By Senator Rouson

19-00569-17

	2017424
1	A bill to be entitled
2	An act relating to controlled substances; amending s.
3	893.03, F.S.; scheduling Mitragynine and 7-
4	Hydroxymitragynine, constituents of Kratom, in a
5	schedule of controlled substances; scheduling isomers,
6	esters, ethers, salts, and salts of isomers, esters,
7	and ethers of Mitragynine and 7-Hydroxymitragynine in
8	a schedule of controlled substances; providing an
9	exception from scheduling for any drug product
10	approved by the United States Food and Drug
11	Administration which contains Mitragynine or 7-
12	Hydroxymitragynine; amending s. 893.13, F.S.;
13	providing a criminal penalty; reenacting s.
14	39.01(30)(a) and (g), F.S., relating to definitions
15	used in ch. 39, F.S., s. 316.193(5), F.S., relating to
16	driving under the influence, s. 322.2616(2)(c), F.S.,
17	relating to suspension of driver licenses, s.
18	327.35(5), F.S., relating to boating under the
19	influence, s. 440.102(11)(b), F.S., relating to drug-
20	free workplace programs, ss. 458.3265(1)(e) and
21	459.0137(1)(e), F.S., relating to pain-management
22	clinics, s. 782.04(1)(a) and (4), F.S., relating to
23	murder, s. 787.06(2)(a), F.S., relating to human
24	trafficking, s. 817.563, F.S., relating to sale of
25	substance in lieu of a controlled substance, s.
26	831.31(1)(a) and (2), F.S., relating to counterfeit
27	controlled substance, s. 856.015(1)(c), F.S., relating
28	to open house parties, s. 893.02(4), F.S., relating to
29	definitions used in ch. 893, F.S., ss. 893.035(2),
30	(7)(a), and (8)(a) and 893.0356(2)(a) and (5), F.S.,
31	relating to control of new substances, s.
32	893.05(1)(d), F.S., relating to practitioners and

Page 1 of 85

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

2017424___

	19-00569-17 2017424
33	persons administering controlled substances in their
34	absence, s. 893.12(2)(b), (c), and (d), F.S., relating
35	to contraband, seizure, forfeiture, and sale, s.
36	893.13(1)(a), (c), (d), (e), (f), and (h), (2)(a),
37	(4)(b), (5)(b), and (7)(a), F.S., relating to
38	prohibited acts and penalties, and 921.0022(3)(b),
39	(c), and (e), F.S., relating to the offense severity
40	ranking chart of the Criminal Punishment Code, to
41	incorporate the amendment made by the act to s.
42	893.03, F.S., in references thereto; providing an
43	effective date.
44	
45	Be It Enacted by the Legislature of the State of Florida:
46	
47	Section 1. Paragraph (c) of subsection (1) of section
48	893.03, Florida Statutes, is amended to read:
49	893.03 Standards and schedulesThe substances enumerated
50	in this section are controlled by this chapter. The controlled
51	substances listed or to be listed in Schedules I, II, III, IV,
52	and V are included by whatever official, common, usual,
53	chemical, trade name, or class designated. The provisions of
54	this section shall not be construed to include within any of the
55	schedules contained in this section any excluded drugs listed
56	within the purview of 21 C.F.R. s. 1308.22, styled "Excluded
57	Substances"; 21 C.F.R. s. 1308.24, styled "Exempt Chemical
58	Preparations"; 21 C.F.R. s. 1308.32, styled "Exempted
59	Prescription Products"; or 21 C.F.R. s. 1308.34, styled "Exempt
60	Anabolic Steroid Products."
61	(1) SCHEDULE I.—A substance in Schedule I has a high

Page 2 of 85

	19-00569-17 2017424
62	potential for abuse and has no currently accepted medical use in
63	treatment in the United States and in its use under medical
64	supervision does not meet accepted safety standards. The
65	following substances are controlled in Schedule I:
66	(c) Unless specifically excepted or unless listed in
67	another schedule, any material, compound, mixture, or
68	preparation that contains any quantity of the following
69	hallucinogenic substances or that contains any of their salts,
70	isomers, including optical, positional, or geometric isomers,
71	homologues, nitrogen-heterocyclic analogs, esters, ethers, and
72	salts of isomers, homologues, nitrogen-heterocyclic analogs,
73	esters, or ethers, if the existence of such salts, isomers, and
74	salts of isomers is possible within the specific chemical
75	designation or class description:
76	1. Alpha-Ethyltryptamine.
77	2. 4-Methylaminorex (2-Amino-4-methyl-5-phenyl-2-
78	oxazoline).
79	3. Aminorex (2-Amino-5-phenyl-2-oxazoline).
80	4. DOB (4-Bromo-2,5-dimethoxyamphetamine).
81	5. 2C-B (4-Bromo-2,5-dimethoxyphenethylamine).
82	6. Bufotenine.
83	7. Cannabis.
84	8. Cathinone.
85	9. DET (Diethyltryptamine).
86	10. 2,5-Dimethoxyamphetamine.
87	11. DOET (4-Ethyl-2,5-Dimethoxyamphetamine).
88	12. DMT (Dimethyltryptamine).
89	13. PCE (N-Ethyl-1-phenylcyclohexylamine)(Ethylamine analog
90	of phencyclidine).

Page 3 of 85

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

	19-00569-17 2017424
91	14. JB-318 (N-Ethyl-3-piperidyl benzilate).
92	15. N-Ethylamphetamine.
93	16. Fenethylline.
94	17. 3,4-Methylenedioxy-N-hydroxyamphetamine.
95	18. Ibogaine.
96	19. LSD (Lysergic acid diethylamide).
97	20. Mescaline.
98	21. Methcathinone.
99	22. 5-Methoxy-3,4-methylenedioxyamphetamine.
100	23. PMA (4-Methoxyamphetamine).
101	24. PMMA (4-Methoxymethamphetamine).
102	25. DOM (4-Methyl-2,5-dimethoxyamphetamine).
103	26. MDEA (3,4-Methylenedioxy-N-ethylamphetamine).
104	27. MDA (3,4-Methylenedioxyamphetamine).
105	28. JB-336 (N-Methyl-3-piperidyl benzilate).
106	29. N,N-Dimethylamphetamine.
107	30. Parahexyl.
108	31. Peyote.
109	32. PCPY (N-(1-Phenylcyclohexyl)-pyrrolidine) (Pyrrolidine
110	analog of phencyclidine).
111	33. Psilocybin.
112	34. Psilocyn.
113	35. Salvia divinorum, except for any drug product approved
114	by the United States Food and Drug Administration which contains
115	Salvia divinorum or its isomers, esters, ethers, salts, and
116	salts of isomers, esters, and ethers, if the existence of such
117	isomers, esters, ethers, and salts is possible within the
118	specific chemical designation.
119	36. Salvinorin A, except for any drug product approved by

Page 4 of 85

	19-00569-17 2017424
120	the United States Food and Drug Administration which contains
121	Salvinorin A or its isomers, esters, ethers, salts, and salts of
122	isomers, esters, and ethers, if the existence of such isomers,
123	esters, ethers, and salts is possible within the specific
124	chemical designation.
125	37. Xylazine.
126	38. TCP (1-[1-(2-Thienyl)-cyclohexyl]-piperidine)
127	(Thiophene analog of phencyclidine).
128	39. 3,4,5-Trimethoxyamphetamine.
129	40. Methylone (3,4-Methylenedioxymethcathinone).
130	41. MDPV (3,4-Methylenedioxypyrovalerone).
131	42. Methylmethcathinone.
132	43. Methoxymethcathinone.
133	44. Fluoromethcathinone.
134	45. Methylethcathinone.
135	46. CP 47,497 (2-(3-Hydroxycyclohexyl)-5-(2-methyloctan-2-
136	yl)phenol) and its dimethyloctyl (C8) homologue.
137	47. HU-210 [(6aR,10aR)-9-(Hydroxymethyl)-6,6-dimethyl-3-(2-
138	<pre>methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-ol].</pre>
139	48. JWH-018 (1-Pentyl-3-(1-naphthoyl)indole).
140	49. JWH-073 (1-Butyl-3-(1-naphthoyl)indole).
141	50. JWH-200 (1-[2-(4-Morpholinyl)ethyl]-3-(1-
142	naphthoyl)indole).
143	51. BZP (Benzylpiperazine).
144	52. Fluorophenylpiperazine.
145	53. Methylphenylpiperazine.
146	54. Chlorophenylpiperazine.
147	55. Methoxyphenylpiperazine.
148	56. DBZP (1,4-Dibenzylpiperazine).

Page 5 of 85

	19-00569-17 2017424
149	57. TFMPP (Trifluoromethylphenylpiperazine).
150	58. MBDB (Methylbenzodioxolylbutanamine) or (3,4-
151	Methylenedioxy-N-methylbutanamine).
152	59. 5-Hydroxy-AMT (5-Hydroxy-alpha-methyltryptamine).
153	60. 5-Hydroxy-N-methyltryptamine.
154	61. 5-MeO-MiPT (5-Methoxy-N-methyl-N-isopropyltryptamine).
155	62. 5-MeO-AMT (5-Methoxy-alpha-methyltryptamine).
156	63. Methyltryptamine.
157	64. 5-MeO-DMT (5-Methoxy-N,N-dimethyltryptamine).
158	65. 5-Me-DMT (5-Methyl-N,N-dimethyltryptamine).
159	66. Tyramine (4-Hydroxyphenethylamine).
160	67. 5-MeO-DiPT (5-Methoxy-N,N-Diisopropyltryptamine).
161	68. DiPT (N,N-Diisopropyltryptamine).
162	69. DPT (N,N-Dipropyltryptamine).
163	70. 4-Hydroxy-DiPT (4-Hydroxy-N,N-diisopropyltryptamine).
164	71. 5-MeO-DALT (5-Methoxy-N,N-Diallyltryptamine).
165	72. DOI (4-Iodo-2,5-dimethoxyamphetamine).
166	73. DOC (4-Chloro-2,5-dimethoxyamphetamine).
167	74. 2C-E (4-Ethyl-2,5-dimethoxyphenethylamine).
168	75. 2C-T-4 (4-Isopropylthio-2,5-dimethoxyphenethylamine).
169	76. 2C-C (4-Chloro-2,5-dimethoxyphenethylamine).
170	77. 2C-T (4-Methylthio-2,5-dimethoxyphenethylamine).
171	78. 2C-T-2 (4-Ethylthio-2,5-dimethoxyphenethylamine).
172	79. 2C-T-7 (4-(n)-Propylthio-2,5-dimethoxyphenethylamine).
173	80. 2C-I (4-Iodo-2,5-dimethoxyphenethylamine).
174	81. Butylone (3,4-Methylenedioxy-alpha-
175	methylaminobutyrophenone).
176	82. Ethcathinone.
177	83. Ethylone (3,4-Methylenedioxy-N-ethylcathinone).

Page 6 of 85

	19-00569-17 2017424
178	84. Naphyrone (Naphthylpyrovalerone).
179	85. Dimethylone (3,4-Methylenedioxy-N,N-dimethylcathinone).
180	86. 3,4-Methylenedioxy-N,N-diethylcathinone.
181	87. 3,4-Methylenedioxy-propiophenone.
182	88. 3,4-Methylenedioxy-alpha-bromopropiophenone.
183	89. 3,4-Methylenedioxy-propiophenone-2-oxime.
184	90. 3,4-Methylenedioxy-N-acetylcathinone.
185	91. 3,4-Methylenedioxy-N-acetylmethcathinone.
186	92. 3,4-Methylenedioxy-N-acetylethcathinone.
187	93. Bromomethcathinone.
188	94. Buphedrone (alpha-Methylamino-butyrophenone).
189	95. Eutylone (3,4-Methylenedioxy-alpha-
190	ethylaminobutyrophenone).
191	96. Dimethylcathinone.
192	97. Dimethylmethcathinone.
193	98. Pentylone (3,4-Methylenedioxy-alpha-
194	methylaminovalerophenone).
195	99. MDPPP (3,4-Methylenedioxy-alpha-
196	pyrrolidinopropiophenone).
197	100. MDPBP (3,4-Methylenedioxy-alpha-
198	pyrrolidinobutyrophenone).
199	101. MOPPP (Methoxy-alpha-pyrrolidinopropiophenone).
200	102. MPHP (Methyl-alpha-pyrrolidinohexanophenone).
201	103. BTCP (Benzothiophenylcyclohexylpiperidine) or BCP
202	(Benocyclidine).
203	104. F-MABP (Fluoromethylaminobutyrophenone).
204	105. MeO-PBP (Methoxypyrrolidinobutyrophenone).
205	106. Et-PBP (Ethylpyrrolidinobutyrophenone).
206	107. 3-Me-4-MeO-MCAT (3-Methyl-4-Methoxymethcathinone).
I	

Page 7 of 85

	19-00569-17 2017424
207	108. Me-EABP (Methylethylaminobutyrophenone).
208	109. Etizolam.
209	110. PPP (Pyrrolidinopropiophenone).
210	111. PBP (Pyrrolidinobutyrophenone).
211	112. PVP (Pyrrolidinovalerophenone) or
212	(Pyrrolidinopentiophenone).
213	113. MPPP (Methyl-alpha-pyrrolidinopropiophenone).
214	114. JWH-007 (1-Pentyl-2-methyl-3-(1-naphthoyl)indole).
215	115. JWH-015 (1-Propyl-2-methyl-3-(1-naphthoyl)indole).
216	116. JWH-019 (1-Hexyl-3-(1-naphthoyl)indole).
217	117. JWH-020 (1-Heptyl-3-(1-naphthoyl)indole).
218	118. JWH-072 (1-Propyl-3-(1-naphthoyl)indole).
219	119. JWH-081 (1-Pentyl-3-(4-methoxy-1-naphthoyl)indole).
220	120. JWH-122 (1-Pentyl-3-(4-methyl-1-naphthoyl)indole).
221	121. JWH-133 ((6aR,10aR)-6,6,9-Trimethyl-3-(2-methylpentan-
222	2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromene).
223	122. JWH-175 (1-Pentyl-3-(1-naphthylmethyl)indole).
224	123. JWH-201 (1-Pentyl-3-(4-methoxyphenylacetyl)indole).
225	124. JWH-203 (1-Pentyl-3-(2-chlorophenylacetyl)indole).
226	125. JWH-210 (1-Pentyl-3-(4-ethyl-1-naphthoyl)indole).
227	126. JWH-250 (1-Pentyl-3-(2-methoxyphenylacetyl)indole).
228	127. JWH-251 (1-Pentyl-3-(2-methylphenylacetyl)indole).
229	128. JWH-302 (1-Pentyl-3-(3-methoxyphenylacetyl)indole).
230	129. JWH-398 (1-Pentyl-3-(4-chloro-1-naphthoyl)indole).
231	130. HU-211 ((6aS,10aS)-9-(Hydroxymethyl)-6,6-dimethyl-3-
232	(2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-
233	ol).
234	131. HU-308 ([(1R,2R,5R)-2-[2,6-Dimethoxy-4-(2-methyloctan-
235	2-yl)phenyl]-7,7-dimethyl-4-bicyclo[3.1.1]hept-3-enyl]

