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By the Committee on Regulated Industries; and Senator Simpson

580-02679-16

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A bill to be entitled An act relating to illicit drugs; amending s. 893.02, F.S.; defining terms; deleting a definition; revising definitions; amending s. 893.03, F.S.; providing that class designation is a way to reference scheduled controlled substances; adding, deleting, and revising the list of Schedule I controlled substances; revising the list of Schedule III anabolic steroids; amending s. 893.033, F.S.; adding, deleting, and revising the list of precursor and essential chemicals; amending s. 893.0356, F.S.; defining the term "substantially similar"; deleting the term "potential for abuse"; requiring that a controlled substance analog be treated as the highest scheduled controlled substance of which it is an analog; amending s. 893.13, F.S.; creating a noncriminal penalty for selling, manufacturing, or delivering, or possessing with intent to sell, manufacture, or deliver any unlawful controlled substance in, on, or near an assisted living facility; creating a criminal penalty for a person 18 years of age or older who delivers to a person younger than 18 years of age any illegal controlled substance, who uses or hires a person younger than 18 years of age in the sale or delivery of such substance, or who uses a person younger than 18 years of age to assist in avoiding detection for specified violations; deleting a criminal penalty for possession of a certain amount of specified controlled substances; deleting certain exclusions to the definition of the term "cannabis"; creating a criminal penalty for possession of specified controlled substances; correcting a cross-reference; amending s.

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893.135, F.S.; revising a dosage unit to include a gelatin capsule for the purpose of clarifying legislative intent regarding the weighing of a mixture containing a controlled substance; amending s. 893.138, F.S.; authorizing a place or premises that has been used on two or more occasions for specified violations within a certain time period to be declared a public nuisance; amending s. 893.145, F.S.; revising the definition of the term "drug paraphernalia"; amending s. 895.02, F.S.; revising the definition of the term "racketeering activity"; amending s. 921.0022, F.S.; adding an adult delivering controlled substances to a minor, using or hiring a minor to sell controlled substances, or using a minor to avoid detection or apprehension to level 3 of the offense severity ranking chart of the Criminal Punishment Code; making technical changes; reenacting ss. 39.01(30)(a) and (g), 316.193(5), 322.2616(2)(c), 327.35(5), 440.102(11)(b), 456.44(2), 458.326(3), 458.3265(1)(e), 459.0137(1)(e), 463.0055(4)(a), 465.0276(1)(b), 499.0121(14) and (15)(a), 499.029(3)(a), 782.04(1) and (4), 787.06(2)(a), 817.563(1), 831.31, 893.0301, 893.035(7)(a), 893.05(1), 893.055(1)(b), 893.07(5)(b), 893.12(2)(b), (c), and (d), and 944.474(2), F.S., to incorporate the amendment made to s. 893.03, F.S., in references thereto; reenacting s. 893.149(4), F.S., to incorporate the amendment made to s. 893.033, F.S., in a reference thereto; reenacting ss. 397.451(4)(b),

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435.07(2), 772.12(2), 775.084(1)(a), 810.02(3), 812.014(2), 831.311(1), 893.1351(1), 893.138(3), 893.15, 903.133, and 921.187(1)(1), F.S., to incorporate the amendment made to s. 893.13, F.S., in references thereto; reenacting ss. 893.12(2)(a) and 893.147(6)(a), F.S., to incorporate the amendment made to s. 893.145, F.S., in references thereto; reenacting ss. 16.56(1)(a), 655.50(3)(g), 896.101(2)(g), and 905.34, F.S., to incorporate the amendment made to s. 895.02, F.S., in references thereto; providing an effective date.

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

Section 1. Subsections (2), (11), and (16) of section 893.02, Florida Statutes, are amended, new subsections (17) and (20) are added to that section, present subsections (17), (18), (19), (20), (21), (22), and (23) of that section are redesignated as subsections (18), (19), (21), (22), (23), (24), and (25), respectively, and subsections (4) and (14) are republished, to read:

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

(2) "Cannabinoid receptor agonist" means a chemical compound or substance that, according to scientific or medical research, study, testing, or analysis demonstrates the presence of binding activity at one or more of the CB1 or CB2 cell membrane receptors located within the human body "Analog" or

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"chemical analog" means a structural derivative of a parent compound that is a controlled substance.

- (4) "Controlled substance" means any substance named or described in Schedules I-V of s. 893.03. Laws controlling the manufacture, distribution, preparation, dispensing, or administration of such substances are drug abuse laws.
- (11) "Homologue" means a chemical compound in a series in which each compound differs by one or more repeating hydrocarbon functional group units at any single point within the compound alkyl functional groups on an alkyl side chain.
- (14) "Listed chemical" means any precursor chemical or essential chemical named or described in s. 893.033.
- (16) "Mixture" means any physical combination of two or more substances, including, but not limited to, a blend, an aggregation, a suspension, an emulsion, a solution, or a dosage unit, whether or not such combination can be separated into its components by physical means, whether mechanical or thermal.
- (17) "Nitrogen-heterocyclic analog" means an analog of a controlled substance which has a single carbon atom in a cyclic structure of a compound replaced by a nitrogen atom.
- (20) "Positional isomer" means any substance that possesses the same molecular formula and core structure and that has the same functional group or substituent as those found in the respective controlled substance, attached at any positions on the core structure, but in such manner that no new chemical functionalities are created and no existing chemical functionalities are destroyed relative to the respective controlled substance. Rearrangements of alkyl moieties within or between functional groups or substituents, or divisions or

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120 combinations of alkyl moieties, which do not create new chemical 121 functionalities or destroy existing chemical functionalities, 122 are allowed and include resulting compounds that are positional 123 isomers. As used in this definition, the term "core structure" 124 means the parent molecule that is the common basis for the class 125 that includes, but is not limited to, tryptamine, 126 phenethylamine, or ergoline. Examples of rearrangements 127 resulting in creation or destruction of chemical 128 functionalities, and therefore resulting in compounds that are not positional isomers, include, but are not limited to, ethoxy 129 130 to alpha-hydroxyethyl, hydroxy and methyl to methoxy, or the 131 repositioning of a phenolic or alcoholic hydroxy group to create 132 a hydroxyamine. Examples of rearrangements resulting in 133 compounds that would be positional isomers, include, but are not 134 limited to, tert-butyl to sec-butyl, methoxy and ethyl to 135 isopropoxy, N, N-diethyl to N-methyl-N-propyl, or alpha-136 methylamino to N-methylamino. Section 2. Section 893.03, Florida Statutes, is amended to 137 138 read: 139 893.03 Standards and schedules.—The substances enumerated in this section are controlled by this chapter. The controlled 140 141 substances listed or to be listed in Schedules I, II, III, IV, 142 and V are included by whatever official, common, usual, chemical, or trade name, or class designated. The provisions of 143 144 this section shall not be construed to include within any of the 145 schedules contained in this section any excluded drugs listed 146 within the purview of 21 C.F.R. s. 1308.22, styled "Excluded Substances"; 21 C.F.R. s. 1308.24, styled "Exempt Chemical 147 Preparations"; 21 C.F.R. s. 1308.32, styled "Exempted 148

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Prescription Products"; or 21 C.F.R. s. 1308.34, styled "Exempt Anabolic Steroid Products."

- (1) SCHEDULE I.—A substance in Schedule I has a high potential for abuse and has no currently accepted medical use in treatment in the United States and in its use under medical supervision does not meet accepted safety standards. The following substances are controlled in Schedule I:
- (a) Unless specifically excepted or unless listed in another schedule, any of the following substances, including their isomers, esters, ethers, salts, and salts of isomers, esters, and ethers, whenever the existence of such isomers, esters, ethers, and salts is possible within the specific chemical designation:
 - 1. Acetyl-alpha-methylfentanyl.
 - 2. Acetylmethadol.
 - 3. Allylprodine.
- 4. Alphacetylmethadol (except levo-alphacetylmethadol, also known as levo-alpha-acetylmethadol, levomethadyl acetate, or LAAM).
 - 5. Alphamethadol.
- 6. Alpha-methylfentanyl (N-[1-(alpha-methyl-betaphenyl) ethyl-4-piperidyl] propionanilide; 1-(1-methyl-2-phenylethyl)-4-(N-propanilido) piperidine).
 - 7. Alpha-methylthiofentanyl.
 - 8. Alphameprodine.
 - 9. Benzethidine.
 - 10. Benzylfentanyl.
- 176 11. Betacetylmethadol.
- 177 12. Beta-hydroxyfentanyl.

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178
           13. Beta-hydroxy-3-methylfentanyl.
179
           14. Betameprodine.
180
           15. Betamethadol.
181
           16. Betaprodine.
           17. Clonitazene.
182
183
           18. Dextromoramide.
184
           19. Diampromide.
185
           20. Diethylthiambutene.
186
           21. Difenoxin.
           22. Dimenoxadol.
187
188
           23. Dimepheptanol.
189
           24. Dimethylthiambutene.
190
           25. Dioxaphetyl butyrate.
191
           26. Dipipanone.
           27. Ethylmethylthiambutene.
192
           28. Etonitazene.
193
194
           29. Etoxeridine.
195
           30. Flunitrazepam.
196
           31. Furethidine.
197
           32. Hydroxypethidine.
198
           33. Ketobemidone.
199
           34. Levomoramide.
200
           35. Levophenacylmorphan.
           36. Desmethylprodine (1-Methyl-4-Phenyl-4-
201
202
     Propionoxypiperidine) (MPPP).
           37. 3-Methylfentanyl (N-[3-methyl-1-(2-phenylethyl)-4-
203
204
     piperidyl]-N-phenylpropanamide).
205
           38. 3-Methylthiofentanyl.
206
           39. Morpheridine.
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207
           40. Noracymethadol.
208
           41. Norlevorphanol.
209
           42. Normethadone.
210
           43. Norpipanone.
211
           44. Para-Fluorofentanyl.
212
           45. Phenadoxone.
213
           46. Phenampromide.
214
           47. Phenomorphan.
215
           48. Phenoperidine.
216
           49. PEPAP (1-(2-Phenylethyl)-4-Phenyl-4-
217
     Acetyloxypiperidine) (PEPAP).
218
           50. Piritramide.
           51. Proheptazine.
219
220
           52. Properidine.
221
           53. Propiram.
222
           54. Racemoramide.
223
           55. Thenylfentanyl.
224
           56. Thiofentanyl.
           57. Tilidine.
225
226
           58. Trimeperidine.
227
           59. Acetylfentanyl.
228
           60. Butyrylfentanyl.
229
           61. Beta-Hydroxythiofentanyl.
230
           (b) Unless specifically excepted or unless listed in
231
     another schedule, any of the following substances, their salts,
232
     isomers, and salts of isomers, whenever the existence of such
233
     salts, isomers, and salts of isomers is possible within the
234
     specific chemical designation:
235
           1. Acetorphine.
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236 2. Acetyldihydrocodeine. 237 3. Benzylmorphine. 238 4. Codeine methylbromide. 239 5. Codeine-N-Oxide. 240 6. Cyprenorphine. 241 7. Desomorphine. 242 8. Dihydromorphine. 243 9. Drotebanol. 244 10. Etorphine (except hydrochloride salt). 245 11. Heroin. 246 12. Hydromorphinol. 247 13. Methyldesorphine. 248 14. Methyldihydromorphine. 249 15. Monoacetylmorphine. 16. Morphine methylbromide. 250 251 17. Morphine methylsulfonate. 252 18. Morphine-N-Oxide. 253 19. Myrophine. 254 20. Nicocodine. 255 21. Nicomorphine. 256 22. Normorphine. 257 23. Pholcodine. 258 24. Thebacon. 259 (c) Unless specifically excepted or unless listed in 260 another schedule, any material, compound, mixture, or 261 preparation that contains any quantity of the following 262 hallucinogenic substances or that contains any of their salts, 263 isomers, including optical, positional, or geometric isomers, homologues, nitrogen-heterocyclic analogs, esters, ethers, and 264

21. Methcathinone.

580-02679-16 20161528c1 265 salts of isomers, homologues, nitrogen-heterocyclic analogs, 266 esters, or ethers, if the existence of such salts, isomers, and 267 salts of isomers is possible within the specific chemical 268 designation or class description: 269 1. Alpha-Ethyltryptamine. 270 2. 4-Methylaminorex (2-Amino-4-methyl-5-phenyl-2-oxazoline) 271 (4-methylaminorex). 272 3. Aminorex (2-Amino-5-phenyl-2-oxazoline) (Aminorex). 273 4. DOB (4-Bromo-2,5-dimethoxyamphetamine). 5. 2C-B (4-Bromo-2,5-dimethoxyphenethylamine). 274 275 6. Bufotenine. 276 7. Cannabis. 277 8. Cathinone. 278 9. DET (Diethyltryptamine). 279 10. 2,5-Dimethoxyamphetamine. 280 11. DOET (4-Ethyl-2,5-Dimethoxyamphetamine) 2,5-Dimethoxy-281 4-ethylamphetamine (DOET). 282 12. DMT (Dimethyltryptamine). 13. PCE (N-Ethyl-1-phenylcyclohexylamine) (PCE) (Ethylamine 283 284 analog of phencyclidine). 285 14. JB-318 (N-Ethyl-3-piperidyl benzilate). 286 15. N-Ethylamphetamine. 287 16. Fenethylline. 288 17. 3,4-Methylenedioxy-N-hydroxyamphetamine N-Hydroxy-3,4-289 methylenedioxyamphetamine. 290 18. Ibogaine. 291 19. LSD (Lysergic acid diethylamide) (LSD). 292 20. Mescaline.

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

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323
      (Thiophene analog of phencyclidine).
324
           39. 3,4,5-Trimethoxyamphetamine.
325
           40. Methylone (3,4-Methylenedioxymethcathinone).
326
           41. MDPV (3,4-Methylenedioxypyrovalerone) (MDPV).
327
           42. Methylmethcathinone.
328
           43. Methoxymethcathinone.
329
           44. Fluoromethcathinone.
330
           45. Methylethcathinone.
           46. CP 47,497 (2-(\frac{1}{1R,3S})-3-Hydroxycyclohexyl)+-5-(2-
331
     methyloctan-2-yl)phenol), also known as CP 47,497 and its
332
333
     dimethyloctyl (C8) homologue.
334
           47. HU-210 [(6aR, 10aR) -9-(Hydroxymethyl) -6, 6-dimethyl-3-(2-
     methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-ol]\tau
335
     also known as HU-210.
336
337
           48. JWH-018 (1-Pentyl-3-(1-naphthoyl)indole), also known as
338
     <del>JWH-018</del>.
339
           49. JWH-073 (1-Butyl-3-(1-naphthoyl)indole), also known as
     \frac{JWH - 0.73}{}.
340
341
           50. JWH-200 (1-[2-(4-Morpholinyl)ethyl]-3-(1-
342
     naphthoyl)indole), also known as JWH-200.
343
           51. BZP (Benzylpiperazine).
344
           52. Fluorophenylpiperazine.
345
           53. Methylphenylpiperazine.
346
           54. Chlorophenylpiperazine.
           55. Methoxyphenylpiperazine.
347
348
           56. DBZP (1,4-Dibenzylpiperazine).
349
           57. TFMPP (3-Trifluoromethylphenylpiperazine).
350
           58. MBDB (Methylbenzodioxolylbutanamine) or (3,4-
     Methylenedioxy-N-methylbutanamine).
351
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580-02679-16 20161528c1 352 59. 5-Hydroxy-AMT (5-Hydroxy-alpha-methyltryptamine). 353 60. 5-Hydroxy-N-methyltryptamine. 354 61. 5-MeO-MiPT (5-Methoxy-N-methyl-N-isopropyltryptamine). 355 62. 5-MeO-AMT (5-Methoxy-alpha-methyltryptamine). 356 63. Methyltryptamine. 357 64. 5-MeO-DMT (5-Methoxy-N, N-dimethyltryptamine). 358 65. 5-Me-DMT (5-Methyl-N, N-dimethyltryptamine). 359 66. Tyramine (4-Hydroxyphenethylamine). 360 67. 5-MeO-DiPT (5-Methoxy-N, N-Diisopropyltryptamine). 361 68. DiPT (N, N-Diisopropyltryptamine). 362 69. DPT (N, N-Dipropyltryptamine). 363 70. 4-Hydroxy-DiPT (4-Hydroxy-N, N-diisopropyltryptamine). 364 71. 5-MeO-DALT (5-Methoxy-N, N-Diallyltryptamine) N, N-365 Diallyl-5-Methoxytryptamine. 366 72. DOI (4-Iodo-2,5-dimethoxyamphetamine). 367 73. DOC (4-Chloro-2,5-dimethoxyamphetamine). 368 74. 2C-E (4-Ethyl-2,5-dimethoxyphenethylamine). 369 75. 2C-T-4 (4-Isopropylthio-2,5-dimethoxyphenethylamine) 370 2,5-Dimethoxy-4-isopropylthiophenethylamine). 371 76. 2C-C (4-Chloro-2,5-dimethoxyphenethylamine). 372 77. 2C-T (4-Methylthio-2,5-dimethoxyphenethylamine) $\frac{2,5-}{}$ 373 Dimethoxy-4-methylthiophenethylamine). 374 78. 2C-T-2 (4-Ethylthio-2,5-dimethoxyphenethylamine) $\frac{2}{7}$ 5-375 Dimethoxy-4-ethylthiophenethylamine). 376 79. 2C-T-7 (4-(n)-Propylthio-2,5-dimethoxyphenethylamine) 377 2,5-Dimethoxy-4-(n)-propylthiophenethylamine). 378 80. 2C-I (4-Iodo-2,5-dimethoxyphenethylamine). 379 81. Butylone (3,4-Methylenedioxy-alpha-380 methylaminobutyrophenone) beta-keto-N-

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580-02679-16 20161528c1 381 methylbenzodioxolylpropylamine). 382 82. Ethcathinone. 383 83. Ethylone (3,4-Methylenedioxy-N-ethylcathinone). 384 84. Naphyrone (Naphthylpyrovalerone). 385 85. Dimethylone (3,4-Methylenedioxy-N,N-dimethylcathinone) 386 N-N-Dimethyl-3,4-methylenedioxycathinone. 387 86. 3,4-Methylenedioxy-N,N-diethylcathinone N-N-Diethyl-3,4-methylenedioxycathinone. 388 389 87. 3,4-Methylenedioxy-propiophenone. 390 88. 3,4-Methylenedioxy-alpha-bromopropiophenone 2-Bromo-391 3,4-Methylenedioxypropiophenone. 392 89. 3,4-Methylenedioxy—propiophenone-2-oxime. 393 90. 3,4-Methylenedioxy-N-acetylcathinone N-Acetyl-3,4-394 methylenedioxycathinone. 395 91. 3,4-Methylenedioxy-N-acetylmethcathinone N-Acetyl-N-396 Methyl-3,4-Methylenedioxycathinone. 397 92. 3,4-Methylenedioxy-N-acetylethcathinone N-Acetyl-N-Ethyl-3,4-Methylenedioxycathinone. 398 399 93. Bromomethcathinone. 400 94. Buphedrone (alpha-Methylamino-butyrophenone). 401 95. Eutylone (3,4-Methylenedioxy-alpha-402 ethylaminobutyrophenone) beta-Keto-403 Ethylbenzodioxolylbutanamine). 404 96. Dimethylcathinone. 405 97. Dimethylmethcathinone. 406 98. Pentylone (3,4-Methylenedioxy-alpha-407 methylaminovalerophenone) (beta-Keto-408 Methylbenzodioxolylpentanamine). 409 99. MDPPP (3,4-Methylenedioxy-alpha-

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580-02679-16 20161528c1 410 pyrrolidinopropiophenone) (MDPPP) 3,4-Methylenedioxy-alpha-411 pyrrolidinopropiophenone. 412 100. MDPBP (3,4-Methylenedioxy-alpha-413 pyrrolidinobutyrophenone) (MDPBP) 3,4-Methylenedioxy-alpha-414 pyrrolidinobutiophenone. 415 101. MOPPP (Methoxy-alpha-pyrrolidinopropiophenone) 416 (MOPPP). 417 102. MPHP (Methyl-alpha-pyrrolidinohexanophenone) Methylalpha-pyrrolidinohexiophenone (MPHP). 418 103. BTCP (Benzothiophenylcyclohexylpiperidine) or BCP 419 420 (Benocyclidine) Benocyclidine (BCP) or 421 benzothiophenylcyclohexylpiperidine (BTCP). 104. F-MABP (Fluoromethylaminobutyrophenone) (F-MABP). 422 423 105. MeO-PBP (Methoxypyrrolidinobutyrophenone) (MeO-PBP). 424 106. Et-PBP (Ethyl-pyrrolidinobutyrophenone) (Et-PBP). 425 107. 3-Me-4-MeO-MCAT (3-Methyl-4-Methoxymethcathinone) (3-426 Me-4-MeO-MCAT. 427 108. Me-EABP (Methylethylaminobutyrophenone) (Me-EABP). 428 109. Etizolam Methylamino-butyrophenone (MABP). 429 110. PPP (Pyrrolidinopropiophenone) (PPP). 430 111. PBP (Pyrrolidinobutyrophenone) Pyrrolidinobutiophenone 431 (PBP). 432 112. PVP (Pyrrolidinovalerophenone) or 433 (Pyrrolidinopentiophenone) (PVP). 434 113. MPPP (Methyl-alpha-pyrrolidinopropiophenone) (MPPP). 435 114. JWH-007 (1-Pentyl-2-methyl-3-(1-naphthoyl)indole). 436 115. JWH-015 (1-Propyl-2-methyl-3-(1-naphthoyl)indole) $\frac{2}{2}$ 437 Methyl-1-propyl-1H-indol-3-yl)-1-naphthalenylmethanone).

116. JWH-019 (1-Hexyl-3-(1-naphthoyl)indole) Naphthalen-1-

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439
     <del>yl-(1-hexylindol-3-yl)methanone)</del>.
440
           117. JWH-020 (1-Heptyl-3-(1-naphthoyl)indole).
441
           118. JWH-072 (1-Propyl-3-(1-naphthoyl)indole) Naphthalen-1-
     yl-(1-propyl-1H-indol-3-yl)methanone).
442
443
           119. JWH-081 (1-Pentyl-3-(4-methoxy-1-naphthoyl)indole) 4-
444
     methoxynaphthalen-1-yl-(1-pentylindol-3-yl)methanone).
445
           120. JWH-122 (1-Pentyl-3-(4-methyl-1-naphthoyl)indole).
446
           121. JWH-133 ((6aR,10aR)-6,6,9-Trimethyl-3-(2-methylpentan-
447
     2-y1)-6a,7,10,10a-tetrahydrobenzo[c]chromene) \frac{(6aR,10aR)-3-}{(6aR,10aR)-3-}
     (1,1-Dimethylbutyl)-6a,7,10,10a-tetrahydro-6,6,9-trimethyl-6H-
448
449
     dibenzo[b,d]pyran)).
450
           122. JWH-175 (1-Pentyl-3-(1-naphthylmethyl)indole) 3-
451
     (naphthalen-1-ylmethyl)-1-pentyl-1H-indole).
452
           123. JWH-201 (1-Pentyl-3-(4-methoxyphenylacetyl)indole).
           124. JWH-203 (1-Pentyl-3-(2-chlorophenylacetyl)indole) \frac{2-}{2}
453
454
     (2-chlorophenyl)-1-(1-pentylindol-3-yl)ethanone).
455
           125. JWH-210 (1-Pentyl-3-(4-ethyl-1-naphthoyl) indole) 4-
456
     ethylnaphthalen-1-yl-(1-pentylindol-3-yl)methanone).
457
           126. JWH-250 (1-Pentyl-3-(2-methoxyphenylacetyl)indole) \frac{2-}{}
458
     (2-methoxyphenyl)-1-(1-pentylindol-3-yl)ethanone).
459
           127. JWH-251 (1-Pentyl-3-(2-methylphenylacetyl)indole) \frac{2-}{}
460
     (2-methylphenyl)-1-(1-pentyl-1H-indol-3-yl)ethanone).
461
           128. JWH-302 (1-Pentyl-3-(3-methoxyphenylacetyl)indole).
462
           129. JWH-398 (1-Pentyl-3-(4-chloro-1-naphthoyl)indole).
463
           130. HU-211 ((6aS,10aS)-9-(Hydroxymethyl)-6,6-dimethyl-3-
464
     (2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-
465
     ol).
466
           131. HU-308 ([(1R,2R,5R)-2-[2,6-Dimethoxy-4-(2-methyloctan-
467
     2-yl)phenyl]-7,7-dimethyl-4-bicyclo[3.1.1]hept-3-enyl]
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468
     methanol).
469
           132. HU-331 (3-Hydroxy-2-[(1R, 6R)-3-methyl-6-(1-
470
     methylethenyl)-2-cyclohexen-1-yl]-5-pentyl-2,5-cyclohexadiene-
471
     1,4-dione).
472
           133. CB-13 (4-Pentyloxy-1-(1-naphthoyl)naphthalene)
473
     Naphthalen-1-yl-(4-pentyloxynaphthalen-1-yl)methanone).
474
           134. CB-25 (N-Cyclopropyl-11-(3-hydroxy-5-pentylphenoxy)-
475
     undecanamide).
476
           135. CB-52 (N-Cyclopropyl-11-(2-hexyl-5-hydroxyphenoxy)-
477
     undecanamide).
478
           136. CP 55,940 (2-[3-Hydroxy-5-propanol-cyclohexyl]-5-(2-
479
     methyloctan-2-yl)phenol) 2-[(1R, 2R, 5R)-5-hydroxy-2-(3-
480
     hydroxypropyl)cyclohexyl]-5-(2-methyloctan-2-yl)phenol).
           137. AM-694 (1-(5-Fluoropentyl)-3-(2-iodobenzoyl)indole) \frac{1}{1}
481
482
     [(5-fluoropentyl)-1H-indol-3-yl]-(2-iodophenyl)methanone).
483
           138. AM-2201 (1-(5-Fluoropentyl)-3-(1-naphthoyl)indole) \frac{1}{1-}
484
     [(5-fluoropentyl)-1H-indol-3-yl]-(naphthalen-1-yl)methanone).
485
           139. RCS-4 (1-Pentyl-3-(4-methoxybenzoyl)indole) (4-
486
     methoxyphenyl) (1-pentyl-1H-indol-3-yl) methanone).
487
           140. RCS-8 (1-(2-Cyclohexylethyl)-3-(2-
488
     methoxyphenylacetyl) indole) \frac{1-(1-(2-cyclohexylethyl)-1H-indol-3-
489
     yl)-2-(2-methoxyphenylethanone).
490
           141. WIN55,212-2 ((R)-(+)-[2,3-Dihydro-5-methyl-3-(4-
     morpholinylmethyl)pyrrolo[1,2,3-de]-1,4-benzoxazin-6-yl]-1-
491
492
     naphthalenylmethanone).
493
           142. WIN55, 212-3 ([(3S)-2, 3-Dihydro-5-methyl-3-(4-
494
     morpholinylmethyl)pyrrolo[1,2,3-de]-1,4-benzoxazin-6-yl]-1-
495
     naphthalenylmethanone).
496
           143. Pentedrone (alpha-Methylaminovalerophenone) \frac{2}{2}
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497
     (methylamino) -1-phenyl-1-pentanone).
498
           144. Fluoroamphetamine.
499
           145. Fluoromethamphetamine.
500
          146. Methoxetamine.
501
          147. Methiopropamine.
502
           148. 4-Methylbuphedrone (Methyl-alpha-
503
     methylaminobutyrophenone) 2-Methylamino-1-(4-methylphenyl)butan-
504
     <del>1-one)</del>.
505
           149. APB ((2-Aminopropyl)benzofuran).
506
           150. APDB ((2-Aminopropyl)-2,3-dihydrobenzofuran).
507
           151. UR-144 (1-Pentyl-3-(2,2,3,3-
508
     tetramethylcyclopropanoyl)indole) (1-pentyl-1H-indol-3-
509
     v1) (2,2,3,3-tetramethylcyclopropyl) methanone).
510
           152. XLR11 (1-(5-Fluoropentyl)-3-(2,2,3,3-
511
     tetramethylcyclopropanoyl)indole) <del>(1-(5-fluoropentyl)-1H-indol-</del>
512
     3-y1) (2,2,3,3-tetramethylcyclopropyl) methanone).
513
           153. Chloro UR-144 (1-(Chloropentyl)-3-(2,2,3,3-
     tetramethylcyclopropanoyl)indole) (1-(5-chloropentyl)-1H-indol-
514
515
     3-yl) (2,2,3,3-tetramethylcyclopropyl) methanone.
516
           154. AKB48 (N-Adamant-1-yl 1-pentylindazole-3-carboxamide)
517
     1-pentyl-N-tricyclo[3.3.1.13,7]dec-1-yl-1H-indazole-3-
518
     carboxamide).
519
           155. AM-2233(1-[(N-Methyl-2-piperidinyl)methyl]-3-(2-
     iodobenzoyl)indole) (2-iodophenyl)[1-[(1-methyl-2-
520
521
     piperidinyl) methyl] - 1H - indol - 3 - yl] - methanone).
522
           156. STS-135 (N-Adamant-1-yl 1-(5-fluoropentyl)indole-3-
523
     carboxamide) 1-(5-fluoropentyl)-N-tricyclo[3.3.1.13,7]dec-1-yl-
524
     1H-indole-3-carboxamide).
525
           157. URB-597 ((3'-(Aminocarbonyl)[1,1'-biphenyl]-3-yl)-
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526
     cyclohexylcarbamate).
527
          158. URB-602 ([1,1'-Biphenyl]-3-yl-carbamic acid,
528
     cyclohexyl ester).
529
          159. URB-754 (6-Methyl-2-[(4-methylphenyl)amino]-1-
530
     benzoxazin-4-one).
531
          160. 2C-D (4-Methyl-2,5-dimethoxyphenethylamine) 2-(2,5-
532
     Dimethoxy-4-methylphenyl)ethanamine).
533
          161. 2C-H (2,5-Dimethoxyphenethylamine) \frac{2-(2,5-)}{2}
534
     Dimethoxyphenyl) ethanamine).
535
          162. 2C-N (4-Nitro-2,5-dimethoxyphenethylamine) 2-(2,5-
536
     Dimethoxy-4-nitrophenyl) ethanamine).
537
          163. 2C-P (4-(n)-Propyl-2,5-dimethoxyphenethylamine) 2-
538
     (2,5-Dimethoxy-4-(n)-propylphenyl)ethanamine).
539
          164. 25I-NBOMe (4-Iodo-2,5-dimethoxy-[N-(2-
540
     methoxybenzyl)]phenethylamine) 4-iodo-2,5-dimethoxy-N-[(2-
541
     methoxyphenyl) methyl] -benzeneethanamine).
          165. MDMA (3,4-Methylenedioxymethamphetamine) (MDMA).
542
          166. PB-22 (8-Quinolinyl 1-pentylindole-3-carboxylate) 1-
543
     pentyl-8-quinolinyl ester-1H-indole-3-carboxylic acid).
544
545
          167. 5-Fluoro PB-22 (8-Quinolinyl 1-(fluoropentyl)indole-3-
546
     carboxylate) 8-quinolinyl ester-1-(5-fluoropentyl)-1H-indole-3-
547
     carboxylic acid).
548
          168. BB-22 (8-Quinolinyl 1-(cyclohexylmethyl)indole-3-
     carboxylate) 1-(cyclohexylmethyl)-8-quinolinyl ester-1H-indole-
549
550
     3-carboxylic acid).
551
          169. 5-Fluoro AKB48 (N-Adamant-1-yl 1-
552
     (fluoropentyl) indazole-3-carboxamide) N-((3s,5s,7s)-adamantan-
553
     v1)-1-(5-fluoropentyl)-1H-indazole-3-carboxamide).
554
          170. AB-PINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-1-
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580-02679-16 20161528c1 555 pentylindazole-3-carboxamide) N-(1-Amino-3-methyl-1-oxobutan-2-556 yl)-1-pentyl-1H-indazole-3-carboxamide). 557 171. AB-FUBINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-1-558 (4-fluorobenzyl)indazole-3-carboxamide) N-(1-Amino-3-methyl-1-559 oxobutan-2-yl)-1-(4-fluorobenzyl)-1H-indazole-3-carboxamide). 560 172. ADB-PINACA (N-(1-Amino-3,3-dimethyl-1-oxobutan-2-yl)-561 1-pentylindazole-3-carboxamide) N-(1-Amino-3,3-dimethyl-1-562 oxobutan-2-yl)-1-pentyl-1H-indazole-3-carboxamide). 563 173. Fluoro ADBICA (N-(1-Amino-3,3-dimethyl-1-oxobutan-2-564 yl)-1-(fluoropentyl)indole-3-carboxamide) N-(1-Amino-3,3-565 dimethyl-1-oxobutan-2-yl)-1-(fluoropentyl)-1H-indole-3-566 carboxamide). 567 174. 25B-NBOMe (4-Bromo-2,5-dimethoxy-[N-(2-568 methoxybenzyl)]phenethylamine) 4-bromo-2,5-dimethoxy-N-[(2-569 methoxyphenyl) methyl] -benzeneethanamine). 570 175. 25C-C-NBOMe (4-Chloro-2,5-dimethoxy-[N-(2-571 methoxybenzyl)]phenethylamine) 4-chloro-2,5-dimethoxy-N-[(2methoxyphenyl) methyl] -benzeneethanamine). 572 573 176. AB-CHMINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-1-574 (cyclohexylmethyl)indazole-3-carboxamide): N-[1-(aminocarbonyl)-575 2-methylpropyl]-1-(cyclohexylmethyl)-1H-indazole-3-carboxamide. 576 177. FUB-PB-22 (8-Quinolinyl 1-(4-fluorobenzyl)indole-3-577 carboxylate): Quinolin-8-yl-1-(4-fluorobenzyl)-1H-indole-3-578 carboxylate. 579 178. Fluoro-NNEI (N-Naphthalen-1-yl 1-(fluoropentyl)indole-580 3-carboxamide): 1-(Fluoropentyl)-N-(naphthalen-1-yl)-1H-indole-3-carboxamide. 581 582 179. Fluoro-AMB (N-(1-Methoxy-3-methyl-1-oxobutan-2-yl)-1-

