
	(1) (b) 1.c.		more than 28 grams, less than
	893.135		30 kilograms.
	(1)(c)1.c.		

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	39-01297-15		20151294
1141			
	893.135	1st	Trafficking in hydrocodone, 200
	(1) (b)1.c.		grams or more, less than 30
	893.135		kilograms.
	(1)(c)2.d.		
1142			
	893.135	1st	Trafficking in oxycodone, 100
	(1)(b)1.c.		grams or more, less than 30
	893.135		kilograms.
	(1)(c)3.d.		
1143			
	893.135	1st	Trafficking in phencyclidine,
	(1)(c)1.c.		more than 400 grams.
	893.135		
	(1)(d)1.c.		
1144			
	893.135	1st	Trafficking in methaqualone,
	(1)(d)1.c.		more than 25 kilograms.
	893.135		
	(1)(e)1.c.		
1145			
	893.135	1st	Trafficking in amphetamine,
	(1)(e)1.c.		more than 200 grams.
	893.135		
	(1)(f)1.c.		
1146			
	893.135	1st	Trafficking in gamma-
	<u>(1)(g)1.c.</u>		hydroxybutyric acid (GHB), 10
	893.135		kilograms or more.
	1		P_{2} and P_{1} and P_{2}

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	(1)(h)1.c.		
1147			
	893.135	1st	Trafficking in 1,4-Butanediol,
	(1)(i)1.c.		10 kilograms or more.
	893.135		
	(1)(j)1.c.		
1148			
	893.135	1st	Trafficking in Phenethylamines,
	(1)(j)1.c.		400 grams or more.
	893.135		
	(1)(k)2.c.		
1149			
	896.101(5)(c)	1st	Money laundering, financial
			instruments totaling or
			exceeding \$100,000.
1150			
	896.104(4)(a)3.	1st	Structuring transactions to
			evade reporting or registration
			requirements, financial
			transactions totaling or
			exceeding \$100,000.
1151	Section 15. Para	agraph	(a) of subsection (1) of section
1152 9	944.47, Florida Statu	utes, i	s amended to read:
1153	944.47 Introduct	tion, r	emoval, or possession of certain
1154 a	articles unlawful; penalty		
1155	(1)(a) Except through regular channels as authorized by the		
1156 c	officer in charge of	the co	rrectional institution, it is
1157 u	unlawful to introduce	e into	or upon the grounds of any state
1158 c	correctional institut	tion, o	r to take or attempt to take or send
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1159
      or attempt to send therefrom, any of the following articles
1160
      which are hereby declared to be contraband for the purposes of
      this section, to wit:
1161
           1. Any written or recorded communication or any currency or
1162
1163
      coin given or transmitted, or intended to be given or
1164
      transmitted, to any inmate of any state correctional
1165
      institution.
1166
           2. Any article of food or clothing given or transmitted, or
      intended to be given or transmitted, to any inmate of any state
1167
      correctional institution.
1168
1169
           3. Any intoxicating beverage or beverage which causes or
1170
      may cause an intoxicating effect.
1171
           4. Any controlled substance as defined in s. 893.02(3) s.
1172
      893.02(4) or any prescription or nonprescription drug having a
1173
      hypnotic, stimulating, or depressing effect.
1174
           5. Any firearm or weapon of any kind or any explosive
1175
      substance.
1176
           6. Any cellular telephone or other portable communication
1177
      device intentionally and unlawfully introduced inside the secure
1178
      perimeter of any state correctional institution without prior
1179
      authorization or consent from the officer in charge of such
1180
      correctional institution. As used in this subparagraph, the term
1181
      "portable communication device" means any device carried, worn,
1182
      or stored which is designed or intended to receive or transmit
1183
      verbal or written messages, access or store data, or connect
1184
      electronically to the Internet or any other electronic device
1185
      and which allows communications in any form. Such devices
1186
      include, but are not limited to, portable two-way pagers, hand-
1187
      held radios, cellular telephones, Blackberry-type devices,
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1188	personal digital assistants or PDA's, laptop computers, or any
1189	components of these devices which are intended to be used to
1190	assemble such devices. The term also includes any new technology
1191	that is developed for similar purposes. Excluded from this
1192	definition is any device having communication capabilities which
1193	has been approved or issued by the department for investigative
1194	or institutional security purposes or for conducting other state
1195	business.
1196	Section 16. Subsection (1) of section 948.20, Florida
1197	Statutes, is amended to read:
1198	948.20 Drug offender probation
1199	(1) If it appears to the court upon a hearing that the
1200	defendant is a chronic substance abuser whose criminal conduct
1201	is a violation of s. 893.13(2)(a) or <u>(5)(a)</u> (6)(a) , or other
1202	nonviolent felony if such nonviolent felony is committed on or
1203	after July 1, 2009, and notwithstanding s. 921.0024 the
1204	defendant's Criminal Punishment Code scoresheet total sentence
1205	points are 60 points or fewer, the court may either adjudge the
1206	defendant guilty or stay and withhold the adjudication of guilt.
1207	In either case, the court may also stay and withhold the
1208	imposition of sentence and place the defendant on drug offender
1209	probation or into a postadjudicatory treatment-based drug court
1210	program if the defendant otherwise qualifies. As used in this
1211	section, the term "nonviolent felony" means a third degree
1212	felony violation under chapter 810 or any other felony offense
1213	that is not a forcible felony as defined in s. 776.08.
1214	Section 17. Subsection (1) of section 951.22, Florida
1215	Statutes, is amended to read:
1216	951.22 County detention facilities; contraband articles