Page 8 of 85

```
19-00569-17
                                                               2017424
236
     methanol).
237
          132. HU-331 (3-Hydroxy-2-[(1R,6R)-3-methyl-6-(1-
238
     methylethenyl)-2-cyclohexen-1-yl]-5-pentyl-2,5-cyclohexadiene-
239
     1,4-dione).
240
          133. CB-13 (4-Pentyloxy-1-(1-naphthoyl)naphthalene).
241
          134. CB-25 (N-Cyclopropyl-11-(3-hydroxy-5-pentylphenoxy)-
242
     undecanamide).
243
          135. CB-52 (N-Cyclopropyl-11-(2-hexyl-5-hydroxyphenoxy)-
244
     undecanamide).
          136. CP 55,940 (2-[3-Hydroxy-6-propanol-cyclohexyl]-5-(2-
245
246
     methyloctan-2-yl)phenol).
247
          137. AM-694 (1-(5-Fluoropentyl)-3-(2-iodobenzoyl)indole).
248
          138. AM-2201 (1-(5-Fluoropentyl)-3-(1-naphthoyl)indole).
249
          139. RCS-4 (1-Pentyl-3-(4-methoxybenzoyl)indole).
250
          140. RCS-8 (1-(2-Cyclohexylethyl)-3-(2-
251
     methoxyphenylacetyl)indole).
252
          141. WIN55,212-2 ((R)-(+)-[2,3-Dihydro-5-methyl-3-(4-
253
     morpholinylmethyl)pyrrolo[1,2,3-de]-1,4-benzoxazin-6-yl]-1-
254
     naphthalenylmethanone).
255
          142. WIN55,212-3 ([(3S)-2,3-Dihydro-5-methyl-3-(4-
256
     morpholinylmethyl)pyrrolo[1,2,3-de]-1,4-benzoxazin-6-yl]-1-
257
     naphthalenylmethanone).
258
          143. Pentedrone (alpha-Methylaminovalerophenone).
259
          144. Fluoroamphetamine.
260
          145. Fluoromethamphetamine.
261
          146. Methoxetamine.
262
          147. Methiopropamine.
263
          148. Methylbuphedrone (Methyl-alpha-
264
     methylaminobutyrophenone).
```

Page 9 of 85

```
19-00569-17
                                                               2017424
265
          149. APB ((2-Aminopropyl)benzofuran).
266
          150. APDB ((2-Aminopropyl)-2,3-dihydrobenzofuran).
267
          151. UR-144 (1-Pentyl-3-(2,2,3,3-
268
     tetramethylcyclopropanoyl)indole).
269
          152. XLR11 (1-(5-Fluoropentyl)-3-(2,2,3,3-
270
     tetramethylcyclopropanoyl)indole).
271
          153. Chloro UR-144 (1-(Chloropentyl)-3-(2,2,3,3-
272
     tetramethylcyclopropanoyl)indole).
273
          154. AKB48 (N-Adamant-1-yl 1-pentylindazole-3-carboxamide).
274
          155. AM-2233(1-[(N-Methyl-2-piperidinyl)methyl]-3-(2-
275
     iodobenzoyl) indole).
276
          156. STS-135 (N-Adamant-1-yl 1-(5-fluoropentyl)indole-3-
277
     carboxamide).
278
          157. URB-597 ((3'-(Aminocarbonyl) [1,1'-biphenyl]-3-yl)-
279
     cyclohexylcarbamate).
280
          158. URB-602 ([1,1'-Biphenyl]-3-yl-carbamic acid,
281
     cyclohexyl ester).
282
          159. URB-754 (6-Methyl-2-[(4-methylphenyl)amino]-1-
283
     benzoxazin-4-one).
284
          160. 2C-D (4-Methyl-2,5-dimethoxyphenethylamine).
285
          161. 2C-H (2,5-Dimethoxyphenethylamine).
286
          162. 2C-N (4-Nitro-2,5-dimethoxyphenethylamine).
287
          163. 2C-P (4-(n)-Propyl-2,5-dimethoxyphenethylamine).
288
          164. 25I-NBOMe (4-Iodo-2, 5-dimethoxy-[N-(2-
289
     methoxybenzyl)]phenethylamine).
290
          165. MDMA (3,4-Methylenedioxymethamphetamine).
291
          166. PB-22 (8-Quinolinyl 1-pentylindole-3-carboxylate).
292
          167. Fluoro PB-22 (8-Quinolinyl 1-(fluoropentyl)indole-3-
293
     carboxylate).
```

Page 10 of 85

```
19-00569-17
                                                               2017424
294
          168. BB-22 (8-Quinolinyl 1-(cyclohexylmethyl)indole-3-
295
     carboxylate).
296
          169. Fluoro AKB48 (N-Adamant-1-yl 1-(fluoropentyl)indazole-
297
     3-carboxamide).
298
          170. AB-PINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-1-
299
     pentylindazole-3-carboxamide).
300
          171. AB-FUBINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-1-
301
     (4-fluorobenzyl)indazole-3-carboxamide).
302
          172. ADB-PINACA (N-(1-Amino-3,3-dimethyl-1-oxobutan-2-yl)-
303
     1-pentylindazole-3-carboxamide).
304
          173. Fluoro ADBICA (N-(1-Amino-3,3-dimethyl-1-oxobutan-2-
305
     yl)-1-(fluoropentyl)indole-3-carboxamide).
306
          174. 25B-NBOMe (4-Bromo-2,5-dimethoxy-[N-(2-
307
     methoxybenzyl)]phenethylamine).
          175. 25C-NBOMe (4-Chloro-2, 5-dimethoxy-[N-(2-
308
309
     methoxybenzyl)]phenethylamine).
310
          176. AB-CHMINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-1-
311
     (cyclohexylmethyl) indazole-3-carboxamide).
312
          177. FUB-PB-22 (8-Quinolinyl 1-(4-fluorobenzyl)indole-3-
313
     carboxylate).
314
          178. Fluoro-NNEI (N-Naphthalen-1-yl 1-(fluoropentyl)indole-
315
     3-carboxamide).
          179. Fluoro-AMB (N-(1-Methoxy-3-methyl-1-oxobutan-2-yl)-1-
316
317
     (fluoropentyl) indazole-3-carboxamide).
318
          180. THJ-2201 (1-(5-Fluoropentyl)-3-(1-naphthoyl)indazole).
319
          181. AM-855 ((4aR,12bR)-8-Hexyl-2,5,5-trimethyl-
320
     1,4,4a,8,9,10,11,12b-octahydronaphtho[3,2-c]isochromen-12-ol).
321
          182. AM-905 ((6aR,9R,10aR)-3-[(E)-Hept-1-enyl]-9-
322
      (hydroxymethyl)-6,6-dimethyl-6a,7,8,9,10,10a-
```

Page 11 of 85

	19-00569-17 2017424
323	hexahydrobenzo[c]chromen-1-ol).
324	183. AM-906 ((6aR,9R,10aR)-3-[(Z)-Hept-1-enyl]-9-
325	(hydroxymethyl)-6,6-dimethyl-6a,7,8,9,10,10a-
326	hexahydrobenzo[c]chromen-1-ol).
327	184. AM-2389 ((6aR,9R,10aR)-3-(1-Hexyl-cyclobut-1-yl)-
328	6a,7,8,9,10,10a-hexahydro-6,6-dimethyl-6H-dibenzo[b,d]pyran-1,9
329	diol).
330	185. HU-243 ((6aR,8S,9S,10aR)-9-(Hydroxymethyl)-6,6-
331	dimethyl-3-(2-methyloctan-2-yl)-8,9-ditritio-7,8,10,10a-
332	tetrahydro-6aH-benzo[c]chromen-1-ol).
333	186. HU-336 ((6aR,10aR)-6,6,9-Trimethyl-3-pentyl-
334	6a,7,10,10a-tetrahydro-1H-benzo[c]chromene-1,4(6H)-dione).
335	187. MAPB ((2-Methylaminopropyl)benzofuran).
336	188. 5-IT (2-(1H-Indol-5-yl)-1-methyl-ethylamine).
337	189. 6-IT (2-(1H-Indol-6-yl)-1-methyl-ethylamine).
338	190. Synthetic CannabinoidsUnless specifically excepted
339	or unless listed in another schedule or contained within a
340	pharmaceutical product approved by the United States Food and
341	Drug Administration, any material, compound, mixture, or
342	preparation that contains any quantity of a synthetic
343	cannabinoid found to be in any of the following chemical class
344	descriptions, or homologues, nitrogen-heterocyclic analogs,
345	isomers (including optical, positional, or geometric), esters,
346	ethers, salts, and salts of homologues, nitrogen-heterocyclic
347	analogs, isomers, esters, or ethers, whenever the existence of
348	such homologues, nitrogen-heterocyclic analogs, isomers, esters,
349	ethers, salts, and salts of isomers, esters, or ethers is
350	possible within the specific chemical class or designation.
351	Since nomenclature of these synthetically produced cannabinoids

Page 12 of 85

I	19-00569-17 2017424
352	is not internationally standardized and may continually evolve,
353	these structures or the compounds of these structures shall be
354	included under this subparagraph, regardless of their specific
355	numerical designation of atomic positions covered, if it can be
356	determined through a recognized method of scientific testing or
357	analysis that the substance contains properties that fit within
358	one or more of the following categories:
359	a. Tetrahydrocannabinols.—Any tetrahydrocannabinols
360	naturally contained in a plant of the genus Cannabis, the
361	synthetic equivalents of the substances contained in the plant
362	or in the resinous extracts of the genus Cannabis, or synthetic
363	substances, derivatives, and their isomers with similar chemical
364	structure and pharmacological activity, including, but not
365	limited to, Delta 9 tetrahydrocannabinols and their optical
366	isomers, Delta 8 tetrahydrocannabinols and their optical
367	isomers, Delta 6a,10a tetrahydrocannabinols and their optical
368	isomers, or any compound containing a tetrahydrobenzo[c]chromene
369	structure with substitution at either or both the 3-position or
370	9-position, with or without substitution at the 1-position with
371	hydroxyl or alkoxy groups, including, but not limited to:
372	(I) Tetrahydrocannabinol.
373	(II) HU-210 ((6aR,10aR)-9-(Hydroxymethyl)-6,6-dimethyl-3-
374	(2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-
375	ol).
376	(III) HU-211 ((6aS,10aS)-9-(Hydroxymethyl)-6,6-dimethyl-3-
377	(2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-
378	ol).
379	(IV) JWH-051 ((6aR,10aR)-9-(Hydroxymethyl)-6,6-dimethyl-3-
380	(2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromene).
I	
	Page 13 of 85

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

```
19-00569-17
                                                               2017424
381
           (V) JWH-133 ((6aR,10aR)-6,6,9-Trimethyl-3-(2-methylpentan-
382
     2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromene).
383
           (VI) JWH-057 ((6aR,10aR)-6,6,9-Trimethyl-3-(2-methyloctan-
384
     2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromene).
385
           (VII) JWH-359 ((6aR,10aR)-1-Methoxy-6,6,9-trimethyl-3-(2,3-
386
     dimethylpentan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromene).
387
           (VIII) AM-087 ((6aR,10aR)-3-(2-Methyl-6-bromohex-2-yl)-
388
     6,6,9-trimethyl-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-ol).
389
           (IX) AM-411 ((6aR,10aR)-3-(1-Adamantyl)-6,6,9-trimethyl-
390
     6a, 7, 10, 10a-tetrahydrobenzo[c]chromen-1-ol).
          (X) Parahexyl.
391
392
          b. Naphthoylindoles, Naphthoylindazoles,
393
     Naphthoylcarbazoles, Naphthylmethylindoles,
394
     Naphthylmethylindazoles, and Naphthylmethylcarbazoles.-Any
395
     compound containing a naphthoylindole, naphthoylindazole,
396
     naphthoylcarbazole, naphthylmethylindole,
397
     naphthylmethylindazole, or naphthylmethylcarbazole structure,
398
     with or without substitution on the indole, indazole, or
399
     carbazole ring to any extent, whether or not substituted on the
400
     naphthyl ring to any extent, including, but not limited to:
401
           (I) JWH-007 (1-Pentyl-2-methyl-3-(1-naphthoyl)indole).
402
           (II) JWH-011 (1-(1-Methylhexyl)-2-methyl-3-(1-
403
     naphthoyl)indole).
404
           (III) JWH-015 (1-Propyl-2-methyl-3-(1-naphthoyl)indole).
405
           (IV) JWH-016 (1-Butyl-2-methyl-3-(1-naphthoyl) indole).
406
           (V) JWH-018 (1-Pentyl-3-(1-naphthoyl) indole).
407
           (VI) JWH-019 (1-Hexyl-3-(1-naphthoyl) indole).
408
           (VII) JWH-020 (1-Heptyl-3-(1-naphthoyl) indole).
409
           (VIII) JWH-022 (1-(4-Pentenyl)-3-(1-naphthoyl)indole).
```

Page 14 of 85

```
19-00569-17
                                                                2017424
410
           (IX) JWH-071 (1-Ethyl-3-(1-naphthoyl)indole).
411
           (X) JWH-072 (1-Propyl-3-(1-naphthoyl) indole).
412
           (XI) JWH-073 (1-Butyl-3-(1-naphthoyl)indole).
413
           (XII) JWH-080 (1-Butyl-3-(4-methoxy-1-naphthoyl) indole).
414
           (XIII) JWH-081 (1-Pentyl-3-(4-methoxy-1-naphthoyl)indole).
415
           (XIV) JWH-098 (1-Pentyl-2-methyl-3-(4-methoxy-1-
416
     naphthoyl)indole).
417
           (XV) JWH-116 (1-Pentyl-2-ethyl-3-(1-naphthoyl)indole).
           (XVI) JWH-122 (1-Pentyl-3-(4-methyl-1-naphthoyl) indole).
418
419
           (XVII) JWH-149 (1-Pentyl-2-methyl-3-(4-methyl-1-
420
     naphthoyl)indole).
421
           (XVIII) JWH-164 (1-Pentyl-3-(7-methoxy-1-naphthoyl)indole).
422
           (XIX) JWH-175 (1-Pentyl-3-(1-naphthylmethyl)indole).
423
           (XX) JWH-180 (1-Propyl-3-(4-propyl-1-naphthoyl)indole).
424
           (XXI) JWH-182 (1-Pentyl-3-(4-propyl-1-naphthoyl) indole).
425
           (XXII) JWH-184 (1-Pentyl-3-[(4-methyl)-1-
426
     naphthylmethyl]indole).
427
           (XXIII) JWH-193 (1-[2-(4-Morpholinyl)ethyl]-3-(4-methyl-1-
428
     naphthoyl) indole).
429
           (XXIV) JWH-198 (1-[2-(4-Morpholinyl)ethyl]-3-(4-methoxy-1-
430
     naphthoyl)indole).
431
           (XXV) JWH-200 (1-[2-(4-Morpholinyl)ethyl]-3-(1-
432
     naphthoyl) indole).
433
           (XXVI) JWH-210 (1-Pentyl-3-(4-ethyl-1-naphthoyl) indole).
434
           (XXVII) JWH-387 (1-Pentyl-3-(4-bromo-1-naphthoyl)indole).
435
           (XXVIII) JWH-398 (1-Pentyl-3-(4-chloro-1-naphthoyl)indole).
436
           (XXIX) JWH-412 (1-Pentyl-3-(4-fluoro-1-naphthoyl) indole).
437
           (XXX) JWH-424 (1-Pentyl-3-(8-bromo-1-naphthoyl)indole).
438
           (XXXI) AM-1220 (1-[(1-Methyl-2-piperidinyl)methyl]-3-(1-
```

Page 15 of 85

```
2017424
     19-00569-17
439
     naphthoyl)indole).
440
           (XXXII) AM-1235 (1-(5-Fluoropentyl)-6-nitro-3-(1-
441
     naphthoyl)indole).
442
           (XXXIII) AM-2201 (1-(5-Fluoropentyl)-3-(1-
443
     naphthoyl)indole).
444
           (XXXIV) Chloro JWH-018 (1-(Chloropentyl)-3-(1-
445
     naphthoyl)indole).
446
           (XXXV) Bromo JWH-018 (1-(Bromopentyl)-3-(1-
447
     naphthoyl)indole).
448
           (XXXVI) AM-2232 (1-(4-Cyanobutyl)-3-(1-naphthoyl)indole).
449
           (XXXVII) THJ-2201 (1-(5-Fluoropentyl)-3-(1-
450
     naphthoyl) indazole).
451
           (XXXVIII) MAM-2201 (1-(5-Fluoropentyl)-3-(4-methyl-1-
452
     naphthoyl) indole).
453
           (XXXIX) EAM-2201 (1-(5-Fluoropentyl)-3-(4-ethyl-1-
454
     naphthoyl)indole).
455
           (XL) EG-018 (9-Pentyl-3-(1-naphthoyl)carbazole).
456
           (XLI) EG-2201 (9-(5-Fluoropentyl)-3-(1-
457
     naphthoyl)carbazole).
458
          c. Naphthoylpyrroles.-Any compound containing a
459
     naphthoylpyrrole structure, with or without substitution on the
460
     pyrrole ring to any extent, whether or not substituted on the
461
     naphthyl ring to any extent, including, but not limited to:
462
           (I) JWH-030 (1-Pentyl-3-(1-naphthoyl)pyrrole).
463
           (II) JWH-031 (1-Hexyl-3-(1-naphthoyl)pyrrole).
           (III) JWH-145 (1-Pentyl-5-phenyl-3-(1-naphthoyl)pyrrole).
464
           (IV) JWH-146 (1-Heptyl-5-phenyl-3-(1-naphthoyl)pyrrole).
465
           (V) JWH-147 (1-Hexyl-5-phenyl-3-(1-naphthoyl)pyrrole).
466
           (VI) JWH-307 (1-Pentyl-5-(2-fluorophenyl)-3-(1-
467
```