(fluoropentyl)indazole-3-carboxamide): Methyl 2-(1-

583

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584
     (fluoropentyl) -1H-indazole-3-carboxamido) -3-methylbutanoate.
585
          180. THJ-2201 (1-(5-Fluoropentyl)-3-(1-naphthoyl)indazole)
586
     f1-(5-Fluoropentyl)-1H-indazol-3-yl] (naphthalen-1-yl) methanone.
587
          181. AM-855 ((4aR,12bR)-8-Hexyl-2,5,5-trimethyl-
588
     1, 4, 4a, 8, 9, 10, 11, 12b-octahydronaphtho[3, 2-c]isochromen-12-ol).
589
          182. AM-905 ((6aR,9R,10aR)-3-[(E)-Hept-1-enyl]-9-
590
     (hydroxymethyl)-6,6-dimethyl-6a,7,8,9,10,10a-
591
     hexahydrobenzo[c]chromen-1-ol).
592
          183. AM-906 ((6aR, 9R, 10aR) -3-[(Z)-Hept-1-enyl]-9-
593
     (hydroxymethyl)-6,6-dimethyl-6a,7,8,9,10,10a-
594
     hexahydrobenzo[c]chromen-1-ol).
          184. AM-2389 ((6aR,9R,10aR)-3-(1-Hexyl-cyclobut-1-yl)-
595
596
     6a, 7, 8, 9, 10, 10a-hexahydro-6, 6-dimethyl-6H-dibenzo[b,d]pyran-1, 9
597
     diol).
598
          185. HU-243 ((6aR, 8S, 9S, 10aR) -9-(Hydroxymethyl) -6, 6-
599
     dimethyl-3-(2-methyloctan-2-yl)-8,9-ditritio-7,8,10,10a-
600
     tetrahydro-6aH-benzo[c]chromen-1-ol).
          186. HU-336 ((6aR,10aR)-6,6,9-Trimethyl-3-pentyl-
601
602
     6a,7,10,10a-tetrahydro-1H-benzo[c]chromene-1,4(6H)-dione).
603
          187. MAPB ((2-Methylaminopropyl)benzofuran).
604
          188. 5-IT (2-(1H-Indol-5-yl)-1-methyl-ethylamine).
605
          189. 6-IT (2-(1H-Indol-6-yl)-1-methyl-ethylamine).
606
          190. Synthetic Cannabinoids. Unless specifically excepted
607
     or unless listed in another schedule or contained within a
608
     pharmaceutical product approved by the United States Food and
609
     Drug Administration, any material, compound, mixture, or
610
     preparation that contains any quantity of a synthetic
611
     cannabinoid found to be in any of the following chemical class
     descriptions, or homologues, nitrogen-heterocyclic analogs,
612
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isomers (including optical, positional, or geometric), esters, ethers, salts, and salts of homologues, nitrogen-heterocyclic analogs, isomers, esters, or ethers, whenever the existence of such homologues, nitrogen-heterocyclic analogs, isomers, esters, ethers, salts, and salts of isomers, esters, or ethers is possible within the specific chemical class or designation. Since nomenclature of these synthetically produced cannabinoids is not internationally standardized and may continually evolve, these structures or the compounds of these structures shall be included under this subparagraph, regardless of their specific numerical designation of atomic positions covered, if it can be

determined through a recognized method of scientific testing or

analysis that the substance contains properties that fit within

one or more of the following categories:

(I) Tetrahydrocannabinol.

a. Tetrahydrocannabinols. Any tetrahydrocannabinols naturally contained in a plant of the genus Cannabis, the synthetic equivalents of the substances contained in the plant or in the resinous extracts of the genus Cannabis, or synthetic substances, derivatives, and their isomers with similar chemical structure and pharmacological activity, including, but not limited to, Delta 9 tetrahydrocannabinols and their optical isomers, Delta 8 tetrahydrocannabinols and their optical isomers, Delta 6a,10a tetrahydrocannabinols and their optical isomers, or any compound containing a tetrahydrobenzo[c]chromene structure with substitution at the 3-position or substitution at the 9-position, with or without substitution at the 1-position with hydroxyl or alkoxy groups, including, but not limited to:

(II) HU-210 ((6aR,10aR)-9-(Hydroxymethyl)-6,6-dimethyl-3-

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642
     (2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-
643
     ol).
644
          (III) HU-211 ((6aS,10aS)-9-(Hydroxymethyl)-6,6-dimethyl-3-
645
     (2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-
646
     ol).
647
          (IV) JWH-051 ((6aR,10aR)-9-(Hydroxymethyl)-6,6-dimethyl-3-
648
     (2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromene).
649
          (V) JWH-133 ((6aR, 10aR) -6, 6, 9-Trimethyl-3-(2-methylpentan-
650
     2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromene).
651
          (VI) JWH-057 ((6aR,10aR)-6,6,9-Trimethyl-3-(2-methyloctan-
652
     2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromene).
653
          (VII) JWH-359 ((6aR, 10aR) -1-Methoxy-6, 6, 9-trimethyl-3-(2, 3-
654
     dimethylpentan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromene).
655
           (VIII) AM-087 ((6aR,10aR)-3-(2-Methyl-6-bromohex-2-yl)-
656
     6,6,9-trimethyl-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-ol).
657
          (IX) AM-411 ((6aR, 10aR) - 3 - (1 - Adamantyl) - 6, 6, 9 - trimethyl-
658
     6a, 7, 10, 10a-tetrahydrobenzo[c]chromen-1-ol).
659
          (X) Parahexyl.
660
          b. Naphthoylindoles, Naphthoylindazoles,
661
     Naphthoylcarbazoles, Naphthylmethylindoles,
662
     Naphthylmethylindazoles, and Naphthylmethylcarbazoles. Any
663
     compound containing a naphthoylindole, naphthoylindazole,
664
     naphthoylcarbazole, naphthylmethylindole,
     naphthylmethylindazole, or naphthylmethylcarbazole structure,
665
666
     with or without substitution on the indole, indazole, or
667
     carbazole ring to any extent, whether or not substituted on the
668
     naphthyl ring to any extent, including, but not limited to:
669
          (I) JWH-007 (1-Pentyl-2-methyl-3-(1-naphthoyl)indole).
670
          (II) JWH-011 (1-(1-Methylhexyl)-2-methyl-3-(1-
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671
     naphthoyl) indole).
672
          (III) JWH-015 (1-Propyl-2-methyl-3-(1-naphthoyl)indole).
673
          (IV) JWH-016 (1-Butyl-2-methyl-3-(1-naphthoyl)indole).
674
          (V) JWH-018 (1-Pentyl-3-(1-naphthoyl)indole).
675
          (VI) JWH-019 (1-Hexyl-3-(1-naphthoyl)indole).
676
          (VII) JWH-020 (1-Heptyl-3-(1-naphthoyl)indole).
677
          (VIII) JWH-022 (1-(4-Pentenyl)-3-(1-naphthoyl)indole).
          (IX) JWH-071 (1-Ethyl-3-(1-naphthoyl)indole).
678
679
          (X) JWH-072 (1-Propyl-3-(1-naphthoyl)indole).
680
          (XI) JWH-073 (1-Butyl-3-(1-naphthoyl)indole).
681
          (XII) JWH-080 (1-Butyl-3-(4-methoxy-1-naphthoyl)indole).
682
          (XIII) JWH-081 (1-Pentyl-3-(4-methoxy-1-naphthoyl)indole).
683
          (XIV) JWH-098 (1-Pentyl-2-methyl-3-(4-methoxy-1-
684
     naphthoyl) indole).
685
          (XV) JWH-116 (1-Pentyl-2-ethyl-3-(1-naphthoyl)indole).
686
          (XVI) JWH-122 (1-Pentyl-3-(4-methyl-1-naphthoyl)indole).
687
          (XVII) JWH-149 (1-Pentyl-2-methyl-3-(4-methyl-1-
688
     naphthoyl)indole).
689
          (XVIII) JWH-164 (1-Pentyl-3-(7-methoxy-1-naphthoyl)indole).
690
          (XIX) JWH-175 (1-Pentyl-3-(1-naphthylmethyl)indole).
691
          (XX) JWH-180 (1-Propyl-3-(4-propyl-1-naphthoyl)indole).
692
          (XXI) JWH-182 (1-Pentyl-3-(4-propyl-1-naphthoyl)indole).
693
          (XXII) JWH-184 (1-Pentyl-3-[(4-methyl)-1-
694
     naphthylmethyl]indole).
695
          (XXIII) JWH-193 (1-[2-(4-Morpholinyl)ethyl]-3-(4-methyl-1-
696
     naphthoyl) indole).
697
          (XXIV) JWH-198 (1-[2-(4-Morpholiny1)ethy1]-3-(4-methoxy-1-
698
     naphthoyl)indole).
699
          (XXV) JWH-200 (1-[2-(4-Morpholinyl)ethyl]-3-(1-naphthoyl)
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700
     indole).
701
          (XXVI) JWH-210 (1-Pentyl-3-(4-ethyl-1-naphthoyl)indole).
702
           (XXVII) JWH-387 (1-Pentyl-3-(4-bromo-1-naphthoyl)indole).
703
          (XXVIII) JWH-398 (1-Pentyl-3-(4-chloro-1-naphthoyl)indole).
704
          (XXVIX) JWH-412 (1-Pentyl-3-(4-fluoro-1-naphthoyl)indole).
705
          (XXX) JWH-424 (1-Pentyl-3-(8-bromo-1-naphthoyl)indole).
706
          (XXXI) AM-1220 (1-[(1-Methyl-2-piperidinyl)methyl]-3-(1-
707
     naphthoyl) indole).
708
           (XXXII) AM-1235 (1-(5-Fluoropentyl)-6-nitro-3-(1-
709
     naphthoyl) indole).
710
          (XXXIII) AM-2201 (1-(5-Fluoropentyl)-3-(1-
711
     naphthoyl) indole).
712
           (XXXIV) Chloro JWH-018 (1-(Chloropentyl)-3-(1-
713
     naphthoyl) indole).
714
           (XXXV) Bromo JWH-018 (1-(Bromopentyl)-3-(1-
715
     naphthoyl) indole).
716
           (XXXVI) AM-2232 (1-(4-Cyanobutyl)-3-(1-naphthoyl) indole).
717
           (XXXVII) THJ-2201 (1-(5-Fluoropentyl)-3-(1-
718
     naphthoyl) indazole).
719
           (XXXVIII) MAM-2201 (1-(5-Fluoropentyl)-3-(4-methyl-1-
720
     naphthoyl) indole).
721
          (XXXIX) EAM-2201 (1-(5-Fluoropentyl)-3-(4-ethyl-1-
722
     naphthoyl) indole).
723
           (XL) EG-018 (9-Pentyl-3-(1-naphthoyl) carbazole).
724
           (XLI) EG-2201 (9-(5-Fluoropentyl)-3-(1-
725
     naphthoyl) carbazole).
726
          c. Naphthoylpyrroles. Any compound containing a
727
     naphthoylpyrrole structure, with or without substitution on the
728
     pyrrole ring to any extent, whether or not substituted on the
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580-02679-16 20161528c1 729 naphthyl ring to any extent, including, but not limited to: 730 (I) JWH-030 (1-Pentyl-3-(1-naphthoyl)pyrrole). 731 (II) JWH-031 (1-Hexyl-3-(1-naphthoyl)pyrrole). 732 (III) JWH-145 (1-Pentyl-5-phenyl-3-(1-naphthoyl)pyrrole). 733 (IV) JWH-146 (1-Heptyl-5-phenyl-3-(1-naphthoyl)pyrrole). 734 (V) JWH-147 (1-Hexyl-5-phenyl-3-(1-naphthoyl)pyrrole). 735 (VI) JWH-307 (1-Pentyl-5-(2-fluorophenyl)-3-(1-736 naphthoyl)pyrrole). 737 (VII) JWH-309 (1-Pentyl-5-(1-naphthalenyl)-3-(1-738 naphthoyl)pyrrole). 739 (VIII) JWH-368 (1-Pentyl-5-(3-fluorophenyl)-3-(1-740 naphthoyl)pyrrole). 741 (IX) JWH-369 (1-Pentyl-5-(2-chlorophenyl)-3-(1-742 naphthoyl)pyrrole). 743 (X) JWH-370 (1-Pentyl-5-(2-methylphenyl)-3-(1-744 naphthoyl)pyrrole). 745 d. Naphthylmethylenindenes. Any compound containing a 746 naphthylmethylenindene structure, with or without substitution 747 at the 3-position of the indene ring to any extent, whether or 748 not substituted on the naphthyl ring to any extent, including, 749 but not limited to, JWH-176 (3-Pentyl-1-750 (naphthylmethylene) indene). 751 e. Phenylacetylindoles and Phenylacetylindazoles. Any 752 compound containing a phenylacetylindole or phenylacetylindazole 753 structure, with or without substitution on the indole or 754 indazole ring to any extent, whether or not substituted on the 755 phenyl ring to any extent, including, but not limited to: 756 (I) JWH-167 (1-Pentyl-3-(phenylacetyl)indole). 757 (II) JWH-201 (1-Pentyl-3-(4-methoxyphenylacetyl)indole).

580-02679-16 20161528c1 758 (III) JWH-203 (1-Pentyl-3-(2-chlorophenylacetyl)indole). 759 (IV) JWH-250 (1-Pentyl-3-(2-methoxyphenylacetyl)indole). 760 (V) JWH-251 (1-Pentyl-3-(2-methylphenylacetyl)indole). 761 (VI) JWH-302 (1-Pentyl-3-(3-methoxyphenylacetyl)indole). 762 (VII) Cannabipiperidiethanone. 763 (VIII) RCS-8 (1-(2-Cyclohexylethyl)-3-(2-764 methoxyphenylacetyl)indole). 765 f. Cyclohexylphenols. Any compound containing a 766 cyclohexylphenol structure, with or without substitution at the 767 5-position of the phenolic ring to any extent, whether or not 768 substituted on the cyclohexyl ring to any extent, including, but 769 not limited to: 770 (I) CP 47,497 (2-(3-Hydroxycyclohexyl)-5-(2-methyloctan-2-771 yl)phenol). 772 (II) Cannabicyclohexanol (CP 47,497 dimethyloctyl (C8) 773 homologue). 774 (III) CP-55,940 (2-(3-Hydroxy-5-propanol-cyclohexyl)-5-(2-775 methyloctan-2-yl)phenol). 776 q. Benzoylindoles and Benzoylindazoles. Any compound 777 containing a benzoylindole or benzoylindazole structure, with or 778 without substitution on the indole or indazole ring to any 779 extent, whether or not substituted on the phenyl ring to any 780 extent, including, but not limited to: 781 (I) AM-679 (1-Pentyl-3-(2-iodobenzoyl)indole). 782 (II) AM-694 (1-(5-Fluoropentyl)-3-(2-iodobenzoyl)indole). 783 (III) AM-1241 (1-[(N-Methyl-2-piperidinyl) methyl]-3-(2-784 iodo-5-nitrobenzoyl) indole). 785 (IV) Pravadoline (1-[2-(4-Morpholiny1)ethy1]-2-methy1-3-(4-786 methoxybenzoyl) indole).

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787
          (V) AM-2233 (1-[(N-Methyl-2-piperidinyl)methyl]-3-(2-
788
     iodobenzoyl) indole).
789
          (VI) RCS-4 (1-Pentyl-3-(4-methoxybenzoyl)indole).
790
          (VII) RCS-4 C4 homologue (1-Butyl-3-(4-
791
     methoxybenzoyl) indole).
792
          (VIII) AM-630 (1-[2-(4-Morpholinyl)ethyl]-2-methyl-6-iodo-
793
     3-(4-methoxybenzoyl)indole).
794
          h. Tetramethylcyclopropanoylindoles and
795
     Tetramethylcyclopropanoylindazoles. Any compound containing a
796
     tetramethylcyclopropanoylindole or
797
     tetramethylcyclopropanoylindazole structure, with or without
798
     substitution on the indole or indazole ring to any extent,
799
     whether or not substituted on the tetramethylcyclopropyl group
800
     to any extent, including, but not limited to:
801
          (I) UR-144 (1-Pentyl-3-(2,2,3,3-
802
     tetramethylcyclopropanoyl)indole).
803
          (II) XLR11 (1-(5-Fluoropentyl)-3-(2,2,3,3-
804
     tetramethylcyclopropanoyl)indole).
805
          (III) Chloro UR-144 (1-(Chloropentyl)-3-(2,2,3,3-
806
     tetramethylcyclopropanoyl)indole).
807
          (IV) A-796,260 (1-[2-(4-Morpholinyl)ethyl]-3-(2,2,3,3-
808
     tetramethylcyclopropanoyl)indole).
809
          (V) A-834,735 (1-[4-(Tetrahydropyranyl)methyl]-3-(2,2,3,3-
810
     tetramethylcyclopropanoyl)indole).
811
          (VI) M-144 (1-(5-Fluoropentyl)-2-methyl-3-(2,2,3,3-
812
     tetramethylcyclopropanoyl)indole).
813
          (VII) FUB-144 (1-(4-Fluorobenzyl)-3-(2,2,3,3-
814
     tetramethylcyclopropanoyl)indole).
815
          (VIII) FAB-144 (1-(5-Fluoropentyl)-3-(2,2,3,3-
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816 tetramethylcyclopropanoyl)indazole). 817 (IX) XLR12 (1-(4,4,4-Trifluorobuty1)-3-(2,2,3,3-818 tetramethylcyclopropanoyl)indole). 819 (X) AB-005 (1-[(1-Methyl-2-piperidinyl)methyl]-3-(2,2,3,3-820 tetramethylcyclopropanoyl)indole). 821 i. Adamantoylindoles, Adamantoylindazoles, Adamantylindole 822 carboxamides, and Adamantylindazole carboxamides. Any compound 823 containing an adamantoyl indole, adamantoyl indazole, adamantyl 824 indole carboxamide, or adamantyl indazole carboxamide structure, with or without substitution on the indole or indazole ring to 825 826 any extent, whether or not substituted on the adamantyl ring to 827 any extent, including, but not limited to: (I) AKB48 (N-Adamant-1-yl 1-pentylindazole-3-carboxamide). 828 829 (II) Fluoro AKB48 (N-Adamant-1-yl 1-(fluoropentyl)indazole-830 3-carboxamide). 831 (III) STS-135 (N-Adamant-1-yl 1-(5-fluoropentyl)indole-3-832 carboxamide). 833 (IV) AM-1248 (1-(1-Methylpiperidine) methyl-3-(1-834 adamantoyl) indole). 835 (V) AB-001 (1-Pentyl-3-(1-adamantoyl)indole). 836 (VI) APICA (N-Adamant-1-yl 1-pentylindole-3-carboxamide). 837 (VII) Fluoro AB-001 (1-(Fluoropentyl)-3-(1-838 adamantoyl) indole). 839 j. Quinolinylindolecarboxylates, Quinolinylindazolecarboxylates, Quinolinylindolecarboxamides, 840 841 and Quinolinylindazolecarboxamides. Any compound containing a quinolinylindole carboxylate, quinolinylindazole carboxylate, 842 843 isoquinolinylindole carboxylate, isoquinolinylindazole carboxylate, quinolinylindole carboxamide, quinolinylindazole 844

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845 carboxamide, isoquinolinylindole carboxamide, or 846 isoquinolinylindazole carboxamide structure, with or without 847 substitution on the indole or indazole ring to any extent, 848 whether or not substituted on the quinoline or isoquinoline ring to any extent, including, but not limited to: 849 850 (I) PB-22 (8-Quinolinyl 1-pentylindole-3-carboxylate). 851 (II) Fluoro PB-22 (8-Quinolinyl 1-(fluoropentyl)indole-3-852 carboxylate). 853 (III) BB-22 (8-Quinolinyl 1-(cyclohexylmethyl)indole-3-854 carboxylate). 855 (IV) FUB-PB-22 (8-Quinolinyl 1-(4-fluorobenzyl)indole-3-856 carboxylate). 857 (V) NPB-22 (8-Quinolinyl 1-pentylindazole-3-carboxylate). 858 (VI) Fluoro NPB-22 (8-Quinolinyl 1-(fluoropentyl)indazole-859 3-carboxylate). 860 (VII) FUB-NPB-22 (8-Quinolinyl 1-(4-fluorobenzyl)indazole-861 3-carboxylate). (VIII) THJ (8-Quinolinyl 1-pentylindazole-3-carboxamide). 862 863 (IX) Fluoro THJ (8-Quinolinyl 1-(fluoropentyl)indazole-3-864 carboxamide). 865 k. Naphthylindolecarboxylates and 866 Naphthylindazolecarboxylates. Any compound containing a 867 naphthylindole carboxylate or naphthylindazole carboxylate structure, with or without substitution on the indole or 868 869 indazole ring to any extent, whether or not substituted on the 870 naphthyl ring to any extent, including, but not limited to: 871 (I) NM-2201 (1-Naphthalenyl 1-(5-fluoropentyl)indole-3-872 carboxylate). 873 (II) SDB-005 (1-Naphthalenyl 1-pentylindazole-3-

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874 carboxylate). 875 (III) Fluoro SDB-005 (1-Naphthalenyl 1-876 (fluoropentyl) indazole-3-carboxylate). 877 (IV) FDU-PB-22 (1-Naphthalenyl 1-(4-fluorobenzyl)indole-3-878 carboxylate). 879 (V) 3-CAF (2-Naphthalenyl 1-(2-fluorophenyl)indazole-3-880 carboxylate). 881 1. Naphthylindole carboxamides and Naphthylindazole 882 carboxamides. Any compound containing a naphthylindole 883 carboxamide or naphthylindazole carboxamide structure, with or 884 without substitution on the indole or indazole ring to any 885 extent, whether or not substituted on the naphthyl ring to any extent, including, but not limited to: 886 (I) NNEI (N-Naphthalen-1-yl 1-pentylindole-3-carboxamide). 887 888 (II) Fluoro-NNEI (N-Naphthalen-1-yl 1-(fluoropentyl)indole-889 3-carboxamide). 890 (III) Chloro-NNEI (N-Naphthalen-1-yl 1-(chloropentyl) 891 indole-3-carboxamide). 892 (IV) MN-18 (N-Naphthalen-1-yl 1-pentylindazole-3-893 carboxamide). 894 (V) Fluoro MN-18 (N-Naphthalen-1-yl 1-895 (fluoropentyl)indazole-3-carboxamide). 896 m. Alkylcarbonyl indole carboxamides, Alkylcarbonyl 897 indazole carboxamides, Alkylcarbonyl indole carboxylates, and 898 Alkylcarbonyl indazole carboxylates. Any compound containing an 899 alkylcarbonyl group, including 1-amino-3-methyl-1-oxobutan-2-yl, 900 1-methoxy-3-methyl-1-oxobutan-2-yl, 1-amino-1-oxo-3phenylpropan-2-yl, 1-methoxy-1-oxo-3-phenylpropan-2-yl, with an 901 902 indole carboxamide, indazole carboxamide, indole carboxylate, or

580-02679-16 20161528c1 903 indazole carboxylate, with or without substitution on the indole 904 or indazole ring to any extent, whether or not substituted on 905 the alkylcarbonyl group to any extent, including, but not 906 limited to: 907 (I) ADBICA, (N-(1-Amino-3, 3-dimethyl-1-oxobutan-2-yl)-1-908 pentylindole-3-carboxamide). 909 (II) Fluoro ADBICA (N-(1-Amino-3,3-dimethyl-1-oxobutan-2-910 yl)-1-(fluoropentyl)indole-3-carboxamide). 911 (III) Fluoro ABICA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-1-912 (fluoropentyl)indole-3-carboxamide). (IV) AB-PINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-1-913 914 pentylindazole-3-carboxamide). 915 (V) Fluoro AB-PINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-916 1-(fluoropentyl)indazole-3-carboxamide). 917 (VI) ADB-PINACA (N-(1-Amino-3, 3-dimethyl-1-oxobutan-2-yl)-918 1-pentylindazole-3-carboxamide). 919 (VII) Fluoro ADB-PINACA (N-(1-Amino-3,3-dimethyl-1-920 oxobutan-2-y1)-1-(fluoropentyl)indazole-3-carboxamide).921 (VIII) AB-FUBINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-1-922 (4-fluorobenzyl)indazole-3-carboxamide). 923 (IX) ADB-FUBINACA (N-(1-Amino-3,3-dimethyl-1-oxobutan-2-924 yl)-1-(4-fluorobenzyl)indazole-3-carboxamide). 925 (X) AB-CHMINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-1-926 (cyclohexylmethyl)indazole-3-carboxamide). 927 (XI) MA-CHMINACA (N-(1-Methoxy-3-methyl-1-oxobutan-2-yl)-1-928 (cyclohexylmethyl)indazole-3-carboxamide). 929 (XII) MAB-CHMINACA (N-(1-Amino-3,3-dimethyl-1-oxobutan-2-930 yl)-1-(cyclohexylmethyl)indazole-3-carboxamide). 931 (XIII) AMB (N-(1-Methoxy-3-methyl-1-oxobutan-2-yl)-1-

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932 pentylindazole-3-carboxamide). 933 (XIV) Fluoro AMB (N-(1-Methoxy-3-methyl-1-oxobutan-2-yl)-1-934 (fluoropentyl) indazole-3-carboxamide). 935 (XV) FUB-AMB (N-(1-Methoxy-3-methyl-1-oxobutan-2-yl)-1-(4-methoxy-3-methyl-1-oxobutan-2-yl)936 fluorobenzyl) indazole-3-carboxamide). 937 (XVI) MDMB-CHMINACA (N-(1-Methoxy-3,3-dimethyl-1-oxobutan-938 2-yl)-1-(cyclohexylmethyl)indazole-3-carboxamide). 939 (XVII) MDMB-FUBINACA (N-(1-Methoxy-3,3-dimethyl-1-oxobutan-940 2-yl)-1-(4-fluorobenzyl)indazole-3-carboxamide). (XVIII) MDMB-CHMICA (N-(1-Methoxy-3,3-dimethyl-1-oxobutan-941 942 2-yl)-1-(cyclohexylmethyl)indole-3-carboxamide). 943 (XIX) PX-1 (N-(1-Amino-1-oxo-3-phenylpropan-2-yl)-1-(5-944 fluoropentyl) indole-3-carboxamide). 945 (XX) PX-2 (N-(1-Amino-1-oxo-3-phenylpropan-2-yl)-1-(5-946 fluoropentyl)indazole-3-carboxamide). 947 (XXI) PX-3 (N-(1-Amino-1-oxo-3-phenylpropan-2-yl)-1-948 (cyclohexylmethyl)indazole-3-carboxamide). 949 (XXII) PX-4 (N-(1-Amino-1-oxo-3-phenylpropan-2-yl)-1-(4-950 fluorobenzyl)indazole-3-carboxamide). 951 (XXIII) MO-CHMINACA (N-(1-Methoxy-3,3-dimethyl-1-oxobutan-952 2-yl)-1-(cyclohexylmethyl)indazole-3-carboxylate). 953 n. Cumylindolecarboxamides and Cumylindazolecarboxamides. 954 Any compound containing a N-(2-phenylpropan-2-yl) indole 955 carboxamide or N-(2-phenylpropan-2-yl) indazole carboxamide 956 structure, with or without substitution on the indole or 957 indazole ring to any extent, whether or not substituted on the 958 phenyl ring of the cumyl group to any extent, including, but not 959 limited to: 960 (I) CUMYL-PICA (N-(2-Phenylpropan-2-yl)-1-pentylindole-3580-02679-16 20161528c1

carboxamide).