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39-01297-15 20151294 1217 (1) It is unlawful, except through regular channels as duly 1218 authorized by the sheriff or officer in charge, to introduce 1219 into or possess upon the grounds of any county detention 1220 facility as defined in s. 951.23 or to give to or receive from 1221 any inmate of any such facility wherever said inmate is located 1222 at the time or to take or to attempt to take or send therefrom 1223 any of the following articles which are hereby declared to be 1224 contraband for the purposes of this act, to wit: Any written or 1225 recorded communication; any currency or coin; any article of 1226 food or clothing; any tobacco products as defined in s. 1227 210.25(11); any cigarette as defined in s. 210.01(1); any cigar; 1228 any intoxicating beverage or beverage which causes or may cause 1229 an intoxicating effect; any narcotic, hypnotic, or excitative 1230 drug or drug of any kind or nature, including nasal inhalators, 1231 sleeping pills, barbiturates, and controlled substances as 1232 defined in s. 893.02(3) s. 893.02(4); any firearm or any 1233 instrumentality customarily used or which is intended to be used 1234 as a dangerous weapon; and any instrumentality of any nature 1235 that may be or is intended to be used as an aid in effecting or 1236 attempting to effect an escape from a county facility. 1237 Section 18. Paragraph (a) of subsection (1) of section 1238 985.711, Florida Statutes, is amended to read:

1239 985.711 Introduction, removal, or possession of certain 1240 articles unlawful; penalty.-

(1) (a) Except as authorized through program policy or operating procedure or as authorized by the facility superintendent, program director, or manager, a person may not introduce into or upon the grounds of a juvenile detention facility or commitment program, or take or send, or attempt to

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1246	take or send, from a juvenile detention facility or commitment
1247	program, any of the following articles, which are declared to be
1248	contraband under this section:
1249	1. Any unauthorized article of food or clothing.
1250	2. Any intoxicating beverage or any beverage that causes or
1251	may cause an intoxicating effect.
1252	3. Any controlled substance, as defined in <u>s. 893.02(3)</u> s.
1253	893.02(4) , or any prescription or nonprescription drug that has
1254	a hypnotic, stimulating, or depressing effect.
1255	4. Any firearm or weapon of any kind or any explosive
1256	substance.
1257	Section 19. Paragraph (i) of subsection (1) of section
1258	1003.57, Florida Statutes, is amended to read:
1259	1003.57 Exceptional students instruction
1260	(1)
1261	(i) For purposes of paragraph (h), the term:
1262	1. "Controlled substance" means a drug or other substance
1263	identified under Schedule I, Schedule II, Schedule III, Schedule
1264	IV, or Schedule V of the Controlled Substances Act, 21 U.S.C. s.
1265	812(c) and <u>s. 893.02(3)</u> s. 893.02(4) .
1266	2. "Weapon" means a device, instrument, material, or
1267	substance, animate or inanimate, which is used for, or is
1268	readily capable of, causing death or serious bodily injury;
1269	however, this definition does not include a pocketknife having a
1270	blade that is less than 2 $1/2$ inches in length.
1271	Section 20. This act shall take effect July 1, 2015.

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