Page 16 of 85

```
19-00569-17
                                                               2017424
468
     naphthoyl)pyrrole).
469
           (VII) JWH-309 (1-Pentyl-5-(1-naphthalenyl)-3-(1-
470
     naphthoyl)pyrrole).
471
           (VIII) JWH-368 (1-Pentyl-5-(3-fluorophenyl)-3-(1-
472
     naphthoyl)pyrrole).
473
           (IX) JWH-369 (1-Pentyl-5-(2-chlorophenyl)-3-(1-
474
     naphthoyl)pyrrole).
475
           (X) JWH-370 (1-Pentyl-5-(2-methylphenyl)-3-(1-
476
     naphthoyl)pyrrole).
477
          d. Naphthylmethylenindenes.-Any compound containing a
478
     naphthylmethylenindene structure, with or without substitution
479
     at the 3-position of the indene ring to any extent, whether or
480
     not substituted on the naphthyl ring to any extent, including,
     but not limited to, JWH-176 (3-Pentyl-1-
481
482
     (naphthylmethylene) indene).
483
          e. Phenylacetylindoles and Phenylacetylindazoles.-Any
484
     compound containing a phenylacetylindole or phenylacetylindazole
485
     structure, with or without substitution on the indole or
486
     indazole ring to any extent, whether or not substituted on the
487
     phenyl ring to any extent, including, but not limited to:
488
           (I) JWH-167 (1-Pentyl-3-(phenylacetyl)indole).
489
           (II) JWH-201 (1-Pentyl-3-(4-methoxyphenylacetyl)indole).
490
           (III) JWH-203 (1-Pentyl-3-(2-chlorophenylacetyl)indole).
491
           (IV) JWH-250 (1-Pentyl-3-(2-methoxyphenylacetyl)indole).
492
           (V) JWH-251 (1-Pentyl-3-(2-methylphenylacetyl)indole).
493
           (VI) JWH-302 (1-Pentyl-3-(3-methoxyphenylacetyl) indole).
494
           (VII) Cannabipiperidiethanone.
495
           (VIII) RCS-8 (1-(2-Cyclohexylethyl)-3-(2-
496
     methoxyphenylacetyl)indole).
```

Page 17 of 85

	19-00569-17 2017424
497	f. Cyclohexylphenols.—Any compound containing a
498	cyclohexylphenol structure, with or without substitution at the
499	5-position of the phenolic ring to any extent, whether or not
500	substituted on the cyclohexyl ring to any extent, including, but
501	not limited to:
502	(I) CP 47,497 (2-(3-Hydroxycyclohexyl)-5-(2-methyloctan-2-
503	yl)phenol).
504	(II) Cannabicyclohexanol (CP 47,497 dimethyloctyl (C8)
505	homologue).
506	(III) CP-55,940 (2-(3-Hydroxy-6-propanol-cyclohexyl)-5-(2-
507	<pre>methyloctan-2-yl)phenol).</pre>
508	g. Benzoylindoles and Benzoylindazoles.—Any compound
509	containing a benzoylindole or benzoylindazole structure, with or
510	without substitution on the indole or indazole ring to any
511	extent, whether or not substituted on the phenyl ring to any
512	extent, including, but not limited to:
513	(I) AM-679 (1-Pentyl-3-(2-iodobenzoyl)indole).
514	(II) AM-694 (1-(5-Fluoropentyl)-3-(2-iodobenzoyl)indole).
515	(III) AM-1241 (1-[(N-Methyl-2-piperidinyl)methyl]-3-(2-
516	iodo-5-nitrobenzoyl)indole).
517	(IV) Pravadoline (1-[2-(4-Morpholinyl)ethyl]-2-methyl-3-(4-
518	<pre>methoxybenzoyl)indole).</pre>
519	(V) AM-2233 (1-[(N-Methyl-2-piperidinyl)methyl]-3-(2-
520	iodobenzoyl)indole).
521	(VI) RCS-4 (1-Pentyl-3-(4-methoxybenzoyl)indole).
522	(VII) RCS-4 C4 homologue (1-Butyl-3-(4-
523	<pre>methoxybenzoyl)indole).</pre>
524	(VIII) AM-630 (1-[2-(4-Morpholinyl)ethyl]-2-methyl-6-iodo-
525	3-(4-methoxybenzoyl)indole).

Page 18 of 85

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

```
2017424
     19-00569-17
526
          h. Tetramethylcyclopropanoylindoles and
527
     Tetramethylcyclopropanoylindazoles.-Any compound containing a
528
     tetramethylcyclopropanoylindole or
529
     tetramethylcyclopropanoylindazole structure, with or without
530
     substitution on the indole or indazole ring to any extent,
531
     whether or not substituted on the tetramethylcyclopropyl group
532
     to any extent, including, but not limited to:
533
           (I) UR-144 (1-Pentyl-3-(2,2,3,3-
534
     tetramethylcyclopropanoyl)indole).
           (II) XLR11 (1-(5-Fluoropentyl)-3-(2,2,3,3-
535
536
     tetramethylcyclopropanoyl)indole).
537
           (III) Chloro UR-144 (1-(Chloropentyl)-3-(2,2,3,3-
538
     tetramethylcyclopropanoyl)indole).
539
           (IV) A-796,260 (1-[2-(4-Morpholinyl)ethyl]-3-(2,2,3,3-
540
     tetramethylcyclopropanoyl)indole).
541
           (V) A-834,735 (1-[4-(Tetrahydropyranyl)methyl]-3-(2,2,3,3-
542
     tetramethylcyclopropanoyl)indole).
543
           (VI) M-144 (1-(5-Fluoropentyl)-2-methyl-3-(2,2,3,3-
544
     tetramethylcyclopropanoyl)indole).
545
           (VII) FUB-144 (1-(4-Fluorobenzyl)-3-(2,2,3,3-
546
     tetramethylcyclopropanoyl)indole).
547
           (VIII) FAB-144 (1-(5-Fluoropentyl)-3-(2,2,3,3-
548
     tetramethylcyclopropanoyl)indazole).
549
           (IX) XLR12 (1-(4,4,4-Trifluorobutyl)-3-(2,2,3,3-
550
     tetramethylcyclopropanoyl)indole).
551
           (X) AB-005 (1-[(1-Methyl-2-piperidinyl)methyl]-3-(2,2,3,3-
552
     tetramethylcyclopropanoyl) indole).
553
          i. Adamantoylindoles, Adamantoylindazoles, Adamantylindole
554
     carboxamides, and Adamantylindazole carboxamides.-Any compound
```

Page 19 of 85

	19-00569-17 2017424
555	containing an adamantoyl indole, adamantoyl indazole, adamantyl
556	indole carboxamide, or adamantyl indazole carboxamide structure,
557	with or without substitution on the indole or indazole ring to
558	any extent, whether or not substituted on the adamantyl ring to
559	any extent, including, but not limited to:
560	(I) AKB48 (N-Adamant-1-yl 1-pentylindazole-3-carboxamide).
561	(II) Fluoro AKB48 (N-Adamant-1-yl 1-(fluoropentyl)indazole-
562	3-carboxamide).
563	(III) STS-135 (N-Adamant-1-yl 1-(5-fluoropentyl)indole-3-
564	carboxamide).
565	(IV) AM-1248 (1-(1-Methylpiperidine)methyl-3-(1-
566	adamantoyl)indole).
567	(V) AB-001 (1-Pentyl-3-(1-adamantoyl)indole).
568	(VI) APICA (N-Adamant-1-yl 1-pentylindole-3-carboxamide).
569	(VII) Fluoro AB-001 (1-(Fluoropentyl)-3-(1-
570	adamantoyl)indole).
571	j. Quinolinylindolecarboxylates,
572	Quinolinylindazolecarboxylates, Quinolinylindolecarboxamides,
573	and Quinolinylindazolecarboxamides.—Any compound containing a
574	quinolinylindole carboxylate, quinolinylindazole carboxylate,
575	isoquinolinylindole carboxylate, isoquinolinylindazole
576	carboxylate, quinolinylindole carboxamide, quinolinylindazole
577	carboxamide, isoquinolinylindole carboxamide, or
578	isoquinolinylindazole carboxamide structure, with or without
579	substitution on the indole or indazole ring to any extent,
580	whether or not substituted on the quinoline or isoquinoline ring
581	to any extent, including, but not limited to:
582	(I) PB-22 (8-Quinolinyl 1-pentylindole-3-carboxylate).
583	(II) Fluoro PB-22 (8-Quinolinyl 1-(fluoropentyl)indole-3-

Page 20 of 85

```
2017424
     19-00569-17
584
     carboxylate).
585
           (III) BB-22 (8-Quinolinyl 1-(cyclohexylmethyl)indole-3-
586
     carboxylate).
587
           (IV) FUB-PB-22 (8-Quinolinyl 1-(4-fluorobenzyl)indole-3-
588
     carboxylate).
589
           (V) NPB-22 (8-Quinolinyl 1-pentylindazole-3-carboxylate).
590
           (VI) Fluoro NPB-22 (8-Quinolinyl 1-(fluoropentyl)indazole-
591
     3-carboxylate).
592
           (VII) FUB-NPB-22 (8-Quinolinyl 1-(4-fluorobenzyl)indazole-
593
     3-carboxylate).
           (VIII) THJ (8-Quinolinyl 1-pentylindazole-3-carboxamide).
594
595
           (IX) Fluoro THJ (8-Quinolinyl 1-(fluoropentyl)indazole-3-
596
     carboxamide).
597
          k. Naphthylindolecarboxylates and
598
     Naphthylindazolecarboxylates.-Any compound containing a
599
     naphthylindole carboxylate or naphthylindazole carboxylate
600
     structure, with or without substitution on the indole or
601
     indazole ring to any extent, whether or not substituted on the
602
     naphthyl ring to any extent, including, but not limited to:
603
           (I) NM-2201 (1-Naphthalenyl 1-(5-fluoropentyl)indole-3-
604
     carboxylate).
605
           (II) SDB-005 (1-Naphthalenyl 1-pentylindazole-3-
606
     carboxylate).
607
           (III) Fluoro SDB-005 (1-Naphthalenyl 1-
608
     (fluoropentyl) indazole-3-carboxylate).
609
           (IV) FDU-PB-22 (1-Naphthalenyl 1-(4-fluorobenzyl)indole-3-
610
     carboxylate).
611
           (V) 3-CAF (2-Naphthalenyl 1-(2-fluorophenyl)indazole-3-
612
     carboxylate).
```

Page 21 of 85

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

	19-00569-17 2017424
613	l. Naphthylindole carboxamides and Naphthylindazole
614	carboxamides.—Any compound containing a naphthylindole
615	carboxamide or naphthylindazole carboxamide structure, with or
616	without substitution on the indole or indazole ring to any
617	extent, whether or not substituted on the naphthyl ring to any
618	extent, including, but not limited to:
619	(I) NNEI (N-Naphthalen-1-yl 1-pentylindole-3-carboxamide).
620	(II) Fluoro-NNEI (N-Naphthalen-1-yl 1-(fluoropentyl)indole-
621	3-carboxamide).
622	(III) Chloro-NNEI (N-Naphthalen-1-yl 1-
623	(chloropentyl)indole-3-carboxamide).
624	(IV) MN-18 (N-Naphthalen-1-yl 1-pentylindazole-3-
625	carboxamide).
626	(V) Fluoro MN-18 (N-Naphthalen-1-yl 1-
627	(fluoropentyl)indazole-3-carboxamide).
628	m. Alkylcarbonyl indole carboxamides, Alkylcarbonyl
629	indazole carboxamides, Alkylcarbonyl indole carboxylates, and
630	Alkylcarbonyl indazole carboxylates.—Any compound containing an
631	alkylcarbonyl group, including 1-amino-3-methyl-1-oxobutan-2-yl,
632	1-methoxy-3-methyl-1-oxobutan-2-yl, 1-amino-1-oxo-3-
633	phenylpropan-2-yl, 1-methoxy-1-oxo-3-phenylpropan-2-yl, with an
634	indole carboxamide, indazole carboxamide, indole carboxylate, or
635	indazole carboxylate, with or without substitution on the indole
636	or indazole ring to any extent, whether or not substituted on
637	the alkylcarbonyl group to any extent, including, but not
638	limited to:
639	(I) ADBICA, (N-(1-Amino-3,3-dimethyl-1-oxobutan-2-yl)-1-
640	pentylindole-3-carboxamide).
641	(II) Fluoro ADBICA (N-(1-Amino-3,3-dimethyl-1-oxobutan-2-

Page 22 of 85

```
19-00569-17
                                                               2017424
642
     yl)-1-(fluoropentyl)indole-3-carboxamide).
643
           (III) Fluoro ABICA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-1-
644
     (fluoropentyl) indole-3-carboxamide).
645
           (IV) AB-PINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-1-
646
     pentylindazole-3-carboxamide).
647
           (V) Fluoro AB-PINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-
648
     1-(fluoropentyl)indazole-3-carboxamide).
649
           (VI) ADB-PINACA (N-(1-Amino-3, 3-dimethyl-1-oxobutan-2-yl)-
650
     1-pentylindazole-3-carboxamide).
651
           (VII) Fluoro ADB-PINACA (N-(1-Amino-3,3-dimethyl-1-
652
     oxobutan-2-yl)-1-(fluoropentyl)indazole-3-carboxamide).
653
           (VIII) AB-FUBINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-1-
654
     (4-fluorobenzyl)indazole-3-carboxamide).
655
           (IX) ADB-FUBINACA (N-(1-Amino-3,3-dimethyl-1-oxobutan-2-
656
     yl)-1-(4-fluorobenzyl)indazole-3-carboxamide).
657
           (X) AB-CHMINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-1-
658
     (cyclohexylmethyl)indazole-3-carboxamide).
659
           (XI) MA-CHMINACA (N-(1-Methoxy-3-methyl-1-oxobutan-2-yl)-1-
660
     (cyclohexylmethyl) indazole-3-carboxamide).
661
           (XII) MAB-CHMINACA (N-(1-Amino-3,3-dimethyl-1-oxobutan-2-
662
     yl)-1-(cyclohexylmethyl)indazole-3-carboxamide).
663
           (XIII) AMB (N-(1-Methoxy-3-methyl-1-oxobutan-2-yl)-1-
664
     pentylindazole-3-carboxamide).
665
           (XIV) Fluoro-AMB (N-(1-Methoxy-3-methyl-1-oxobutan-2-yl)-1-
666
     (fluoropentyl) indazole-3-carboxamide).
667
           (XV) FUB-AMB (N-(1-Methoxy-3-methyl-1-oxobutan-2-yl)-1-(4-
668
     fluorobenzyl)indazole-3-carboxamide).
669
           (XVI) MDMB-CHMINACA (N-(1-Methoxy-3,3-dimethyl-1-oxobutan-
670
     2-yl)-1-(cyclohexylmethyl)indazole-3-carboxamide).
```