(II) Fluoro CUMYL-PICA (N-(2-Phenylpropan-2-yl)-1-(fluoropentyl)indole-3-carboxamide).

- o. Other Synthetic Cannabinoids. Any material, compound, mixture, or preparation that contains any quantity of a Synthetic Cannabinoid, as described in sub-subparagraphs a.-n.:
- (I) With or without modification or replacement of a carbonyl, carboxamide, alkylene, alkyl, or carboxylate linkage between two core ring or group structures with or without the addition of a carbon or replacement of a carbon;
- (II) With or without replacement of a core ring or group structure, whether or not substituted on the ring or group structures to any extent; and
- (III) Is a cannabinoid receptor agonist, unless specifically excepted or unless listed in another schedule or contained within a pharmaceutical product approved by the United States Food and Drug Administration.
- 191. Substituted Cathinones. Unless specifically excepted, listed in another schedule, or contained within a pharmaceutical product approved by the United States Food and Drug

 Administration, any material, compound, mixture, or preparation, including its salts, isomers, esters, or ethers, and salts of isomers, esters, or ethers, whenever the existence of such salts is possible within any of the following specific chemical designations:
- a. Any compound containing a 2-amino-1-phenyl-1 propanone
 structure;
- b. Any compound containing a 2-amino-1-naphthyl-1-propanone
 structure; or

580-02679-16 20161528c1 990 c. Any compound containing a 2-amino-1-thiophene-1-991 propanone structure, 992 993 whether or not the compound is further modified: 994 (I) With or without substitution on the ring system to any 995 extent with alkyl, alkylthio, thio, fused alkylenedioxy, alkoxy, 996 haloalkyl, hydroxyl, nitro, fused furan, fused benzofuran, fused 997 dihydrofuran, fused tetrahydropyran, fused alkyl ring, or halide 998 substituents; 999 (II) With or without substitution at the 3-propanone 1000 position with an alkyl substituent or removal of the methyl 1001 group at the 3-propanone position; 1002 (III) With or without substitution at the 2-amino nitrogen 1003 atom with alkyl, dialkyl, acetyl, or benzyl groups, whether or 1004 not further substituted in the ring system; or 1005 (IV) With or without inclusion of the 2-amino nitrogen atom 1006 in a cyclic structure, including, but not limited to: 1007 (A) Methcathinone. 1008 (B) Ethcathinone. 1009 (C) Methylone (3,4-Methylenedioxymethcathinone). 1010 (D) 2,3-Methylenedioxymethcathinone. 1011 (E) MDPV (3,4-Methylenedioxypyrovalerone). 1012 (F) Methylmethcathinone. 1013 (G) Methoxymethcathinone. 1014 (H) Fluoromethcathinone. 1015 (I) Methylethcathinone. 1016 (J) Butylone (3,4-Methylenedioxy-alpha-1017 methylaminobutyrophenone).

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(K) Ethylone (3,4-Methylenedioxy-N-ethylcathinone).

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1019	(L) BMDP (3,4-Methylenedioxy-N-benzylcathinone).
1020	(M) Naphyrone (Naphthylpyrovalerone).
1021	(N) Bromomethcathinone.
1022	(O) Buphedrone (alpha-Methylaminobutyrophenone).
1023	(P) Eutylone (3,4-Methylenedioxy-alpha-
1024	ethylaminobutyrophenone).
1025	(Q) Dimethylcathinone.
1026	(R) Dimethylmethcathinone.
1027	(S) Pentylone (3,4-Methylenedioxy-alpha-
1028	<pre>methylaminovalerophenone).</pre>
1029	(T) Pentedrone (alpha-Methylaminovalerophenone).
1030	(U) MDPPP (3,4-Methylenedioxy-alpha-
1031	<pre>pyrrolidinopropiophenone).</pre>
1032	(V) MDPBP (3,4-Methylenedioxy-alpha-
1033	<pre>pyrrolidinobutyrophenone).</pre>
1034	(W) MPPP (Methyl-alpha-pyrrolidinopropiophenone).
1035	(X) PPP (Pyrrolidinopropiophenone).
1036	(Y) PVP (Pyrrolidinovalerophenone) or
1037	(Pyrrolidinopentiophenone).
1038	(Z) MOPPP (Methoxy-alpha-pyrrolidinopropiophenone).
1039	(AA) MPHP (Methyl-alpha-pyrrolidinohexanophenone).
1040	(BB) F-MABP (Fluoromethylaminobutyrophenone).
1041	(CC) Me-EABP (Methylethylaminobutyrophenone).
1042	(DD) PBP (Pyrrolidinobutyrophenone).
1043	(EE) MeO-PBP (Methoxypyrrolidinobutyrophenone).
1044	(FF) Et-PBP (Ethylpyrrolidinobutyrophenone).
1045	(GG) 3-Me-4-MeO-MCAT (3-Methyl-4-Methoxymethcathinone).
1046	(HH) Dimethylone (3,4-Methylenedioxy-N,N-
1047	dimethylcathinone).

580-02679-16 20161528c1 1048 (II) 3,4-Methylenedioxy-N,N-diethylcathinone. 1049 (JJ) 3,4-Methylenedioxy-N-acetylcathinone. 1050 (KK) 3,4-Methylenedioxy-N-acetylmethcathinone. 1051 (LL) 3,4-Methylenedioxy-N-acetylethcathinone. 1052 (MM) Methylbuphedrone (Methyl-alphamethylaminobutyrophenone). 1053 1054 (NN) Methyl-alpha-methylaminohexanophenone. 1055 (00) N-Ethyl-N-methylcathinone. 1056 (PP) PHP (Pyrrolidinohexanophenone). 1057 (QQ) PV8 (Pyrrolidinoheptanophenone). 1058 (RR) Chloromethcathinone. 1059 (SS) 4-Bromo-2,5-dimethoxy-alpha-aminoacetophenone. 1060 192. Substituted Phenethylamines. Unless specifically 1061 excepted or unless listed in another schedule, or contained 1062 within a pharmaceutical product approved by the United States 1063 Food and Drug Administration, any material, compound, mixture, 1064 or preparation, including its salts, isomers, esters, or ethers, 1065 and salts of isomers, esters, or ethers, whenever the existence 1066 of such salts is possible within any of the following specific 1067 chemical designations, any compound containing a phenethylamine 1068 structure, without a beta-keto group, and without a benzyl group 1069 attached to the amine group, whether or not the compound is 1070 further modified with or without substitution on the phenyl ring 1071 to any extent with alkyl, alkylthio, nitro, alkoxy, thio, halide, fused alkylenedioxy, fused furan, fused benzofuran, 1072 1073 fused dihydrofuran, or fused tetrahydropyran substituents, 1074 whether or not further substituted on a ring to any extent, with or without substitution at the alpha or beta position by any 1075 1076 alkyl substituent, with or without substitution at the nitrogen

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1077	atom, and with or without inclusion of the 2-amino nitrogen atom			
1078	in a cyclic structure, including, but not limited to:			
1079	a. 2C-B (4-Bromo-2,5-dimethoxyphenethylamine).			
1080	b. 2C-E (4-Ethyl-2,5-dimethoxyphenethylamine).			
1081	c. 2C-T-4 (4-Isopropylthio-2,5-dimethoxyphenethylamine).			
1082	d. 2C-C (4-Chloro-2,5-dimethoxyphenethylamine).			
1083	e. 2C-T (4-Methylthio-2,5-dimethoxyphenethylamine).			
1084	f. 2C-T-2 (4-Ethylthio-2,5-dimethoxyphenethylamine).			
1085	g. $2C-T-7$ $(4-(n)-Propylthio-2,5-dimethoxyphenethylamine).$			
1086	h. 2C-I (4-Iodo-2,5-dimethoxyphenethylamine).			
1087	i. 2C-D (4-Methyl-2,5-dimethoxyphenethylamine).			
1088	j. 2C-H (2,5-Dimethoxyphenethylamine).			
1089	k. 2C-N $(4-Nitro-2, 5-dimethoxyphenethylamine)$.			
1090	1. 2C-P (4-(n)-Propyl-2,5-dimethoxyphenethylamine).			
1091	m. MDMA (3,4-Methylenedioxymethamphetamine).			
1092	n. MBDB (Methylbenzodioxolylbutanamine) or (3,4-			
1093	Methylenedioxy-N-methylbutanamine).			
1094	o. MDA (3,4-Methylenedioxyamphetamine).			
1095	<pre>p. 2,5-Dimethoxyamphetamine.</pre>			
1096	q. Fluoroamphetamine.			
1097	r. Fluoromethamphetamine.			
1098	s. MDEA (3,4-Methylenedioxy-N-ethylamphetamine).			
1099	t. DOB (4-Bromo-2,5-dimethoxyamphetamine).			
1100	u. DOC (4-Chloro-2,5-dimethoxyamphetamine).			
1101	v. DOET (4-Ethyl-2,5-dimethoxyamphetamine).			
1102	w. DOI $(4-Iodo-2, 5-dimethoxyamphetamine)$.			
1103	x. DOM (4-Methyl-2,5-dimethoxyamphetamine).			
1104	y. PMA (4-Methoxyamphetamine).			
1105	z. N-Ethylamphetamine.			

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1106
           aa. N-Hydroxy-3,4-methylenedioxyamphetamine.
1107
           bb. 5-Methoxy-3,4-methylenedioxyamphetamine.
1108
           cc. PMMA (4-Methoxymethamphetamine).
1109
           dd. N, N-Dimethylamphetamine.
1110
           ee. 3,4,5-Trimethoxyamphetamine.
1111
           ff. 4-APB (4-(2-Aminopropyl)benzofuran).
1112
           gg. 5-APB (5-(2-Aminopropyl)benzofuran).
1113
           hh. 6-APB (6-(2-Aminopropyl)benzofuran).
1114
           ii. 7-APB (7-(2-Aminopropyl)benzofuran).
1115
           jj. 4-APDB (4-(2-Aminopropyl)-2,3-dihydrobenzofuran).
1116
           kk. 5-APDB (5-(2-Aminopropyl)-2,3-dihydrobenzofuran).
1117
           11. 6-APDB (6-(2-Aminopropyl)-2,3-dihydrobenzofuran).
1118
           mm. 7-APDB (7-(2-Aminopropyl)-2,3-dihydrobenzofuran).
1119
           nn. 4-MAPB (4-(2-Methylaminopropyl)benzofuran).
1120
           oo. 5-MAPB (5-(2-Methylaminopropyl)benzofuran).
1121
           pp. 6-MAPB (6-(2-Methylaminopropyl)benzofuran).
1122
           qq. 7-MAPB (7-(2-Methylaminopropyl)benzofuran).
1123
           rr. 5-EAPB (5-(2-Ethylaminopropyl)benzofuran).
1124
           ss. 5-MAPDB (5-(2-Methylaminopropyl)-2,3-
1125
      dihydrobenzofuran),
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1127
      which does not include phenethylamine, mescaline as described in
      subparagraph (1)(c)20., substituted cathinones as described in
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      subparagraph (1)(c)191., N-Benzyl phenethylamine compounds as
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      described in subparagraph (1)(c)193., or methamphetamine as
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      described in subparagraph (2)(c)4.
1132
           193. N-Benzyl Phenethylamine Compounds. Unless specifically
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      excepted or unless listed in another schedule, or contained
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      within a pharmaceutical product approved by the United States
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580-02679-16 20161528c1 1135 Food and Drug Administration, any material, compound, mixture, 1136 or preparation, including its salts, isomers, esters, or ethers, 1137 and salts of isomers, esters, or ethers, whenever the existence 1138 of such salts is possible within any of the following specific 1139 chemical designations, any compound containing a phenethylamine 1140 structure without a beta-keto group, with substitution on the 1141 nitrogen atom of the amino group with a benzyl substituent, with or without substitution on the phenyl or benzyl ring to any 1142 extent with alkyl, alkoxy, thio, alkylthio, halide, fused 1143 alkylenedioxy, fused furan, fused benzofuran, or fused 1144 1145 tetrahydropyran substituents, whether or not further substituted 1146 on a ring to any extent, with or without substitution at the alpha position by any alkyl substituent, including, but not 1147 1148 limited to: 1149 a. 25B-NBOMe (4-Bromo-2,5-dimethoxy-[N-(2-1150 methoxybenzyl)]phenethylamine). 1151 b. 25B-NBOH (4-Bromo-2,5-dimethoxy-[N-(2-1152 hydroxybenzyl)] phenethylamine). 1153 c. 25B-NBF (4-Bromo-2,5-dimethoxy-[N-(2-1154 fluorobenzyl)]phenethylamine). 1155 d. 25B-NBMD (4-Bromo-2,5-dimethoxy-[N-(2,3-1156 methylenedioxybenzyl)]phenethylamine). 1157 e. 25I-NBOMe (4-Iodo-2,5-dimethoxy-[N-(2-1158 methoxybenzyl)]phenethylamine). 1159 f. 25I-NBOH (4-Iodo-2,5-dimethoxy-[N-(2-1160 hydroxybenzyl)] phenethylamine). 1161 q. 25I-NBF (4-Iodo-2,5-dimethoxy-[N-(2-1162 fluorobenzyl)]phenethylamine). 1163 h. 25I-NBMD (4-Iodo-2,5-dimethoxy-[N-(2,3-

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1164 methylenedioxybenzyl)]phenethylamine). 1165 i. 25T2-NBOMe (4-Methylthio-2,5-dimethoxy-[N-(2-1166 methoxybenzyl)]phenethylanamine). 1167 j. 25T4-NBOMe (4-Isopropylthio-2,5-dimethoxy-[N-(2-1168 methoxybenzyl)]phenethylanamine). 1169 k. 25T7-NBOMe (4-(n)-Propylthio-2,5-dimethoxy-[N-(2-1170 methoxybenzyl)]phenethylanamine). 1171 1. 25C-NBOMe (4-Chloro-2,5-dimethoxy-[N-(2-1172 methoxybenzyl)]phenethylamine). m. 25C-NBOH (4-Chloro-2,5-dimethoxy-[N-(2-1173 1174 hydroxybenzyl)]phenethylamine). 1175 n. 25C-NBF (4-Chloro-2,5-dimethoxy-[N-(2fluorobenzyl)]phenethylamine). 1176 o. 25C-NBMD (4-Chloro-2,5-dimethoxy-[N-(2,3-1177 1178 methylenedioxybenzyl)]phenethylamine). 1179 p. 25H-NBOMe (2,5-Dimethoxy-[N-(2-1180 methoxybenzyl)]phenethylamine). 1181 q. 25H-NBOH (2,5-Dimethoxy-[N-(2-1182 hydroxybenzyl) | phenethylamine). 1183 r. 25H-NBF (2,5-Dimethoxy-[N-(2-1184 fluorobenzyl)]phenethylamine). 1185 s. 25D-NBOMe (4-Methyl-2, 5-dimethoxy-[N-(2-methyl-2, 5-dimethyl-2, 5-1186 methoxybenzyl)] phenethylamine), 1187 1188 which does not include substituted cathinones as described in 1189 subparagraph (1)(c)191. 1190 194. Substituted Tryptamines. Unless specifically excepted or unless listed in another schedule, or contained within a 1191 1192 pharmaceutical product approved by the United States Food and

580-02679-16 20161528c1 1193 Drug Administration, any material, compound, mixture, or 1194 preparation containing a 2-(1H-indol-3-yl)ethanamine, for 1195 example tryptamine, structure with or without mono- or di-1196 substitution of the amine nitrogen with alkyl or alkenyl groups, 1197 or by inclusion of the amino nitrogen atom in a cyclic 1198 structure, whether or not substituted at the alpha position with 1199 an alkyl group, whether or not substituted on the indole ring to 1200 any extent with any alkyl, alkoxy, halo, hydroxyl, or acetoxy 1201 groups, including, but not limited to: 1202 a. Alpha-Ethyltryptamine. 1203 b. Bufotenine. 1204 c. DET (Diethyltryptamine). 1205 d. DMT (Dimethyltryptamine). 1206 e. MET (N-Methyl-N-ethyltryptamine). 1207 f. DALT (N, N-Diallyltryptamine). 1208 g. EiPT (N-Ethyl-N-isopropyltryptamine). 1209 h. MiPT (N-Methyl-N-isopropyltryptamine). 1210 i. 5-Hydroxy-AMT (5-Hydroxy-alpha-methyltryptamine). 1211 j. 5-Hydroxy-N-methyltryptamine. 1212 k. 5-MeO-MiPT (5-Methoxy-N-methyl-N-isopropyltryptamine). 1213 1. 5-MeO-AMT (5-Methoxy-alpha-methyltryptamine). 1214 m. Methyltryptamine. 1215 n. 5-MeO-DMT (5-Methoxy-N, N-dimethyltryptamine). 1216 o. 5-Me-DMT (5-Methyl-N, N-dimethyltryptamine). 1217 p. 5-MeO-DiPT (5-Methoxy-N, N-Diisopropyltryptamine). 1218 q. DiPT (N, N-Diisopropyltryptamine). 1219 r. DPT (N, N-Dipropyltryptamine). 1220 s. 4-Hydroxy-DiPT (4-Hydroxy-N, N-diisopropyltryptamine). 1221 t. 5-MeO-DALT (5-Methoxy-N, N-Diallyltryptamine).

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analog of phencyclidine).

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1222 u. 4-AcO-DMT (4-Acetoxy-N, N-dimethyltryptamine). 1223 v. 4-AcO-DiPT (4-Acetoxy-N, N-diisopropyltryptamine). 1224 w. 4-Hydroxy-DET (4-Hydroxy-N, N-diethyltryptamine). 1225 x. 4-Hydroxy-MET (4-Hydroxy-N-methyl-N-ethyltryptamine). 1226 y. 4-Hydroxy-MiPT (4-Hydroxy-N-methyl-N-1227 isopropyltryptamine). 1228 z. Methyl-alpha-ethyltryptamine. 1229 aa. Bromo-DALT (Bromo-N, N-diallyltryptamine), 1230 1231 which does not include tryptamine, psilocyn as described in 1232 subparagraph (1)(c)34., or psilocybin as described in 1233 subparagraph (1)(c)33. 1234 195. Substituted Phenylcyclohexylamines. Unless 1235 specifically excepted or unless listed in another schedule, or 1236 contained within a pharmaceutical product approved by the United 1237 States Food and Drug Administration, any material, compound, 1238 mixture, or preparation containing a phenylcyclohexylamine 1239 structure, with or without any substitution on the phenyl ring, 1240 any substitution on the cyclohexyl ring, any replacement of the 1241 phenyl ring with a thiophenyl or benzothiophenyl ring, with or 1242 without substitution on the amine with alkyl, dialkyl, or alkoxy 1243 substitutients, inclusion of the nitrogen in a cyclic structure, 1244 or any combination of the above, including, but not limited to: 1245 a. BTCP (Benzothiophenylcyclohexylpiperidine) or BCP (Benocyclidine). 1246 1247 b. PCE (N-Ethyl-1-phenylcyclohexylamine) (Ethylamine analog 1248 of phencyclidine). 1249 c. PCPY (N-(1-Phenylcyclohexyl)-pyrrolidine) (Pyrrolidine

580-02679-16 20161528c1 1251 d. PCPr (Phenylcyclohexylpropylamine). 1252 e. TCP (1-[1-(2-Thienyl)-cyclohexyl]-piperidine) (Thiophene 1253 analog of phencyclidine). 1254 f. PCEEA (Phenylcyclohexyl(ethoxyethylamine)). 1255 g. PCMPA (Phenylcyclohexyl(methoxypropylamine)). 1256 h. Methoxetamine. 1257 i. 3-Methoxy-PCE ((3-Methoxyphenyl)cyclohexylethylamine). 1258 j. Bromo-PCP ((Bromophenyl)cyclohexylpiperidine). 1259 k. Chloro-PCP ((Chlorophenyl)cyclohexylpiperidine). 1260 1. Fluoro-PCP ((Fluorophenyl)cyclohexylpiperidine). 1261 m. Hydroxy-PCP ((Hydroxyphenyl)cyclohexylpiperidine). 1262 n. Methoxy-PCP ((Methoxyphenyl)cyclohexylpiperidine). 1263 o. Methyl-PCP ((Methylphenyl)cyclohexylpiperidine). 1264 p. Nitro-PCP ((Nitrophenyl)cyclohexylpiperidine). 1265 q. Oxo-PCP ((Oxophenyl)cyclohexylpiperidine). 1266 r. Amino-PCP ((Aminophenyl)cyclohexylpiperidine). 1267 (d) Unless specifically excepted or unless listed in 1268 another schedule, any material, compound, mixture, or 1269 preparation that which contains any quantity of the following 1270 substances, including any of its salts, isomers, optical 1271 isomers, salts of their isomers, and salts of these optical 1272 isomers whenever the existence of such isomers and salts is 1273 possible within the specific chemical designation: 1274 1. 1,4-Butanediol. 1275 2. Gamma-butyrolactone (GBL). 1276 3. Gamma-hydroxybutyric acid (GHB). 1277 4. Methaqualone. 1278 5. Mecloqualone.

(2) SCHEDULE II.—A substance in Schedule II has a high

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potential for abuse and has a currently accepted but severely restricted medical use in treatment in the United States, and abuse of the substance may lead to severe psychological or physical dependence. The following substances are controlled in Schedule II:

- (a) Unless specifically excepted or unless listed in another schedule, any of the following substances, whether produced directly or indirectly by extraction from substances of vegetable origin or independently by means of chemical synthesis:
- 1. Opium and any salt, compound, derivative, or preparation 1291 of opium, except nalmefene or isoquinoline alkaloids of opium, 1292 including, but not limited to the following:
 - a. Raw opium.
 - b. Opium extracts.
 - c. Opium fluid extracts.
 - d. Powdered opium.
 - e. Granulated opium.
- f. Tincture of opium.
- 1299 g. Codeine.
- 1300 h. Ethylmorphine.
- i. Etorphine hydrochloride.
- j. Hydrocodone.
- 1303 k. Hydromorphone.
- 1304 l. Levo-alphacetylmethadol (also known as levo-alpha-1305 acetylmethadol, levomethadyl acetate, or LAAM).
- m. Metopon (methyldihydromorphinone).
- n. Morphine.
- o. Oxycodone.

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p. Oxymorphone.

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- q. Thebaine.
- 2. Any salt, compound, derivative, or preparation of a substance which is chemically equivalent to or identical with any of the substances referred to in subparagraph 1., except that these substances shall not include the isoquinoline alkaloids of opium.
- 3. Any part of the plant of the species *Papaver somniferum*, 1317 L.
 - 4. Cocaine or ecgonine, including any of their stereoisomers, and any salt, compound, derivative, or preparation of cocaine or ecgonine.
 - (b) Unless specifically excepted or unless listed in another schedule, any of the following substances, including their isomers, esters, ethers, salts, and salts of isomers, esters, and ethers, whenever the existence of such isomers, esters, ethers, and salts is possible within the specific chemical designation:
- 1327 1. Alfentanil.
 - 2. Alphaprodine.
 - 3. Anileridine.
 - 4. Bezitramide.
 - 5. Bulk propoxyphene (nondosage forms).
- 1332 6. Carfentanil.
- 7. Dihydrocodeine.
- 1334 8. Diphenoxylate.
- 1335 9. Fentanyl.
- 1336 10. Isomethadone.
- 1337 11. Levomethorphan.

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1338 12. Levorphanol. 1339 13. Metazocine. 1340 14. Methadone. 1341 15. Methadone-Intermediate, 4-cyano-2-1342 dimethylamino-4, 4-diphenylbutane. 1343 16. Moramide-Intermediate, 2-methyl-1344 3-morpholoino-1,1-diphenylpropane-carboxylic acid. 1345 17. Nabilone. 1346 18. Pethidine (meperidine). 1347 19. Pethidine-Intermediate-A, 4-cyano-1-1348 methyl-4-phenylpiperidine. 1349 20. Pethidine-Intermediate-B, ethyl-4-1350 phenylpiperidine-4-carboxylate. 1351 21. Pethidine-Intermediate-C, 1-methyl-4- phenylpiperidine-1352 4-carboxylic acid. 1353 22. Phenazocine. 1354 23. Phencyclidine. 1355 24. 1-Phenylcyclohexylamine. 1356 25. Piminodine. 1357 26. 1-Piperidinocyclohexanecarbonitrile. 1358 27. Racemethorphan. 1359 28. Racemorphan. 1360 29. Sufentanil. 1361 (c) Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or 1362 1363 preparation which contains any quantity of the following 1364 substances, including their salts, isomers, optical isomers, salts of their isomers, and salts of their optical isomers: 1365 1366 1. Amobarbital.

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2. Amphetamine.

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- 3. Glutethimide.
- 4. Methamphetamine.
- 5. Methylphenidate.
- 1371 6. Pentobarbital.
- 1372 7. Phenmetrazine.
- 1373 8. Phenylacetone.
- 9. Secobarbital.
 - (3) SCHEDULE III.—A substance in Schedule III has a potential for abuse less than the substances contained in Schedules I and II and has a currently accepted medical use in treatment in the United States, and abuse of the substance may lead to moderate or low physical dependence or high psychological dependence or, in the case of anabolic steroids, may lead to physical damage. The following substances are controlled in Schedule III:
 - (a) Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation which contains any quantity of the following substances having a depressant or stimulant effect on the nervous system:
 - 1. Any substance which contains any quantity of a derivative of barbituric acid, including thiobarbituric acid, or any salt of a derivative of barbituric acid or thiobarbituric acid, including, but not limited to, butabarbital and butalbital.
 - 2. Benzphetamine.
 - Chlorhexadol.
- 1395 4. Chlorphentermine.

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- 1396 5. Clortermine.
- 1397 6. Lysergic acid.
- 1398 7. Lysergic acid amide.
- 1399 8. Methyprylon.