Page 23 of 85

	19-00569-17 2017424
671	(XVII) MDMB-FUBINACA (N-(1-Methoxy-3,3-dimethyl-1-oxobutan-
672	2-yl)-1-(4-fluorobenzyl)indazole-3-carboxamide).
673	(XVIII) MDMB-CHMICA (N-(1-Methoxy-3,3-dimethyl-1-oxobutan-
674	2-yl)-1-(cyclohexylmethyl)indole-3-carboxamide).
675	(XIX) PX-1 (N-(1-Amino-1-oxo-3-phenylpropan-2-yl)-1-(5-
676	fluoropentyl)indole-3-carboxamide).
677	(XX) PX-2 (N-(1-Amino-1-oxo-3-phenylpropan-2-yl)-1-(5-
678	fluoropentyl)indazole-3-carboxamide).
679	(XXI) PX-3 (N-(1-Amino-1-oxo-3-phenylpropan-2-yl)-1-
680	(cyclohexylmethyl)indazole-3-carboxamide).
681	(XXII) PX-4 (N-(1-Amino-1-oxo-3-phenylpropan-2-yl)-1-(4-
682	fluorobenzyl)indazole-3-carboxamide).
683	(XXIII) MO-CHMINACA (N-(1-Methoxy-3,3-dimethyl-1-oxobutan-
684	2-yl)-1-(cyclohexylmethyl)indazole-3-carboxylate).
685	n. Cumylindolecarboxamides and Cumylindazolecarboxamides
686	Any compound containing a N-(2-phenylpropan-2-yl) indole
687	carboxamide or N-(2-phenylpropan-2-yl) indazole carboxamide
688	structure, with or without substitution on the indole or
689	indazole ring to any extent, whether or not substituted on the
690	phenyl ring of the cumyl group to any extent, including, but not
691	limited to:
692	(I) CUMYL-PICA (N-(2-Phenylpropan-2-yl)-1-pentylindole-3-
693	carboxamide).
694	(II) Fluoro CUMYL-PICA (N-(2-Phenylpropan-2-yl)-1-
695	(fluoropentyl)indole-3-carboxamide).
696	o. Other Synthetic CannabinoidsAny material, compound,
697	mixture, or preparation that contains any quantity of a
698	Synthetic Cannabinoid, as described in sub-subparagraphs an.:
699	(I) With or without modification or replacement of a
	Page 24 of 85

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

	19-00569-17 2017424
700	carbonyl, carboxamide, alkylene, alkyl, or carboxylate linkage
701	between either two core rings, or linkage between a core ring
702	and group structure, with or without the addition of a carbon or
703	replacement of a carbon;
704	(II) With or without replacement of a core ring or group
705	structure, whether or not substituted on the ring or group
706	structures to any extent; and
707	(III) Is a cannabinoid receptor agonist, unless
708	specifically excepted or unless listed in another schedule or
709	contained within a pharmaceutical product approved by the United
710	States Food and Drug Administration.
711	191. Substituted CathinonesUnless specifically excepted,
712	listed in another schedule, or contained within a pharmaceutical
713	product approved by the United States Food and Drug
714	Administration, any material, compound, mixture, or preparation,
715	including its salts, isomers, esters, or ethers, and salts of
716	isomers, esters, or ethers, whenever the existence of such salts
717	is possible within any of the following specific chemical
718	designations:
719	a. Any compound containing a 2-amino-1-phenyl-1-propanone
720	structure;
721	b. Any compound containing a 2-amino-1-naphthyl-1-propanone
722	structure; or
723	c. Any compound containing a 2-amino-1-thiophenyl-1-
724	propanone structure,
725	whether or not the compound is further modified:
726	(I) With or without substitution on the ring system to any
727	extent with alkyl, alkylthio, thio, fused alkylenedioxy, alkoxy,
728	haloalkyl, hydroxyl, nitro, fused furan, fused benzofuran, fused

Page 25 of 85

	19-00569-17 2017424	
729	dihydrofuran, fused tetrahydropyran, fused alkyl ring, or halide	
730	substituents;	
731	(II) With or without substitution at the 3-propanone	
732	position with an alkyl substituent or removal of the methyl	
733	group at the 3-propanone position;	
734	(III) With or without substitution at the 2-amino nitrogen	
735	atom with alkyl, dialkyl, acetyl, or benzyl groups, whether or	
736	not further substituted in the ring system; or	
737	(IV) With or without inclusion of the 2-amino nitrogen atom	
738	in a cyclic structure, including, but not limited to:	
739	(A) Methcathinone.	
740	(B) Ethcathinone.	
741	(C) Methylone (3,4-Methylenedioxymethcathinone).	
742	(D) 2,3-Methylenedioxymethcathinone.	
743	(E) MDPV (3,4-Methylenedioxypyrovalerone).	
744	(F) Methylmethcathinone.	
745	(G) Methoxymethcathinone.	
746	(H) Fluoromethcathinone.	
747	(I) Methylethcathinone.	
748	(J) Butylone (3,4-Methylenedioxy-alpha-	
749	methylaminobutyrophenone).	
750	(K) Ethylone (3,4-Methylenedioxy-N-ethylcathinone).	
751	(L) BMDP (3,4-Methylenedioxy-N-benzylcathinone).	
752	(M) Naphyrone (Naphthylpyrovalerone).	
753	(N) Bromomethcathinone.	
754	(O) Buphedrone (alpha-Methylaminobutyrophenone).	
755	(P) Eutylone (3,4-Methylenedioxy-alpha-	
756	ethylaminobutyrophenone).	
757	(Q) Dimethylcathinone.	

Page 26 of 85

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

	19-00569-17 2017424
758	(R) Dimethylmethcathinone.
759	(S) Pentylone (3,4-Methylenedioxy-alpha-
760	methylaminovalerophenone).
761	(T) Pentedrone (alpha-Methylaminovalerophenone).
762	(U) MDPPP (3,4-Methylenedioxy-alpha-
763	pyrrolidinopropiophenone).
764	(V) MDPBP (3,4-Methylenedioxy-alpha-
765	pyrrolidinobutyrophenone).
766	(W) MPPP (Methyl-alpha-pyrrolidinopropiophenone).
767	(X) PPP (Pyrrolidinopropiophenone).
768	(Y) PVP (Pyrrolidinovalerophenone) or
769	(Pyrrolidinopentiophenone).
770	(Z) MOPPP (Methoxy-alpha-pyrrolidinopropiophenone).
771	(AA) MPHP (Methyl-alpha-pyrrolidinohexanophenone).
772	(BB) F-MABP (Fluoromethylaminobutyrophenone).
773	(CC) Me-EABP (Methylethylaminobutyrophenone).
774	(DD) PBP (Pyrrolidinobutyrophenone).
775	(EE) MeO-PBP (Methoxypyrrolidinobutyrophenone).
776	(FF) Et-PBP (Ethylpyrrolidinobutyrophenone).
777	(GG) 3-Me-4-MeO-MCAT (3-Methyl-4-Methoxymethcathinone).
778	(HH) Dimethylone (3,4-Methylenedioxy-N,N-
779	dimethylcathinone).
780	(II) 3,4-Methylenedioxy-N,N-diethylcathinone.
781	(JJ) 3,4-Methylenedioxy-N-acetylcathinone.
782	(KK) 3,4-Methylenedioxy-N-acetylmethcathinone.
783	(LL) 3,4-Methylenedioxy-N-acetylethcathinone.
784	(MM) Methylbuphedrone (Methyl-alpha-
785	methylaminobutyrophenone).
786	(NN) Methyl-alpha-methylaminohexanophenone.

Page 27 of 85

19-00569-17 2017424 787 (00) N-Ethyl-N-methylcathinone. 788 (PP) PHP (Pyrrolidinohexanophenone). 789 (QQ) PV8 (Pyrrolidinoheptanophenone). 790 (RR) Chloromethcathinone. 791 (SS) 4-Bromo-2,5-dimethoxy-alpha-aminoacetophenone. 792 192. Substituted Phenethylamines.-Unless specifically 793 excepted or unless listed in another schedule, or contained 794 within a pharmaceutical product approved by the United States 795 Food and Drug Administration, any material, compound, mixture, 796 or preparation, including its salts, isomers, esters, or ethers, 797 and salts of isomers, esters, or ethers, whenever the existence 798 of such salts is possible within any of the following specific 799 chemical designations, any compound containing a phenethylamine 800 structure, without a beta-keto group, and without a benzyl group 801 attached to the amine group, whether or not the compound is 802 further modified with or without substitution on the phenyl ring 803 to any extent with alkyl, alkylthio, nitro, alkoxy, thio, 804 halide, fused alkylenedioxy, fused furan, fused benzofuran, 805 fused dihydrofuran, or fused tetrahydropyran substituents, 806 whether or not further substituted on a ring to any extent, with 807 or without substitution at the alpha or beta position by any 808 alkyl substituent, with or without substitution at the nitrogen 809 atom, and with or without inclusion of the 2-amino nitrogen atom 810 in a cyclic structure, including, but not limited to: a. 2C-B (4-Bromo-2,5-dimethoxyphenethylamine). 811 812 b. 2C-E (4-Ethyl-2,5-dimethoxyphenethylamine). 813 c. 2C-T-4 (4-Isopropylthio-2,5-dimethoxyphenethylamine). d. 2C-C (4-Chloro-2,5-dimethoxyphenethylamine). 814 e. 2C-T (4-Methylthio-2,5-dimethoxyphenethylamine). 815

Page 28 of 85

	19-00569-17 2017424
816	f. 2C-T-2 (4-Ethylthio-2,5-dimethoxyphenethylamine).
817	g. 2C-T-7 (4-(n)-Propylthio-2,5-dimethoxyphenethylamine).
818	h. 2C-I (4-Iodo-2,5-dimethoxyphenethylamine).
819	i. 2C-D (4-Methyl-2,5-dimethoxyphenethylamine).
820	j. 2C-H (2,5-Dimethoxyphenethylamine).
821	k. 2C-N (4-Nitro-2,5-dimethoxyphenethylamine).
822	 2C-P (4-(n)-Propyl-2,5-dimethoxyphenethylamine).
823	m. MDMA (3,4-Methylenedioxymethamphetamine).
824	n. MBDB (Methylbenzodioxolylbutanamine) or (3,4-
825	Methylenedioxy-N-methylbutanamine).
826	o. MDA (3,4-Methylenedioxyamphetamine).
827	p. 2,5-Dimethoxyamphetamine.
828	q. Fluoroamphetamine.
829	r. Fluoromethamphetamine.
830	s. MDEA (3,4-Methylenedioxy-N-ethylamphetamine).
831	t. DOB (4-Bromo-2,5-dimethoxyamphetamine).
832	u. DOC (4-Chloro-2,5-dimethoxyamphetamine).
833	v. DOET (4-Ethyl-2,5-dimethoxyamphetamine).
834	w. DOI (4-Iodo-2,5-dimethoxyamphetamine).
835	x. DOM (4-Methyl-2,5-dimethoxyamphetamine).
836	y. PMA (4-Methoxyamphetamine).
837	z. N-Ethylamphetamine.
838	aa. 3,4-Methylenedioxy-N-hydroxyamphetamine.
839	bb. 5-Methoxy-3,4-methylenedioxyamphetamine.
840	cc. PMMA (4-Methoxymethamphetamine).
841	dd. N,N-Dimethylamphetamine.
842	ee. 3,4,5-Trimethoxyamphetamine.
843	ff. 4-APB (4-(2-Aminopropyl)benzofuran).
844	gg. 5-APB (5-(2-Aminopropyl)benzofuran).

Page 29 of 85

	19-00569-17 2017424
845	hh. 6-APB (6-(2-Aminopropyl)benzofuran).
846	ii. 7-APB (7-(2-Aminopropyl)benzofuran).
847	jj. 4-APDB (4-(2-Aminopropyl)-2,3-dihydrobenzofuran).
848	kk. 5-APDB (5-(2-Aminopropyl)-2,3-dihydrobenzofuran).
849	<pre>ll. 6-APDB (6-(2-Aminopropyl)-2,3-dihydrobenzofuran).</pre>
850	mm. 7-APDB (7-(2-Aminopropyl)-2,3-dihydrobenzofuran).
851	nn. 4-MAPB (4-(2-Methylaminopropyl)benzofuran).
852	oo. 5-MAPB (5-(2-Methylaminopropyl)benzofuran).
853	pp. 6-MAPB (6-(2-Methylaminopropyl)benzofuran).
854	qq. 7-MAPB (7-(2-Methylaminopropyl)benzofuran).
855	rr. 5-EAPB (5-(2-Ethylaminopropyl)benzofuran).
856	ss. 5-MAPDB (5-(2-Methylaminopropyl)-2,3-
857	dihydrobenzofuran),
858	
859	which does not include phenethylamine, mescaline as described in
860	subparagraph 20., substituted cathinones as described in
861	subparagraph 191., N-Benzyl phenethylamine compounds as
862	described in subparagraph 193., or methamphetamine as described
863	in subparagraph (2)(c)4.
864	193. N-Benzyl Phenethylamine CompoundsUnless specifically
865	excepted or unless listed in another schedule, or contained
866	within a pharmaceutical product approved by the United States
867	Food and Drug Administration, any material, compound, mixture,
868	or preparation, including its salts, isomers, esters, or ethers,
869	and salts of isomers, esters, or ethers, whenever the existence
870	of such salts is possible within any of the following specific
871	chemical designations, any compound containing a phenethylamine
872	structure without a beta-keto group, with substitution on the
873	nitrogen atom of the amino group with a benzyl substituent, with
I	

Page 30 of 85

```
19-00569-17
                                                               2017424
874
     or without substitution on the phenyl or benzyl ring to any
875
     extent with alkyl, alkoxy, thio, alkylthio, halide, fused
876
     alkylenedioxy, fused furan, fused benzofuran, or fused
877
     tetrahydropyran substituents, whether or not further substituted
878
     on a ring to any extent, with or without substitution at the
879
     alpha position by any alkyl substituent, including, but not
880
     limited to:
881
          a. 25B-NBOMe (4-Bromo-2,5-dimethoxy-[N-(2-
882
     methoxybenzyl)]phenethylamine).
          b. 25B-NBOH (4-Bromo-2,5-dimethoxy-[N-(2-
883
884
     hydroxybenzyl)]phenethylamine).
885
          c. 25B-NBF (4-Bromo-2,5-dimethoxy-[N-(2-
886
     fluorobenzyl)]phenethylamine).
887
          d. 25B-NBMD (4-Bromo-2,5-dimethoxy-[N-(2,3-
888
     methylenedioxybenzyl)]phenethylamine).
889
          e. 25I-NBOMe (4-Iodo-2,5-dimethoxy-[N-(2-
890
     methoxybenzyl)]phenethylamine).
891
          f. 25I-NBOH (4-Iodo-2,5-dimethoxy-[N-(2-
892
     hydroxybenzyl)]phenethylamine).
893
          g. 25I-NBF (4-Iodo-2,5-dimethoxy-[N-(2-
894
     fluorobenzyl)]phenethylamine).
895
          h. 25I-NBMD (4-Iodo-2,5-dimethoxy-[N-(2,3-
896
     methylenedioxybenzyl)]phenethylamine).
          i. 25T2-NBOMe (4-Methylthio-2,5-dimethoxy-[N-(2-
897
898
     methoxybenzyl)]phenethylamine).
899
          j. 25T4-NBOMe (4-Isopropylthio-2,5-dimethoxy-[N-(2-
900
     methoxybenzyl)]phenethylamine).
901
          k. 25T7-NBOMe (4-(n)-Propylthio-2,5-dimethoxy-[N-(2-
902
     methoxybenzyl)]phenethylamine).
```

Page 31 of 85

```
19-00569-17
                                                               2017424
903
          1. 25C-NBOMe (4-Chloro-2,5-dimethoxy-[N-(2-
904
     methoxybenzyl)]phenethylamine).
905
          m. 25C-NBOH (4-Chloro-2,5-dimethoxy-[N-(2-
906
     hydroxybenzyl)]phenethylamine).
907
          n. 25C-NBF (4-Chloro-2,5-dimethoxy-[N-(2-
908
     fluorobenzyl)]phenethylamine).
909
          o. 25C-NBMD (4-Chloro-2,5-dimethoxy-[N-(2,3-
910
     methylenedioxybenzyl)]phenethylamine).
          p. 25H-NBOMe (2,5-Dimethoxy-[N-(2-
911
912
     methoxybenzyl)]phenethylamine).
913
          q. 25H-NBOH (2,5-Dimethoxy-[N-(2-
914
     hydroxybenzyl)]phenethylamine).
915
          r. 25H-NBF (2,5-Dimethoxy-[N-(2-
916
     fluorobenzyl)]phenethylamine).
917
          s. 25D-NBOMe (4-Methyl-2,5-dimethoxy-[N-(2-
918
     methoxybenzyl)]phenethylamine),
919
920
     which does not include substituted cathinones as described in
921
     subparagraph 191.
922
          194. Substituted Tryptamines.-Unless specifically excepted
923
     or unless listed in another schedule, or contained within a
924
     pharmaceutical product approved by the United States Food and
925
     Drug Administration, any material, compound, mixture, or
926
     preparation containing a 2-(1H-indol-3-yl)ethanamine, for
927
     example tryptamine, structure with or without mono- or di-
928
     substitution of the amine nitrogen with alkyl or alkenyl groups,
929
     or by inclusion of the amino nitrogen atom in a cyclic
930
     structure, whether or not substituted at the alpha position with
931
     an alkyl group, whether or not substituted on the indole ring to
```