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- 9. Phendimetrazine.
- 1401 10. Sulfondiethylmethane.
- 1402 11. Sulfonethylmethane.
- 1403 12. Sulfonmethane.
 - 13. Tiletamine and zolazepam or any salt thereof.
- 1405 (b) Nalorphine.
 - (c) Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation containing limited quantities of any of the following controlled substances or any salts thereof:
 - 1. Not more than 1.8 grams of codeine per 100 milliliters or not more than 90 milligrams per dosage unit, with an equal or greater quantity of an isoquinoline alkaloid of opium.
 - 2. Not more than 1.8 grams of codeine per 100 milliliters or not more than 90 milligrams per dosage unit, with recognized therapeutic amounts of one or more active ingredients which are not controlled substances.
 - 3. Not more than 300 milligrams of hydrocodone per 100 milliliters or not more than 15 milligrams per dosage unit, with a fourfold or greater quantity of an isoquinoline alkaloid of opium.
- 4. Not more than 300 milligrams of hydrocodone per 100 1422 milliliters or not more than 15 milligrams per dosage unit, with 1423 recognized therapeutic amounts of one or more active ingredients that are not controlled substances.

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5. Not more than 1.8 grams of dihydrocodeine per 100 milliliters or not more than 90 milligrams per dosage unit, with recognized therapeutic amounts of one or more active ingredients which are not controlled substances.

- 6. Not more than 300 milligrams of ethylmorphine per 100 milliliters or not more than 15 milligrams per dosage unit, with one or more active, nonnarcotic ingredients in recognized therapeutic amounts.
- 7. Not more than 50 milligrams of morphine per 100 milliliters or per 100 grams, with recognized therapeutic amounts of one or more active ingredients which are not controlled substances.

For purposes of charging a person with a violation of s. 893.135 involving any controlled substance described in subparagraph 3. or subparagraph 4., the controlled substance is a Schedule III controlled substance pursuant to this paragraph but the weight of the controlled substance per milliliters or per dosage unit is not relevant to the charging of a violation of s. 893.135. The weight of the controlled substance shall be determined pursuant to s. 893.135(6).

- (d) Anabolic steroids.
- 1. The term "anabolic steroid" means any drug or hormonal substance, chemically and pharmacologically related to testosterone, other than estrogens, progestins, and corticosteroids, that promotes muscle growth and includes:
 - a. Androsterone.
 - b. Androsterone acetate.
- c. Boldenone.

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1454
             d. Boldenone acetate.
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             e. Boldenone benzoate.
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             f. Boldenone undecylenate.
1457
             g. Chlorotestosterone (Clostebol) (4-chlortestosterone).
1458
             h. Clostebol.
1459
             h.i. Dehydrochlormethyltestosterone.
1460
             i.<del>j.</del> Dihydrotestosterone (Stanolone) <del>(4-</del>
       dihydrotestosterone).
1461
1462
             j.k. Drostanolone.
1463
             k.<del>l.</del> Ethylestrenol.
1464
             1.m. Fluoxymesterone.
1465
             m.n. Formebulone (Formebolone).
1466
             n.<del>o.</del> Mesterolone.
1467
             o.p. Methandrostenolone (Methandienone).
1468
             p.q. Methandranone.
1469
             q. r. Methandriol.
             s. Methandrostenolone.
1470
1471
             r.t. Methenolone.
1472
             s.u. Methyltestosterone.
1473
             t.<del>v.</del> Mibolerone.
1474
             u.w. Nortestosterone (Nandrolone).
             v.x. Norethandrolone.
1475
1476
             v. Nortestosterone.
1477
             w.z. Nortestosterone decanoate.
1478
             x.aa. Nortestosterone phenylpropionate.
1479
             y. bb. Nortestosterone propionate.
1480
             z.<del>cc.</del> Oxandrolone.
1481
             aa.<del>dd.</del> Oxymesterone.
1482
             bb.ee. Oxymetholone.
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1483
            ff. Stanolone.
1484
            cc.<del>gg.</del> Stanozolol.
1485
            dd. hh. Testolactone.
1486
            ee.<del>ii.</del> Testosterone.
1487
            ff. jj. Testosterone acetate.
1488
            gg.kk. Testosterone benzoate.
1489
            hh. 11. Testosterone cypionate.
1490
            ii.mm. Testosterone decanoate.
1491
            jj.nn. Testosterone enanthate.
1492
            kk. oo. Testosterone isocaproate.
1493
            11.pp. Testosterone oleate.
1494
            mm.<del>qq.</del> Testosterone phenylpropionate.
1495
            nn. rr. Testosterone propionate.
1496
            oo.ss. Testosterone undecanoate.
1497
            pp.tt. Trenbolone.
1498
            gg.uu. Trenbolone acetate.
1499
            rr. wv. Any salt, ester, or isomer of a drug or substance
1500
       described or listed in this subparagraph if that salt, ester, or
1501
      isomer promotes muscle growth.
1502
            2. The term does not include an anabolic steroid that is
1503
      expressly intended for administration through implants to cattle
1504
      or other nonhuman species and that has been approved by the
1505
      United States Secretary of Health and Human Services for such
1506
      administration. However, any person who prescribes, dispenses,
1507
      or distributes such a steroid for human use is considered to
1508
      have prescribed, dispensed, or distributed an anabolic steroid
1509
      within the meaning of this paragraph.
1510
            (e) Ketamine, including any isomers, esters, ethers, salts,
1511
       and salts of isomers, esters, and ethers, whenever the existence
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of such isomers, esters, ethers, and salts is possible within the specific chemical designation.

- (f) Dronabinol (synthetic THC) in sesame oil and encapsulated in a soft gelatin capsule in a drug product approved by the United States Food and Drug Administration.
- (g) Any drug product containing gamma-hydroxybutyric acid, including its salts, isomers, and salts of isomers, for which an application is approved under s. 505 of the Federal Food, Drug, and Cosmetic Act.
- (4) SCHEDULE IV.—A substance in Schedule IV has a low potential for abuse relative to the substances in Schedule III and has a currently accepted medical use in treatment in the United States, and abuse of the substance may lead to limited physical or psychological dependence relative to the substances in Schedule III. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation which contains any quantity of the following substances, including its salts, isomers, and salts of isomers whenever the existence of such salts, isomers, and salts of isomers is possible within the specific chemical designation, are controlled in Schedule IV:
 - (a) Alprazolam.
 - (b) Barbital.
 - (c) Bromazepam.
 - (d) Camazepam.
- 1537 (e) Cathine.
- 1538 (f) Chloral betaine.
 - (g) Chloral hydrate.
- (h) Chlordiazepoxide.

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1541	(i)	Clobazam.	
1542	(j)	Clonazepam.	
1543	(k)	Clorazepate.	
1544	(1)	Clotiazepam.	
1545	(m)	Cloxazolam.	
1546	(n)	Delorazepam.	
1547	(0)	Propoxyphene (dosage forms).	
1548	(p)	Diazepam.	
1549	(d)	Diethylpropion.	
1550	(r)	Estazolam.	
1551	(s)	Ethchlorvynol.	
1552	(t)	Ethinamate.	
1553	(u)	Ethyl loflazepate.	
1554	(V)	Fencamfamin.	
1555	(w)	Fenfluramine.	
1556	(x)	Fenproporex.	
1557	(y)	Fludiazepam.	
1558	(z)	Flurazepam.	
1559	(aa) Halazepam.	
1560	(dd)) Haloxazolam.	
1561	(cc) Ketazolam.	
1562	(dd) Loprazolam.	
1563	(ee) Lorazepam.	
1564	(ff) Lormetazepam.	
1565	(gg) Mazindol.	
1566	(hh) Mebutamate.	
1567	(ii) Medazepam.	
1568	(jj) Mefenorex.	
1569	(kk) Meprobamate.	

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1570
            (11) Methohexital.
            (mm) Methylphenobarbital.
1571
1572
            (nn) Midazolam.
1573
            (oo) Nimetazepam.
1574
            (pp) Nitrazepam.
1575
            (qq) Nordiazepam.
1576
            (rr) Oxazepam.
1577
            (ss) Oxazolam.
1578
            (tt) Paraldehyde.
1579
            (uu) Pemoline.
1580
            (vv) Pentazocine.
1581
            (ww) Phenobarbital.
1582
            (xx) Phentermine.
1583
            (yy) Pinazepam.
1584
            (zz) Pipradrol.
1585
            (aaa) Prazepam.
1586
            (bbb) Propylhexedrine, excluding any patent or proprietary
1587
      preparation containing propylhexedrine, unless otherwise
1588
      provided by federal law.
1589
            (ccc) Quazepam.
1590
            (ddd) Tetrazepam.
1591
            (eee) SPA[(-)-1 dimethylamino-1, 2]
1592
      diphenylethane].
1593
            (fff) Temazepam.
1594
            (qqq) Triazolam.
1595
            (hhh) Not more than 1 milligram of difenoxin and not less
1596
      than 25 micrograms of atropine sulfate per dosage unit.
1597
            (iii) Butorphanol tartrate.
1598
            (jjj) Carisoprodol.
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(5) SCHEDULE V.—A substance, compound, mixture, or preparation of a substance in Schedule V has a low potential for abuse relative to the substances in Schedule IV and has a currently accepted medical use in treatment in the United States, and abuse of such compound, mixture, or preparation may lead to limited physical or psychological dependence relative to the substances in Schedule IV.

- (a) Substances controlled in Schedule V include any compound, mixture, or preparation containing any of the following limited quantities of controlled substances, which shall include one or more active medicinal ingredients which are not controlled substances in sufficient proportion to confer upon the compound, mixture, or preparation valuable medicinal qualities other than those possessed by the controlled substance alone:
- 1. Not more than 200 milligrams of codeine per 100 milliliters or per 100 grams.
- 2. Not more than 100 milligrams of dihydrocodeine per 100 milliliters or per 100 grams.
- 3. Not more than 100 milligrams of ethylmorphine per 100 milliliters or per 100 grams.
- 4. Not more than 2.5 milligrams of diphenoxylate and not less than 25 micrograms of atropine sulfate per dosage unit.
- 5. Not more than 100 milligrams of opium per 100 milliliters or per 100 grams.
- (b) Narcotic drugs. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation containing any of the following narcotic drugs and their salts: Buprenorphine.

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(c) Stimulants. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation which contains any quantity of the following substances having a stimulant effect on the central nervous system, including its salts, isomers, and salts of isomers: Pyrovalerone.

Section 3. Section 893.033, Florida Statutes, is amended to read:

893.033 Listed chemicals.—The chemicals listed in this section are included by whatever official, common, usual, chemical, or trade name designated.

- (1) PRECURSOR CHEMICALS.—The term "listed precursor chemical" means a chemical that may be used in manufacturing a controlled substance in violation of this chapter and is critical to the creation of the controlled substance, and such term includes any salt, optical isomer, or salt of an optical isomer, whenever the existence of such salt, optical isomer, or salt of optical isomer is possible within the specific chemical designation. The following are "listed precursor chemicals":
 - (a) Anthranilic acid.
 - (b) Benzaldehyde.
 - (c) Benzyl cyanide.
 - (d) Chloroephedrine.
 - (e) Chloropseudoephedrine.
 - (f) Ephedrine.
 - (g) Ergonovine.
 - (h) Ergotamine.
- (i) Ergocristine.
- 1656 (i) Hydriodic acid.

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1657
             (j) Ethylamine.
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             (k) Iodine tincture above 2.2 percent.
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             (1) (k) Isosafrole.
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             (m) (1) Methylamine.
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             (n) \frac{(m)}{(m)} 3, 4-Methylenedioxyphenyl-2-propanone.
1662
             (o) (n) N-Acetylanthranilic acid.
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             (p) (o) N-Ethylephedrine.
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             (q) <del>(p)</del> N-Ethylpseudoephedrine.
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            (r) (q) N-Methylephedrine.
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            (s) (r) N-Methylpseudoephedrine.
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             (t) ANPP (4-Anilino-N-phenethyl-4-piperidine).
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             (u) NPP (N-Phenethyl-4-piperidone).
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             (v) (s) Nitroethane.
1670
            (w) (t) Norpseudoephedrine.
1671
            (x) (u) Phenylacetic acid.
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             (y) (v) Phenylpropanolamine.
1673
            (z)<del>(w)</del> Piperidine.
1674
             (aa) <del>(x)</del> Piperonal.
1675
             (bb) <del>(y)</del> Propionic anhydride.
1676
             (cc) \frac{(z)}{(z)} Pseudoephedrine.
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             (dd) <del>(aa)</del> Safrole.
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             (2) ESSENTIAL CHEMICALS.—The term "listed essential
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       chemical" means a chemical that may be used as a solvent,
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       reagent, or catalyst in manufacturing a controlled substance in
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       violation of this chapter. The following are "listed essential
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       chemicals":
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             (a) Acetic anhydride.
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             (b) Acetone.
             (c) Ammonium salts, including, but not limited to, nitrate,
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       sulfate, phosphate, or chloride.
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            (d) <del>(c)</del> Anhydrous ammonia.
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            (e) Benzoquinone.
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            (f) (d) Benzyl chloride.
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            (g) \frac{(e)}{(e)} 2-Butanone.
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            (h) (f) Ethyl ether.
1692
            (i) Formic acid.
1693
            (j) (g) Hydrochloric acid gas.
1694
            (k) (h) Hydriodic acid.
1695
            (1)<del>(i)</del> Iodine.
1696
            (m) Lithium.
1697
            (n) Organic solvents, including, but not limited to,
       Coleman Fuel, camping fuel, ether, toluene, or lighter fluid.
1698
            (o) Organic cosolvents, including, but not limited to,
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       glycerol, propylene glycol, or polyethylene glycol.
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1701
            (p) Potassium dichromate.
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            (q) <del>(j)</del> Potassium permanganate.
1703
            (r) Sodium.
1704
            (s) Sodium dichromate.
1705
            (t) Sodium borohydride.
1706
            (u) Sodium cyanoborohydride.
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            (v) Sodium hydroxide.
1708
            (w) Sulfuric acid.
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            (k) Toluene.
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            Section 4. Subsections (3) and (5) of section 893.0356,
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       Florida Statutes, are amended, paragraph (j) is added to
       subsection (4) of that section, and paragraph (a) of subsection
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       (2) of that section is republished, to read:
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            893.0356 Control of new substances; findings of fact;
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1715 "controlled substance analog" defined.-

- (2) (a) As used in this section, "controlled substance analog" means a substance which, due to its chemical structure and potential for abuse, meets the following criteria:
- 1. Is substantially similar to that of a controlled substance listed in Schedule I or Schedule II of s. 893.03; and
- 2. Has a stimulant, depressant, or hallucinogenic effect on the central nervous system or is represented or intended to have a stimulant, depressant, or hallucinogenic effect on the central nervous system substantially similar to or greater than that of a controlled substance listed in Schedule I or Schedule II of s. 893.03.
- (3) As used in this section, the term "substantially similar," as the term applies to the chemical structure of a substance, means that the chemical structure of the substance compared to the structure of a controlled substance has a single difference in the structural formula that substitutes one atom or functional group for another, including, but not limited to, one halogen for another halogen, one hydrogen for a halogen or vice versa, an alkyl group added or deleted as a side chain to or from a molecule, or an alkyl group added or deleted from a side chain of a molecule. "potential for abuse" in this section means that a substance has properties as a central nervous system stimulant or depressant or a hallucinogen that create a substantial likelihood of its being:
- (a) Used in amounts that create a hazard to the user's health or the safety of the community;
- (b) Diverted from legal channels and distributed through illegal channels; or

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(c) Taken on the user's own initiative rather than on the basis of professional medical advice.

- Proof of potential for abuse can be based upon a showing that these activities are already taking place, or upon a showing that the nature and properties of the substance make it reasonable to assume that there is a substantial likelihood that such activities will take place, in other than isolated or occasional instances.
- (4) The following factors shall be relevant to a finding that a substance is a controlled substance analog within the purview of this section:
- (j) Comparisons to the accepted methods of marketing, distribution, and sales of the substance and that which the substance is purported to be, including, but not limited to:
- 1. The difference in price at which the substance is sold and the price at which the substance it is purported to be or advertised as is normally sold;
- 2. The difference in how the substance is imported,
 manufactured, or distributed compared to how the substance it is
 purported to be or advertised as is normally imported,
 manufactured, or distributed;
- 3. The difference in the appearance of the substance in overall finished dosage form compared to the substance it is purported to be or advertised as normally appears in overall finished dosage form; and
- 4. The difference in how the substance is labeled for sale, packaged for sale, or the method of sale, including, but not limited to, the placement of the substance in an area commonly

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viewable to the public for purchase consideration compared to

how the substance it is purported to be or advertised as is

normally labeled for sale, packaged for sale, or sold to the

public.

(5) A controlled substance analog shall, for purposes of drug abuse prevention and control, be treated as the highest scheduled a controlled substance of which it is a controlled substance analog to in Schedule I of s. 893.03.

Section 5. Subsections (1), (4), and (6), and paragraph (d) of subsection (8) of section 893.13, Florida Statutes, are amended, and subsection (2), paragraphs (a) and (b) of subsection (5), and paragraph (a) of subsection (7) of that section are republished, to read:

893.13 Prohibited acts; penalties.-

- (1) (a) Except as authorized by this chapter and chapter 499, a person may not sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance. A person who violates this provision with respect to:
- 1. A controlled substance named or described in s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 2. A controlled substance named or described in s.

 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,

 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of

 the third degree, punishable as provided in s. 775.082, s.

 775.083, or s. 775.084.
- 3. A controlled substance named or described in s.
 893.03(5) commits a misdemeanor of the first degree, punishable

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1802 as provided in s. 775.082 or s. 775.083.

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

- (c) Except as authorized by this chapter, a person may not sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance in, on, or within 1,000 feet of the real property comprising a child care facility as defined in s. 402.302 or a public or private elementary, middle, or secondary school between the hours of 6 a.m. and 12 midnight, or at any time in, on, or within 1,000 feet of real property comprising a state, county, or municipal park, a community center, or a publicly owned recreational facility. As used in this paragraph, the term "community center" means a facility operated by a nonprofit community-based organization for the provision of recreational, social, or educational services to the public. A person who violates this paragraph with respect to:
- 1. A controlled substance named or described in s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. The defendant must be sentenced to a minimum term of imprisonment of 3 calendar years unless the offense was committed within 1,000 feet of the real property comprising a child care facility as defined in s.

775.083, or s. 775.084.

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- 2. A controlled substance named or described in s.

 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,

 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of

 the second degree, punishable as provided in s. 775.082, s.
- 3. Any other controlled substance, except as lawfully sold, manufactured, or delivered, must be sentenced to pay a \$500 fine and to serve 100 hours of public service in addition to any other penalty prescribed by law.

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

- (d) Except as authorized by this chapter, a person may not sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance in, on, or within 1,000 feet of the real property comprising a public or private college, university, or other postsecondary educational institution. A person who violates this paragraph with respect to:
- 1. A controlled substance named or described in s.

 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.

 commits a felony of the first degree, punishable as provided in s.

 775.082, s. 775.083, or s. 775.084.

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2. A controlled substance named or described in s.

893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,

(2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of

the second degree, punishable as provided in s. 775.082, s.

775.083, or s. 775.084.

- 3. Any other controlled substance, except as lawfully sold, manufactured, or delivered, must be sentenced to pay a \$500 fine and to serve 100 hours of public service in addition to any other penalty prescribed by law.
- (e) Except as authorized by this chapter, a person may not sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance not authorized by law in, on, or within 1,000 feet of a physical place for worship at which a church or religious organization regularly conducts religious services or within 1,000 feet of a convenience business as defined in s. 812.171. A person who violates this paragraph with respect to:
- 1. A controlled substance named or described in s. 893.03(1) (a), (1) (b), (1) (d), (2) (a), (2) (b), or (2) (c) 4. commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 2. A controlled substance named or described in s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 3. Any other controlled substance, except as lawfully sold, manufactured, or delivered, must be sentenced to pay a \$500 fine and to serve 100 hours of public service in addition to any

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1889 other penalty prescribed by law.

- (f) Except as authorized by this chapter, a person may not sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance in, on, or within 1,000 feet of the real property comprising a public housing facility at any time. As used in this section, the term "real property comprising a public housing facility" means real property, as defined in s. 421.03(12), of a public corporation created as a housing authority pursuant to part I of chapter 421. A person who violates this paragraph with respect to:
- 1. A controlled substance named or described in s. 893.03(1) (a), (1) (b), (1) (d), (2) (a), (2) (b), or (2) (c) 4. commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 2. A controlled substance named or described in s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 3. Any other controlled substance, except as lawfully sold, manufactured, or delivered, must be sentenced to pay a \$500 fine and to serve 100 hours of public service in addition to any other penalty prescribed by law.
- (g) Except as authorized by this chapter, a person may not manufacture methamphetamine or phencyclidine, or possess any listed chemical as defined in s. 893.033 in violation of s. 893.149 and with intent to manufacture methamphetamine or phencyclidine. If a person violates this paragraph and:
 - 1. The commission or attempted commission of the crime

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

- 2. The commission of the crime causes any child younger than 16 years of age to suffer great bodily harm, the person commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. In addition, the defendant must be sentenced to a minimum term of imprisonment of 10 calendar years.
- (h) Except as authorized by this chapter, a person may not sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance in, on, or within 1,000 feet of the real property comprising an assisted living facility, as that term is used in chapter 429. A person who violates this paragraph with respect to:
- 1. A controlled substance named or described in s. 893.03(1) (a), (1) (b), (1) (d), (2) (a), (2) (b), or (2) (c) 4. commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 2. A controlled substance named or described in s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 3. Any other controlled substance, except as lawfully sold, manufactured, or delivered, must be sentenced to pay a \$500 fine and to serve 100 hours of public service in addition to any

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other penalty prescribed by law.

(2) (a) Except as authorized by this chapter and chapter 499, a person may not purchase, or possess with intent to purchase, a controlled substance. A person who violates this provision with respect to:

- 1. A controlled substance named or described in s. 893.03(1) (a), (1) (b), (1) (d), (2) (a), (2) (b), or (2) (c) 4. commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 2. A controlled substance named or described in s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 3. A controlled substance named or described in s. 893.03(5) commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (b) Except as provided in this chapter, a person may not purchase more than 10 grams of any substance named or described in s. 893.03(1)(a) or (1)(b), or any combination thereof, or any mixture containing any such substance. A person who violates this paragraph commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (4) Except as authorized by this chapter, a person 18 years of age or older may not deliver any controlled substance to a person younger than 18 years of age, use or hire a person younger than 18 years of age as an agent or employee in the sale or delivery of such a substance, or use such person to assist in avoiding detection or apprehension for a violation of this

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1976 chapter. A person who violates this <u>paragraph</u> provision with 1977 respect to:

- (a) A controlled substance named or described in s. 893.03(1) (a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (b) A controlled substance named or described in s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (c) Any other controlled substance, except as lawfully sold, manufactured, or delivered, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Imposition of sentence may not be suspended or deferred, and the person so convicted may not be placed on probation.

- (5) A person may not bring into this state any controlled substance unless the possession of such controlled substance is authorized by this chapter or unless such person is licensed to do so by the appropriate federal agency. A person who violates this provision with respect to:
- (a) A controlled substance named or described in s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (b) A controlled substance named or described in s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,

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(2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

- (6) (a) A person may not be in actual or constructive possession of a controlled substance unless such controlled substance was lawfully obtained from a practitioner or pursuant to a valid prescription or order of a practitioner while acting in the course of his or her professional practice or to be in actual or constructive possession of a controlled substance except as otherwise authorized by this chapter. A person who violates this provision commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (b) If the offense is the possession of 20 grams or less of cannabis, as defined in this chapter, or 3 grams or less of a controlled substance described in s. 893.03(1)(c)46.-50., 114.-142., 151.-159., or 166.-173., the person commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. As used in this subsection, the term "cannabis" does not include the resin extracted from the plants of the genus Cannabis, or any compound manufacture, salt, derivative, mixture, or preparation of such resin, and a controlled substance described in s. 893.03(1)(c)46.-50., 114.-142., 151.-159., or 166.-173. does not include the substance in a powdered form.
- (c) Except as provided in this chapter, a person may not possess more than 10 grams of any substance named or described in s. 893.03(1)(a) or (1)(b), or any combination thereof, or any mixture containing any such substance. A person who violates this paragraph commits a felony of the first degree, punishable

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2034 as provided in s. 775.082, s. 775.083, or s. 775.084.

- (d) If the offense is possession of a controlled substance named or described in s. 893.03(5), the person commits a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.
- (e) (d) Notwithstanding any provision to the contrary of the laws of this state relating to arrest, a law enforcement officer may arrest without warrant any person who the officer has probable cause to believe is violating the provisions of this chapter relating to possession of cannabis.
 - (7) (a) A person may not:
- 1. Distribute or dispense a controlled substance in violation of this chapter.
- 2. Refuse or fail to make, keep, or furnish any record, notification, order form, statement, invoice, or information required under this chapter.
- 3. Refuse entry into any premises for any inspection or refuse to allow any inspection authorized by this chapter.
- 4. Distribute a controlled substance named or described in s. 893.03(1) or (2) except pursuant to an order form as required by s. 893.06.
- 5. Keep or maintain any store, shop, warehouse, dwelling, building, vehicle, boat, aircraft, or other structure or place which is resorted to by persons using controlled substances in violation of this chapter for the purpose of using these substances, or which is used for keeping or selling them in violation of this chapter.
- 6. Use to his or her own personal advantage, or reveal, any information obtained in enforcement of this chapter except in a

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prosecution or administrative hearing for a violation of this chapter.

- 7. Possess a prescription form unless it has been signed by the practitioner whose name appears printed thereon and completed. This subparagraph does not apply if the person in possession of the form is the practitioner whose name appears printed thereon, an agent or employee of that practitioner, a pharmacist, or a supplier of prescription forms who is authorized by that practitioner to possess those forms.
- 8. Withhold information from a practitioner from whom the person seeks to obtain a controlled substance or a prescription for a controlled substance that the person making the request has received a controlled substance or a prescription for a controlled substance of like therapeutic use from another practitioner within the previous 30 days.
- 9. Acquire or obtain, or attempt to acquire or obtain, possession of a controlled substance by misrepresentation, fraud, forgery, deception, or subterfuge.
- 10. Affix any false or forged label to a package or receptacle containing a controlled substance.
- 11. Furnish false or fraudulent material information in, or omit any material information from, any report or other document required to be kept or filed under this chapter or any record required to be kept by this chapter.
- 12. Store anhydrous ammonia in a container that is not approved by the United States Department of Transportation to hold anhydrous ammonia or is not constructed in accordance with sound engineering, agricultural, or commercial practices.
 - 13. With the intent to obtain a controlled substance or

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combination of controlled substances that are not medically necessary for the person or an amount of a controlled substance or substances that is not medically necessary for the person, obtain or attempt to obtain from a practitioner a controlled substance or a prescription for a controlled substance by misrepresentation, fraud, forgery, deception, subterfuge, or concealment of a material fact. For purposes of this subparagraph, a material fact includes whether the person has an existing prescription for a controlled substance issued for the same period of time by another practitioner or as described in subparagraph 8.

(8)

(d) Notwithstanding paragraph (c), if a prescribing practitioner has violated paragraph (a) and received \$1,000 or more in payment for writing one or more prescriptions or, in the case of a prescription written for a controlled substance described in s. 893.135, has written one or more prescriptions for a quantity of a controlled substance which, individually or in the aggregate, meets the threshold for the offense of trafficking in a controlled substance under s. 893.135 s. 893.15, the violation is reclassified as a felony of the second degree and ranked in level 4 of the Criminal Punishment Code.