Page 32 of 85

1	19-0056	9-17 2017424
932	any exte	ent with any alkyl, alkoxy, halo, hydroxyl, or acetoxy
933	groups,	including, but not limited to:
934	a.	Alpha-Ethyltryptamine.
935	b.	Bufotenine.
936	с.	DET (Diethyltryptamine).
937	d.	DMT (Dimethyltryptamine).
938	e.	MET (N-Methyl-N-ethyltryptamine).
939	f.	DALT (N,N-Diallyltryptamine).
940	g.	EiPT (N-Ethyl-N-isopropyltryptamine).
941	h.	MiPT (N-Methyl-N-isopropyltryptamine).
942	i.	5-Hydroxy-AMT (5-Hydroxy-alpha-methyltryptamine).
943	j.	5-Hydroxy-N-methyltryptamine.
944	k.	5-MeO-MiPT (5-Methoxy-N-methyl-N-isopropyltryptamine).
945	l.	5-MeO-AMT (5-Methoxy-alpha-methyltryptamine).
946	m.	Methyltryptamine.
947	n.	5-MeO-DMT (5-Methoxy-N,N-dimethyltryptamine).
948	Ο.	5-Me-DMT (5-Methyl-N,N-dimethyltryptamine).
949	p.	5-MeO-DiPT (5-Methoxy-N,N-Diisopropyltryptamine).
950	q.	DiPT (N,N-Diisopropyltryptamine).
951	r.	DPT (N,N-Dipropyltryptamine).
952	s.	4-Hydroxy-DiPT (4-Hydroxy-N,N-diisopropyltryptamine).
953	t.	5-MeO-DALT (5-Methoxy-N,N-Diallyltryptamine).
954	u.	4-AcO-DMT (4-Acetoxy-N,N-dimethyltryptamine).
955	V.	4-AcO-DiPT (4-Acetoxy-N,N-diisopropyltryptamine).
956	W.	4-Hydroxy-DET (4-Hydroxy-N,N-diethyltryptamine).
957	х.	4-Hydroxy-MET (4-Hydroxy-N-methyl-N-ethyltryptamine).
958	У•	4-Hydroxy-MiPT (4-Hydroxy-N-methyl-N-
959	isoprop	yltryptamine).
960	Ζ.	Methyl-alpha-ethyltryptamine.

Page 33 of 85

	19-00569-17 2017424
961	aa. Bromo-DALT (Bromo-N,N-diallyltryptamine),
962	
963	which does not include tryptamine, psilocyn as described in
964	subparagraph 34., or psilocybin as described in subparagraph 33.
965	195. Substituted PhenylcyclohexylaminesUnless
966	specifically excepted or unless listed in another schedule, or
967	contained within a pharmaceutical product approved by the United
968	States Food and Drug Administration, any material, compound,
969	mixture, or preparation containing a phenylcyclohexylamine
970	structure, with or without any substitution on the phenyl ring,
971	any substitution on the cyclohexyl ring, any replacement of the
972	phenyl ring with a thiophenyl or benzothiophenyl ring, with or
973	without substitution on the amine with alkyl, dialkyl, or alkoxy
974	substituents, inclusion of the nitrogen in a cyclic structure,
975	or any combination of the above, including, but not limited to:
976	a. BTCP (Benzothiophenylcyclohexylpiperidine) or BCP
977	(Benocyclidine).
978	b. PCE (N-Ethyl-1-phenylcyclohexylamine)(Ethylamine analog
979	of phencyclidine).
980	c. PCPY (N-(1-Phenylcyclohexyl)-pyrrolidine)(Pyrrolidine
981	analog of phencyclidine).
982	d. PCPr (Phenylcyclohexylpropylamine).
983	e. TCP (1-[1-(2-Thienyl)-cyclohexyl]-piperidine)(Thiophene
984	analog of phencyclidine).
985	f. PCEEA (Phenylcyclohexyl(ethoxyethylamine)).
986	g. PCMPA (Phenylcyclohexyl(methoxypropylamine)).
987	h. Methoxetamine.
988	i. 3-Methoxy-PCE ((3-Methoxyphenyl)cyclohexylethylamine).
989	j. Bromo-PCP ((Bromophenyl)cyclohexylpiperidine).
I	

Page 34 of 85

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

	19-00569-17 2017424
990	k. Chloro-PCP ((Chlorophenyl)cyclohexylpiperidine).
991	l. Fluoro-PCP ((Fluorophenyl)cyclohexylpiperidine).
992	m. Hydroxy-PCP ((Hydroxyphenyl)cyclohexylpiperidine).
993	n. Methoxy-PCP ((Methoxyphenyl)cyclohexylpiperidine).
994	o. Methyl-PCP ((Methylphenyl)cyclohexylpiperidine).
995	p. Nitro-PCP ((Nitrophenyl)cyclohexylpiperidine).
996	q. Oxo-PCP ((Oxophenyl)cyclohexylpiperidine).
997	r. Amino-PCP ((Aminophenyl)cyclohexylpiperidine).
998	196. Mitragynine or 7-Hydroxymitragynine, except for any
999	drug product approved by the United States Food and Drug
1000	Administration which contains Mitragynine or 7-
1001	Hydroxymitragynine, including any of their isomers, esters,
1002	ethers, salts, and salts of isomers, esters, and ethers, if the
1003	existence of such isomers, esters, ethers, and salts is possible
1004	within the specific chemical designation.
1005	Section 2. Subsection (11) is added to section 893.13,
1006	Florida Statutes, to read:
1007	893.13 Prohibited acts; penalties
1008	(11) Any prohibited act related to the controlled substance
1009	described in s. 893.03(1)(c)196. shall be exclusively governed
1010	by this subsection. A person who sells, delivers, manufactures,
1011	or brings into this state, or possesses with intent to sell,
1012	deliver, manufacture, or bring into this state, the controlled
1013	substance described in s. 893.03(1)(c)196. commits a misdemeanor
1014	of the first degree, punishable as provided in s. 775.082 or s.
1015	775.083.
1016	Section 3. For the purpose of incorporating the amendment
1017	made by this act to section 893.03, Florida Statutes, in
1018	references thereto, paragraphs (a) and (g) of subsection (30) of

Page 35 of 85

	19-00569-17 2017424
1019	section 39.01, Florida Statutes, are reenacted to read:
1020	39.01 DefinitionsWhen used in this chapter, unless the
1021	context otherwise requires:
1022	(30) "Harm" to a child's health or welfare can occur when
1023	any person:
1024	(a) Inflicts or allows to be inflicted upon the child
1025	physical, mental, or emotional injury. In determining whether
1026	harm has occurred, the following factors must be considered in
1027	evaluating any physical, mental, or emotional injury to a child:
1028	the age of the child; any prior history of injuries to the
1029	child; the location of the injury on the body of the child; the
1030	multiplicity of the injury; and the type of trauma inflicted.
1031	Such injury includes, but is not limited to:
1032	1. Willful acts that produce the following specific
1033	injuries:
1034	a. Sprains, dislocations, or cartilage damage.
1035	b. Bone or skull fractures.
1036	c. Brain or spinal cord damage.
1037	d. Intracranial hemorrhage or injury to other internal
1038	organs.
1039	e. Asphyxiation, suffocation, or drowning.
1040	f. Injury resulting from the use of a deadly weapon.
1041	g. Burns or scalding.
1042	h. Cuts, lacerations, punctures, or bites.
1043	i. Permanent or temporary disfigurement.
1044	j. Permanent or temporary loss or impairment of a body part
1045	or function.
1046	
1047	As used in this subparagraph, the term "willful" refers to the
·	

Page 36 of 85

CODING: Words stricken are deletions; words underlined are additions.
19-00569-172017424_1048intent to perform an action, not to the intent to achieve a1049result or to cause an injury.10502. Purposely giving a child poison, alcohol, drugs, or1051other substances that substantially affect the child's behavior,1052motor coordination, or judgment or that result in sickness or1053internal injury. For the purposes of this subparagraph, the term

1054 "drugs" means prescription drugs not prescribed for the child or 1055 not administered as prescribed, and controlled substances as 1056 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.

1062 4. Inappropriate or excessively harsh disciplinary action 1063 that is likely to result in physical injury, mental injury as 1064 defined in this section, or emotional injury. The significance 1065 of any injury must be evaluated in light of the following 1066 factors: the age of the child; any prior history of injuries to 1067 the child; the location of the injury on the body of the child; the multiplicity of the injury; and the type of trauma 1068 1069 inflicted. Corporal discipline may be considered excessive or 1070 abusive when it results in any of the following or other similar 1071 injuries:

- 1072
- a. Sprains, dislocations, or cartilage damage.
- 1073 1074
- b. Bone or skull fractures.
- c. Brain or spinal cord damage.

1075 d. Intracranial hemorrhage or injury to other internal1076 organs.

Page 37 of 85

	19-00569-17 2017424
1077	e. Asphyxiation, suffocation, or drowning.
1078	f. Injury resulting from the use of a deadly weapon.
1079	g. Burns or scalding.
1080	h. Cuts, lacerations, punctures, or bites.
1081	i. Permanent or temporary disfigurement.
1082	j. Permanent or temporary loss or impairment of a body part
1083	or function.
1084	k. Significant bruises or welts.
1085	(g) Exposes a child to a controlled substance or alcohol.
1086	Exposure to a controlled substance or alcohol is established by:
1087	1. A test, administered at birth, which indicated that the
1088	child's blood, urine, or meconium contained any amount of
1089	alcohol or a controlled substance or metabolites of such
1090	substances, the presence of which was not the result of medical
1091	treatment administered to the mother or the newborn infant; or
1092	2. Evidence of extensive, abusive, and chronic use of a
1093	controlled substance or alcohol by a parent when the child is
1094	demonstrably adversely affected by such usage.
1095	
1096	As used in this paragraph, the term "controlled substance" means
1097	prescription drugs not prescribed for the parent or not
1098	administered as prescribed and controlled substances as outlined
1099	in Schedule I or Schedule II of s. 893.03.
1100	Section 4. For the purpose of incorporating the amendment
1101	made by this act to section 893.03, Florida Statutes, in a
1102	reference thereto, subsection (5) of section 316.193, Florida
1103	Statutes, is reenacted to read:
1104	316.193 Driving under the influence; penalties
1105	(5) The court shall place all offenders convicted of
I	

Page 38 of 85

19-00569-17 2017424 1106 violating this section on monthly reporting probation and shall 1107 require completion of a substance abuse course conducted by a 1108 DUI program licensed by the department under s. 322.292, which must include a psychosocial evaluation of the offender. If the 1109 1110 DUI program refers the offender to an authorized substance abuse 1111 treatment provider for substance abuse treatment, in addition to 1112 any sentence or fine imposed under this section, completion of all such education, evaluation, and treatment is a condition of 1113 reporting probation. The offender shall assume reasonable costs 1114 1115 for such education, evaluation, and treatment. The referral to 1116 treatment resulting from a psychosocial evaluation shall not be 1117 waived without a supporting independent psychosocial evaluation 1118 conducted by an authorized substance abuse treatment provider 1119 appointed by the court, which shall have access to the DUI 1120 program's psychosocial evaluation before the independent 1121 psychosocial evaluation is conducted. The court shall review the 1122 results and recommendations of both evaluations before 1123 determining the request for waiver. The offender shall bear the 1124 full cost of this procedure. The term "substance abuse" means 1125 the abuse of alcohol or any substance named or described in Schedules I through V of s. 893.03. If an offender referred to 1126 1127 treatment under this subsection fails to report for or complete 1128 such treatment or fails to complete the DUI program substance 1129 abuse education course and evaluation, the DUI program shall 1130 notify the court and the department of the failure. Upon receipt 1131 of the notice, the department shall cancel the offender's 1132 driving privilege, notwithstanding the terms of the court order 1133 or any suspension or revocation of the driving privilege. The 1134 department may temporarily reinstate the driving privilege on a

Page 39 of 85

1	19-00569-17 2017424
1135	restricted basis upon verification from the DUI program that the
1136	offender is currently participating in treatment and the DUI
1137	education course and evaluation requirement has been completed.
1138	If the DUI program notifies the department of the second failure
1139	to complete treatment, the department shall reinstate the
1140	driving privilege only after notice of completion of treatment
1141	from the DUI program. The organization that conducts the
1142	substance abuse education and evaluation may not provide
1143	required substance abuse treatment unless a waiver has been
1144	granted to that organization by the department. A waiver may be
1145	granted only if the department determines, in accordance with
1146	its rules, that the service provider that conducts the substance
1147	abuse education and evaluation is the most appropriate service
1148	provider and is licensed under chapter 397 or is exempt from
1149	such licensure. A statistical referral report shall be submitted
1150	quarterly to the department by each organization authorized to
1151	provide services under this section.
1152	Section 5. For the purpose of incorporating the amendment
1153	made by this act to section 893.03, Florida Statutes, in a
1154	reference thereto, paragraph (c) of subsection (2) of section
1155	322.2616, Florida Statutes, is reenacted to read:
1156	322.2616 Suspension of license; persons under 21 years of
1157	age; right to review
1158	(2)
1159	(c) When a driver subject to this section has a blood-

(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

Page 40 of 85

19-00569-17 2017424 1164 reasonable costs for the substance abuse course. As part of the 1165 substance abuse course, the program shall conduct a substance abuse evaluation of the driver, and notify the parents or legal 1166 quardians of drivers under the age of 19 years of the results of 1167 1168 the evaluation. The term "substance abuse" means the abuse of 1169 alcohol or any substance named or described in Schedules I 1170 through V of s. 893.03. If a driver fails to complete the 1171 substance abuse education course and evaluation, the driver 1172 license shall not be reinstated by the department. 1173 Section 6. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in a 1174 1175 reference thereto, subsection (5) of section 327.35, Florida 1176 Statutes, is reenacted to read: 1177 327.35 Boating under the influence; penalties; "designated drivers."-1178 1179 (5) In addition to any sentence or fine, the court shall 1180 place any offender convicted of violating this section on 1181 monthly reporting probation and shall require attendance at a 1182 substance abuse course specified by the court; and the agency 1183 conducting the course may refer the offender to an authorized 1184 service provider for substance abuse evaluation and treatment, 1185 in addition to any sentence or fine imposed under this section. 1186 The offender shall assume reasonable costs for such education, 1187 evaluation, and treatment, with completion of all such 1188 education, evaluation, and treatment being a condition of 1189 reporting probation. Treatment resulting from a psychosocial 1190 evaluation may not be waived without a supporting psychosocial 1191 evaluation conducted by an agency appointed by the court and 1192 with access to the original evaluation. The offender shall bear