Section 6. Paragraphs (g) and (l) of subsection (1) of section 893.135, Florida Statutes, are republished, paragraph (k) of that subsection is amended, and subsection (6) of that section is amended, to read:

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

(1) Except as authorized in this chapter or in chapter 499

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2121 and notwithstanding the provisions of s. 893.13:

- (g) 1. Any person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 4 grams or more of flunitrazepam or any mixture containing flunitrazepam as described in s. 893.03(1)(a) commits a felony of the first degree, which felony shall be known as "trafficking in flunitrazepam," punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the quantity involved:
- a. Is 4 grams or more but less than 14 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 3 years, and the defendant shall be ordered to pay a fine of \$50,000.
- b. Is 14 grams or more but less than 28 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 7 years, and the defendant shall be ordered to pay a fine of \$100,000.
- c. Is 28 grams or more but less than 30 kilograms, such person shall be sentenced to a mandatory minimum term of imprisonment of 25 calendar years and pay a fine of \$500,000.
- 2. Any person who knowingly sells, purchases, manufactures, delivers, or brings into this state or who is knowingly in actual or constructive possession of 30 kilograms or more of flunitrazepam or any mixture containing flunitrazepam as described in s. 893.03(1)(a) commits the first degree felony of trafficking in flunitrazepam. A person who has been convicted of the first degree felony of trafficking in flunitrazepam under this subparagraph shall be punished by life imprisonment and is ineligible for any form of discretionary early release except

580-02679-16 20161528c1 2150 pardon or executive clemency or conditional medical release 2151 under s. 947.149. However, if the court determines that, in 2152 addition to committing any act specified in this paragraph: 2153 a. The person intentionally killed an individual or 2154 counseled, commanded, induced, procured, or caused the 2155 intentional killing of an individual and such killing was the 2156 result; or 2157 b. The person's conduct in committing that act led to a 2158 natural, though not inevitable, lethal result, 2159 2160 such person commits the capital felony of trafficking in 2161 flunitrazepam, punishable as provided in ss. 775.082 and 2162 921.142. Any person sentenced for a capital felony under this 2163 paragraph shall also be sentenced to pay the maximum fine 2164 provided under subparagraph 1. 2165 (k) 1. A person who knowingly sells, purchases, 2166 manufactures, delivers, or brings into this state, or who is 2167 knowingly in actual or constructive possession of, 10 grams or 2168 more of any of the following substances described in s. 2169 893.03(1)(c): 2170 a. (MDMA) 3,4-Methylenedioxymethamphetamine (MDMA); 2171 b. DOB (4-Bromo-2,5-dimethoxyamphetamine); 2172 c. 2C-B (4-Bromo-2,5-dimethoxyphenethylamine); 2173 d. 2,5-Dimethoxyamphetamine; 2174 e. DOET (4-Ethyl-2,5-dimethoxyamphetamine) 2,5-Dimethoxy-4-2175 ethylamphetamine (DOET); 2176 f. N-ethylamphetamine; 2177 g. N-Hydroxy-3,4-methylenedioxyamphetamine;

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h. 5-Methoxy-3,4-methylenedioxyamphetamine;

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- i. PMA (4-methoxyamphetamine);
 - j. PMMA (4-methoxymethamphetamine);
- 2181 k. DOM (4-Methyl-2,5-dimethoxyamphetamine);
- 2182 l. MDEA (3,4-Methylenedioxy-N-ethylamphetamine);
- 2183 m. MDA (3,4-Methylenedioxyamphetamine);
- 2184 n. N, N-dimethylamphetamine;
 - o. 3,4,5-Trimethoxyamphetamine;
 - p. Methylone (3,4-Methylenedioxymethcathinone);
- q. MDPV (3,4-Methylenedioxypyrovalerone) (MDPV); or
- 2188 r. Methylmethcathinone,

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individually or analogs thereto or isomers thereto or in any combination of or any mixture containing any substance listed in sub-subparagraphs a.-r., commits a felony of the first degree, which felony shall be known as "trafficking in Phenethylamines," punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

- 2. If the quantity involved:
- a. Is 10 grams or more, but less than 200 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 3 years and shall be ordered to pay a fine of \$50,000.
- b. Is 200 grams or more, but less than 400 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 7 years and shall be ordered to pay a fine of \$100,000.
- c. Is 400 grams or more, such person shall be sentenced to a mandatory minimum term of imprisonment of 15 years and shall be ordered to pay a fine of \$250,000.
 - 3. A person who knowingly manufactures or brings into this

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      state 30 kilograms or more of any of the following substances
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      described in s. 893.03(1)(c):
2210
           a. MDMA (3,4-Methylenedioxymethamphetamine) (MDMA);
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           b. 2C-B (4-Bromo-2,5-dimethoxyamphetamine);
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           c. 2C-B (4-Bromo-2,5-dimethoxyphenethylamine);
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           d. 2,5-Dimethoxyamphetamine;
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           e. DOET (4-Ethyl-2,5-dimethoxyamphetamine) 2,5-Dimethoxy-
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      ethylamphetamine (DOET);
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           f. N-ethylamphetamine;
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           q. N-Hydroxy-3, 4-methylenedioxyamphetamine;
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           h. 5-Methoxy-3,4-methylenedioxyamphetamine;
2219
           i. PMA (4-methoxyamphetamine);
2220
           j. PMMA (4-methoxymethamphetamine);
2221
           k. DOM (4-Methyl-2,5-dimethoxyamphetamine);
2222
           1. MDEA (3,4-Methylenedioxy-N-ethylamphetamine);
2223
           m. MDA (3,4-Methylenedioxyamphetamine);
2224
           n. N, N-dimethylamphetamine;
2225
           o. 3,4,5-Trimethoxyamphetamine;
2226
           p. Methylone (3,4-Methylenedioxymethcathinone);
2227
           q. MDPV (3,4-Methylenedioxypyrovalerone) (MDPV); or
2228
           r. Methylmethcathinone,
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      individually or analogs thereto or isomers thereto or in any
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      combination of or any mixture containing any substance listed in
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      sub-subparagraphs a.-r., and who knows that the probable result
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      of such manufacture or importation would be the death of any
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      person commits capital manufacture or importation of
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      Phenethylamines, a capital felony punishable as provided in ss.
2236
      775.082 and 921.142. A person sentenced for a capital felony
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under this paragraph shall also be sentenced to pay the maximum fine provided under subparagraph 1.

- (1)1. Any person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 1 gram or more of lysergic acid diethylamide (LSD) as described in s. 893.03(1)(c), or of any mixture containing lysergic acid diethylamide (LSD), commits a felony of the first degree, which felony shall be known as "trafficking in lysergic acid diethylamide (LSD)," punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the quantity involved:
- a. Is 1 gram or more, but less than 5 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 3 years, and the defendant shall be ordered to pay a fine of \$50,000.
- b. Is 5 grams or more, but less than 7 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 7 years, and the defendant shall be ordered to pay a fine of \$100,000.
- c. Is 7 grams or more, such person shall be sentenced to a mandatory minimum term of imprisonment of 15 calendar years and pay a fine of \$500,000.
- 2. Any person who knowingly manufactures or brings into this state 7 grams or more of lysergic acid diethylamide (LSD) as described in s. 893.03(1)(c), or any mixture containing lysergic acid diethylamide (LSD), and who knows that the probable result of such manufacture or importation would be the death of any person commits capital manufacture or importation of lysergic acid diethylamide (LSD), a capital felony punishable

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as provided in ss. 775.082 and 921.142. Any person sentenced for a capital felony under this paragraph shall also be sentenced to pay the maximum fine provided under subparagraph 1.

- (6) A mixture, as defined in s. 893.02, containing any controlled substance described in this section includes, but is not limited to, a solution or a dosage unit, including but not limited to, a gelatin capsule, pill, or tablet, containing a controlled substance. For the purpose of clarifying legislative intent regarding the weighing of a mixture containing a controlled substance described in this section, the weight of the controlled substance is the total weight of the mixture, including the controlled substance and any other substance in the mixture. If there is more than one mixture containing the same controlled substance, the weight of the controlled substance is calculated by aggregating the total weight of each mixture.
- Section 7. Subsection (2) of section 893.138, Florida Statutes, is amended to read:
- 893.138 Local administrative action to abate drug-related, prostitution-related, or stolen-property-related public nuisances and criminal gang activity.—
 - (2) Any place or premises that has been used:
- (a) On more than two occasions within a 6-month period, as the site of a violation of s. 796.07;
- (b) On more than two occasions within a 6-month period, as the site of the unlawful sale, delivery, manufacture, or cultivation of any controlled substance;
- (c) On one occasion as the site of the unlawful possession of a controlled substance, where such possession constitutes a

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felony and that has been previously used on more than one occasion as the site of the unlawful sale, delivery, manufacture, or cultivation of any controlled substance;

- (d) By a criminal gang for the purpose of conducting criminal gang activity as defined by s. 874.03; or
- (e) On more than two occasions within a 6-month period, as the site of a violation of s. 812.019 relating to dealing in stolen property; or
- (f) On two or more occasions within a 6-month period, as the site of a violation of chapter 499,

may be declared to be a public nuisance, and such nuisance may be abated pursuant to the procedures provided in this section.

Section 8. Subsections (6) and (12) of section 893.145, Florida Statutes, are amended to read:

893.145 "Drug paraphernalia" defined.—The term "drug paraphernalia" means all equipment, products, and materials of any kind which are used, intended for use, or designed for use in planting, propagating, cultivating, growing, harvesting, manufacturing, compounding, converting, producing, processing, preparing, testing, analyzing, packaging, repackaging, storing, containing, concealing, transporting, injecting, ingesting, inhaling, or otherwise introducing into the human body a controlled substance in violation of this chapter or s. 877.111. Drug paraphernalia is deemed to be contraband which shall be subject to civil forfeiture. The term includes, but is not limited to:

(6) Diluents and adulterants, such as quinine hydrochloride, caffeine, dimethyl sulfone, mannitol, mannite,

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dextrose, and lactose, used, intended for use, or designed for use in <u>diluting cutting</u> controlled substances; or <u>substances</u> such as damiana leaf, marshmallow leaf, and mullein leaf, used, intended for use, or designed for use as carrier mediums of controlled substances.

- (12) Objects used, intended for use, or designed for use in ingesting, inhaling, or otherwise introducing <u>controlled</u> <u>substances</u>, as described in s. 893.03, or substances described <u>in s. 877.111(1)</u> <u>cannabis</u>, <u>cocaine</u>, <u>hashish</u>, <u>hashish oil</u>, or <u>nitrous oxide</u> into the human body, such as:
- (a) Metal, wooden, acrylic, glass, stone, plastic, or ceramic pipes, with or without screens, permanent screens, hashish heads, or punctured metal bowls.
 - (b) Water pipes.
 - (c) Carburetion tubes and devices.
 - (d) Smoking and carburetion masks.
- (e) Roach clips: meaning objects used to hold burning material, such as a cannabis cigarette, that has become too small or too short to be held in the hand.
 - (f) Miniature cocaine spoons, and cocaine vials.
 - (g) Chamber pipes.
 - (h) Carburetor pipes.
 - (i) Electric pipes.
 - (j) Air-driven pipes.
- (k) Chillums.
- (l) Bongs.
 - (m) Ice pipes or chillers.
- (n) A cartridge or canister, which means a small metal device used to contain nitrous oxide.

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(o) A charger, sometimes referred to as a "cracker," which means a small metal or plastic device that contains an interior pin that may be used to expel nitrous oxide from a cartridge or container.

- (p) A charging bottle, which means a device that may be used to expel nitrous oxide from a cartridge or canister.
- (q) A whip-it, which means a device that may be used to expel nitrous oxide.
 - (r) A tank.

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- (s) A balloon.
- (t) A hose or tube.
- (u) A 2-liter-type soda bottle.
- (v) Duct tape.
- 2366 Section 9. Paragraph (a) of subsection (1) of section 2367 895.02, Florida Statutes, is amended to read:
 - 895.02 Definitions.—As used in ss. 895.01-895.08, the term:
 - (1) "Racketeering activity" means to commit, to attempt to commit, to conspire to commit, or to solicit, coerce, or intimidate another person to commit:
 - (a) Any crime that is chargeable by petition, indictment, or information under the following provisions of the Florida Statutes:
 - 1. Section 210.18, relating to evasion of payment of cigarette taxes.
- 2. Section 316.1935, relating to fleeing or attempting to elude a law enforcement officer and aggravated fleeing or eluding.
- 3. Section 403.727(3)(b), relating to environmental control.

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2382 4. Section 409.920 or s. 409.9201, relating to Medicaid 2383 fraud.

- 5. Section 414.39, relating to public assistance fraud.
- 2385 6. Section 440.105 or s. 440.106, relating to workers' compensation.
 - 7. Section 443.071(4), relating to creation of a fictitious employer scheme to commit reemployment assistance fraud.
 - 8. Section 465.0161, relating to distribution of medicinal drugs without a permit as an Internet pharmacy.
 - 9. Section 499.0051, relating to crimes involving contraband, and adulterated, or misbranded drugs.
 - 10. Part IV of chapter 501, relating to telemarketing.
 - 11. Chapter 517, relating to sale of securities and investor protection.
 - 12. Section 550.235 or s. 550.3551, relating to dogracing and horseracing.
 - 13. Chapter 550, relating to jai alai frontons.
 - 14. Section 551.109, relating to slot machine gaming.
 - 15. Chapter 552, relating to the manufacture, distribution, and use of explosives.
 - 16. Chapter 560, relating to money transmitters, if the violation is punishable as a felony.
 - 17. Chapter 562, relating to beverage law enforcement.
 - 18. Section 624.401, relating to transacting insurance without a certificate of authority, s. 624.437(4)(c)1., relating to operating an unauthorized multiple-employer welfare arrangement, or s. 626.902(1)(b), relating to representing or aiding an unauthorized insurer.
 - 19. Section 655.50, relating to reports of currency

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2411 transactions, when such violation is punishable as a felony.

- 2412 20. Chapter 687, relating to interest and usurious practices.
- 2414 21. Section 721.08, s. 721.09, or s. 721.13, relating to real estate timeshare plans.
 - 22. Section 775.13(5)(b), relating to registration of persons found to have committed any offense for the purpose of benefiting, promoting, or furthering the interests of a criminal gang.
 - 23. Section 777.03, relating to commission of crimes by accessories after the fact.
 - 24. Chapter 782, relating to homicide.
 - 25. Chapter 784, relating to assault and battery.
 - 26. Chapter 787, relating to kidnapping or human trafficking.
 - 27. Chapter 790, relating to weapons and firearms.
 - 28. Chapter 794, relating to sexual battery, but only if such crime was committed with the intent to benefit, promote, or further the interests of a criminal gang, or for the purpose of increasing a criminal gang member's own standing or position within a criminal gang.
- 2432 29. Former s. 796.03, former s. 796.035, s. 796.04, s. 796.05, or s. 796.07, relating to prostitution.
 - 30. Chapter 806, relating to arson and criminal mischief.
 - 31. Chapter 810, relating to burglary and trespass.
- 2436 32. Chapter 812, relating to theft, robbery, and related crimes.
 - 33. Chapter 815, relating to computer-related crimes.
- 2439 34. Chapter 817, relating to fraudulent practices, false

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- 2440 pretenses, fraud generally, and credit card crimes.
- 35. Chapter 825, relating to abuse, neglect, or
- 2442 exploitation of an elderly person or disabled adult.
- 36. Section 827.071, relating to commercial sexual exploitation of children.
- 37. Section 828.122, relating to fighting or baiting animals.
 - 38. Chapter 831, relating to forgery and counterfeiting.
- 39. Chapter 832, relating to issuance of worthless checks and drafts.
 - 40. Section 836.05, relating to extortion.
 - 41. Chapter 837, relating to perjury.
- 2452 42. Chapter 838, relating to bribery and misuse of public office.
 - 43. Chapter 843, relating to obstruction of justice.
- 2455 44. Section 847.011, s. 847.012, s. 847.013, s. 847.06, or 2456 s. 847.07, relating to obscene literature and profanity.
 - 45. Chapter 849, relating to gambling, lottery, gambling or gaming devices, slot machines, or any of the provisions within that chapter.
 - 46. Chapter 874, relating to criminal gangs.
- 2461 47. Chapter 893, relating to drug abuse prevention and control.
- 48. Chapter 896, relating to offenses related to financial transactions.
- 49. Sections 914.22 and 914.23, relating to tampering with or harassing a witness, victim, or informant, and retaliation against a witness, victim, or informant.
 - 50. Sections 918.12 and 918.13, relating to tampering with

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2469	jurors and evidence.		
2470	Section 10. Paragraphs (c), (e), and (g) of subsection (3)		
2471	of section 921.0022, Flor	rida Statutes,	are amended, and
2472	paragraphs (b), (d), and	(h) of that s	ubsection are republished,
2473	to read:		
2474	921.0022 Criminal Pu	unishment Code	; offense severity ranking
2475	chart		
2476	(3) OFFENSE SEVERITY	Y RANKING CHAR'	Г
2477	(b) LEVEL 2		
2478			
	Florida	Felony	
	Statute	Degree	Description
2479			
	379.2431	3rd	Possession of 11 or
	(1)(e)3.		fewer marine turtle eggs
			in violation of the
			Marine Turtle Protection
			Act.
2480			
	379.2431	3rd	Possession of more than
	(1)(e)4.		11 marine turtle eggs in
			violation of the Marine
			Turtle Protection Act.
2481			
	403.413(6)(c)	3rd	Dumps waste litter
			exceeding 500 lbs. in
			weight or 100 cubic feet
			in volume or any
			quantity for commercial
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2482			purposes, or hazardous waste.
2483	517.07(2)	3rd	Failure to furnish a prospectus meeting requirements.
2484	590.28(1)	3rd	Intentional burning of lands.
2485	784.05(3)	3rd	Storing or leaving a loaded firearm within reach of minor who uses it to inflict injury or death.
2486	787.04(1)	3rd	In violation of court order, take, entice, etc., minor beyond state limits.
2487	806.13(1)(b)3.	3rd	Criminal mischief; damage \$1,000 or more to public communication or any other public service.
240 /	810.061(2)	3rd	Impairing or impeding telephone or power to a

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			dwelling; facilitating
			or furthering burglary.
2488			
	810.09(2)(e)	3rd	Trespassing on posted
			commercial horticulture
			property.
2489			
	812.014(2)(c)1.	3rd	Grand theft, 3rd degree;
			\$300 or more but less
			than \$5,000.
2490			
	812.014(2)(d)	3rd	Grand theft, 3rd degree;
			\$100 or more but less
			than \$300, taken from
			unenclosed curtilage of
2491			dwelling.
2491	812.015(7)	3rd	Possession, use, or
	012.013(7)	310	attempted use of an
			antishoplifting or
			inventory control device
			countermeasure.
2492			
	817.234(1)(a)2.	3rd	False statement in
			support of insurance
			claim.
2493			
	817.481(3)(a)	3rd	Obtain credit or
			purchase with false,
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			expired, counterfeit,
			etc., credit card, value
			over \$300.
2494			
	817.52(3)	3rd	Failure to redeliver
			hired vehicle.
2495			
	817.54	3rd	With intent to defraud,
			obtain mortgage note,
			etc., by false
			representation.
2496			
	817.60(5)	3rd	Dealing in credit cards
			of another.
2497			
	817.60(6)(a)	3rd	Forgery; purchase goods,
			services with false
			card.
2498			
	817.61	3rd	Fraudulent use of credit
			cards over \$100 or more
			within 6 months.
2499			
	826.04	3rd	Knowingly marries or has
			sexual intercourse with
			person to whom related.
2500			
	831.01	3rd	Forgery.
2501			

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	831.02	3rd	Uttering forged
			instrument; utters or
			publishes alteration
			with intent to defraud.
2502			
	831.07	3rd	Forging bank bills,
			checks, drafts, or
			promissory notes.
2503			
	831.08	3rd	Possessing 10 or more
			forged notes, bills,
0504			checks, or drafts.
2504	831.09	3rd	III+toning forgod notes
	031.09	Sia	Uttering forged notes, bills, checks, drafts,
			or promissory notes.
2505			or promissory noces.
	831.11	3rd	Bringing into the state
			forged bank bills,
			checks, drafts, or
			notes.
2506			
	832.05(3)(a)	3rd	Cashing or depositing
			item with intent to
			defraud.
2507			
	843.08	3rd	False personation.
2508			
	893.13(2)(a)2.	3rd	Purchase of any s.

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			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.
2509			
	893.147(2)	3rd	Manufacture or delivery
			of drug paraphernalia.
2510			
2511			
2512	(c) LEVEL 3		
2513			
	Florida	Felony	
	Statute	Degree	Description
2514			
	119.10(2)(b)	3rd	Unlawful use of
			confidential information
			from police reports.
2515			
	316.066	3rd	Unlawfully obtaining or
	(3) (b) - (d)		using confidential crash
			reports.
2516			
	316.193(2)(b)	3rd	Felony DUI, 3rd conviction.
2517			
	316.1935(2)	3rd	Fleeing or attempting to
			elude law enforcement

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			officer in patrol vehicle
			with siren and lights
			activated.
2518			
	319.30(4)	3rd	Possession by junkyard of
			motor vehicle with
			identification number plate
			removed.
2519			
	319.33(1)(a)	3rd	Alter or forge any
			certificate of title to a
			motor vehicle or mobile
			home.
2520			
	319.33(1)(c)	3rd	Procure or pass title on
			stolen vehicle.
2521			
	319.33(4)	3rd	With intent to defraud,
			possess, sell, etc., a
			blank, forged, or
			unlawfully obtained title
			or registration.
2522			
	327.35(2)(b)	3rd	Felony BUI.
2523			
	328.05(2)	3rd	Possess, sell, or
			counterfeit fictitious,
			stolen, or fraudulent
			titles or bills of sale of
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			vessels.
2524			
	328.07(4)	3rd	Manufacture, exchange, or
			possess vessel with
			counterfeit or wrong ID
			number.
2525			
	376.302(5)	3rd	Fraud related to
			reimbursement for cleanup
			expenses under the Inland
			Protection Trust Fund.
2526			
	379.2431	3rd	Taking, disturbing,
	(1) (e) 5.		mutilating, 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.
2527			
	379.2431	3rd	Soliciting to commit or
	(1) (e) 6.		conspiring to commit a
			violation of the Marine
			Turtle Protection Act.
2528			

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ı	580-02679-16		20161528c1
	400.9935(4)(a)	3rd	Operating a clinic, or
	or (b)		offering services requiring
			licensure, without a
			license.
2529			
	400.9935(4)(e)	3rd	Filing a false license
			application or other
			required information or
			failing to report
0.5.0.0			information.
2530	440 1051 (2)	2 1	
	440.1051(3)	3rd	False report of workers' compensation fraud or
			retaliation for making such
			a report.
2531			a report.
	501.001(2)(b)	2nd	Tampers with a consumer
			product or the container
			using materially
			false/misleading
			information.
2532			
	624.401(4)(a)	3rd	Transacting insurance
			without a certificate of
			authority.
2533			
	624.401(4)(b)1.	3rd	Transacting insurance
			without a certificate of
			authority; premium

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			collected less than
			\$20,000.
2534			
	626.902(1)(a) &	3rd	Representing an
	(b)		unauthorized insurer.
2535			
	697.08	3rd	Equity skimming.
2536			
	790.15(3)	3rd	Person directs another to
			discharge firearm from a
			vehicle.
2537			
	806.10(1)	3rd	Maliciously injure,
			destroy, or interfere with
			vehicles or equipment used
			in firefighting.
2538			3
	806.10(2)	3rd	Interferes with or assaults
	, ,		firefighter in performance
			of duty.
2539			01 0001
2003	810.09(2)(c)	3rd	Trespass on property other
	010:03 (2) (0)	314	than structure or
			conveyance armed with
			firearm or dangerous
			-
2540			weapon.
2940	812 01/(2) (a) 2	3rd	Crand thoft. \$5 000 or more
	812.014(2)(c)2.	314	Grand theft; \$5,000 or more
			but less than \$10,000.

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ı	580-02679-16		20161528c1
2541			
	812.0145(2)(c)	3rd	Theft from person 65 years of age or older; \$300 or
			more but less than \$10,000.
2542			
	815.04(5)(b)	2nd	Computer offense devised to
			defraud or obtain property.
2543			
	817.034(4)(a)3.	3rd	Engages in scheme to
			defraud (Florida
			Communications Fraud Act),
			property valued at less
			than \$20,000.
2544			
0 = 1 =	817.233	3rd	Burning to defraud insurer.
2545	24.7. 22.4		
	817.234	3rd	Unlawful solicitation of
	(8) (b) & (c)		persons involved in motor
0.5.4.6			vehicle accidents.
2546	015 004/11 / /		
	817.234(11)(a)	3rd	Insurance fraud; property
0.5.4.7			value less than \$20,000.
2547	017 026	2 1	T. 1
	817.236	3rd	Filing a false motor
			vehicle insurance
0 - 40			application.
2548	017 0261	2 1	
	817.2361	3rd	Creating, marketing, or
			presenting a false or

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•	580-02679-16		20161528c1
			fraudulent motor vehicle
			insurance card.
2549			
	817.413(2)	3rd	Sale of used goods as new.
2550			
	817.505(4)	3rd	Patient brokering.
2551			
	828.12(2)	3rd	Tortures any animal with
			intent to inflict intense
			pain, serious physical
			injury, or death.
2552			
	831.28(2)(a)	3rd	Counterfeiting a payment
			instrument with intent to
			defraud or possessing a
			counterfeit payment
			instrument.
2553			
	831.29	2nd	Possession of instruments
			for counterfeiting driver
			licenses or identification
			cards.
2554			
	838.021(3)(b)	3rd	Threatens unlawful harm to
			public servant.
2555			
	843.19	3rd	Injure, disable, or kill
			police dog or horse.
2556			

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	860.15(3)	3rd	Overcharging for repairs
			and parts.
2557			
	870.01(2)	3rd	Riot; inciting or
			encouraging.
2558			
	893.13(1)(a)2.	3rd	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).
2559			
	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.
2560			
	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.,

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			(2)(c)8., (2)(c)9., (3), or
			(4) drugs within 1,000 feet
			of public housing facility.
2561			
	893.13(4)(c)	<u>3rd</u>	Use or hire of minor;
			deliver to minor other
			controlled substances.
2562			
	893.13(6)(a)	3rd	Possession of any
			controlled substance other
			than felony possession of
			cannabis.
2563			
	893.13(7)(a)8.	3rd	Withhold information from
			practitioner regarding
			previous receipt of or
			prescription for a
			controlled substance.
2564			
	893.13(7)(a)9.	3rd	Obtain or attempt to obtain
			controlled substance by
			fraud, forgery,
			misrepresentation, etc.
2565			
	893.13(7)(a)10.	3rd	Affix false or forged label
			to package of controlled
			substance.
2566			
	893.13(7)(a)11.	3rd	Furnish false or fraudulent
l			

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			material information on any
			document or record required
			by chapter 893.
2567			
	893.13(8)(a)1.	3rd	Knowingly assist a patient,
			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.
2568			
	893.13(8)(a)2.	3rd	Employ a trick or scheme in
			the practitioner's practice
			to assist a patient, other
			person, or owner of an
			animal in obtaining a
			controlled substance.
2569			
	893.13(8)(a)3.	3rd	Knowingly write a
			prescription for a
			controlled substance for a
			fictitious person.
2570			
	893.13(8)(a)4.	3rd	Write a prescription for a
			controlled substance for a
			patient, other person, or

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			an animal if the sole
			purpose of writing the
			prescription is a monetary
			benefit for the
			practitioner.
2571			
	918.13(1)(a)	3rd	Alter, destroy, or conceal
			investigation evidence.
2572			
	944.47	3rd	Introduce contraband to
	(1)(a)1. & 2.		correctional facility.
2573			
	944.47(1)(c)	2nd	Possess contraband while
			upon the grounds of a
			correctional institution.
2574			
	985.721	3rd	Escapes from a juvenile
			facility (secure detention
			or residential commitment
			facility).
2575			
2576	(d) LEVEL 4		
2577			
	Florida	Felony	?
	Statute	Degree	e Description
2578			
	316.1935(3)(a)	2nd	Driving at high speed or
			with wanton disregard
			for safety while fleeing
į			'

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			or attempting to elude
			law enforcement officer
			who is in a patrol
			vehicle with siren and
			lights activated.
2579			
	499.0051(1)	3rd	Failure to maintain or
			deliver pedigree papers.
2580			
	499.0051(2)	3rd	Failure to authenticate
			pedigree papers.
2581			
	499.0051(6)	2nd	Knowing sale or
			delivery, or possession
			with intent to sell,
			contraband prescription
			drugs.
2582			
	517.07(1)	3rd	Failure to register
			securities.
2583			
	517.12(1)	3rd	Failure of dealer,
			associated person, or
			issuer of securities to
			register.
2584			
	784.07(2)(b)	3rd	Battery of law
			enforcement officer,
			firefighter, etc.

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2585	784.074(1)(c)	3rd	Battery of sexually violent predators facility staff.
2586 2587	784.075	3rd	Battery on detention or commitment facility staff.
	784.078	3rd	Battery of facility employee by throwing, tossing, or expelling certain fluids or materials.
2588	784.08(2)(c)	3rd	Battery on a person 65 years of age or older.
2590	784.081(3)	3rd	Battery on specified official or employee.
	784.082(3)	3rd	Battery by detained person on visitor or other detainee.
2591	784.083(3)	3rd	Battery on code inspector.
2002	784.085	3rd	Battery of child by

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			throwing, tossing,
			projecting, or expelling
			certain fluids or
			materials.
2593			
	787.03(1)	3rd	Interference with
			custody; wrongly takes
			minor from appointed
			guardian.
2594			
	787.04(2)	3rd	Take, entice, or remove
			child beyond state
			limits with criminal
			intent pending custody
			proceedings.
2595	707 04 (2)	2 1	
	787.04(3)	3rd	Carrying child beyond
			state lines with
			criminal intent to avoid
			producing child at
			custody hearing or
			delivering to designated
2596			person.
2000	787.07	3rd	Human smuggling.
2597	707.07	Jid	numan smuggiing.
2001	790.115(1)	3rd	Exhibiting firearm or
	, , , , , , , , , , , , , , , , , , , ,	314	weapon within 1,000 feet
			of a school.
			or a bonoor.

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2598 2599	790.115(2)(b)	3rd	Possessing electric weapon or device, destructive device, or other weapon on school property.
	790.115(2)(c)	3rd	Possessing firearm on school property.
2600	800.04(7)(c)	3rd	Lewd or lascivious exhibition; offender less than 18 years.
2601	810.02(4)(a)	3rd	Burglary, or attempted burglary, of an unoccupied structure; unarmed; no assault or battery.
2602	810.02(4)(b)	3rd	Burglary, or attempted burglary, of an unoccupied conveyance; unarmed; no assault or battery.
2603	810.06	3rd	Burglary; possession of tools.

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	810.08(2)(c)	3rd	Trespass on property,
			armed with firearm or
			dangerous weapon.
2605			
	812.014(2)(c)3.	3rd	Grand theft, 3rd degree
			\$10,000 or more but less
			than \$20,000.
2606			
	812.014	3rd	Grand theft, 3rd degree,
	(2) (c) 410.		a will, firearm, motor
0.600			vehicle, livestock, etc.
2607	010 0105 (0)	3rd	Dealing in abole
	812.0195(2)	SIU	Dealing in stolen property by use of the
			Internet; property
			stolen \$300 or more.
2608			storen 4000 er mere.
	817.563(1)	3rd	Sell or deliver
	` '		substance other than
			controlled substance
			agreed upon, excluding
			s. 893.03(5) drugs.
2609			
	817.568(2)(a)	3rd	Fraudulent use of
			personal identification
			information.
2610			
	817.625(2)(a)	3rd	Fraudulent use of
			scanning device or

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			reencoder.
2611	828.125(1)	2nd	Kill, maim, or cause great bodily harm or permanent breeding disability to any registered horse or cattle.
2612	837.02(1)	3rd	Perjury in official proceedings.
2613	837.021(1)	3rd	Make contradictory statements in official proceedings.
2614	838.022	3rd	Official misconduct.
2013	839.13(2)(a)	3rd	Falsifying records of an individual in the care and custody of a state agency.
2616	839.13(2)(c)	3rd	Falsifying records of the Department of Children and Families.
2617	843.021	3rd	Possession of a concealed handcuff key

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2618			by a person in custody.
	843.025	3rd	Deprive law enforcement,
			correctional, or
			correctional probation
			officer of means of
			protection or
			communication.
2619	0.40, 45,41,41,4	2 1	
	843.15(1)(a)	3rd	Failure to appear while
			on bail for felony (bond
			estreature or bond
2620			jumping).
2020	847.0135(5)(c)	3rd	Lewd or lascivious
			exhibition using
			computer; offender less
			than 18 years.
2621			
	874.05(1)(a)	3rd	Encouraging or
			recruiting another to
0.600			join a criminal gang.
2622	893.13(2)(a)1.	2nd	Purchase of cocaine (or
	0)0.10(2)(a)1.	2110	other s. 893.03(1)(a),
			(b), or (d), (2)(a),
			(2) (b), or (2) (c) 4.
			(2) (B), Of (2) (C) 4. drugs).
2623			arugo,.

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	914.14(2)	3rd	Witnesses accepting
			bribes.
2624			
	914.22(1)	3rd	Force, threaten, etc.,
			witness, victim, or
			informant.
2625			
	914.23(2)	3rd	Retaliation against a
			witness, victim, or
			informant, no bodily
2626			injury.
2626	918.12	2	Mampanina with image
2627	918.12	3rd	Tampering with jurors.
2027	934.215	3rd	Use of two-way
	334.213	JIU	communications device to
			facilitate commission of
			a crime.
2628			
2629	(e) LEVEL 5		
2630			
	Florida	Felony	
	Statute	Degree	Description
2631			
	316.027(2)(a)	3rd	Accidents involving
			personal injuries other
			than serious bodily
			injury, failure to stop;
			leaving scene.

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2632			
	316.1935(4)(a)	2nd	Aggravated fleeing or eluding.
2633	322.34(6)	3rd	Careless operation of motor vehicle with suspended license, resulting in death or serious bodily injury.
2634	327.30(5)	3rd	Vessel accidents involving personal injury; leaving scene.
2635			
2636	379.367(4)	3rd	Willful molestation of a commercial harvester's spiny lobster trap, line, or buoy.
2637	379.3671 (2)(c)3.	3rd	Willful molestation, possession, or removal of a commercial harvester's trap contents or trap gear by another harvester.
	381.0041(11)(b)	3rd	Donate blood, plasma, or organs knowing HIV positive.

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2638	440.10(1)(g)	2nd	Failure to obtain
	(-/ (9/	21.3	workers' compensation
			coverage.
2639			-
	440.105(5)	2nd	Unlawful solicitation
			for the purpose of
			making workers'
			compensation claims.
2640			
	440.381(2)	2nd	Submission of false,
			misleading, or
			incomplete information
			with the purpose of
			avoiding or reducing
			workers' compensation premiums.
2641			Premiants.
	624.401(4)(b)2.	2nd	Transacting insurance
			without a certificate or
			authority; premium
			collected \$20,000 or
			more but less than
			\$100,000.
2642			
	626.902(1)(c)	2nd	Representing an
			unauthorized insurer;
2643			repeat offender.

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2644	790.01(2)	3rd	Carrying a concealed firearm.
2645	790.162	2nd	Threat to throw or discharge destructive device.
	790.163(1)	2nd	False report of deadly explosive or weapon of mass destruction.
2646	790.221(1)	2nd	Possession of short- barreled shotgun or machine gun.
2047	790.23	2nd	Felons in possession of firearms, ammunition, or electronic weapons or devices.
2648	796.05(1)	2nd	Live on earnings of a prostitute; 1st offense.
2649	800.04(6)(c)	3rd	Lewd or lascivious conduct; offender less than 18 years of age.
2650	800.04(7)(b)	2nd	Lewd or lascivious exhibition; offender 18

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2651			years of age or older.
	806.111(1)	3rd	Possess, manufacture, or dispense fire bomb with intent to damage any structure or property.
2652	812.0145(2)(b)	2nd	Theft from person 65 years of age or older; \$10,000 or more but less than \$50,000.
2654	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.
2655	812.131(2)(b)	3rd	Robbery by sudden snatching.
2656	812.16(2)	3rd	Owning, operating, or conducting a chop shop.
2657	817.034(4)(a)2.	2nd	Communications fraud, value \$20,000 to \$50,000.

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i	300 02073 10		2010132001
2658			
	817.234(11)(b)	2nd	Insurance fraud;
			property value \$20,000
			or more but less than
			\$100,000.
2659			
	817.2341(1),	3rd	Filing false financial
	(2)(a) & (3)(a)		statements, making false
			entries of material fact
			or false statements
			regarding property
			values relating to the
			solvency of an insuring
			entity.
2660			
	817.568(2)(b)	2nd	Fraudulent use of
			personal identification
			information; value of
			benefit, services
			received, payment
			avoided, or amount of
			injury or fraud, \$5,000
			or more or use of
			personal identification
			information of 10 or
			more persons.
2661			
	817.625(2)(b)	2nd	Second or subsequent
			fraudulent use of
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			scanning device or
			reencoder.
2662			
	825.1025(4)	3rd	Lewd or lascivious
			exhibition in the
			presence of an elderly
			person or disabled
			adult.
2663			
	827.071(4)	2nd	Possess with intent to
	. ,		promote any photographic
			material, motion
			picture, etc., which
			includes sexual conduct
			by a child.
2664			by a chira.
2001	827.071(5)	3rd	Possess, control, or
			intentionally view any
			photographic material,
			motion picture, etc.,
			which includes sexual
			conduct by a child.
2665			conduct by a onita.
	839.13(2)(b)	2nd	Falsifying records of an
			individual in the care
			and custody of a state
			agency involving great
			bodily harm or death.
2666			acaen.
2000			

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	843.01	3rd	Resist officer with
			violence to person;
			resist arrest with
			violence.
2667			
	847.0135(5)(b)	2nd	Lewd or lascivious
			exhibition using
			computer; offender 18
			years or older.
2668			
	847.0137	3rd	Transmission of
	(2) & (3)		pornography by
			electronic device or
			equipment.
2669			
	847.0138	3rd	Transmission of material
	(2) & (3)		harmful to minors to a
			minor by electronic
			device or equipment.
2670			
	874.05(1)(b)	2nd	Encouraging or
			recruiting another to
			join a criminal gang;
			second or subsequent
0.671			offense.
2671	074 05 (2) (2)	2 n d	Engouraging
	874.05(2)(a)	2nd	Encouraging or
			recruiting person under
			13 years of age to join

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			a criminal gang.
2672	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).
2673	893.13(1)(c)2.	2nd	Sell, manufacture, or deliver cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)9., (3), 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.
20/4	893.13(1)(d)1.	1st	<pre>Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a),</pre>

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			(2)(b), or (2)(c)4.
			drugs) within 1,000 feet
			of university.
2675			
	893.13(1)(e)2.	2nd	Sell, manufacture, or
			deliver cannabis or
			other drug prohibited
			under s. 893.03(1)(c),
			(2)(c)1., (2)(c)2.,
			(2)(c)3., (2)(c)5.,
			(2)(c)6., (2)(c)7.,
			(2)(c)8., (2)(c)9., (3),
			or (4) within 1,000 feet
			of property used for
			religious services or a
			specified business site.
2676			
	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.
2677			
	893.13(4)(b)	2nd	Use or hire of minor;
			deliver to minor <u>other</u>
			controlled substance

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			cannabis (or other s.
			893.03(1)(c),(2)(c)1.,
			(2)(c)2., (2)(c)3.,
			(2)(e)5., (2)(e)6.,
			(2)(c)7., (2)(c)8.,
			(2)(e)9., (3), or (4)
			drugs) .
2678			
	893.1351(1)	3rd	Ownership, lease, or
			rental for trafficking
			in or manufacturing of
			controlled substance.
2679			
2680	(g) LEVEL 7		
2681			
	Florida	Felony	
	Statute	Degree	Description
2682			
	316.027(2)(c)	1st	Accident involving death,
			failure to stop; leaving
			scene.
2683			
	316.193(3)(c)2.	3rd	DUI resulting in serious
			bodily injury.
2684			
	316.1935(3)(b)	1st	Causing serious bodily
			injury or death to another
			person; driving at high
			speed or with wanton

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1	580-02679-16		20161528c1
			disregard for safety while
			fleeing or attempting to
			elude law enforcement
			officer who is in a patrol
			vehicle with siren and
			lights activated.
2685			-
	327.35(3)(c)2.	3rd	Vessel BUI resulting in
			serious bodily injury.
2686			1 5 1
	402.319(2)	2nd	Misrepresentation and
	()		negligence or intentional
			act resulting in great
			bodily harm, permanent
			disfiguration, permanent
			disability, or death.
2687			disability, of death.
2007	409.920	3rd	Medicaid provider fraud;
	(2) (b) 1.a.	Sid	\$10,000 or less.
2688	(2) (D) 1.a.		VIO,000 OI less.
2000	400 000	O1	Madianid approvides formula
	409.920	2nd	Medicaid provider fraud;
	(2) (b) 1.b.		more than \$10,000, but
			less than \$50,000.
2689			
	456.065(2)	3rd	Practicing a health care
			profession without a
			license.
2690			
	456.065(2)	2nd	Practicing a health care
,			!

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	580-02679-16		20161528c1
			profession without a
			license which results in
			serious bodily injury.
2691			
	458.327(1)	3rd	Practicing medicine
			without a license.
2692			
	459.013(1)	3rd	Practicing osteopathic
			medicine without a
			license.
2693			
	460.411(1)	3rd	Practicing chiropractic
			medicine without a
			license.
2694			
	461.012(1)	3rd	Practicing podiatric
			medicine without a
			license.
2695			
	462.17	3rd	Practicing naturopathy
			without a license.
2696			
	463.015(1)	3rd	Practicing optometry
			without a license.
2697			
	464.016(1)	3rd	Practicing nursing without
			a license.
2698			
	465.015(2)	3rd	Practicing pharmacy
ļ			-

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Ī	580-02679-16		20161528c1
			without a license.
2699	466.026(1)	3rd	Practicing dentistry or dental hygiene without a license.
2700			
	467.201	3rd	Practicing midwifery without a license.
2701	468.366	3rd	Delivering respiratory care services without a license.
2702	483.828(1)	3rd	Practicing as clinical laboratory personnel without a license.
	483.901(9)	3rd	Practicing medical physics without a license.
2704	484.013(1)(c)	3rd	Preparing or dispensing optical devices without a prescription.
2705	484.053	3rd	Dispensing hearing aids without a license.
2706	494.0018(2)	1st	Conviction of any violation of chapter 494

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	580-02679-16		20161528c1
			in which the total money
			and property unlawfully
			obtained exceeded \$50,000
			and there were five or
			more victims.
2707			
	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.
2708			
	560.125(5)(a)	3rd	Money services business by
			unauthorized person,
			currency or payment
			instruments exceeding \$300
			but less than \$20,000.
2709			
	655.50(10)(b)1.	3rd	Failure to report
			financial transactions
			exceeding \$300 but less
			than \$20,000 by financial
			institution.
2710			
	775.21(10)(a)	3rd	Sexual predator; failure
			to register; failure to
			renew driver license or
			identification card; other
			registration violations.
	•		'

·	580-02679-16		20161528c1
2711	775.21(10)(b)	3rd	Sexual predator working
			where children regularly
0.51.0			congregate.
2712	775.21(10)(g)	3rd	Failure to report or
	(/ () /		providing false
			information about a sexual
			predator; harbor or
			conceal a sexual predator.
2713	700 051 (2)	0 1	
	782.051(3)	2nd	Attempted felony murder of a person by a person other
			than the perpetrator or
			the perpetrator of an
			attempted felony.
2714			
	782.07(1)	2nd	Killing of a human being
			by the act, procurement,
			or culpable negligence of
2715			another (manslaughter).
2710	782.071	2nd	Killing of a human being
			or unborn child by the
			operation of a motor
			vehicle in a reckless
			manner (vehicular
0716			homicide).
2716			

,	580-02679-16		20161528c1
	782.072	2nd	Killing of a human being
			by the operation of a
			vessel in a reckless
			manner (vessel homicide).
2717			
	784.045(1)(a)1.	2nd	Aggravated battery;
			intentionally causing
			great bodily harm or
2718			disfigurement.
2/10	784.045(1)(a)2.	2nd	Aggravated battery; using
	704.043 (1) (a) 2.	2110	deadly weapon.
2719			deddi, wedpon.
	784.045(1)(b)	2nd	Aggravated battery;
			perpetrator aware victim
			pregnant.
2720			
	784.048(4)	3rd	Aggravated stalking;
			violation of injunction or
			court order.
2721			
	784.048(7)	3rd	Aggravated stalking;
			violation of court order.
2722			
	784.07(2)(d)	1st	Aggravated battery on law
			enforcement officer.
2723			
	784.074(1)(a)	1st	Aggravated battery on
			sexually violent predators

ī	580-02679-16		20161528c1
			facility staff.
2724	784.08(2)(a)	1st	Aggravated battery on a person 65 years of age or
2725			older.
	784.081(1)	1st	Aggravated battery on specified official or employee.
2726			
	784.082(1)	1st	Aggravated battery by detained person on visitor or other detainee.
2727			
	784.083(1)	1st	Aggravated battery on code inspector.
2728	787.06(3)(a)2.	1st	Human trafficking using coercion for labor and services of an adult.
2729			
2730	787.06(3)(e)2.	1st	Human trafficking using coercion for labor and services by the transfer or transport of an adult from outside Florida to within the state.
	790.07(4)	1st	Specified weapons

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	580-02679-16		20161528c1
			violation subsequent to
			previous conviction of s.
			790.07(1) or (2).
2731			
	790.16(1)	1st	Discharge of a machine gun
			under specified
			circumstances.
2732			
	790.165(2)	2nd	Manufacture, sell,
			possess, or deliver hoax
			bomb.
2733			
	790.165(3)	2nd	Possessing, displaying, or
			threatening to use any
			hoax bomb while committing
			or attempting to commit a
2734			felony.
2/34	790.166(3)	2nd	Possessing, selling,
	790.100(3)	ZIIQ	using, or attempting to
			use a hoax weapon of mass
			destruction.
2735			
	790.166(4)	2nd	Possessing, displaying, or
	. ,		threatening to use a hoax
			weapon of mass destruction
			while committing or
			attempting to commit a
			felony.
l			

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ı	580-02679-16		20161528c1
2736	790.23	1st,PBL	Possession of a firearm by a person who qualifies for
2737			the penalty enhancements provided for in s. 874.04.
2/3/	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.
2738	796.05(1)	1st	Live on earnings of a prostitute; 2nd offense.
2733	796.05(1)	1st	Live on earnings of a prostitute; 3rd and subsequent offense.
2740	800.04(5)(c)1.	2nd	Lewd or lascivious molestation; victim younger than 12 years of age; offender younger than 18 years of age.
2/41	800.04(5)(c)2.	2nd	Lewd or lascivious molestation; victim 12 years of age or older but

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•	580-02679-16		20161528c1
			younger than 16 years of
			age; offender 18 years of
			age or older.
2742			
	800.04(5)(e)	1st	Lewd or lascivious
			molestation; victim 12
			years of age or older but
			younger than 16 years;
			offender 18 years or
			older; prior conviction
			for specified sex offense.
2743			
	806.01(2)	2nd	Maliciously damage
			structure by fire or
			explosive.
2744			
	810.02(3)(a)	2nd	Burglary of occupied
			dwelling; unarmed; no
			assault or battery.
2745			
	810.02(3)(b)	2nd	Burglary of unoccupied
			dwelling; unarmed; no
			assault or battery.
2746	010 00 (0) (1)	0 1	
	810.02(3)(d)	2nd	Burglary of occupied
			conveyance; unarmed; no
2717			assault or battery.
2747	010 02/21/21	2 ~ 4	Durglany of authorized
ļ	810.02(3)(e)	2nd	Burglary of authorized

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	580-02679-16		20161528c1
			emergency vehicle.
2748	812.014(2)(a)1.	1st	Property stolen, valued at
			\$100,000 or more or a semitrailer deployed by a
			law enforcement officer;
			property stolen while causing other property
			damage; 1st degree grand theft.
2749			
	812.014(2)(b)2.	2nd	Property stolen, cargo
			valued at less than
			\$50,000, grand theft in 2nd degree.
2750			ina acgree.
	812.014(2)(b)3.	2nd	Property stolen, emergency
			medical equipment; 2nd
2751			degree grand theft.
2731	812.014(2)(b)4.	2nd	Property stolen, law
			enforcement equipment from
			authorized emergency
2752			vehicle.
2152	812.0145(2)(a)	1st	Theft from person 65 years
			of age or older; \$50,000
			or more.
2753			

010 010 (0)	
812.019(2) 1st Stolen property;	
initiates, organizes,	,
plans, etc., the them	ft of
property and traffics	s in
stolen property.	
2754	
812.131(2)(a) 2nd Robbery by sudden	
snatching.	
2755	
812.133(2)(b) 1st Carjacking; no firear	
deadly weapon, or oth	her
weapon.	
2756	
817.034(4)(a)1. 1st Communications fraud,	,
value greater than	
\$50,000. 2757	
817.234(8)(a) 2nd Solicitation of motor	r
vehicle accident vict	
with intent to defrai	
2758	
817.234(9) 2nd Organizing, planning,	, or
participating in an	
intentional motor veh	
collision.	
2759	
817.234(11)(c) 1st Insurance fraud; prop	perty
value \$100,000 or mon	re.
2760	

ı	580-02679-16		20161528c1
	817.2341	1st	Making false entries of
	(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.
2761			
	817.535(2)(a)	3rd	Filing false lien or other
			unauthorized document.
2762			
	825.102(3)(b)	2nd	Neglecting an elderly
			person or disabled adult
			causing great bodily harm,
			disability, or
			disfigurement.
2763			
	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.
2764			
	827.03(2)(b)	2nd	Neglect of a child causing
			great bodily harm,
			disability, or
			disfigurement.
2765			

,	580-02679-16		20161528c1
	827.04(3)	3rd	Impregnation of a child
			under 16 years of age by
			person 21 years of age or
			older.
2766			
	837.05(2)	3rd	Giving false information
			about alleged capital
			felony to a law enforcement officer.
2767			enforcement officer.
2707	838.015	2nd	Bribery.
2768			
	838.016	2nd	Unlawful compensation or
			reward for official
			behavior.
2769			
	838.021(3)(a)	2nd	Unlawful harm to a public
			servant.
2770			
	838.22	2nd	Bid tampering.
2771	0.42 0.055 (2)	2 1	
	843.0855(2)	3rd	Impersonation of a public
2772			officer or employee.
2112	843.0855(3)	3rd	Unlawful simulation of
	010.0000(0)	310	legal process.
2773			
	843.0855(4)	3rd	Intimidation of a public
			officer or employee.
ļ			I

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,	580-02679-16		20161528c1
2774			
	847.0135(3)	3rd	Solicitation of a child, via a computer service, to commit an unlawful sex act.
2775	0.47 0135 (4)	2 m d	
	847.0135(4)	2nd	Traveling to meet a minor to commit an unlawful sex act.
2776			
	872.06	2nd	Abuse of a dead human body.
2777	874.05(2)(b)	1st	Encouraging or recruiting person under 13 to join a
			criminal gang; second or subsequent offense.
2778	874.10	1st,PBL	Knowingly initiates,
	0/4.10	130,100	organizes, plans,
			finances, directs,
			manages, or supervises
0770			criminal gang-related activity.
2779	893.13(1)(c)1.	1st	Sell, manufacture, or deliver cocaine (or other drug prohibited under s. 893.03(1)(a), (1)(b),

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	580-02679-16		20161528c1
			(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.
2780			
	893.13(1)(e)1.	1st	Sell, manufacture, or
			deliver cocaine or other
			drug prohibited under s.
			893.03(1)(a), (1)(b),
			(1)(d), (2)(a), (2)(b), or
			(2)(c)4., within 1,000
			feet of property used for
			religious services or a
			specified business site.
2781			
	893.13(4)(a)	1st	Use or hire of minor;
			deliver to minor <u>other</u>
			<u>controlled</u> substance
			cocaine (or other s.
			893.03(1)(a), (1)(b),
			(1)(d), (2)(a), (2)(b), or
			(2)(c)4. drugs) .
2782			
	893.135(1)(a)1.	1st	Trafficking in cannabis,
		D 10F - 6	106

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	580-02679-16		20161528c1
			more than 25 lbs., less
			than 2,000 lbs.
2783			
	893.135	1st	Trafficking in cocaine,
	(1)(b)1.a.		more than 28 grams, less
			than 200 grams.
2784			
	893.135	1st	Trafficking in illegal
	(1)(c)1.a.		drugs, more than 4 grams,
			less than 14 grams.
2785			-
	893.135	1st	Trafficking in
	(1)(c)2.a.		hydrocodone, 14 grams or
			more, less than 28 grams.
2786			
	893.135	1st	Trafficking in
	(1)(c)2.b.		hydrocodone, 28 grams or
			more, less than 50 grams.
2787			
	893.135	1st	Trafficking in oxycodone,
	(1)(c)3.a.	100	7 grams or more, less than
	(1) (0) 3.4.		14 grams.
2788			11 91 amo •
2,00	893.135	1st	Trafficking in oxycodone,
	(1) (c) 3.b.	100	14 grams or more, less
	(±) (0) 3.0.		than 25 grams.
2789			chan 25 grams.
4109	893.135(1)(d)1.	1st	Trafficking in
	093.133(1)(Q)1.	ISC	-
			phencyclidine, more than

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·	580-02679-16		20161528c1
			28 grams, less than 200
			grams.
2790			
	893.135(1)(e)1.	1st	Trafficking in
			methaqualone, more than
			200 grams, less than 5
			kilograms.
2791			
	893.135(1)(f)1.	1st	Trafficking in
			amphetamine, more than 14
			grams, less than 28 grams.
2792			
	893.135	1st	Trafficking in
	(1)(g)1.a.		flunitrazepam, 4 grams or
0700			more, less than 14 grams.
2793	893.135	1 ~ 4	The ffiching in second
	(1) (h) 1.a.	1st	Trafficking in gamma- hydroxybutyric acid (GHB),
	(1) (11) 1 · a ·		1 kilogram or more, less
			than 5 kilograms.
2794			chan o Arrogramo.
	893.135	1st	Trafficking in 1,4-
	(1)(j)1.a.		Butanediol, 1 kilogram or
			more, less than 5
			kilograms.
2795			
	893.135	1st	Trafficking in
	(1)(k)2.a.		Phenethylamines, 10 grams
			or more, less than 200
ļ			ı

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,	580-02679-16		20161528c1
			grams.
2796			
	893.1351(2)	2nd	Possession of place for
			trafficking in or
			manufacturing of
			controlled substance.
2797			
	896.101(5)(a)	3rd	Money laundering,
			financial transactions
			exceeding \$300 but less
			than \$20,000.
2798			
	896.104(4)(a)1.	3rd	Structuring transactions
			to evade reporting or
			registration requirements,
			financial transactions
			exceeding \$300 but less
			than \$20,000.
2799			
	943.0435(4)(c)	2nd	Sexual offender vacating
			permanent residence;
			failure to comply with
			reporting requirements.
2800			
	943.0435(8)	2nd	Sexual offender; remains
			in state after indicating
			intent to leave; failure
			to comply with reporting
			requirements.

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2801	943.0435(9)(a)	3rd	Sexual offender; failure to comply with reporting requirements.
2803	943.0435(13)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
2804	943.0435(14)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.
2805	944.607(9)	3rd	Sexual offender; failure to comply with reporting requirements.
2806	944.607(10)(a)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.
	944.607(12)	3rd	Failure to report or providing false information about a sexual

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i	580-02679-16		20161528c1
			offender; harbor or
			conceal a sexual offender.
2807			
	944.607(13)	3rd	Sexual offender; failure
			to report and reregister;
			failure to respond to
			address verification;
			providing false
			registration information.
2808			
	985.4815(10)	3rd	Sexual offender; failure
			to submit to the taking of
			a digitized photograph.
2809			
	985.4815(12)	3rd	Failure to report or
			providing false
			information about a sexual
			offender; harbor or
2010			conceal a sexual offender.
2810	985.4815(13)	3rd	Sexual offender; failure
	903.4013(13)	SIG	·
			to report and reregister; failure to respond to
			address verification;
			providing false
			registration information.
2811			regreeraction rintormation.
2812	(h) LEVEL 8		
2813	/11/ 111/111 0		
2010			

,	580-02679-16		20161528c1
	Florida	Felony	
	Statute	Degree	Description
2814			
	316.193	2nd	DUI manslaughter.
	(3)(c)3.a.		
2815			
	316.1935(4)(b)	1st	Aggravated fleeing or
			attempted eluding with
			serious bodily injury or
			death.
2816			
	327.35(3)(c)3.	2nd	Vessel BUI manslaughter.
2817			
	499.0051(7)	1st	Knowing trafficking in
			contraband prescription
			drugs.
2818			
	499.0051(8)	1st	Knowing forgery of
			prescription labels or
			prescription drug labels.
2819			
	560.123(8)(b)2.	2nd	Failure to report
			currency or payment
			instruments totaling or
			exceeding \$20,000, but
			less than \$100,000 by
0000			money transmitter.
2820	E CO. 10E (E) (1)		
	560.125(5)(b)	2nd	Money transmitter

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	580-02679-16		20161528c1
			business by unauthorized
			person, currency or
			payment instruments
			totaling or exceeding
			\$20,000, but less than
			\$100,000.
2821			
	655.50(10)(b)2.	2nd	Failure to report
			financial transactions
			totaling or exceeding
			\$20,000, but less than
			\$100,000 by financial
			institutions.
2822			
	777.03(2)(a)	1st	Accessory after the fact,
2823			capital felony.
2023	782.04(4)	2nd	Killing of human without
	702.01(1)	ZIIG	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.
ı			

Ī	580-02679-16		20161528c1
2824			
	782.051(2)	1st	Attempted felony murder while perpetrating or attempting to perpetrate a felony not enumerated in s. 782.04(3).
2825			
2826	782.071(1)(b)	1st	Committing vehicular homicide and failing to render aid or give information.
2827	782.072(2)	1st	Committing vessel homicide and failing to render aid or give information.
2828	787.06(3)(a)1.	1st	Human trafficking for labor and services of a child.
2829	787.06(3)(b)	1st	Human trafficking using coercion for commercial sexual activity of an adult.
3 - 3	787.06(3)(c)2.	1st	Human trafficking using coercion for labor and services of an

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ı	580-02679-16		20161528c1
			unauthorized alien adult.
2830	787.06(3)(e)1.	1st	Human trafficking for labor and services by the
2831			transfer or transport of a child from outside Florida to within the state.
2001	787.06(3)(f)2.	1st	Human trafficking using coercion for commercial sexual activity by the transfer or transport of any adult from outside Florida to within the state.
2832	790.161(3)	1st	Discharging a destructive device which results in bodily harm or property damage.
2833	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.

1	580-02679-16		20161528c1
2834	794.011(5)(b)	2nd	Sexual battery; victim
			and offender 18 years of
			age or older; offender
			does not use physical
			force likely to cause
2835			serious injury.
	794.011(5)(c)	2nd	Sexual battery; victim 12
			years of age or older;
			offender younger than 18
			years; offender does not
			use physical force likely
2836			to cause injury.
2000	794.011(5)(d)	1st	Sexual battery; victim 12
			years of age or older;
			offender does not use
			physical force likely to
			cause serious injury;
			prior conviction for
2837			specified sex offense.
	794.08(3)	2nd	Female genital
			mutilation, removal of a
			victim younger than 18
			years of age from this
2838			state.