Page 41 of 85

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

19-00569-17 2017424 1193 the cost of this procedure. The term "substance abuse" means the 1194 abuse of alcohol or any substance named or described in 1195 Schedules I-V of s. 893.03. Section 7. For the purpose of incorporating the amendment 1196 1197 made by this act to section 893.03, Florida Statutes, in a 1198 reference thereto, paragraph (b) of subsection (11) of section 1199 440.102, Florida Statutes, is reenacted to read: 1200 440.102 Drug-free workplace program requirements.-The following provisions apply to a drug-free workplace program 1201 1202 implemented pursuant to law or to rules adopted by the Agency 1203 for Health Care Administration: 1204 (11) PUBLIC EMPLOYEES IN MANDATORY-TESTING OR SPECIAL-RISK 1205 POSITIONS.-1206 (b) An employee who is employed by a public employer in a 1207 special-risk position may be discharged or disciplined by a 1208 public employer for the first positive confirmed test result if 1209 the drug confirmed is an illicit drug under s. 893.03. A 1210 special-risk employee who is participating in an employee 1211 assistance program or drug rehabilitation program may not be 1212 allowed to continue to work in any special-risk or mandatorytesting position of the public employer, but may be assigned to 1213 1214 a position other than a mandatory-testing position or placed on 1215 leave while the employee is participating in the program. 1216 However, the employee shall be permitted to use any accumulated 1217 annual leave credits before leave may be ordered without pay. Section 8. For the purpose of incorporating the amendment 1218 1219 made by this act to section 893.03, Florida Statutes, in a 1220 reference thereto, paragraph (e) of subsection (1) of section 1221 458.3265, Florida Statutes, is reenacted to read:

Page 42 of 85

	19-00569-17 2017424
1222	458.3265 Pain-management clinics
1223	(1) REGISTRATION
1224	(e) The department shall deny registration to any pain-
1225	management clinic owned by or with any contractual or employment
1226	relationship with a physician:
1227	1. Whose Drug Enforcement Administration number has ever
1228	been revoked.
1229	2. Whose application for a license to prescribe, dispense,
1230	or administer a controlled substance has been denied by any
1231	jurisdiction.
1232	3. Who has been convicted of or pleaded guilty or nolo
1233	contendere to, regardless of adjudication, an offense that
1234	constitutes a felony for receipt of illicit and diverted drugs,
1235	including a controlled substance listed in Schedule I, Schedule
1236	II, Schedule III, Schedule IV, or Schedule V of s. 893.03, in
1237	this state, any other state, or the United States.
1238	Section 9. For the purpose of incorporating the amendment
1239	made by this act to section 893.03, Florida Statutes, in a
1240	reference thereto, paragraph (e) of subsection (1) of section
1241	459.0137, Florida Statutes, is reenacted to read:
1242	459.0137 Pain-management clinics
1243	(1) REGISTRATION
1244	(e) The department shall deny registration to any pain-
1245	management clinic owned by or with any contractual or employment
1246	relationship with a physician:
1247	1. Whose Drug Enforcement Administration number has ever
1248	been revoked.
1249	2. Whose application for a license to prescribe, dispense,
1250	or administer a controlled substance has been denied by any
	Page 43 of 85

SB 424

	19-00569-17 2017424
1251	jurisdiction.
1252	3. Who has been convicted of or pleaded guilty or nolo
1253	contendere to, regardless of adjudication, an offense that
1254	constitutes a felony for receipt of illicit and diverted drugs,
1255	including a controlled substance listed in Schedule I, Schedule
1256	II, Schedule III, Schedule IV, or Schedule V of s. 893.03, in
1257	this state, any other state, or the United States.
1258	Section 10. For the purpose of incorporating the amendment
1259	made by this act to section 893.03, Florida Statutes, in
1260	references thereto, paragraph (a) of subsection (1) and
1261	subsection (4) of section 782.04, Florida Statutes, are
1262	reenacted to read:
1263	782.04 Murder
1264	(1)(a) The unlawful killing of a human being:
1265	1. When perpetrated from a premeditated design to effect
1266	the death of the person killed or any human being;
1267	2. When committed by a person engaged in the perpetration
1268	of, or in the attempt to perpetrate, any:
1269	a. Trafficking offense prohibited by s. 893.135(1),
1270	b. Arson,
1271	c. Sexual battery,
1272	d. Robbery,
1273	e. Burglary,
1274	f. Kidnapping,
1275	g. Escape,
1276	h. Aggravated child abuse,
1277	i. Aggravated abuse of an elderly person or disabled adult,
1278	j. Aircraft piracy,
1279	k. Unlawful throwing, placing, or discharging of a
·	Page 44 of 85

1	19-00569-17 2017424
1280	destructive device or bomb,
1281	l. Carjacking,
1282	m. Home-invasion robbery,
1283	n. Aggravated stalking,
1284	o. Murder of another human being,
1285	p. Resisting an officer with violence to his or her person,
1286	q. Aggravated fleeing or eluding with serious bodily injury
1287	or death,
1288	r. Felony that is an act of terrorism or is in furtherance
1289	of an act of terrorism,
1290	s. Human trafficking; or
1291	3. Which resulted from the unlawful distribution of any
1292	substance controlled under s. 893.03(1), cocaine as described in
1293	s. 893.03(2)(a)4., opium or any synthetic or natural salt,
1294	compound, derivative, or preparation of opium, or methadone by a
1295	person 18 years of age or older, when such drug is proven to be
1296	the proximate cause of the death of the user,
1297	
1298	is murder in the first degree and constitutes a capital felony,
1299	punishable as provided in s. 775.082.
1300	(4) The unlawful killing of a human being, when perpetrated
1301	without any design to effect death, by a person engaged in the
1302	perpetration of, or in the attempt to perpetrate, any felony
1303	other than any:
1304	(a) Trafficking offense prohibited by s. 893.135(1),
1305	(b) Arson,
1306	(c) Sexual battery,
1307	(d) Robbery,
1308	(e) Burglary,

Page 45 of 85

	19-00569-17 2017424
1309	(f) Kidnapping,
1310	(g) Escape,
1311	(h) Aggravated child abuse,
1312	(i) Aggravated abuse of an elderly person or disabled
1313	adult,
1314	(j) Aircraft piracy,
1315	(k) Unlawful throwing, placing, or discharging of a
1316	destructive device or bomb,
1317	(l) Unlawful distribution of any substance controlled under
1318	s. 893.03(1), cocaine as described in s. 893.03(2)(a)4., or
1319	opium or any synthetic or natural salt, compound, derivative, or
1320	preparation of opium by a person 18 years of age or older, when
1321	such drug is proven to be the proximate cause of the death of
1322	the user,
1323	(m) Carjacking,
1324	(n) Home-invasion robbery,
1325	(o) Aggravated stalking,
1326	(p) Murder of another human being,
1327	(q) Aggravated fleeing or eluding with serious bodily
1328	injury or death,
1329	(r) Resisting an officer with violence to his or her
1330	person, or
1331	(s) Felony that is an act of terrorism or is in furtherance
1332	of an act of terrorism,
1333	
1334	is murder in the third degree and constitutes a felony of the
1335	second degree, punishable as provided in s. 775.082, s. 775.083,
1336	or s. 775.084.
1337	Section 11. For the purpose of incorporating the amendment
	Page 46 of 85

	19-00569-17 2017424
1338	made by this act to section 893.03, Florida Statutes, in a
1339	reference thereto, paragraph (a) of subsection (2) of section
1340	787.06, Florida Statutes, is reenacted to read:
1341	787.06 Human trafficking
1342	(2) As used in this section, the term:
1343	(a) "Coercion" means:
1344	1. Using or threatening to use physical force against any
1345	person;
1346	2. Restraining, isolating, or confining or threatening to
1347	restrain, isolate, or confine any person without lawful
1348	authority and against her or his will;
1349	3. Using lending or other credit methods to establish a
1350	debt by any person when labor or services are pledged as a
1351	security for the debt, if the value of the labor or services as
1352	reasonably assessed is not applied toward the liquidation of the
1353	debt, the length and nature of the labor or services are not
1354	respectively limited and defined;
1355	4. Destroying, concealing, removing, confiscating,
1356	withholding, or possessing any actual or purported passport,
1357	visa, or other immigration document, or any other actual or
1358	purported government identification document, of any person;
1359	5. Causing or threatening to cause financial harm to any
1360	person;
1361	6. Enticing or luring any person by fraud or deceit; or
1362	7. Providing a controlled substance as outlined in Schedule
1363	I or Schedule II of s. 893.03 to any person for the purpose of
1364	exploitation of that person.
1365	Section 12. For the purpose of incorporating the amendment
1366	made by this act to section 893.03, Florida Statutes, in a
I	Page 47 of 85

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

	19-00569-17 2017424
1367	reference thereto, section 817.563, Florida Statutes, is
1368	reenacted to read:
1369	817.563 Controlled substance named or described in s.
1370	893.03; sale of substance in lieu thereof.—It is unlawful for
1371	any person to agree, consent, or in any manner offer to
1372	unlawfully sell to any person a controlled substance named or
1373	described in s. 893.03 and then sell to such person any other
1374	substance in lieu of such controlled substance. Any person who
1375	violates this section with respect to:
1376	(1) A controlled substance named or described in s.
1377	893.03(1), (2), (3), or (4) is guilty of a felony of the third
1378	degree, punishable as provided in s. 775.082, s. 775.083, or s.
1379	775.084.
1380	(2) A controlled substance named or described in s.
1381	893.03(5) is guilty of a misdemeanor of the second degree,
1382	punishable as provided in s. 775.082 or s. 775.083.
1383	Section 13. For the purpose of incorporating the amendment
1384	made by this act to section 893.03, Florida Statutes, in
1385	references thereto, paragraph (a) of subsection (1) and
1386	subsection (2) of section 831.31, Florida Statutes, are
1387	reenacted to read:
1388	831.31 Counterfeit controlled substance; sale, manufacture,
1389	delivery, or possession with intent to sell, manufacture, or
1390	deliver
1391	(1) It is unlawful for any person to sell, manufacture, or
1392	deliver, or to possess with intent to sell, manufacture, or
1393	deliver, a counterfeit controlled substance. Any person who
1394	violates this subsection with respect to:
1395	(a) A controlled substance named or described in s.

Page 48 of 85

19-00569-17 2017424 1396 893.03(1), (2), (3), or (4) is guilty of a felony of the third 1397 degree, punishable as provided in s. 775.082, s. 775.083, or s. 1398 775.084. 1399 (2) For purposes of this section, "counterfeit controlled 1400 substance" means: 1401 (a) A controlled substance named or described in s. 893.03 1402 which, or the container or labeling of which, without authorization bears the trademark, trade name, or other 1403 1404 identifying mark, imprint, or number, or any likeness thereof, 1405 of a manufacturer other than the person who in fact manufactured 1406 the controlled substance; or 1407 (b) Any substance which is falsely identified as a 1408 controlled substance named or described in s. 893.03. 1409 Section 14. For the purpose of incorporating the amendment 1410 made by this act to section 893.03, Florida Statutes, in a 1411 reference thereto, paragraph (c) of subsection (1) of section 1412 856.015, Florida Statutes, is reenacted to read: 1413 856.015 Open house parties.-1414 (1) Definitions.-As used in this section: 1415 (c) "Drug" means a controlled substance, as that term is defined in ss. 893.02(4) and 893.03. 1416 1417 Section 15. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in a 1418 1419 reference thereto, subsection (4) of section 893.02, Florida Statutes, is reenacted to read: 1420 1421 893.02 Definitions.-The following words and phrases as used 1422 in this chapter shall have the following meanings, unless the 1423 context otherwise requires: 1424 (4) "Controlled substance" means any substance named or

Page 49 of 85

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

	19-00569-17 2017424
1425	described in Schedules I-V of s. 893.03. Laws controlling the
1426	manufacture, distribution, preparation, dispensing, or
1427	administration of such substances are drug abuse laws.
1428	Section 16. For the purpose of incorporating the amendment
1429	made by this act to section 893.03, Florida Statutes, in
1430	references thereto, subsection (2), paragraph (a) of subsection
1431	(7), and paragraph (a) of subsection (8) of section 893.035,
1432	Florida Statutes, are reenacted to read:
1433	893.035 Control of new substances; findings of fact;
1434	delegation of authority to Attorney General to control
1435	substances by rule
1436	(2) The Attorney General shall apply the provisions of this
1437	section to any substance not currently controlled under the
1438	provisions of s. 893.03. The Attorney General may by rule:
1439	(a) Add a substance to a schedule established by s. 893.03,
1440	or transfer a substance between schedules, if he or she finds
1441	that it has a potential for abuse and he or she makes with
1442	respect to it the other findings appropriate for classification
1443	in the particular schedule under s. 893.03 in which it is to be
1444	placed.
1445	(b) Remove a substance previously added to a schedule if he
1446	or she finds the substance does not meet the requirements for
1447	inclusion in that schedule.
1448	
1449	Rules adopted under this section shall be made pursuant to the
1450	rulemaking procedures prescribed by chapter 120.
1451	(7)(a) If the Attorney General finds that the scheduling of
1452	a substance in Schedule I of s. 893.03 on a temporary basis is
1453	necessary to avoid an imminent hazard to the public safety, he

Page 50 of 85

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

1482

19-00569-17 2017424 1454 or she may by rule and without regard to the requirements of 1455 subsection (5) relating to the Department of Health and the 1456 Department of Law Enforcement schedule such substance in 1457 Schedule I if the substance is not listed in any other schedule 1458 of s. 893.03. The Attorney General shall be required to 1459 consider, with respect to his or her finding of imminent hazard 1460 to the public safety, only those factors set forth in paragraphs 1461 (3) (a) and (4) (d), (e), and (f), including actual abuse, 1462 diversion from legitimate channels, and clandestine importation, 1463 manufacture, or distribution. 1464 (8) (a) Upon the effective date of a rule adopted pursuant 1465 to this section adding or transferring a substance to a schedule 1466 under s. 893.03, such substance shall be deemed included in that 1467 schedule, and all provisions of this chapter applicable to 1468 substances in that schedule shall be deemed applicable to such 1469 substance. 1470 Section 17. For the purpose of incorporating the amendment 1471 made by this act to section 893.03, Florida Statutes, in 1472 references thereto, paragraph (a) of subsection (2) and 1473 subsection (5) of section 893.0356, Florida Statutes, are 1474 reenacted to read: 1475 893.0356 Control of new substances; findings of fact; 1476 "controlled substance analog" defined.-1477 (2) (a) As used in this section, "controlled substance 1478 analog" means a substance which, due to its chemical structure and potential for abuse, meets the following criteria: 1479 1480 1. Is substantially similar to that of a controlled 1481 substance listed in Schedule I or Schedule II of s. 893.03; and

Page 51 of 85

2. Has a stimulant, depressant, or hallucinogenic effect on

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

1	19-00569-17 2017424
1483	the central nervous system or is represented or intended to have
1484	a stimulant, depressant, or hallucinogenic effect on the central
1485	nervous system substantially similar to or greater than that of
1486	a controlled substance listed in Schedule I or Schedule II of s.
1487	893.03.
1488	(5) A controlled substance analog shall, for purposes of
1489	drug abuse prevention and control, be treated as the highest
1490	scheduled controlled substance of which it is a controlled
1491	substance analog in s. 893.03.
1492	Section 18. For the purpose of incorporating the amendment
1493	made by this act to section 893.03, Florida Statutes, in a
1494	reference thereto, paragraph (d) of subsection (1) of section
1495	893.05, Florida Statutes, is reenacted to read:
1496	893.05 Practitioners and persons administering controlled
1497	substances in their absence
1498	(1)
1499	(d) A certified optometrist licensed under chapter 463 may
1500	not administer or prescribe a controlled substance listed in
1501	Schedule I or Schedule II of s. 893.03.
1502	Section 19. For the purpose of incorporating the amendment
1503	made by this act to section 893.03, Florida Statutes, in
1504	references thereto, paragraphs (b), (c), and (d) of subsection
1505	(2) of section 893.12, Florida Statutes, are reenacted to read:
1506	893.12 Contraband; seizure, forfeiture, sale
1507	(2)
1508	(b) All real property, including any right, title,
1509	leasehold interest, and other interest in the whole of any lot
1510	or tract of land and any appurtenances or improvements, which
1511	real property is used, or intended to be used, in any manner or