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

	580-02679-16		20161528c1
	800.04(4)(b)	2nd	Lewd or lascivious
			battery.
2839			
	800.04(4)(c)	1st	Lewd or lascivious
			battery; offender 18
			years of age or older;
			prior conviction for
			specified sex offense.
2840			-
	806.01(1)	1st	Maliciously damage
			dwelling or structure by
			fire or explosive,
			believing person in
			structure.
2841			
2011	810.02(2)(a)	1st,PBL	Burglary with assault or
		,	battery.
2842			
2012	810.02(2)(b)	1st,PBL	Burglary; armed with
	010:02(2, (2,	150,121	explosives or dangerous
			weapon.
2843			weapon.
2045	810.02(2)(c)	1st	Burglary of a dwelling or
	010:02(2)(0)	130	structure causing
			_
			structural damage or
			\$1,000 or more property
			damage.
2844	010 014/02/	.	
	812.014(2)(a)2.	1st	Property stolen; cargo

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			valued at \$50,000 or
			more, grand theft in 1st
			degree.
2845			
	812.13(2)(b)	1st	Robbery with a weapon.
2846			
	812.135(2)(c)	1st	Home-invasion robbery, no
			firearm, deadly weapon,
			or other weapon.
2847			
	817.535(2)(b)	2nd	Filing false lien or
			other unauthorized
			document; second or
			subsequent offense.
2848			
	817.535(3)(a)	2nd	Filing false lien or
			other unauthorized
			document; property owner
			is a public officer or
			employee.
2849			
	817.535(4)(a)1.	2nd	Filing false lien or
			other unauthorized
			document; defendant is
			incarcerated or under
			supervision.
2850			
	817.535(5)(a)	2nd	Filing false lien or
			other unauthorized
Į.			'

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			document; owner of the
			property incurs financial
			loss as a result of the
			false instrument.
2851			
	817.568(6)	2nd	Fraudulent use of
			personal identification
			information of an
			individual under the age
			of 18.
2852			
	825.102(2)	1st	Aggravated abuse of an
			elderly person or
			disabled adult.
2853			
	825.1025(2)	2nd	Lewd or lascivious
			battery upon an elderly
			person or disabled adult.
2854			
	825.103(3)(a)	1st	Exploiting an elderly
			person or disabled adult
			and property is valued at
			\$50,000 or more.
2855			
	837.02(2)	2nd	Perjury in official
			proceedings relating to
			prosecution of a capital
			felony.
2856			
			I I

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2857	837.021(2)	2nd	Making contradictory statements in official proceedings relating to prosecution of a capital felony.
2858	860.121(2)(c)	1st	Shooting at or throwing any object in path of railroad vehicle resulting in great bodily harm.
2000	860.16	1st	Aircraft piracy.
2859	000120	200	IIII O I A I A I A I A I A I A I A I A I
2860	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).
2861	893.13(2)(b)	1st	Purchase in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).
2862	893.13(6)(c)	1st	Possess in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).

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	893.135(1)(a)2.	1st	Trafficking in cannabis,
			more than 2,000 lbs.,
			less than 10,000 lbs.
2863			
	893.135	1st	Trafficking in cocaine,
	(1) (b) 1.b.		more than 200 grams, less
			than 400 grams.
2864			
	893.135	1st	Trafficking in illegal
	(1) (c) 1.b.		drugs, more than 14
			grams, less than 28
			grams.
2865			
	893.135	1st	Trafficking in
	(1) (c) 2.c.		hydrocodone, 50 grams or
			more, less than 200
			grams.
2866			
	893.135	1st	Trafficking in oxycodone,
	(1) (c) 3.c.		25 grams or more, less
			than 100 grams.
2867			
	893.135	1st	Trafficking in
	(1) (d) 1.b.		phencyclidine, more than
			200 grams, less than 400
0005			grams.
2868	000 105		
	893.135	1st	Trafficking in
	(1) (e) 1.b.		methaqualone, more than 5

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

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			kilograms, less than 25
			kilograms.
2869			
	893.135	1st	Trafficking in
	(1) (f) 1.b.		amphetamine, more than 28
			grams, less than 200
			grams.
2870	000 105		
	893.135	1st	Trafficking in
	(1) (g) 1.b.		flunitrazepam, 14 grams
			or more, less than 28
2871			grams.
2071	893.135	1st	Trafficking in gamma-
	(1) (h) 1.b.	100	hydroxybutyric acid
	(-) ()		(GHB), 5 kilograms or
			more, less than 10
			kilograms.
2872			
	893.135	1st	Trafficking in 1,4-
	(1)(j)1.b.		Butanediol, 5 kilograms
			or more, less than 10
			kilograms.
2873			
	893.135	1st	Trafficking in
	(1)(k)2.b.		Phenethylamines, 200
			grams or more, less than
			400 grams.
2874			

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	893.1351(3)	1st	Possession of a place
			used to manufacture
			controlled substance when
			minor is present or
			resides there.
2875			
	895.03(1)	1st	Use or invest proceeds
			derived from pattern of
2076			racketeering activity.
2876	895.03(2)	1st	Acquire or maintain
	093.03(2)	150	through racketeering
			activity any interest in
			or control of any
			enterprise or real
			property.
2877			
	895.03(3)	1st	Conduct or participate in
			any enterprise through
			pattern of racketeering
			activity.
2878			
	896.101(5)(b)	2nd	Money laundering,
			financial transactions
			totaling or exceeding
			\$20,000, but less than
0.07.0			\$100,000.
2879	006 104/45/25	O1	Ct must uning transactions
	896.104(4)(a)2.	2nd	Structuring transactions

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to evade reporting or registration requirements, financial transactions totaling or exceeding \$20,000 but less than \$100,000.

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Section 11. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in references thereto, paragraphs (a) and (g) of subsection (30) of section 39.01, Florida Statutes, are reenacted to read:

- 39.01 Definitions.—When used in this chapter, unless the context otherwise requires:
- (30) "Harm" to a child's health or welfare can occur when any person:
- (a) Inflicts or allows to be inflicted upon the child physical, mental, or emotional injury. In determining whether harm has occurred, the following factors must be considered in evaluating any physical, mental, or emotional injury to a child: the age of the child; any prior history of injuries to the child; the location of the injury on the body of the child; the multiplicity of the injury; and the type of trauma inflicted. Such injury includes, but is not limited to:
- 1. Willful acts that produce the following specific injuries:
 - a. Sprains, dislocations, or cartilage damage.
 - b. Bone or skull fractures.
 - c. Brain or spinal cord damage.

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d. Intracranial hemorrhage or injury to other internal organs.

- e. Asphyxiation, suffocation, or drowning.
- f. Injury resulting from the use of a deadly weapon.
- g. Burns or scalding.
- h. Cuts, lacerations, punctures, or bites.
- i. Permanent or temporary disfigurement.
- j. Permanent or temporary loss or impairment of a body part or function.

As used in this subparagraph, the term "willful" refers to the intent to perform an action, not to the intent to achieve a result or to cause an injury.

- 2. Purposely giving a child poison, alcohol, drugs, or other substances that substantially affect the child's behavior, motor coordination, or judgment or that result in sickness or internal injury. For the purposes of this subparagraph, the term "drugs" means prescription drugs not prescribed for the child or not administered as prescribed, and controlled substances as outlined in Schedule I or Schedule II of s. 893.03.
- 3. Leaving a child without adult supervision or arrangement appropriate for the child's age or mental or physical condition, so that the child is unable to care for the child's own needs or another's basic needs or is unable to exercise good judgment in responding to any kind of physical or emotional crisis.
- 4. Inappropriate or excessively harsh disciplinary action that is likely to result in physical injury, mental injury as defined in this section, or emotional injury. The significance of any injury must be evaluated in light of the following

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factors: the age of the child; any prior history of injuries to the child; the location of the injury on the body of the child; the multiplicity of the injury; and the type of trauma inflicted. Corporal discipline may be considered excessive or abusive when it results in any of the following or other similar injuries:

- a. Sprains, dislocations, or cartilage damage.
- b. Bone or skull fractures.
- c. Brain or spinal cord damage.
- d. Intracranial hemorrhage or injury to other internal organs.
 - e. Asphyxiation, suffocation, or drowning.
 - f. Injury resulting from the use of a deadly weapon.
 - q. Burns or scalding.
 - h. Cuts, lacerations, punctures, or bites.
 - i. Permanent or temporary disfigurement.
- j. Permanent or temporary loss or impairment of a body part or function.
 - k. Significant bruises or welts.
- (g) Exposes a child to a controlled substance or alcohol. Exposure to a controlled substance or alcohol is established by:
- 1. A test, administered at birth, which indicated that the child's blood, urine, or meconium contained any amount of alcohol or a controlled substance or metabolites of such substances, the presence of which was not the result of medical treatment administered to the mother or the newborn infant; or
- 2. Evidence of extensive, abusive, and chronic use of a controlled substance or alcohol by a parent when the child is demonstrably adversely affected by such usage.

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As used in this paragraph, the term "controlled substance" means prescription drugs not prescribed for the parent or not administered as prescribed and controlled substances as outlined in Schedule I or Schedule II of s. 893.03.

Section 12. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in a reference thereto, subsection (5) of section 316.193, Florida Statutes, is reenacted to read:

316.193 Driving under the influence; penalties.-

(5) The court shall place all offenders convicted of violating this section on monthly reporting probation and shall require completion of a substance abuse course conducted by a DUI program licensed by the department under s. 322.292, which must include a psychosocial evaluation of the offender. If the DUI program refers the offender to an authorized substance abuse treatment provider for substance abuse treatment, in addition to any sentence or fine imposed under this section, completion of all such education, evaluation, and treatment is a condition of reporting probation. The offender shall assume reasonable costs for such education, evaluation, and treatment. The referral to treatment resulting from a psychosocial evaluation shall not be waived without a supporting independent psychosocial evaluation conducted by an authorized substance abuse treatment provider appointed by the court, which shall have access to the DUI program's psychosocial evaluation before the independent psychosocial evaluation is conducted. The court shall review the results and recommendations of both evaluations before determining the request for waiver. The offender shall bear the

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full cost of this procedure. The term "substance abuse" means the abuse of alcohol or any substance named or described in Schedules I through V of s. 893.03. If an offender referred to treatment under this subsection fails to report for or complete such treatment or fails to complete the DUI program substance abuse education course and evaluation, the DUI program shall notify the court and the department of the failure. Upon receipt of the notice, the department shall cancel the offender's driving privilege, notwithstanding the terms of the court order or any suspension or revocation of the driving privilege. The department may temporarily reinstate the driving privilege on a restricted basis upon verification from the DUI program that the offender is currently participating in treatment and the DUI education course and evaluation requirement has been completed. If the DUI program notifies the department of the second failure to complete treatment, the department shall reinstate the driving privilege only after notice of completion of treatment from the DUI program. The organization that conducts the substance abuse education and evaluation may not provide required substance abuse treatment unless a waiver has been granted to that organization by the department. A waiver may be granted only if the department determines, in accordance with its rules, that the service provider that conducts the substance abuse education and evaluation is the most appropriate service provider and is licensed under chapter 397 or is exempt from such licensure. A statistical referral report shall be submitted quarterly to the department by each organization authorized to provide services under this section.

Section 13. For the purpose of incorporating the amendment

made by this act to section 893.03, Florida Statutes, in a reference thereto, paragraph (c) of subsection (2) of section 322.2616, Florida Statutes, is reenacted to read:

322.2616 Suspension of license; persons under 21 years of age; right to review.—

(2)

(c) When a driver subject to this section has a bloodalcohol or breath-alcohol level of 0.05 or higher, the
suspension shall remain in effect until such time as the driver
has completed a substance abuse course offered by a DUI program
licensed by the department. The driver shall assume the
reasonable costs for the substance abuse course. As part of the
substance abuse course, the program shall conduct a substance
abuse evaluation of the driver, and notify the parents or legal
guardians of drivers under the age of 19 years of the results of
the evaluation. The term "substance abuse" means the abuse of
alcohol or any substance named or described in Schedules I
through V of s. 893.03. If a driver fails to complete the
substance abuse education course and evaluation, the driver
license shall not be reinstated by the department.

Section 14. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in a reference thereto, subsection (5) of section 327.35, Florida Statutes, is reenacted to read:

- 327.35 Boating under the influence; penalties; "designated drivers."-
- (5) In addition to any sentence or fine, the court shall place any offender convicted of violating this section on monthly reporting probation and shall require attendance at a

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substance abuse course specified by the court; and the agency conducting the course may refer the offender to an authorized service provider for substance abuse evaluation and treatment, in addition to any sentence or fine imposed under this section. The offender shall assume reasonable costs for such education, evaluation, and treatment, with completion of all such education, evaluation, and treatment being a condition of reporting probation. Treatment resulting from a psychosocial evaluation may not be waived without a supporting psychosocial evaluation conducted by an agency appointed by the court and with access to the original evaluation. The offender shall bear the cost of this procedure. The term "substance abuse" means the abuse of alcohol or any substance named or described in Schedules I-V of s. 893.03.

Section 15. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in a reference thereto, paragraph (b) of subsection (11) of section 440.102, Florida Statutes, is reenacted to read:

440.102 Drug-free workplace program requirements.—The following provisions apply to a drug-free workplace program implemented pursuant to law or to rules adopted by the Agency for Health Care Administration:

- (11) PUBLIC EMPLOYEES IN MANDATORY-TESTING OR SPECIAL-RISK POSITIONS.—
- (b) An employee who is employed by a public employer in a special-risk position may be discharged or disciplined by a public employer for the first positive confirmed test result if the drug confirmed is an illicit drug under s. 893.03. A special-risk employee who is participating in an employee

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assistance program or drug rehabilitation program may not be allowed to continue to work in any special-risk or mandatory-testing position of the public employer, but may be assigned to a position other than a mandatory-testing position or placed on leave while the employee is participating in the program. However, the employee shall be permitted to use any accumulated annual leave credits before leave may be ordered without pay.

Section 16. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in a reference thereto, subsection (2) of section 456.44, Florida Statutes, is reenacted to read:

456.44 Controlled substance prescribing.-

- (2) REGISTRATION.—Effective January 1, 2012, a physician licensed under chapter 458, chapter 459, chapter 461, or chapter 466 who prescribes any controlled substance, listed in Schedule II, Schedule III, or Schedule IV as defined in s. 893.03, for the treatment of chronic nonmalignant pain, must:
- (a) Designate himself or herself as a controlled substance prescribing practitioner on the physician's practitioner profile.
- (b) Comply with the requirements of this section and applicable board rules.

Section 17. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in a reference thereto, subsection (3) of section 458.326, Florida Statutes, is reenacted to read:

458.326 Intractable pain; authorized treatment.-

(3) Notwithstanding any other provision of law, a physician may prescribe or administer any controlled substance under

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Schedules II-V, as provided for in s. 893.03, to a person for the treatment of intractable pain, provided the physician does so in accordance with that level of care, skill, and treatment recognized by a reasonably prudent physician under similar conditions and circumstances.

Section 18. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in a reference thereto, paragraph (e) of subsection (1) of section 458.3265, Florida Statutes, is reenacted to read:

458.3265 Pain-management clinics.

- (1) REGISTRATION. -
- (e) The department shall deny registration to any painmanagement clinic owned by or with any contractual or employment relationship with a physician:
- 1. Whose Drug Enforcement Administration number has ever been revoked.
- 2. Whose application for a license to prescribe, dispense, or administer a controlled substance has been denied by any jurisdiction.
- 3. Who has been convicted of or pleaded guilty or nolo contendere to, regardless of adjudication, an offense that constitutes a felony for receipt of illicit and diverted drugs, including a controlled substance listed in Schedule I, Schedule II, Schedule IV, or Schedule V of s. 893.03, in this state, any other state, or the United States.

Section 19. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in a reference thereto, paragraph (e) of subsection (1) of section 459.0137, Florida Statutes, is reenacted to read:

459.0137 Pain-management clinics.

(1) REGISTRATION. -

- (e) The department shall deny registration to any painmanagement clinic owned by or with any contractual or employment relationship with a physician:
- 1. Whose Drug Enforcement Administration number has ever been revoked.
- 2. Whose application for a license to prescribe, dispense, or administer a controlled substance has been denied by any jurisdiction.
- 3. Who has been convicted of or pleaded guilty or nolo contendere to, regardless of adjudication, an offense that constitutes a felony for receipt of illicit and diverted drugs, including a controlled substance listed in Schedule I, Schedule II, Schedule IV, or Schedule V of s. 893.03, in this state, any other state, or the United States.

Section 20. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in a reference thereto, paragraph (a) of subsection (4) of section 463.0055, Florida Statutes, is reenacted to read:

463.0055 Administration and prescription of ocular pharmaceutical agents.—

- (4) A certified optometrist shall be issued a prescriber number by the board. Any prescription written by a certified optometrist for an ocular pharmaceutical agent pursuant to this section shall have the prescriber number printed thereon. A certified optometrist may not administer or prescribe:
- (a) A controlled substance listed in Schedule III, Schedule IV, or Schedule V of s. 893.03, except for an oral analgesic

placed on the formulary pursuant to this section for the relief of pain due to ocular conditions of the eye and its appendages.

Section 21. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in a reference thereto, paragraph (b) of subsection (1) of section 465.0276, Florida Statutes, is reenacted to read:

465.0276 Dispensing practitioner.-

(1)

- (b) A practitioner registered under this section may not dispense a controlled substance listed in Schedule II or Schedule III as provided in s. 893.03. This paragraph does not apply to:
- 1. The dispensing of complimentary packages of medicinal drugs which are labeled as a drug sample or complimentary drug as defined in s. 499.028 to the practitioner's own patients in the regular course of her or his practice without the payment of a fee or remuneration of any kind, whether direct or indirect, as provided in subsection (5).
- 2. The dispensing of controlled substances in the health care system of the Department of Corrections.
- 3. The dispensing of a controlled substance listed in Schedule II or Schedule III in connection with the performance of a surgical procedure. The amount dispensed pursuant to the subparagraph may not exceed a 14-day supply. This exception does not allow for the dispensing of a controlled substance listed in Schedule II or Schedule III more than 14 days after the performance of the surgical procedure. For purposes of this subparagraph, the term "surgical procedure" means any procedure in any setting which involves, or reasonably should involve:

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a. Perioperative medication and sedation that allows the patient to tolerate unpleasant procedures while maintaining adequate cardiorespiratory function and the ability to respond purposefully to verbal or tactile stimulation and makes intraand postoperative monitoring necessary; or

- b. The use of general anesthesia or major conduction anesthesia and preoperative sedation.
- 4. The dispensing of a controlled substance listed in Schedule II or Schedule III pursuant to an approved clinical trial. For purposes of this subparagraph, the term "approved clinical trial" means a clinical research study or clinical investigation that, in whole or in part, is state or federally funded or is conducted under an investigational new drug application that is reviewed by the United States Food and Drug Administration.
- 5. The dispensing of methadone in a facility licensed under s. 397.427 where medication-assisted treatment for opiate addiction is provided.
- 6. The dispensing of a controlled substance listed in Schedule II or Schedule III to a patient of a facility licensed under part IV of chapter 400.

Section 22. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in references thereto, subsection (14) and paragraph (a) of subsection (15) of section 499.0121, Florida Statutes, are reenacted to read:

499.0121 Storage and handling of prescription drugs; recordkeeping.—The department shall adopt rules to implement this section as necessary to protect the public health, safety,

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and welfare. Such rules shall include, but not be limited to, requirements for the storage and handling of prescription drugs and for the establishment and maintenance of prescription drug distribution records.

(14) DISTRIBUTION REPORTING. - Each prescription drug wholesale distributor, out-of-state prescription drug wholesale distributor, retail pharmacy drug wholesale distributor, manufacturer, or repackager that engages in the wholesale distribution of controlled substances as defined in s. 893.02 shall submit a report to the department of its receipts and distributions of controlled substances listed in Schedule II, Schedule III, Schedule IV, or Schedule V as provided in s. 893.03. Wholesale distributor facilities located within this state shall report all transactions involving controlled substances, and wholesale distributor facilities located outside this state shall report all distributions to entities located in this state. If the prescription drug wholesale distributor, outof-state prescription drug wholesale distributor, retail pharmacy drug wholesale distributor, manufacturer, or repackager does not have any controlled substance distributions for the month, a report shall be sent indicating that no distributions occurred in the period. The report shall be submitted monthly by the 20th of the next month, in the electronic format used for controlled substance reporting to the Automation of Reports and Consolidated Orders System division of the federal Drug Enforcement Administration. Submission of electronic data must be made in a secured Internet environment that allows for manual or automated transmission. Upon successful transmission, an acknowledgment page must be displayed to confirm receipt. The

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report must contain the following information:

- (a) The federal Drug Enforcement Administration registration number of the wholesale distributing location.
- (b) The federal Drug Enforcement Administration registration number of the entity to which the drugs are distributed or from which the drugs are received.
- (c) The transaction code that indicates the type of transaction.
- (d) The National Drug Code identifier of the product and the quantity distributed or received.
- (e) The Drug Enforcement Administration Form 222 number or Controlled Substance Ordering System Identifier on all Schedule II transactions.
 - (f) The date of the transaction.

The department must share the reported data with the Department of Law Enforcement and local law enforcement agencies upon request and must monitor purchasing to identify purchasing levels that are inconsistent with the purchasing entity's clinical needs. The Department of Law Enforcement shall investigate purchases at levels that are inconsistent with the purchasing entity's clinical needs to determine whether violations of chapter 893 have occurred.

- (15) DUE DILIGENCE OF PURCHASERS.-
- (a) Each prescription drug wholesale distributor, out-of-state prescription drug wholesale distributor, and retail pharmacy drug wholesale distributor must establish and maintain policies and procedures to credential physicians licensed under chapter 458, chapter 459, chapter 461, or chapter 466 and

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pharmacies that purchase or otherwise receive from the wholesale distributor controlled substances listed in Schedule II or Schedule III as provided in s. 893.03. The prescription drug wholesale distributor, out-of-state prescription drug wholesale distributor, or retail pharmacy drug wholesale distributor shall maintain records of such credentialing and make the records available to the department upon request. Such credentialing must, at a minimum, include:

- 1. A determination of the clinical nature of the receiving entity, including any specialty practice area.
- 2. A review of the receiving entity's history of Schedule II and Schedule III controlled substance purchasing from the wholesale distributor.
- 3. A determination that the receiving entity's Schedule II and Schedule III controlled substance purchasing history, if any, is consistent with and reasonable for that entity's clinical business needs.

Section 23. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in a reference thereto, paragraph (a) of subsection (3) of section 499.029, Florida Statutes, is reenacted to read:

499.029 Cancer Drug Donation Program. -

- (3) As used in this section:
- (a) "Cancer drug" means a prescription drug that has been approved under s. 505 of the federal Food, Drug, and Cosmetic Act and is used to treat cancer or its side effects or is used to treat the side effects of a prescription drug used to treat cancer or its side effects. "Cancer drug" does not include a substance listed in Schedule II, Schedule III, Schedule IV, or

580-02679-16 20161528c1 3309 Schedule V of s. 893.03. 3310 Section 24. For the purpose of incorporating the amendment 3311 made by this act to section 893.03, Florida Statutes, in 3312 references thereto, subsections (1) and (4) of section 782.04, 3313 Florida Statutes, are reenacted to read: 3314 782.04 Murder.-3315 (1) (a) The unlawful killing of a human being: 3316 1. When perpetrated from a premeditated design to effect 3317 the death of the person killed or any human being; 3318 2. When committed by a person engaged in the perpetration 3319 of, or in the attempt to perpetrate, any: 3320 a. Trafficking offense prohibited by s. 893.135(1), 3321 b. Arson, 3322 c. Sexual battery, 3323 d. Robbery, 3324 e. Burglary, 3325 f. Kidnapping, 3326 g. Escape, 3327 h. Aggravated child abuse, 3328 i. Aggravated abuse of an elderly person or disabled adult, 3329 j. Aircraft piracy, 3330 k. Unlawful throwing, placing, or discharging of a 3331 destructive device or bomb, 3332 1. Carjacking, 3333 m. Home-invasion robbery, 3334 n. Aggravated stalking, 3335 o. Murder of another human being, 3336 p. Resisting an officer with violence to his or her person, 3337 q. Aggravated fleeing or eluding with serious bodily injury

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3338 or death,

r. Felony that is an act of terrorism or is in furtherance of an act of terrorism; or

3. Which resulted from the unlawful distribution of any substance controlled under s. 893.03(1), cocaine as described in s. 893.03(2)(a)4., opium or any synthetic or natural salt, compound, derivative, or preparation of opium, or methadone by a person 18 years of age or older, when such drug is proven to be the proximate cause of the death of the user,

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is murder in the first degree and constitutes a capital felony, punishable as provided in s. 775.082.

- (b) In all cases under this section, the procedure set forth in s. 921.141 shall be followed in order to determine sentence of death or life imprisonment.
- (4) The unlawful killing of a human being, when perpetrated without any design to effect death, by a person engaged in the perpetration of, or in the attempt to perpetrate, any felony other than any:
 - (a) Trafficking offense prohibited by s. 893.135(1),
- (b) Arson,
 - (c) Sexual battery,
 - (d) Robbery,
 - (e) Burglary,
 - (f) Kidnapping,
- 3363 (g) Escape,
 - (h) Aggravated child abuse,
- 3365 (i) Aggravated abuse of an elderly person or disabled 3366 adult,

3367 (j) Aircraft piracy,

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- (k) Unlawful throwing, placing, or discharging of a destructive device or bomb,
- (1) Unlawful distribution of any substance controlled under s. 893.03(1), cocaine as described in s. 893.03(2)(a)4., or opium or any synthetic or natural salt, compound, derivative, or preparation of opium by a person 18 years of age or older, when such drug is proven to be the proximate cause of the death of the user,
 - (m) Carjacking,
 - (n) Home-invasion robbery,
 - (o) Aggravated stalking,
 - (p) Murder of another human being,
- (q) Aggravated fleeing or eluding with serious bodily injury or death,
- (r) Resisting an officer with violence to his or her person, or
- (s) Felony that is an act of terrorism or is in furtherance of an act of terrorism,

is murder in the third degree and constitutes a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 25. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in a reference thereto, paragraph (a) of subsection (2) of section 787.06, Florida Statutes, is reenacted to read:

- 787.06 Human trafficking.-
- (2) As used in this section, the term:

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(a) "Coercion" means:

- 1. Using or threatening to use physical force against any person;
- 2. Restraining, isolating, or confining or threatening to restrain, isolate, or confine any person without lawful authority and against her or his will;
- 3. Using lending or other credit methods to establish a debt by any person when labor or services are pledged as a security for the debt, if the value of the labor or services as reasonably assessed is not applied toward the liquidation of the debt, the length and nature of the labor or services are not respectively limited and defined;
- 4. Destroying, concealing, removing, confiscating, withholding, or possessing any actual or purported passport, visa, or other immigration document, or any other actual or purported government identification document, of any person;
- 5. Causing or threatening to cause financial harm to any person;
 - 6. Enticing or luring any person by fraud or deceit; or
- 7. Providing a controlled substance as outlined in Schedule I or Schedule II of s. 893.03 to any person for the purpose of exploitation of that person.

Section 26. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in a reference thereto, subsection (1) of section 817.563, Florida Statutes, is reenacted to read:

817.563 Controlled substance named or described in s. 893.03; sale of substance in lieu thereof.—It is unlawful for any person to agree, consent, or in any manner offer to

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unlawfully sell to any person a controlled substance named or described in s. 893.03 and then sell to such person any other substance in lieu of such controlled substance. Any person who violates this section with respect to:

(1) A controlled substance named or described in s. 893.03(1), (2), (3), or (4) is guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 27. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in a reference thereto, section 831.31, Florida Statutes, is reenacted to read:

- 831.31 Counterfeit controlled substance; sale, manufacture, delivery, or possession with intent to sell, manufacture, or deliver.—
- (1) It is unlawful for any person to sell, manufacture, or deliver, or to possess with intent to sell, manufacture, or deliver, a counterfeit controlled substance. Any person who violates this subsection with respect to:
- (a) A controlled substance named or described in s. 893.03(1), (2), (3), or (4) is guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (b) A controlled substance named or described in s. 893.03(5) is guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.
- (2) For purposes of this section, "counterfeit controlled substance" means:
 - (a) A controlled substance named or described in s. 893.03

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which, or the container or labeling of which, without authorization bears the trademark, trade name, or other identifying mark, imprint, or number, or any likeness thereof, of a manufacturer other than the person who in fact manufactured the controlled substance; or

(b) Any substance which is falsely identified as a controlled substance named or described in s. 893.03.

Section 28. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in a reference thereto, section 893.0301, Florida Statutes, is reenacted to read:

893.0301 Death resulting from apparent drug overdose; reporting requirements.—If a person dies of an apparent drug overdose:

- (1) A law enforcement agency shall prepare a report identifying each prescribed controlled substance listed in Schedule II, Schedule III, or Schedule IV of s. 893.03 which is found on or near the deceased or among the deceased's possessions. The report must identify the person who prescribed the controlled substance, if known or ascertainable. Thereafter, the law enforcement agency shall submit a copy of the report to the medical examiner.
- (2) A medical examiner who is preparing a report pursuant to s. 406.11 shall include in the report information identifying each prescribed controlled substance listed in Schedule II, Schedule III, or Schedule IV of s. 893.03 that was found in, on, or near the deceased or among the deceased's possessions.