Page 52 of 85

19-00569-17 2017424 1512 part, to commit or to facilitate the commission of, or which 1513 real property is acquired with proceeds obtained as a result of, 1514 a violation of any provision of this chapter related to a 1515 controlled substance described in s. 893.03(1) or (2) may be 1516 seized and forfeited as provided by the Florida Contraband 1517 Forfeiture Act except that no property shall be forfeited under 1518 this paragraph to the extent of an interest of an owner or 1519 lienholder by reason of any act or omission established by that 1520 owner or lienholder to have been committed or omitted without 1521 the knowledge or consent of that owner or lienholder. 1522 (c) All moneys, negotiable instruments, securities, and 1523 other things of value furnished or intended to be furnished by 1524 any person in exchange for a controlled substance described in 1525 s. 893.03(1) or (2) or a listed chemical in violation of any 1526 provision of this chapter, all proceeds traceable to such an 1527 exchange, and all moneys, negotiable instruments, and securities 1528 used or intended to be used to facilitate any violation of any 1529 provision of this chapter or which are acquired with proceeds 1530 obtained in violation of any provision of this chapter may be 1531 seized and forfeited as provided by the Florida Contraband 1532 Forfeiture Act, except that no property shall be forfeited under 1533 this paragraph to the extent of an interest of an owner or 1534 lienholder by reason of any act or omission established by that 1535 owner or lienholder to have been committed or omitted without 1536 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

Page 53 of 85

19-00569-17 2017424 1541 described in s. 893.03(1) or (2) or a listed chemical may be seized and forfeited as provided by the Florida Contraband 1542 1543 Forfeiture Act. 1544 Section 20. For the purpose of incorporating the amendment 1545 made by this act to section 893.03, Florida Statutes, in 1546 references thereto, paragraphs (a), (c), (d), (e), (f), and (h) 1547 of subsection (1), paragraph (a) of subsection (2), paragraph (b) of subsection (4), paragraph (b) of subsection (5), and 1548 1549 paragraph (a) of subsection (7) of section 893.13, Florida 1550 Statutes, are reenacted to read: 1551 893.13 Prohibited acts; penalties.-1552 (1) (a) Except as authorized by this chapter and chapter 1553 499, a person may not sell, manufacture, or deliver, or possess 1554 with intent to sell, manufacture, or deliver, a controlled 1555 substance. A person who violates this provision with respect to: 1556 1. A controlled substance named or described in s. 1557 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. 1558 commits a felony of the second degree, punishable as provided in 1559 s. 775.082, s. 775.083, or s. 775.084. 1560 2. A controlled substance named or described in s. 1561 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., 1562 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of 1563 the third degree, punishable as provided in s. 775.082, s. 1564 775.083, or s. 775.084. 1565 3. A controlled substance named or described in s. 1566 893.03(5) commits a misdemeanor of the first degree, punishable 1567 as provided in s. 775.082 or s. 775.083. 1568 (c) Except as authorized by this chapter, a person may not 1569 sell, manufacture, or deliver, or possess with intent to sell,

Page 54 of 85

1	19-00569-17 2017424
1570	manufacture, or deliver, a controlled substance in, on, or
1571	within 1,000 feet of the real property comprising a child care
1572	facility as defined in s. 402.302 or a public or private
1573	elementary, middle, or secondary school between the hours of 6
1574	a.m. and 12 midnight, or at any time in, on, or within 1,000
1575	feet of real property comprising a state, county, or municipal
1576	park, a community center, or a publicly owned recreational
1577	facility. As used in this paragraph, the term "community center"
1578	means a facility operated by a nonprofit community-based
1579	organization for the provision of recreational, social, or
1580	educational services to the public. A person who violates this
1581	paragraph with respect to:
1582	1. A controlled substance named or described in s.
1583	893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.
1584	commits a felony of the first degree, punishable as provided in
1585	s. 775.082, s. 775.083, or s. 775.084. The defendant must be
1586	sentenced to a minimum term of imprisonment of 3 calendar years
1587	unless the offense was committed within 1,000 feet of the real
1588	property comprising a child care facility as defined in s.
1589	402.302.
1590	2. A controlled substance named or described in s.
1591	893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
1592	(2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
1593	the second degree, punishable as provided in s. 775.082, s.
1594	775.083, or s. 775.084.
1595	3. Any other controlled substance, except as lawfully sold,
1596	manufactured, or delivered, must be sentenced to pay a \$500 fine
1597	and to serve 100 hours of public service in addition to any
1598	other penalty prescribed by law.
I	

Page 55 of 85

2017424 19-00569-17 1599 1600 This paragraph does not apply to a child care facility unless 1601 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 1602 1603 the facility as a licensed child care facility and that is 1604 posted on the property of the child care facility in a 1605 conspicuous place where the sign is reasonably visible to the 1606 public. 1607 (d) Except as authorized by this chapter, a person may not 1608 sell, manufacture, or deliver, or possess with intent to sell, 1609 manufacture, or deliver, a controlled substance in, on, or 1610 within 1,000 feet of the real property comprising a public or 1611 private college, university, or other postsecondary educational institution. A person who violates this paragraph with respect 1612 1613 to: 1614 1. A controlled substance named or described in s. 1615 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. 1616 commits a felony of the first degree, punishable as provided in 1617 s. 775.082, s. 775.083, or s. 775.084. 1618 2. A controlled substance named or described in s. 1619 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., 1620 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of 1621 the second degree, punishable as provided in s. 775.082, s. 1622 775.083, or s. 775.084. 3. Any other controlled substance, except as lawfully sold, 1623 manufactured, or delivered, must be sentenced to pay a \$500 fine 1624 1625 and to serve 100 hours of public service in addition to any 1626 other penalty prescribed by law. 1627 (e) Except as authorized by this chapter, a person may not

Page 56 of 85

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

	19-00569-17 2017424
1628	sell, manufacture, or deliver, or possess with intent to sell,
1629	manufacture, or deliver, a controlled substance not authorized
1630	by law in, on, or within 1,000 feet of a physical place for
1631	worship at which a church or religious organization regularly
1632	conducts religious services or within 1,000 feet of a
1633	convenience business as defined in s. 812.171. A person who
1634	violates this paragraph with respect to:
1635	1. A controlled substance named or described in s.
1636	893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.
1637	commits a felony of the first degree, punishable as provided in
1638	s. 775.082, s. 775.083, or s. 775.084.
1639	2. A controlled substance named or described in s.
1640	893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
1641	(2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
1642	the second degree, punishable as provided in s. 775.082, s.
1643	775.083, or s. 775.084.
1644	3. Any other controlled substance, except as lawfully sold,
1645	manufactured, or delivered, must be sentenced to pay a \$500 fine
1646	and to serve 100 hours of public service in addition to any
1647	other penalty prescribed by law.
1648	(f) Except as authorized by this chapter, a person may not
1649	sell, manufacture, or deliver, or possess with intent to sell,
1650	manufacture, or deliver, a controlled substance in, on, or
1651	within 1,000 feet of the real property comprising a public
1652	housing facility at any time. As used in this section, the term
1653	"real property comprising a public housing facility" means real
1654	property, as defined in s. 421.03(12), of a public corporation
1655	created as a housing authority pursuant to part I of chapter
1656	421. A person who violates this paragraph with respect to:

Page 57 of 85

	19-00569-17 2017424
1657	1. A controlled substance named or described in s.
1658	893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.
1659	commits a felony of the first degree, punishable as provided in
1660	s. 775.082, s. 775.083, or s. 775.084.
1661	2. A controlled substance named or described in s.
1662	893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
1663	(2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
1664	the second degree, punishable as provided in s. 775.082, s.
1665	775.083, or s. 775.084.
1666	3. Any other controlled substance, except as lawfully sold,
1667	manufactured, or delivered, must be sentenced to pay a \$500 fine
1668	and to serve 100 hours of public service in addition to any
1669	other penalty prescribed by law.
1670	(h) Except as authorized by this chapter, a person may not
1671	sell, manufacture, or deliver, or possess with intent to sell,
1672	manufacture, or deliver, a controlled substance in, on, or
1673	within 1,000 feet of the real property comprising an assisted
1674	living facility, as that term is used in chapter 429. A person
1675	who violates this paragraph with respect to:
1676	1. A controlled substance named or described in s.
1677	893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.
1678	commits a felony of the first degree, punishable as provided in
1679	s. 775.082, s. 775.083, or s. 775.084.
1680	2. A controlled substance named or described in s.
1681	893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
1682	(2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
1683	the second degree, punishable as provided in s. 775.082, s.
1684	775.083, or s. 775.084.
1685	3. Any other controlled substance, except as lawfully sold,

Page 58 of 85

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

	19-00569-17 2017424
1686	manufactured, or delivered, must be sentenced to pay a \$500 fine
1687	and to serve 100 hours of public service in addition to any
1688	other penalty prescribed by law.
1689	(2)(a) Except as authorized by this chapter and chapter
1690	499, a person may not purchase, or possess with intent to
1691	purchase, a controlled substance. A person who violates this
1692	provision with respect to:
1693	1. A controlled substance named or described in s.
1694	893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.
1695	commits a felony of the second degree, punishable as provided in
1696	s. 775.082, s. 775.083, or s. 775.084.
1697	2. A controlled substance named or described in s.
1698	893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
1699	(2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
1700	the third degree, punishable as provided in s. 775.082, s.
1701	775.083, or s. 775.084.
1702	3. A controlled substance named or described in s.
1703	893.03(5) commits a misdemeanor of the first degree, punishable
1704	as provided in s. 775.082 or s. 775.083.
1705	(4) Except as authorized by this chapter, a person 18 years
1706	of age or older may not deliver any controlled substance to a
1707	person younger than 18 years of age, use or hire a person
1708	younger than 18 years of age as an agent or employee in the sale
1709	or delivery of such a substance, or use such person to assist in
1710	avoiding detection or apprehension for a violation of this
1711	chapter. A person who violates this paragraph with respect to:
1712	(b) A controlled substance named or described in s.
1713	893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
1714	(2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
I	

Page 59 of 85

19-00569-17 2017424 1715 the second degree, punishable as provided in s. 775.082, s. 1716 775.083, or s. 775.084. 1717 1718 Imposition of sentence may not be suspended or deferred, and the 1719 person so convicted may not be placed on probation. 1720 (5) A person may not bring into this state any controlled 1721 substance unless the possession of such controlled substance is 1722 authorized by this chapter or unless such person is licensed to 1723 do so by the appropriate federal agency. A person who violates 1724 this provision with respect to: 1725 (b) A controlled substance named or described in s. 1726 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 1727 1728 the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 1729 1730 (7) (a) A person may not: 1731 1. Distribute or dispense a controlled substance in 1732 violation of this chapter. 1733 2. Refuse or fail to make, keep, or furnish any record, 1734 notification, order form, statement, invoice, or information 1735 required under this chapter. 1736 3. Refuse entry into any premises for any inspection or 1737 refuse to allow any inspection authorized by this chapter. 1738 4. Distribute a controlled substance named or described in 1739 s. 893.03(1) or (2) except pursuant to an order form as required 1740 by s. 893.06. 1741 5. Keep or maintain any store, shop, warehouse, dwelling, 1742 building, vehicle, boat, aircraft, or other structure or place 1743 which is resorted to by persons using controlled substances in

Page 60 of 85

19-00569-17 2017424 1744 violation of this chapter for the purpose of using these 1745 substances, or which is used for keeping or selling them in 1746 violation of this chapter. 1747 6. Use to his or her own personal advantage, or reveal, any 1748 information obtained in enforcement of this chapter except in a 1749 prosecution or administrative hearing for a violation of this 1750 chapter. 1751 7. Possess a prescription form unless it has been signed by 1752 the practitioner whose name appears printed thereon and 1753 completed. This subparagraph does not apply if the person in 1754 possession of the form is the practitioner whose name appears 1755 printed thereon, an agent or employee of that practitioner, a 1756 pharmacist, or a supplier of prescription forms who is 1757 authorized by that practitioner to possess those forms. 1758 8. Withhold information from a practitioner from whom the 1759 person seeks to obtain a controlled substance or a prescription 1760 for a controlled substance that the person making the request 1761 has received a controlled substance or a prescription for a 1762 controlled substance of like therapeutic use from another 1763 practitioner within the previous 30 days. 1764 9. Acquire or obtain, or attempt to acquire or obtain, 1765 possession of a controlled substance by misrepresentation, 1766 fraud, forgery, deception, or subterfuge.

1767 10. Affix any false or forged label to a package or 1768 receptacle containing a controlled substance.

1769 11. Furnish false or fraudulent material information in, or 1770 omit any material information from, any report or other document 1771 required to be kept or filed under this chapter or any record 1772 required to be kept by this chapter.

Page 61 of 85

```
19-00569-17
                                                               2017424
1773
           12. Store anhydrous ammonia in a container that is not
1774
      approved by the United States Department of Transportation to
1775
      hold anhydrous ammonia or is not constructed in accordance with
1776
      sound engineering, agricultural, or commercial practices.
1777
           13. With the intent to obtain a controlled substance or
1778
      combination of controlled substances that are not medically
1779
      necessary for the person or an amount of a controlled substance
1780
      or substances that is not medically necessary for the person,
1781
      obtain or attempt to obtain from a practitioner a controlled
1782
      substance or a prescription for a controlled substance by
1783
      misrepresentation, fraud, forgery, deception, subterfuge, or
1784
      concealment of a material fact. For purposes of this
1785
      subparagraph, a material fact includes whether the person has an
1786
      existing prescription for a controlled substance issued for the
1787
      same period of time by another practitioner or as described in
1788
      subparagraph 8.
1789
           Section 21. For the purpose of incorporating the amendment
1790
      made by this act to section 893.03, Florida Statutes, in
1791
      references thereto, paragraphs (b), (c), and (e) of subsection
1792
      (3) of section 921.0022, Florida Statutes, are reenacted to
1793
      read:
1794
           921.0022 Criminal Punishment Code; offense severity ranking
1795
      chart.-
1796
            (3) OFFENSE SEVERITY RANKING CHART
1797
            (b) LEVEL 2
1798
1799
       Florida
                          Felony
                                             Description
                          Degree
       Statute
                                 Page 62 of 85
```

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

	19-00569-17		2017424
1800			
	379.2431	3rd	Possession of 11 or fewer
	(1)(e)3.		marine turtle eggs in violation
			of the Marine Turtle Protection
			Act.
1801			
	379.2431	3rd	Possession of more than 11
	(1)(e)4.		marine turtle eggs in violation
			of the Marine Turtle Protection
			Act.
1802			
	403.413(6)(c)	3rd	Dumps waste litter exceeding
			500 lbs. in weight or 100 cubic
			feet in volume or any quantity
			for commercial purposes, or
			hazardous waste.
1803			
	517.07(2)	3rd	Failure to furnish a prospectus
			meeting requirements.
1804		_	
	590.28(1)	3rd	Intentional burning of lands.
1805			
	784.05(3)	3rd	Storing or leaving a loaded
			firearm within reach of minor
			who uses it to inflict injury
1000			or death.
1806		2 1	
	787.04(1)	3rd	In violation of court order,
			take, entice, etc., minor
			Page 63 of 85
			rage 05 01 05

	19-00569-17		2017424
			beyond state limits.
1807	806.13(1)(b)3.	3rd	Criminal mischief; damage \$1,000 or more to public communication or any other
1808	810.061(2)	3rd	public service.
1000	010.001(2)	514	or power to a dwelling; facilitating or furthering burglary.
1809	810.09(2)(e)	3rd	Trespassing on posted commercial horticulture property.
1810	812.014(2)(c)1.	3rd	Grand theft, 3rd degree; \$300 or more but less than \$5,000.
1811	812.014(2)(d)	3rd	Grand theft, 3rd degree; \$100 or more but less than \$300, taken from unenclosed curtilage of dwelling.
1812	812.015(7)	3rd	Possession, use, or attempted use of an antishoplifting or inventory control device countermeasure.
1813			

Page 64 of 85

	19-00569-17		2017424
1814	817.234(1)(a)2.	3rd	False statement in support of insurance claim.
	817.481(3)(a)	3rd	Obtain credit or purchase with false, expired, counterfeit, etc., credit card, value over \$300.
1815	817.52(3)	3rd	Failure to redeliver hired vehicle.
1816	817.54	3rd	With intent to defraud, obtain mortgage note, etc., by false representation.
1817	817.60(5)	3rd	Dealing in credit cards of another.
1818	817.60(6)(a)	3rd	Forgery; purchase goods, services with false card.
1819	817.61	3rd	Fraudulent use of credit cards over \$100 or more within 6 months.
1820	826.04	3rd	Knowingly marries or has sexual intercourse with person to whom related.
1821			

Page 65 of 85

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

	19-00569-17		2017424
1822	831.01	3rd	Forgery.
	831.02	3rd	Uttering forged instrument; utters or publishes alteration with intent to defraud.
1823			
	831.07	3rd	Forging bank bills, checks, drafts, or promissory notes.
1824	831.08	3rd	Possessing 10 or more forged notes, bills, checks, or drafts.
1825	831.09	3rd	Uttering forged notes, bills, checks, drafts, or promissory notes.
1826	831.11	3rd	Bringing into the state forged bank bills, checks, drafts, or notes.
1827	832.05(3)(a)	3rd	Cashing or depositing item with intent to defraud.
1829	843.08	3rd	False personation.
	893.13(2)(a)2.	3rd	<pre>Purchase of any s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5.,</pre>

Page 66 of 85

	19-00569-17		2017424
			(2)(c)6., (2)(c)7., (2)(c)8.,
			(2)(c)9., (3), or (4) drugs
			other than cannabis.
1830			
	893.147(2)	3rd	Manufacture or delivery of drug
			paraphernalia.
1831			
1832	(c) LEVEL 3		
1833			
1834			
	Florida	Felony	Description
	Statute	Degree	
1835		-	
	119.10(2)(b)	3rd	Unlawful use of confidential
			information from police
			reports.
1836			
	316.066	3rd	Unlawfully obtaining or using
	(3) (b) – (d)		confidential crash reports.
1837			-
	316.193(2)(b)	3rd	Felony DUI, 3rd conviction.
1838			-
	316.1935(2)	3rd	Fleeing or attempting to elude
			law enforcement officer in
			patrol vehicle with siren and
			- lights activated.
1839			-
	319.30(4)	3rd	Possession by junkyard of motor
			vehicle with identification
I			
]	Page 67 of 85

	19-00569-17		2017424
			number plate removed.
1840			
	319.33(1)(a)	3rd	Alter or forge any certificate
			of title to a motor vehicle or
			mobile home.
1841			
	319.33(1)(c)	3rd	Procure or pass title on stolen
1040			vehicle.
1842	319.33(4)	3rd	With intent to define
	519.55(4)	SIU	With intent to defraud, possess, sell, etc., a blank,
			forged, or unlawfully obtained
			title or registration.
1843			
	327.35(2)(b)	3rd	Felony BUI.
1844			
	328.05(2)	3rd	Possess, sell, or counterfeit
			fictitious, stolen, or
			fraudulent titles or bills of
			sale of vessels.
1845			
	328.07(4)	3rd	Manufacture, exchange, or
			possess vessel with counterfeit
1010			or wrong ID number.
1846	376.302(5)	3rd	Fraud related to reimbursement
	570.502(5)	JLU	for cleanup expenses under the
			Inland Protection Trust Fund.
1847			

Page 68 of 85

	19-00569-17		2017424
	379.2431	3rd	Taking, disturbing, mutilating,
	(1)(e)5.		destroying, causing to be
			destroyed, transferring,
			selling, offering to sell,
			molesting, or harassing marine
			turtles, marine turtle eggs, or
			marine turtle nests in
			violation of the Marine Turtle
			Protection Act.
1848			
	379.2431	3rd	Soliciting to commit or
	(1)(e)6.		conspiring to commit a
			violation of the Marine Turtle
			Protection Act.
1849			
	400.9935(4)(a)	3rd	Operating a clinic, or offering
	or (b)		services requiring licensure,
			without a license.
1850			
	400.9935(4)(e)	3rd	Filing a false license
			application or other required
			information or failing to
			report information.
1851			
	440.1051(3)	3rd	False report of workers'
			compensation fraud or
			retaliation for making such a
			report.
1852			

Page 69 of 85

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

	19-00569-17		2017424
	501.001(2)(b)	2nd	Tampers with a consumer product
			or the container using
			materially false/misleading
			information.
1853			
	624.401(4)(a)	3rd	Transacting insurance without a
			certificate of authority.
1854			
	624.401(4)(b)1.	3rd	Transacting insurance without a
			certificate of authority;
			premium collected less than
			\$20,000.
1855		. .	
	626.902(1)(a) &	3rd	Representing an unauthorized
1050	(b)		insurer.
1856	697.08	3rd	Fouritry obimming
1857	697.00	310	Equity skimming.
TOJI	790.15(3)	3rd	Person directs another to
	/ 50 . 15 (5)	510	discharge firearm from a
			vehicle.
1858			
1000	806.10(1)	3rd	Maliciously injure, destroy, or
			interfere with vehicles or
			equipment used in firefighting.
1859			
	806.10(2)	3rd	Interferes with or assaults
			firefighter in performance of
			duty.
	l		

Page 70 of 85

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

2017424 19-00569-17 1860 810.09(2)(c) 3rd Trespass on property other than structure or conveyance armed with firearm or dangerous weapon. 1861 812.014(2)(c)2. 3rd Grand theft; \$5,000 or more but less than \$10,000. 1862 812.0145(2)(c) Theft from person 65 years of 3rd age or older; \$300 or more but less than \$10,000. 1863 815.04(5)(b) 2nd Computer offense devised to defraud or obtain property. 1864 817.034(4)(a)3. 3rd Engages in scheme to defraud (Florida Communications Fraud Act), property valued at less than \$20,000. 1865 Burning to defraud insurer. 817.233 3rd 1866 Unlawful solicitation of 817.234 3rd (8) (b) & (c) persons involved in motor vehicle accidents. 1867 Insurance fraud; property value 817.234(11)(a) 3rd less than \$20,000.

Page 71 of 85

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

	19-00569-17		2017424
1868			
	817.236	3rd	Filing a false motor vehicle
			insurance application.
1869			
	817.2361	3rd	Creating, marketing, or
			presenting a false or
			fraudulent motor vehicle
			insurance card.
1870			
	817.413(2)	3rd	Sale of used goods as new.
1871			
	817.505(4)	3rd	Patient brokering.
1872			
	828.12(2)	3rd	Tortures any animal with intent
			to inflict intense pain,
			serious physical injury, or
1070			death.
1873) es al	Countou foiting o government
	831.28(2)(a)	3rd	Counterfeiting a payment instrument with intent to
			defraud or possessing a
			counterfeit payment instrument.
1874			councertert payment instrument.
TOLL	831.29	2nd	Possession of instruments for
	001.29	2110	counterfeiting driver licenses
			or identification cards.
1875			er ressource out as .
1070	838.021(3)(b)	3rd	Threatens unlawful harm to
			public servant.
			Page 72 of 85

Page 72 of 85
1876	19-00569-17		2017424
	843.19	3rd	Injure, disable, or kill police dog or horse.
1877	860.15(3)	3rd	Overcharging for repairs and parts.
1878 1879	870.01(2)	3rd	Riot; inciting or encouraging.
	893.13(1)(a)2.	3rd	<pre>Sell, manufacture, or deliver cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs).</pre>
1880	893.13(1)(d)2.	2nd	<pre>Sell, manufacture, or deliver s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs within 1,000 feet of university.</pre>
1881	893.13(1)(f)2.	2nd	<pre>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</pre>

Page 73 of 85

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

	19-00569-17		2017424
			within 1,000 feet of public
			housing facility.
1882			
	893.13(4)(c)	3rd	Use or hire of minor; deliver
			to minor other controlled
			substances.
1883			
	893.13(6)(a)	3rd	Possession of any controlled
			substance other than felony
			possession of cannabis.
1884			
	893.13(7)(a)8.	3rd	Withhold information from
			practitioner regarding previous
			receipt of or prescription for
			a controlled substance.
1885			
	893.13(7)(a)9.	3rd	Obtain or attempt to obtain
			controlled substance by fraud,
			forgery, misrepresentation,
			etc.
1886			
	893.13(7)(a)10.	3rd	Affix false or forged label to
			package of controlled
			substance.
1887			
	893.13(7)(a)11.	3rd	Furnish false or fraudulent
			material information on any
			document or record required by
			chapter 893.
I			

Page 74 of 85

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

19-00569-17 2017424 1888 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. 1889 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. 1890 893.13(8)(a)3. 3rd Knowingly write a prescription for a controlled substance for a fictitious person. 1891 893.13(8)(a)4. 3rd Write a prescription for a controlled substance for a patient, other person, or an animal if the sole purpose of writing the prescription is a monetary benefit for the practitioner. 1892

Page 75 of 85

	19-00569-17		2017424
	918.13(1)(a)	3rd	Alter, destroy, or conceal
			investigation evidence.
1893			
1090	944.47	3rd	Introduce contraband to
	(1) (a) 1. & 2.	0 2 0.	correctional facility.
1004	(1) (d) 1. « 2.		correctional facility.
1894			
	944.47(1)(c)	2nd	Possess contraband while upon
			the grounds of a correctional
			institution.
1895			
	985.721	3rd	Escapes from a juvenile
			facility (secure detention or
			residential commitment
			facility).
1000			lacilly).
1896			
1897	(e) LEVEL 5		
1898			
1899			
	Florida	Felony	Description
	Statute	Degree	
1900			
	316.027(2)(a)	3rd	Accidents involving personal
			injuries other than serious
			bodily injury, failure to stop;
			leaving scene.
1901			
TOOT	21 - 102 - (4) + 3	01	
1.0.0.0	316.1935(4)(a)	2nd	Aggravated fleeing or eluding.
1902			
	316.80(2)	2nd	Unlawful conveyance of fuel;
]	Page 76 of 85

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

	19-00569-17		2017424
			obtaining fuel fraudulently.
1903			
	322.34(6)	3rd	Careless operation of motor
			vehicle with suspended license,
			resulting in death or serious
			bodily injury.
1904			
	327.30(5)	3rd	Vessel accidents involving
			personal injury; leaving scene.
1905			
	379.365(2)(c)1.	3rd	Violation of rules relating to:
			willful molestation of stone
			crab traps, lines, or buoys;
			illegal bartering, trading, or
			sale, conspiring or aiding in
			such barter, trade, or sale, or
			supplying, agreeing to supply,
			aiding in supplying, or giving
			away stone crab trap tags or
			certificates; making, altering,
			forging, counterfeiting, or
			reproducing stone crab trap
			tags; possession of forged, counterfeit, or imitation stone
			crab trap tags; and engaging in the commercial harvest of stone
			crabs while license is
			suspended or revoked.
1906			Suspended of Tevoked.

Page 77 of 85

	19-00569-17		2017424
	379.367(4)	3rd	Willful molestation of a
			commercial harvester's spiny
			lobster trap, line, or buoy.
1907			
	379.407(5)(b)3.	3rd	Possession of 100 or more
			undersized spiny lobsters.
1908			
	381.0041(11)(b)	3rd	Donate blood, plasma, or organs
	001.0011(11)(0)	ora	
1			knowing HIV positive.
1909			
	440.10(1)(g)	2nd	Failure to obtain workers'
			compensation coverage.
1910			
	440.105(5)	2nd	Unlawful solicitation for the
			purpose of making workers'
			compensation claims.
1911			compondation ofaimo.
1911	440 201 (2)		
	440.381(2)	2nd	Submission of false,
			misleading, or incomplete
			information with the purpose of
			avoiding or reducing workers'
			compensation premiums.
1912			
	624.401(4)(b)2.	2nd	Transacting insurance without a
			certificate or authority;
			premium collected \$20,000 or
			-
			more but less than \$100,000.
1913			
	626.902(1)(c)	2nd	Representing an unauthorized
I			

Page 78 of 85

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

	19-00569-17		2017424
			insurer; repeat offender.
1914			
	790.01(2)	3rd	Carrying a concealed firearm.
1915			
	790.162	2nd	Threat to throw or discharge
1010			destructive device.
1916	700 100 (1)		
	790.163(1)	2nd	False report of bomb,
			explosive, weapon of mass destruction, or use of firearms
			in violent manner.
1917			
1917	790.221(1)	2nd	Possession of short-barreled
			shotgun or machine gun.
1918			
	790.23	2nd	Felons in possession of
			firearms, ammunition, or
			electronic weapons or devices.
1919			
	796.05(1)	2nd	Live on earnings of a
			prostitute; 1st offense.
1920			
	800.04(6)(c)	3rd	Lewd or lascivious conduct;
			offender less than 18 years of
1 0 0 1			age.
1921	900 04(7) (b)	Qrad	Lewd or lascivious exhibition;
	800.04(7)(b)	2nd	
			offender 18 years of age or older.
			01401.
		1	$P_{2} = 70$ of 95

Page 79 of 85

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

1922	19-00569-17		2017424
1922	806.111(1)	3rd	Possess, manufacture, or dispense fire bomb with intent to damage any structure or property.
1924	812.0145(2)(b)	2nd	Theft from person 65 years of age or older; \$10,000 or more but less than \$50,000.
I J Z I	812.015(8)	3rd	Retail theft; property stolen is valued at \$300 or more and one or more specified acts.
1925 1926	812.019(1)	2nd	Stolen property; dealing in or trafficking in.
1927	812.131(2)(b)	3rd	Robbery by sudden snatching.
	812.16(2)	3rd	Owning, operating, or conducting a chop shop.
1928	817.034(4)(a)2.	2nd	Communications fraud, value \$20,000 to \$50,000.
1929 1930	817.234(11)(b)	2nd	<pre>Insurance fraud; property value \$20,000 or more but less than \$100,000.</pre>

Page 80 of 85

	19-00569-17		2017424
	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.
1931			
	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.
1932			
	817.611(2)(a)	2nd	Traffic in or possess 5 to 14
			counterfeit credit cards or
			related documents.
1933		0 1	
	817.625(2)(b)	2nd	Second or subsequent fraudulent
			use of scanning device or
1024			reencoder.
1934	925 1025 <i>(1</i>)	3rd	Lewd or lascivious exhibition
	825.1025(4)	JIU	in the presence of an elderly
			person or disabled adult.
1935			person of arsabled adult.
I			

Page 81 of 85

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

	19-00569-17		2017424
	827.071(4)	2nd	Possess with intent to promote
			any photographic material,
			motion picture, etc., which
			includes sexual conduct by a
			child.
1936			
	827.071(5)	3rd	Possess, control, or
			intentionally view any
			photographic material, motion
			picture, etc., which includes
			sexual conduct by a child.
1937			
	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.
1938			
	843.01	3rd	Resist officer with violence to
			person; resist arrest with
			violence.
1939			
	847.0135(5)(b)	2nd	Lewd or lascivious exhibition
			using computer; offender 18
			years or older.
1940			
	847.0137	3rd	Transmission of pornography by
	(2) & (3)		electronic device or equipment.
1941			
	1		

Page 82 of 85

	19-00569-17		2017424
	847.0138	3rd	Transmission of material
	(2) & (3)		harmful to minors to a minor by
			electronic device or equipment.
1942			
	874.05(1)(b)	2nd	Encouraging or recruiting
			another to join a criminal
			gang; second or subsequent
			offense.
1943			
	874.05(2)(a)	2nd	Encouraging or recruiting
			person under 13 years of age to
			join a criminal gang.
1944			
	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).
1945			
	893.13(1)(c)2.	2nd	Sell, manufacture, or deliver
			cannabis (or other s.
			893.03(1)(c), (2)(c)1.,
			(2)(c)2., (2)(c)3., (2)(c)5.,
			(2)(c)6., (2)(c)7., (2)(c)8.,
			(2)(c)9., (3), or (4) drugs)
			within 1,000 feet of a child
			care facility, school, or
			state, county, or municipal
			park or publicly owned

Page 83 of 85

	19-00569-17		2017424
			recreational facility or
			community center.
1946			
	893.13(1)(d)1.	1st	Sell, manufacture, or deliver
			cocaine (or other s.
			893.03(1)(a), (1)(b), (1)(d),
			(2)(a), (2)(b), or (2)(c)4.
			drugs) within 1,000 feet of
			university.
1947			
	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.
1948			
	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.
1949			
	893.13(4)(b)	2nd	Use or hire of minor; deliver
			Page 84 of 85

	19-00569-17		201	7424
			to minor other controlled	
			substance.	
1950				
	893.1351(1)	3rd	Ownership, lease, or rental for	
			trafficking in or manufacturing of controlled substance.	
1951				
1952	Section 22	. This act s	shall take effect October 1, 2017	
I				