Section 29. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in a

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reference thereto, paragraph (a) of subsection (7) of section 893.035, Florida Statutes, is reenacted to read:

893.035 Control of new substances; findings of fact; delegation of authority to Attorney General to control substances by rule.—

(7) (a) If the Attorney General finds that the scheduling of a substance in Schedule I of s. 893.03 on a temporary basis is necessary to avoid an imminent hazard to the public safety, he or she may by rule and without regard to the requirements of subsection (5) relating to the Department of Health and the Department of Law Enforcement schedule such substance in Schedule I if the substance is not listed in any other schedule of s. 893.03. The Attorney General shall be required to consider, with respect to his or her finding of imminent hazard to the public safety, only those factors set forth in paragraphs (3) (a) and (4) (d), (e), and (f), including actual abuse, diversion from legitimate channels, and clandestine importation, manufacture, or distribution.

Section 30. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in a reference thereto, subsection (1) of section 893.05, Florida Statutes, is reenacted to read:

893.05 Practitioners and persons administering controlled substances in their absence.—

(1) A practitioner, in good faith and in the course of his or her professional practice only, may prescribe, administer, dispense, mix, or otherwise prepare a controlled substance, or the practitioner may cause the same to be administered by a licensed nurse or an intern practitioner under his or her

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direction and supervision only. A veterinarian may so prescribe, administer, dispense, mix, or prepare a controlled substance for use on animals only, and may cause it to be administered by an assistant or orderly under the veterinarian's direction and supervision only. A certified optometrist licensed under chapter 463 may not administer or prescribe a controlled substance listed in Schedule I or Schedule II of s. 893.03.

Section 31. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in a reference thereto, paragraph (b) of subsection (1) of section 893.055, Florida Statutes, is reenacted to read:

893.055 Prescription drug monitoring program.-

- (1) As used in this section, the term:
- (b) "Controlled substance" means a controlled substance listed in Schedule II, Schedule III, or Schedule IV in s. 893.03.

Section 32. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in a reference thereto, paragraph (b) of subsection (5) of section 893.07, Florida Statutes, is reenacted to read:

893.07 Records.-

- (5) Each person described in subsection (1) shall:
- (b) In the event of the discovery of the theft or significant loss of controlled substances, report such theft or significant loss to the sheriff of that county within 24 hours after discovery. A person who fails to report a theft or significant loss of a substance listed in s. 893.03(3), (4), or (5) within 24 hours after discovery as required in this paragraph commits a misdemeanor of the second degree, punishable

as provided in s. 775.082 or s. 775.083. A person who fails to report a theft or significant loss of a substance listed in s. 893.03(2) within 24 hours after discovery as required in this paragraph commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

Section 33. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in references thereto, paragraphs (b), (c), and (d) of subsection (2) of section 893.12, Florida Statutes, are reenacted to read: 893.12 Contraband; seizure, forfeiture, sale.—

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- (b) All real property, including any right, title, leasehold interest, and other interest in the whole of any lot or tract of land and any appurtenances or improvements, which real property is used, or intended to be used, in any manner or part, to commit or to facilitate the commission of, or which real property is acquired with proceeds obtained as a result of, a violation of any provision of this chapter related to a controlled substance described in s. 893.03(1) or (2) may be seized and forfeited as provided by the Florida Contraband Forfeiture Act except that no property shall be forfeited under this paragraph to the extent of an interest of an owner or lienholder by reason of any act or omission established by that owner or lienholder to have been committed or omitted without the knowledge or consent of that owner or lienholder.
- (c) All moneys, negotiable instruments, securities, and other things of value furnished or intended to be furnished by any person in exchange for a controlled substance described in s. 893.03(1) or (2) or a listed chemical in violation of any

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provision of this chapter, all proceeds traceable to such an exchange, and all moneys, negotiable instruments, and securities used or intended to be used to facilitate any violation of any provision of this chapter or which are acquired with proceeds obtained in violation of any provision of this chapter may be seized and forfeited as provided by the Florida Contraband Forfeiture Act, except that no property shall be forfeited under this paragraph to the extent of an interest of an owner or lienholder by reason of any act or omission established by that owner or lienholder to have been committed or omitted without the knowledge or consent of that owner or lienholder.

(d) All books, records, and research, including formulas, microfilm, tapes, and data which are used, or intended for use, or which are acquired with proceeds obtained, in violation of any provision of this chapter related to a controlled substance described in s. 893.03(1) or (2) or a listed chemical may be seized and forfeited as provided by the Florida Contraband Forfeiture Act.

Section 34. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in a reference thereto, subsection (2) of section 944.474, Florida Statutes, is reenacted to read:

944.474 Legislative intent; employee wellness program; drug and alcohol testing.—

(2) An employee of the department may not test positive for illegal use of controlled substances. An employee of the department may not be under the influence of alcohol while on duty. In order to ensure that these prohibitions are adhered to by all employees of the department and notwithstanding s.

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112.0455, the department may develop a program for the drug testing of all job applicants and for the random drug testing of all employees. The department may randomly evaluate employees for the contemporaneous use or influence of alcohol through the use of alcohol tests and observation methods. Notwithstanding s. 112.0455, the department may develop a program for the reasonable suspicion drug testing of employees who are in mandatory-testing positions, as defined in s. 440.102(1)(o), or special risk positions, as defined in s. 112.0455(5), for the controlled substances listed in s. 893.03(3)(d). The reasonable suspicion drug testing authorized by this subsection shall be conducted in accordance with s. 112.0455, but may also include testing upon reasonable suspicion based on violent acts or violent behavior of an employee who is on or off duty. The department shall adopt rules pursuant to ss. 120.536(1) and 120.54 that are necessary to administer this subsection.

Section 35. For the purpose of incorporating the amendment made by this act to section 893.033, Florida Statutes, in a reference thereto, subsection (4) of section 893.149, Florida Statutes, is reenacted to read:

893.149 Unlawful possession of listed chemical.-

(4) Any damages arising out of the unlawful possession of, storage of, or tampering with a listed chemical, as defined in s. 893.033, shall be the sole responsibility of the person or persons unlawfully possessing, storing, or tampering with the listed chemical. In no case shall liability for damages arising out of the unlawful possession of, storage of, or tampering with a listed chemical extend to the lawful owner, installer, maintainer, designer, manufacturer, possessor, or seller of the

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listed chemical, unless such damages arise out of the acts or omissions of the owner, installer, maintainer, designer, manufacturer, possessor, or seller which constitute negligent misconduct or failure to abide by the laws regarding the possession or storage of a listed chemical.

Section 36. For the purpose of incorporating the amendment made by this act to section 893.13, Florida Statutes, in a reference thereto, paragraph (b) of subsection (4) of section 397.451, Florida Statutes, is reenacted to read:

- 397.451 Background checks of service provider personnel.-
- (4) EXEMPTIONS FROM DISQUALIFICATION. -
- (b) Since rehabilitated substance abuse impaired persons are effective in the successful treatment and rehabilitation of substance abuse impaired adolescents, for service providers which treat adolescents 13 years of age and older, service provider personnel whose background checks indicate crimes under s. 817.563, s. 893.13, or s. 893.147 may be exempted from disqualification from employment pursuant to this paragraph.

Section 37. For the purpose of incorporating the amendment made by this act to section 893.13, Florida Statutes, in a reference thereto, subsection (2) of section 435.07, Florida Statutes, is reenacted to read:

435.07 Exemptions from disqualification.—Unless otherwise provided by law, the provisions of this section apply to exemptions from disqualification for disqualifying offenses revealed pursuant to background screenings required under this chapter, regardless of whether those disqualifying offenses are listed in this chapter or other laws.

(2) Persons employed, or applicants for employment, by

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treatment providers who treat adolescents 13 years of age and older who are disqualified from employment solely because of crimes under s. 817.563, s. 893.13, or s. 893.147 may be exempted from disqualification from employment pursuant to this chapter without application of the waiting period in subparagraph (1)(a)1.

Section 38. For the purpose of incorporating the amendment made by this act to section 893.13, Florida Statutes, in a reference thereto, subsection (2) of section 772.12, Florida Statutes, is reenacted to read:

772.12 Drug Dealer Liability Act.-

- (2) A person, including any governmental entity, has a cause of action for threefold the actual damages sustained and is entitled to minimum damages in the amount of \$1,000 and reasonable attorney's fees and court costs in the trial and appellate courts, if the person proves by the greater weight of the evidence that:
- (a) The person was injured because of the defendant's actions that resulted in the defendant's conviction for:
- 1. A violation of s. 893.13, except for a violation of s. 893.13(2)(a) or (b), (3), (5), (6)(a), (b), or (c), (7); or
 - 2. A violation of s. 893.135; and
- (b) The person was not injured by reason of his or her participation in the same act or transaction that resulted in the defendant's conviction for any offense described in subparagraph (a)1.

Section 39. For the purpose of incorporating the amendment made by this act to section 893.13, Florida Statutes, in a reference thereto, paragraph (a) of subsection (1) of section

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775.084, Florida Statutes, is reenacted to read:

775.084 Violent career criminals; habitual felony offenders and habitual violent felony offenders; three-time violent felony offenders; definitions; procedure; enhanced penalties or mandatory minimum prison terms.—

- (1) As used in this act:
- (a) "Habitual felony offender" means a defendant for whom the court may impose an extended term of imprisonment, as provided in paragraph (4)(a), if it finds that:
- 1. The defendant has previously been convicted of any combination of two or more felonies in this state or other qualified offenses.
- 2. The felony for which the defendant is to be sentenced was committed:
- a. While the defendant was serving a prison sentence or other sentence, or court-ordered or lawfully imposed supervision that is imposed as a result of a prior conviction for a felony or other qualified offense; or
- b. Within 5 years of the date of the conviction of the defendant's last prior felony or other qualified offense, or within 5 years of the defendant's release from a prison sentence, probation, community control, control release, conditional release, parole or court-ordered or lawfully imposed supervision or other sentence that is imposed as a result of a prior conviction for a felony or other qualified offense, whichever is later.
- 3. The felony for which the defendant is to be sentenced, and one of the two prior felony convictions, is not a violation of s. 893.13 relating to the purchase or the possession of a

3715 controlled substance.

4. The defendant has not received a pardon for any felony or other qualified offense that is necessary for the operation of this paragraph.

5. A conviction of a felony or other qualified offense necessary to the operation of this paragraph has not been set aside in any postconviction proceeding.

Section 40. For the purpose of incorporating the amendment made by this act to section 893.13, Florida Statutes, in a reference thereto, subsection (3) of section 810.02, Florida Statutes, is reenacted to read:

810.02 Burglary.-

- (3) Burglary is a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if, in the course of committing the offense, the offender does not make an assault or battery and is not and does not become armed with a dangerous weapon or explosive, and the offender enters or remains in a:
- (a) Dwelling, and there is another person in the dwelling at the time the offender enters or remains;
- (b) Dwelling, and there is not another person in the dwelling at the time the offender enters or remains;
- (c) Structure, and there is another person in the structure at the time the offender enters or remains;
- (d) Conveyance, and there is another person in the conveyance at the time the offender enters or remains;
- 3741 (e) Authorized emergency vehicle, as defined in s. 316.003; 3742 or
 - (f) Structure or conveyance when the offense intended to be

committed therein is theft of a controlled substance as defined in s. 893.02. Notwithstanding any other law, separate judgments and sentences for burglary with the intent to commit theft of a controlled substance under this paragraph and for any applicable possession of controlled substance offense under s. 893.13 or trafficking in controlled substance offense under s. 893.135 may be imposed when all such offenses involve the same amount or amounts of a controlled substance.

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However, if the burglary is committed within a county that is subject to a state of emergency declared by the Governor under chapter 252 after the declaration of emergency is made and the perpetration of the burglary is facilitated by conditions arising from the emergency, the burglary is a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. As used in this subsection, the term "conditions arising from the emergency" means civil unrest, power outages, curfews, voluntary or mandatory evacuations, or a reduction in the presence of or response time for first responders or homeland security personnel. A person arrested for committing a burglary within a county that is subject to such a state of emergency may not be released until the person appears before a committing magistrate at a first appearance hearing. For purposes of sentencing under chapter 921, a felony offense that is reclassified under this subsection is ranked one level above the ranking under s. 921.0022 or s. 921.0023 of the offense committed.

Section 41. For the purpose of incorporating the amendment made by this act to section 893.13, Florida Statutes, in a

reference thereto, subsection (2) of section 812.014, Florida Statutes, is reenacted to read:

812.014 Theft.-

- (2)(a)1. If the property stolen is valued at \$100,000 or more or is a semitrailer that was deployed by a law enforcement officer; or
- 2. If the property stolen is cargo valued at \$50,000 or more that has entered the stream of interstate or intrastate commerce from the shipper's loading platform to the consignee's receiving dock; or
 - 3. If the offender commits any grand theft and:
- a. In the course of committing the offense the offender uses a motor vehicle as an instrumentality, other than merely as a getaway vehicle, to assist in committing the offense and thereby damages the real property of another; or
- b. In the course of committing the offense the offender causes damage to the real or personal property of another in excess of \$1,000,

the offender commits grand theft in the first degree, punishable as a felony of the first degree, as provided in s. 775.082, s. 775.083, or s. 775.084.

- (b)1. If the property stolen is valued at \$20,000 or more, but less than \$100,000;
- 2. The property stolen is cargo valued at less than \$50,000 that has entered the stream of interstate or intrastate commerce from the shipper's loading platform to the consignee's receiving dock;
 - 3. The property stolen is emergency medical equipment,

valued at \$300 or more, that is taken from a facility licensed under chapter 395 or from an aircraft or vehicle permitted under chapter 401; or

4. The property stolen is law enforcement equipment, valued at \$300 or more, that is taken from an authorized emergency vehicle, as defined in s. 316.003,

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the offender commits grand theft in the second degree, punishable as a felony of the second degree, as provided in s. 775.082, s. 775.083, or s. 775.084. Emergency medical equipment means mechanical or electronic apparatus used to provide emergency services and care as defined in s. 395.002(9) or to treat medical emergencies. Law enforcement equipment means any property, device, or apparatus used by any law enforcement officer as defined in s. 943.10 in the officer's official business. However, if the property is stolen within a county that is subject to a state of emergency declared by the Governor under chapter 252, the theft is committed after the declaration of emergency is made, and the perpetration of the theft is facilitated by conditions arising from the emergency, the theft is a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. As used in this paragraph, the term "conditions arising from the emergency" means civil unrest, power outages, curfews, voluntary or mandatory evacuations, or a reduction in the presence of or response time for first responders or homeland security personnel. For purposes of sentencing under chapter 921, a felony offense that is reclassified under this paragraph is ranked one level above the ranking under s. 921.0022 or s. 921.0023 of the offense

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- (c) It is grand theft of the third degree and a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if the property stolen is:
 - 1. Valued at \$300 or more, but less than \$5,000.
 - 2. Valued at \$5,000 or more, but less than \$10,000.
 - 3. Valued at \$10,000 or more, but less than \$20,000.
 - 4. A will, codicil, or other testamentary instrument.
 - 5. A firearm.
 - 6. A motor vehicle, except as provided in paragraph (a).
- 7. Any commercially farmed animal, including any animal of the equine, bovine, or swine class or other grazing animal; a bee colony of a registered beekeeper; and aquaculture species raised at a certified aquaculture facility. If the property stolen is aquaculture species raised at a certified aquaculture facility, then a \$10,000 fine shall be imposed.
 - 8. Any fire extinguisher.
- 9. Any amount of citrus fruit consisting of 2,000 or more individual pieces of fruit.
- 10. Taken from a designated construction site identified by the posting of a sign as provided for in s. 810.09(2)(d).
 - 11. Any stop sign.
 - 12. Anhydrous ammonia.
- 13. Any amount of a controlled substance as defined in s. 893.02. Notwithstanding any other law, separate judgments and sentences for theft of a controlled substance under this subparagraph and for any applicable possession of controlled substance offense under s. 893.13 or trafficking in controlled substance offense under s. 893.135 may be imposed when all such

offenses involve the same amount or amounts of a controlled substance.

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However, if the property is stolen within a county that is subject to a state of emergency declared by the Governor under chapter 252, the property is stolen after the declaration of emergency is made, and the perpetration of the theft is facilitated by conditions arising from the emergency, the offender commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if the property is valued at \$5,000 or more, but less than \$10,000, as provided under subparagraph 2., or if the property is valued at \$10,000 or more, but less than \$20,000, as provided under subparagraph 3. As used in this paragraph, the term "conditions arising from the emergency" means civil unrest, power outages, curfews, voluntary or mandatory evacuations, or a reduction in the presence of or the response time for first responders or homeland security personnel. For purposes of sentencing under chapter 921, a felony offense that is reclassified under this paragraph is ranked one level above the ranking under s. 921.0022 or s. 921.0023 of the offense committed.

- (d) It is grand theft of the third degree and a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if the property stolen is valued at \$100 or more, but less than \$300, and is taken from a dwelling as defined in s. 810.011(2) or from the unenclosed curtilage of a
- (e) Except as provided in paragraph (d), if the property stolen is valued at \$100 or more, but less than \$300, the

dwelling pursuant to s. 810.09(1).

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offender commits petit theft of the first degree, punishable as a misdemeanor of the first degree, as provided in s. 775.082 or s. 775.083.

Section 42. For the purpose of incorporating the amendment made by this act to section 893.13, Florida Statutes, in a reference thereto, subsection (1) of section 831.311, Florida Statutes, is reenacted to read:

- 831.311 Unlawful sale, manufacture, alteration, delivery, uttering, or possession of counterfeit-resistant prescription blanks for controlled substances.—
- (1) It is unlawful for any person having the intent to injure or defraud any person or to facilitate any violation of s. 893.13 to sell, manufacture, alter, deliver, utter, or possess with intent to injure or defraud any person, or to facilitate any violation of s. 893.13, any counterfeit-resistant prescription blanks for controlled substances, the form and content of which are adopted by rule of the Department of Health pursuant to s. 893.065.

Section 43. For the purpose of incorporating the amendment made by this act to section 893.13, Florida Statutes, in a reference thereto, subsection (1) of section 893.1351, Florida Statutes, is reenacted to read:

- 893.1351 Ownership, lease, rental, or possession for trafficking in or manufacturing a controlled substance.—
- (1) A person may not own, lease, or rent any place, structure, or part thereof, trailer, or other conveyance with the knowledge that the place, structure, trailer, or conveyance will be used for the purpose of trafficking in a controlled substance, as provided in s. 893.135; for the sale of a

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controlled substance, as provided in s. 893.13; or for the manufacture of a controlled substance intended for sale or distribution to another. A person who violates this subsection commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 44. For the purpose of incorporating the amendment made by this act to section 893.138, Florida Statutes, in a reference thereto, subsection (3) of section 893.138, Florida Statutes, is reenacted to read:

893.138 Local administrative action to abate drug-related, prostitution-related, or stolen-property-related public nuisances and criminal gang activity.—

- (3) Any pain-management clinic, as described in s. 458.3265 or s. 459.0137, which has been used on more than two occasions within a 6-month period as the site of a violation of:
- (a) Section 784.011, s. 784.021, s. 784.03, or s. 784.045, relating to assault and battery;
 - (b) Section 810.02, relating to burglary;
 - (c) Section 812.014, relating to dealing in theft;
- (d) Section 812.131, relating to robbery by sudden snatching; or
- (e) Section 893.13, relating to the unlawful distribution of controlled substances,

may be declared to be a public nuisance, and such nuisance may be abated pursuant to the procedures provided in this section.

Section 45. For the purpose of incorporating the amendment made by this act to section 893.13, Florida Statutes, in a reference thereto, section 893.15, Florida Statutes, is

reenacted to read:

893.15 Rehabilitation.—Any person who violates s.
893.13(6)(a) or (b) relating to possession may, in the discretion of the trial judge, be required to participate in a substance abuse services program approved or regulated by the Department of Children and Families pursuant to the provisions of chapter 397, provided the director of such program approves the placement of the defendant in such program. Such required participation shall be imposed in addition to any penalty or probation otherwise prescribed by law. However, the total time of such penalty, probation, and program participation shall not exceed the maximum length of sentence possible for the offense.

Section 46. For the purpose of incorporating the amendment made by this act to section 893.13, Florida Statutes, in a reference thereto, section 903.133, Florida Statutes, is reenacted to read:

903.133 Bail on appeal; prohibited for certain felony convictions.—Notwithstanding the provisions of s. 903.132, no person adjudged guilty of a felony of the first degree for a violation of s. 782.04(2) or (3), s. 787.01, s. 794.011(4), s. 806.01, s. 893.13, or s. 893.135, or adjudged guilty of a violation of s. 794.011(2) or (3), shall be admitted to bail pending review either by posttrial motion or appeal.

Section 47. For the purpose of incorporating the amendment made by this act to section 893.13, Florida Statutes, in a reference thereto, paragraph (1) of subsection (1) of section 921.187, Florida Statutes, is reenacted to read:

921.187 Disposition and sentencing; alternatives; restitution.— $\,$

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(1) The alternatives provided in this section for the disposition of criminal cases shall be used in a manner that will best serve the needs of society, punish criminal offenders, and provide the opportunity for rehabilitation. If the offender does not receive a state prison sentence, the court may:

- (1)1. Require the offender who violates any criminal provision of chapter 893 to pay an additional assessment in an amount up to the amount of any fine imposed, pursuant to ss. 938.21 and 938.23.
- 2. Require the offender who violates any provision of s. 893.13 to pay an additional assessment in an amount of \$100, pursuant to ss. 938.055 and 943.361.

Section 48. For the purpose of incorporating the amendment made by this act to section 893.145, Florida Statutes, in a reference thereto, paragraph (a) of subsection (2) of section 893.12, Florida Statutes, is reenacted to read:

893.12 Contraband; seizure, forfeiture, sale.-

(2) (a) Any vessel, vehicle, aircraft, or drug paraphernalia as defined in s. 893.145 which has been or is being used in violation of any provision of this chapter or in, upon, or by means of which any violation of this chapter has taken or is taking place may be seized and forfeited as provided by the Florida Contraband Forfeiture Act.

Section 49. For the purpose of incorporating the amendment made by this act to section 893.145, Florida Statutes, in a reference thereto, paragraph (a) of subsection (6) of section 893.147, Florida Statutes, is reenacted to read:

893.147 Use, possession, manufacture, delivery, transportation, advertisement, or retail sale of drug

4005 paraphernalia.-

- (6) RETAIL SALE OF DRUG PARAPHERNALIA.-
- (a) It is unlawful for a person to knowingly and willfully sell or offer for sale at retail any drug paraphernalia described in s. 893.145(12)(a)-(c) or (g)-(m), other than a pipe that is primarily made of briar, meerschaum, clay, or corn cob.

Section 50. For the purpose of incorporating the amendment made by this act to section 895.02, Florida Statutes, in a reference thereto, paragraph (a) of subsection (1) of section 16.56, Florida Statutes, is reenacted to read:

- 16.56 Office of Statewide Prosecution. -
- (1) There is created in the Department of Legal Affairs an Office of Statewide Prosecution. The office shall be a separate "budget entity" as that term is defined in chapter 216. The office may:
 - (a) Investigate and prosecute the offenses of:
- 1. Bribery, burglary, criminal usury, extortion, gambling, kidnapping, larceny, murder, prostitution, perjury, robbery, carjacking, and home-invasion robbery;
 - 2. Any crime involving narcotic or other dangerous drugs;
- 3. Any violation of the Florida RICO (Racketeer Influenced and Corrupt Organization) Act, including any offense listed in the definition of racketeering activity in s. 895.02(1)(a), providing such listed offense is investigated in connection with a violation of s. 895.03 and is charged in a separate count of an information or indictment containing a count charging a violation of s. 895.03, the prosecution of which listed offense may continue independently if the prosecution of the violation of s. 895.03 is terminated for any reason;

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- 4. Any violation of the Florida Anti-Fencing Act;
- 5. Any violation of the Florida Antitrust Act of 1980, as amended;
 - 6. Any crime involving, or resulting in, fraud or deceit upon any person;
 - 7. Any violation of s. 847.0135, relating to computer pornography and child exploitation prevention, or any offense related to a violation of s. 847.0135 or any violation of chapter 827 where the crime is facilitated by or connected to the use of the Internet or any device capable of electronic data storage or transmission;
 - 8. Any violation of chapter 815;
 - 9. Any criminal violation of part I of chapter 499;
 - 10. Any violation of the Florida Motor Fuel Tax Relief Act of 2004;
 - 11. Any criminal violation of s. 409.920 or s. 409.9201;
 - 12. Any crime involving voter registration, voting, or candidate or issue petition activities;
 - 13. Any criminal violation of the Florida Money Laundering Act:
 - 14. Any criminal violation of the Florida Securities and Investor Protection Act; or
 - 15. Any violation of chapter 787, as well as any and all offenses related to a violation of chapter 787;

or any attempt, solicitation, or conspiracy to commit any of the crimes specifically enumerated above. The office shall have such power only when any such offense is occurring, or has occurred, in two or more judicial circuits as part of a related

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transaction, or when any such offense is connected with an organized criminal conspiracy affecting two or more judicial circuits. Informations or indictments charging such offenses shall contain general allegations stating the judicial circuits and counties in which crimes are alleged to have occurred or the judicial circuits and counties in which crimes affecting such circuits or counties are alleged to have been connected with an organized criminal conspiracy.

Section 51. For the purpose of incorporating the amendment made by this act to section 895.02, Florida Statutes, in a reference thereto, paragraph (g) of subsection (3) of section 655.50, Florida Statutes, is reenacted to read:

655.50 Florida Control of Money Laundering and Terrorist Financing in Financial Institutions Act.—

- (3) As used in this section, the term:
- (g) "Specified unlawful activity" means "racketeering activity" as defined in s. 895.02.

Section 52. For the purpose of incorporating the amendment made by this act to section 895.02, Florida Statutes, in a reference thereto, paragraph (g) of subsection (2) of section 896.101, Florida Statutes, is reenacted to read:

896.101 Florida Money Laundering Act; definitions; penalties; injunctions; seizure warrants; immunity.—

- (2) As used in this section, the term:
- (g) "Specified unlawful activity" means any "racketeering activity" as defined in s. 895.02.

Section 53. For the purpose of incorporating the amendment made by this act to section 895.02, Florida Statutes, in a reference thereto, section 905.34, Florida Statutes, is

4092 reenacted to read:

905.34 Powers and duties; law applicable.—The jurisdiction of a statewide grand jury impaneled under this chapter shall extend throughout the state. The subject matter jurisdiction of the statewide grand jury shall be limited to the offenses of:

- (1) Bribery, burglary, carjacking, home-invasion robbery, criminal usury, extortion, gambling, kidnapping, larceny, murder, prostitution, perjury, and robbery;
 - (2) Crimes involving narcotic or other dangerous drugs;
- (3) Any violation of the provisions of the Florida RICO (Racketeer Influenced and Corrupt Organization) Act, including any offense listed in the definition of racketeering activity in s. 895.02(1)(a), providing such listed offense is investigated in connection with a violation of s. 895.03 and is charged in a separate count of an information or indictment containing a count charging a violation of s. 895.03, the prosecution of which listed offense may continue independently if the prosecution of the violation of s. 895.03 is terminated for any reason;
- (4) Any violation of the provisions of the Florida Anti-Fencing Act;
- (5) Any violation of the provisions of the Florida Antitrust Act of 1980, as amended;
 - (6) Any violation of the provisions of chapter 815;
- (7) Any crime involving, or resulting in, fraud or deceit upon any person;
- (8) Any violation of s. 847.0135, s. 847.0137, or s. 847.0138 relating to computer pornography and child exploitation prevention, or any offense related to a violation of s.

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847.0135, s. 847.0137, or s. 847.0138 or any violation of chapter 827 where the crime is facilitated by or connected to the use of the Internet or any device capable of electronic data storage or transmission;

- (9) Any criminal violation of part I of chapter 499;
- (10) Any criminal violation of s. 409.920 or s. 409.9201;
- (11) Any criminal violation of the Florida Money Laundering Act;
- (12) Any criminal violation of the Florida Securities and Investor Protection Act; or
- (13) Any violation of chapter 787, as well as any and all offenses related to a violation of chapter 787;

or any attempt, solicitation, or conspiracy to commit any violation of the crimes specifically enumerated above, when any such offense is occurring, or has occurred, in two or more judicial circuits as part of a related transaction or when any such offense is connected with an organized criminal conspiracy affecting two or more judicial circuits. The statewide grand jury may return indictments and presentments irrespective of the county or judicial circuit where the offense is committed or triable. If an indictment is returned, it shall be certified and transferred for trial to the county where the offense was committed. The powers and duties of, and law applicable to, county grand juries shall apply to a statewide grand jury except when such powers, duties, and law are inconsistent with the provisions of ss. 905.31-905.40.

Section 54. This act shall take effect July 1, 2016.